

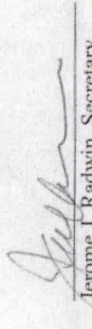
**Amendment to Declaration of Talcott Woods Owners Association, Inc.**  
**June 11, 2012**

A new paragraph is added to Section 5.07 of the Declaration, which is captioned:  
Effect of Non-Payment of Assessment, as follows:

In addition to the foregoing, in the event a maintenance, special assessment or other indebtedness to the Association remains unpaid for more than three months after it is due, the Board of Directors may determine to withhold services to the non-paying Owner, including but not limited to services for snow-removal, grass cutting, access to the pool or other Association facilities or other services provided to the Owners in general.

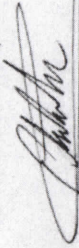
Approved: June 11, 2012

This Amendment was approved by a two thirds majority and is effective as of  
June 11, 2012.

  
Jerome J. Radwin, Secretary  
Talcott Woods Owners Association,  
Inc.

STATE OF NEW YORK            )  
  )ss.:  
COUNTY OF WESTCHESTER    )

On the     day of January, 2013, before me, the undersigned, personally appeared Jerome J. Radwin, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he/she executed the same in his/her capacity, and that by his/her signature on the instrument, the individuals, or the person upon behalf of which the individual acted, executed the instrument.

  
Notary Public

EDWIN LAZALA  
NOTARY PUBLIC-STATE OF NEW YORK  
No. 01LA6263625  
Qualified in Westchester County  
My Commission Expires June 11, 2016