

FIRST AMENDMENT OF DECLARATION OF HASTINGS MEADOW, LLC COMMON INTEREST OWNERSHIP COMMUNITY

This First Amendment amends the Declaration of Hastings Meadow, LLC Common Interest Ownership Community dated 12-29-05 and recorded in Book 120 pages 224-248 of the land records of the Town of Waitsfield, Vermont (the Original Declaration).

Recital

WHEREAS, the Declarant wishes to amend the Original Declaration to clarify the terms of Unit and Lot as used in the Original Declaration and as are designated on the Surveys of record in the Town of Waitsfield land records.

NOW THEREFORE, the following Amendment was unanimously adopted for the stated purpose.

A. "Lot" shall be defined as a "Unit."

Dated at \_\_\_\_\_ (town), \_\_\_\_\_ (state) this \_\_\_\_\_ day of June, 2007.

HASTINGS MEADOW, LLC

\_\_\_\_\_  
Witness to all

\_\_\_\_\_  
Adam G. Lougee, Member

\_\_\_\_\_  
Alexander Lawton, IV, Member

Conservation Designs, Inc., Member

By: \_\_\_\_\_  
Adam G. Lougee, President and  
Duly Authorized Agent

State of Vermont, County of Washington, ss.

On this \_\_\_\_ day of June, 2007, personally appeared Adam G. Lougee, Member of Hastings Meadow, LLC, Alexander Lawton, IV, Member of Hastings Meadow, LLC, and Conservation Designs, Inc., Member of Hastings Meadow, LLC, by and through Adam G. Lougee, its president and duly authorized agent, certifying that they are all of the members of Hastings Meadow, LLC, and acknowledged this instrument, by them sealed and subscribed, to be their free act and deed, and the free act and deed of Hastings Meadow, LLC. Before me,

\_\_\_\_\_  
Notary Public

My commission expires: 2-10-2011