

Proposed Amendment
To
Declaration of Covenants, conditions & restrictions
For
Fairway Oaks, Unit One A

1. Article XII, Section 4 of the Declaration of Covenants, conditions and restrictions for Fairway Oaks, Unit One A is amended to read as follows.

SECTION 4. Amendments. This Declaration may be amended upon the affirmative vote of two thirds of the votes cast in person or by proxy at a meeting of the members during the twenty five (25) year period by an instrument signed by two thirds or more of all lot owners. Further, the Association or Developer shall have the right, notwithstanding the above, until the first day of January 1999, to amend this Declaration to clarify any ambiguities or conflicts herein; without the consent of the Association, Owner or Mortgagee. Any Amendment must be recorded upon the public records of Pasco County, Florida, with the formalities necessary to the recordation of a deed.