

SECOND AMENDMENT TO DECLARATION OF COVENANTS
FOR THE BROOKFIELD SUBDIVISION

This SECOND AMENDMENT TO DECLARATION OF COVENANTS is made by the BROOKFIELD HOMEOWNERS' ASSOCIATION, INC., a Connecticut corporation with its office located in the Town of Seymour, County of New Haven and State of Connecticut, hereinafter referred to as "Successor Declarant".

W I T N E S S E T H:

WHEREAS, Seymour Park, Incorporated executed a Declaration of Covenants for certain real property described therein and also shown and designated on a map and plans entitled "Subdivision Map 'Brookfield' Seymour, CT - Sheets 1 of 5, 2 of 5, 3 of 5, 4 of 5 and 5 of 5 Scale: 1"=100'; Date: April 8, 1997, revised through 11/01/2000 by A.M. Engineering, Engineer and Surveyors Stratford, Conn.", and filed in the Seymour Town Clerk's Office as Map Nos. 2012, 2013, 2014, 2015 and 2016, dated May 10, 2001, which Declaration of Covenants is recorded in Volume 282 at Page 593 of the Seymour Land Records (hereinafter referred to as the "Declaration"); and

WHEREAS, said Declaration of was amended by the First Amendment to the Declaration of Covenants dated August 17, 2001 and recorded in Volume 284 at Page 756 of the Seymour Land Records; and

WHEREAS, Seymour Park, Incorporated assigned all its rights which it retained under the terms of the Declaration, as amended, and in particular with regard to Paragraph 10 thereof, to the Successor Declarant by an Assignment of Rights Under the Declaration of Covenants For the Brookfield Subdivision dated August 8, 2005 and recorded September 21, 2005 in Volume 380 at Page 161 of the Seymour Land Records; and

WHEREAS, the Successor Declarant wishes to further amend the Declaration; and

WHEREAS, the Successor Declarant has duly voted to further amend the Declaration as set forth below.

NOW, THEREFORE, the Successor Declarant does hereby amend the Declaration, as previously amended, as follows:

1. Paragraph 3 of the Declaration shall provide, in addition to its existing terms and provisions and notwithstanding any provisions of said Paragraph to the contrary, that cosmetic exterior alterations to structures on each parcel may be undertaken by a parcel owner without approval from the Successor Declarant.

2. Paragraph 6, subsections (b), (c) and (e) shall provide, in addition to their existing terms and provisions and notwithstanding anything to the contrary as set forth in said subsections, that recreational vehicles owned by a visitor of a parcel owner may be parked in a parcel owner's driveway for a limited period of time while the visitor is visiting the parcel owner. However, such recreational vehicles shall not be parked or stored on any parcel permanently and recreational vehicles owned by the lot owner may not be parked or otherwise stored on any parcel.

3. Paragraph 6(g) of the Declaration shall provide, in addition to its existing terms and provisions and notwithstanding anything to the contrary as set forth in said Paragraph, that sheds are allowed on each parcel so long as the color of the siding and the doors thereof match the principal dwelling on the parcel.

This Second Amendment to Declaration of Covenants is made in accordance with the provisions of Paragraph 10 of the Declaration.

All the remaining terms and provisions of the Declaration, as previously amended, shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned has hereunto set its signature on this 7th day of November, 2006.

Signed in the presence of:


Frederick D. Stanek

Tracy A. Yish

Brookfield Homeowners'
Association, Inc.

By: Alvin Cocchia
Alvin Cocchia
Its President

STATE OF CONNECTICUT)
) ss: Seymour
COUNTY OF NEW HAVEN)

On this 7th day of November, 2006, before me, the undersigned officer, personally appeared, ALVIN COCCHIA, who acknowledged himself to be the President of Brookfield Homeowners' Association, Inc., and that he, as such President, being authorized so to do, executed the foregoing instrument for the purposes therein contained, by signing the name of the corporation by himself as President.

Tracy A. Yish
Notary Public
My Commission Expires: 11/30/08

RECEIVED FOR RECORD
November 13, 2006
AT 9 H 50 M A. M.
BY *Ethel Roun*
TOWN CLERK