

COPY

**SECOND AMENDMENT TO DECLARATION OF
PLANNED COMMUNITY FOR THE HAMLET**

This Second Amendment to Declaration of Planned Community for The Hamlet (the "Amendment") is made by **VILLAGE ASSOCIATES, LLC**, a Vermont limited liability company with a place of business in Burlington, County of Chittenden and State of Vermont (the "Declarant").

Background

1. The Declarant has declared a common interest community known as The Hamlet, as described in the original Declaration of Planned Community for The Hamlet, and its Exhibits, dated May 30, 2008 and recorded in Volume 428 at Pages 308-348 of the Town of Williston Land, as amended by First Amendment to Declaration dated January 30, 2012 and recorded in Volume 478 at Page 720 of the Town of Williston Land Records (the "Declaration").

2. The First Amendment to Declaration made a number of revisions to the Declaration including the renumbering of Lots 35, 39 and 46 to be Lots 39, 40 and 41. However, since these changes to the lot numbering system were not made to the Second Revised Plat (defined below), and in order to maintain the original numbering sequences for the Lots, Declarant makes this amendment to restore the original lot numbering for Lots 35, 39 and 46, all as shown on the Second Revised Plat.

N O W , T H E R E F O R E ,

Pursuant to Sections 13.2, 13.3 and 13.4 of the Declaration, Declarant hereby amends the Declaration as follows:

Section 1. **Restoration of Numbering on Plat.** The original lot numbering sequence for Lots 35, 39 and 46 are hereby restored and are shown on the previously recorded revisions to the Plat entitled: "Overall View of Proposed Subdivision Showing Lands of Village Associates LLC, Route 2A (Essex Road), Williston, Vermont," Sheet 1 of 5, prepared by Button Professional Land Surveyors, PC dated March 17, 2011 and recorded at Map Slide 014D of the Town of Williston Land Records, and on Sheets 2-5 entitled: "Proposed Subdivision Survey Plat Showing Lands of Village Associates LLC, Route 2A (Essex Road), Williston, Vermont," prepared by Button Professional Land Surveyors, PC dated February 20, 2008, last revised May 12, 2008 (Sheet 2 of 5) and March 17, 2011 (Sheets 3, 4 and 5 of 5) and recorded at Map Slides 015C, 015D, 016C and 016D of the Town of Williston Land Records (the "Second Revised Plat").

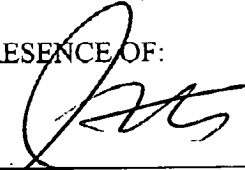
Section 2. **Revision to Section 2.2 (Description of Planned Community).** Section 2.2 of the Declaration is hereby amended to read as follows:

As of the date hereof, the Declarant intends to develop the Property as a Planned Community consisting of forty-five (45) Lots numbered as Lots 22-39, 46-64, 67-68 and 71-76 as shown on the Second Revised Plat. One Dwelling may be constructed on each Lot for use and occupancy as a residence.

Section 3. **Effect of Amendment.** Except as otherwise amended herein, all of the original terms, conditions and provisions of the Declaration shall remain in full force and effect. Capitalized terms not otherwise defined herein shall have the meanings set forth in the Declaration.

IN WITNESS WHEREOF, the Declarant, as evidenced by the signature of its Duly Authorized Agent, does hereby execute this Amendment to be executed as of the 22 day of May, 2014.

IN PRESENCE OF:



Witness

VILLAGE ASSOCIATES, LLC

By: 

Duly Authorized Agent

STATE OF VERMONT
COUNTY OF CHITTENDEN, SS.

On this 22 day of May, 2014, personally appeared **P. BRETT GRABOWSKI**, Duly Authorized Agent of **VILLAGE ASSOCIATES, LLC**, to me known to be the person who executed the foregoing instrument, and he acknowledged this instrument, by him signed, to be his free act and deed and the free act and deed of **VILLAGE ASSOCIATES, LLC**.

Before me, 

Notary Public

Notary commission issued in Chittenden County
My commission expires: 2/10/15

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