

Tax Parcel Nos.: See attached list.

Prepared by and Return to:  
Lighthouse Crossing Homeowners Association, Inc.  
c/o Legum & Norman  
12000 Old Vine Blvd, Unit 114  
Lewes, DE 19958

**SECOND AMENDMENT TO  
DECLARATION OF RESTRICTIONS APPLICABLE TO LIGHTHOUSE CROSSING**

**WHEREAS**, the Declaration of Restrictions Applicable to Lighthouse Crossing, was recorded August 26, 2008, in the Office of the Recorder of Deeds in and for Sussex County, State of Delaware (the "Recorder's Office"), in Deed Book 3609, Page 266 *et seq.*, and subsequently amended by the Amendment to Declaration of Restrictions Applicable to Lighthouse Crossing, recorded February 15, 2012, in the Recorder's Office at Deed Book 3971, Page 130 *et seq.* (together, the "Declaration");

**WHEREAS**, pursuant to Paragraph 27 of the Declaration, said Declaration may be amended with the written consent of the owners of seventy-five percent (75%) of the lots;

**WHEREAS**, in accordance with the authority and process established in Paragraph 27 of the Declaration, owners of no less than seventy-five percent (75%) of the of lots voted to amend the Declaration as hereinafter set forth;

**WHEREAS**, a certain amendment to the Declaration has been approved by the owners in accordance with the terms and conditions of Paragraph 27 of the Declaration and affirmed in the Certification attached hereto as Exhibit "A," and through its undersigned officers have caused this instrument to be signed and recorded among the aforesaid land records to amend the Declaration as set forth below; and,

**NOW, THEREFORE** the Declaration is hereby amended as follows:

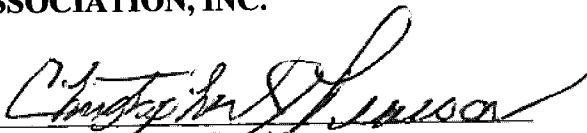
1. The phrase in Paragraph 27 stating, "written consent of the owners of seventy-five (75%) of the lots contained in Lighthouse Crossing" is deleted and replaced with "written consent of a majority of the owners of the lots contained in Lighthouse Crossing."

Except as herein expressly modified, the Declaration is hereby ratified, confirmed, and republished.

[Signatures to Follow]

IN WITNESS THEREOF, the Lighthouse Crossing Homeowners Association, Inc. has caused these presents to be signed and sealed by its President and attested by its Secretary on this 30 day of September A.D. 2024.

**LIGHTHOUSE CROSSING HOMEOWNERS  
ASSOCIATION, INC.**

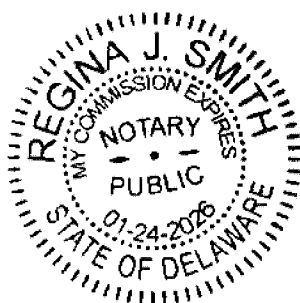
  
By: Chris Pearson, President

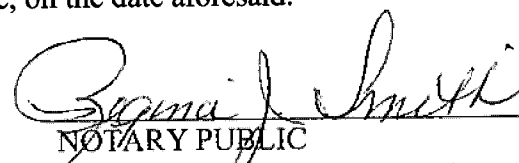
  
Attest: Cynthia Collins, Secretary

STATE OF DELAWARE :  
: ss.  
COUNTY OF SUSSEX :

On this 30 of September, A.D. 2024, before me, a Notary Public for the State and County aforesaid, personally appeared Chris Pearson, President of Lighthouse Crossing Homeowners Association, Inc., party to this Indenture, known to me personally to be such, and they acknowledged this Indenture to be their act and deed and the act and deed of such Association.

GIVEN under my hand and seal of office, on the date aforesaid.



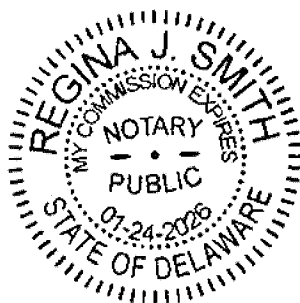
  
NOTARY PUBLIC  
Regina J. Smith  
Type or Print Name of Notary

My Commission Expires: 01/24/2026

STATE OF DELAWARE :  
: ss.  
COUNTY OF SUSSEX :

On this 30 of September, A.D. 2024, before me, a Notary Public for the State and County aforesaid, personally appeared Cynthia Collins, Secretary of Lighthouse Crossing Homeowners Association, Inc., party to this Indenture, known to me personally to be such, and they acknowledged this Indenture to be their act and deed and the act and deed of such Association.

GIVEN under my hand and seal of office, on the date aforesaid.



Regina J. Smith  
NOTARY PUBLIC  
Regina J. Smith  
Type or Print Name of Notary

My Commission Expires: 01/24/2026

## EXHIBIT "A"

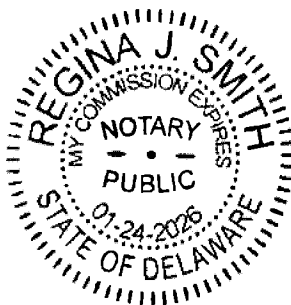
### **CERTIFICATION BY LIGHTHOUSE CROSSING HOMEOWNES ASSOCIATION, INC., PERTAINING TO THE ADOPTION OF SECOND AMENDMENT TO DECLARATION OF RESTRICTIONS APPLICABLE TO LIGHTHOUSE CROSSING**

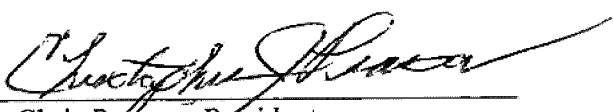
LIGHTHOUSE CROSSING HOMEOWNERS ASSOCIATION, INC. (the "Association"), by and through its President, does hereby make this CERTIFICATION, which is made and kept in the regular course of business of the Board of Directors (the "Board"), as a regular practice of the Board to make this Certification, and as a regularly maintained business record, to certify that an amendment to the Declaration of Restrictions Applicable to Lighthouse Crossing, recorded August 26, 2008, in the Office of the Recorder of Deeds in and for Sussex County, State of Delaware, at Deed Book 3609, Page 266 *et seq.*, as amended (the "Declaration"), has been duly adopted.


I, Chris Pearson, President of the Association, hereby certify that the Declaration has been amended pursuant to Paragraph 27 of the Declaration by a vote of the owners of no less than seventy-five percent (75%) of the lots.

IN WITNESS THEREOF, the Association has caused these presents to be signed and sealed by its President and attested by its Secretary on this 10 day of September A.D. 2024.

**LIGHTHOUSE CROSSING HOMEOWNERS  
ASSOCIATION, INC.**



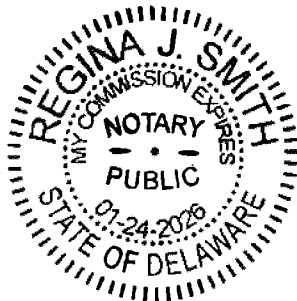
  
By: Chris Pearson, President

  
Attest: Cynthia Collins, Secretary

STATE OF DELAWARE :  
: ss.  
COUNTY OF SUSSEX :

On this 30 of September, A.D. 2024, before me, a Notary Public for the State and County aforesaid, personally appeared Chris Pearson, President of Lighthouse Crossing Homeowners Association, Inc., party to this Indenture, known to me personally to be such, and they acknowledged this Indenture to be their act and deed and the act and deed of such Association.

GIVEN under my hand and seal of office, on the date aforesaid,



Regina J. Smith  
NOTARY PUBLIC

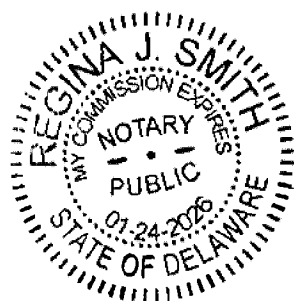
Regina J. Smith  
Type or Print Name of Notary

My Commission Expires: 01/24/2026

STATE OF DELAWARE :  
: ss.  
COUNTY OF SUSSEX :

On this 20 of September, A.D. 2024, before me, a Notary Public for the State and County aforesaid, personally appeared Cynthia Collins, Secretary of Lighthouse Crossing Homeowners Association, Inc., party to this Indenture, known to me personally to be such, and they acknowledged this Indenture to be their act and deed and the act and deed of such Association.

GIVEN under my hand and seal of office, on the date aforesaid.



Regina J. Smith  
NOTARY PUBLIC  
Regina J. Smith  
Type or Print Name of Notary

My Commission Expires: 01/24/2026

	<u>Tax Parcel Numbers</u>	
533-17.00-152.00	533-17.00-486.00	533-17.00-509.00
533-17.00-152.03	533-17.00-488.00	533-17.00-510.00
533-17.00-152.06	33-17.00-487.00	533-17.00-511.00
533-17.00-152.07	533-17.00-489.00	533-17.00-5
533-17.00-467.00	533-17.00-490.00	533-17.00-5
533-17.00-468.00	533-17.00-491.00	533-17.00-512.00
533-17.00-469.00	533-17.00-492.00	533-17.00-513.00
533-17.00-470.00	533-17.00-493.00	533-17.00-514.00
533-17.00-471.00	533-17.00-494.00	533-17.00-515.00
533-17.00-472.00	533-17.00-495.00	533-17.00-516.00
533-17.00-473.00	533-17.00-496.00	533-17.00-517.00
533-17.00-474.00	533-17.00-497.00	533-17.00-518.00
533-17.00-475.00	533-17.00-498.00	533-17.00-519.00
533-17.00-476.00	533-17.00-499.00	533-17.00-520.00
533-17.00-477.00	533-17.00-500.00	533-17.00-521.00
533-17.00-478.00	533-17.00-501.00	533-17.00-522.00
533-17.00-479.00	533-17.00-502.00	533-17.00-523.00
533-17.00-480.00	533-17.00-503.00	533-17.00-524.00
533-17.00-481.00	533-17.00-504.00	533-17.00-525.00
533-17.00-482.00	533-17.00-505.00	533-17.00-526.00
533-17.00-483.00	533-17.00-506.00	533-17.00-527.00
533-17.00-484.00	533-17.00-507.00	533-17.00-528.00
533-17.00-485.00	533-17.00-508.00	533-17.00-529.00

	533-17.00-555.00	533-17.00-580.00
533-17.00-530.00	533-17.00-556.00	533-17.00-581.00
533-17.00-531.00	533-17.00-557.00	533-17.00-582.00
533-17.00-533.00	533-17.00-558.00	533-17.00-583.00
533-17.00-534.00	533-17.00-559.00	533-17.00-584.00
533-17.00-535.00	533-17.00-560.00	533-17.00-585.00
533-17.00-536.00	533-17.00-561.00	533-17.00-586.00
533-17.00-537.00	533-17.00-562.00	533-17.00-587.00
533-17.00-538.00	533-17.00-563.00	533-17.00-588.00
533-17.00-539.00	533-17.00-564.00	533-17.00-589.00
533-17.00-540.00	533-17.00-565.00	533-17.00-590.00
533-17.00-541.00	533-17.00-566.00	533-17.00-591.00
533-17.00-542.00	533-17.00-567.00	533-17.00-592.00
533-17.00-543.00	533-17.00-568.00	533-17.00-593.00
533-17.00-544.00	533-17.00-569.00	533-17.00-594.00
533-17.00-545.00	533-17.00-570.00	533-17.00-595.00
533-17.00-546.00	533-17.00-571.00	
533-17.00-547.00	533-17.00-572.00	
533-17.00-548.00	533-17.00-573.00	
533-17.00-549.00	533-17.00-574.00	
533-17.00-550.00	533-17.00-575.00	
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