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Amendment to Stonegate Declaration
of Covenants, Conditions and Restrictions

WHEREAS, Stonegate Associates, a Maine limited partnership, declared that certain property in Cape Elizabeth, County of Cumberland, State of Maine be sold subject to a Declaration of Covenants, Conditions and Restrictions, hereinafter referred to as the Declaration, dated October 14, 1987 and recorded in the Cumberland County Registry of Deeds in Book 8016 Page 199.

WHEREAS, The Stonegate Home Owners Association desires to amend the said declaration.

NOW THEREFORE, after obtaining written approval from lot owners to whom at least sixty seven (67%) of votes are allocated, in accordance with Article IV of the Declaration, wherein a certain amendment to the Declaration was approved, the Declaration is hereby amended as follows:

1. Article 2, Paragraph 11 is amended to read as follows:

Prior to commencement of construction of the dwelling to be constructed initially on each lot, the lot owner shall submit to Declarant the following:

a) A site plan showing the location on the lot of the dwelling, the garage, the driveway, the walks, the drainage features, the utility locations and any other significant features.

b) floor plans for the dwelling, and

c) elevation plans showing all facades of all buildings on the lot.

Declarant shall submit said plans to the Board of Directors of the Association who shall advise the Declarant as to the proposed construction. The Board's review shall be advisory in nature only and its determination shall not be binding upon the Declarant. The Board shall submit its recommendations in writing to the Declarant within two weeks of its receipt of the plans.

Declarant shall approve such plans provided that they conform to this Declaration, are of regionally traditional character and the Declarant determines in its sole discretion that construction in accordance with such plans will not be detrimental to Stonegate. If the Board fails to meet the time limit established above, the Declarant shall approve or reject said plans in accordance with the requirements of this paragraph.

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The initial dwelling on each lot shall be constructed only in conformity with such approved plans. Upon completion, all dwellings shall be deemed to have complied with this paragraph.

I, President of the Stonegate Home Owners Association hereby certify that lot owners to whom 67% of the votes are allocated have granted written approval for amending the original declaration dated October 14, 1986 and recorded in said Registry of Deeds in Book 8016 Page 199 and by granting said written approval hereby submit their particular lots to the terms, conditions and covenants set forth herein.

Dated this seventeenth day of June, 1988.

Witness:

[Signature]

[Signature]

President, Stonegate Home
Owners Association

R.H. TAYLOR, JR.

STATE OF MAINE
CUMBERLAND, ss.

Personally appeared before me the above-named Robert H. Taylor, Jr., President of said Stonegate Home Owners Association, and acknowledged the foregoing to be his free act and deed in his said capacity and the free act and deed of said Stonegate Home Owners Association.

[Signature]

Notary Public

CAROL M. STONE
NOTARY PUBLIC, MAINE
MY COMMISSION EXPIRES JUNE 13, 1990

SEAL

RECORDED IN DEEDS

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CUMBERLAND COUNTY

[Signature]