

AMENDMENT OF  
DECLARATION OF  
PROTECTIVE COVENANTS, CONDITIONS AND RESTRICTIONS  
BRIDGEPORT ADDITION  
PHASE I, II, III, IV, V, VI

The undersigned, being owners, members of the Property Owners Association Board and representative of a majority of all lots in Bridgeport Addition, Phase I, II, III, IV, V and VI in the City of Fayetteville, Washington County, Arkansas and as shown on the recorded covenants of said additions of the records of Washington County, Arkansas, do hereby amend the Declaration of Protective Covenants, Conditions and Restrictions for Bridgeport Addition, Phase I, II, III, IV, V and VI as directed by the lot owners of said additions by a majority of in-person and proxy votes as held on November 14<sup>th</sup>, 2007.

Part II, Article II, Section 3, Phase I, II, III, IV, V, and VI are hereby amended to read as follows:

Section 3. Voting Rights. The Association shall have two (2) classes of voting membership:

Class A. Members of Class A shall be all Lot Owners other than the Developer. Each Class A member shall be entitled to one vote for each lot owned. When more than one person holds an interest in any lot, all such persons shall be members and the vote for such lot shall be exercised as they among themselves determine, but in no event shall more than one vote be cast with respect to any lot, nor shall there be any split votes among multiple owners of a single lot.

Class B. The Class B member shall be the Developer. The Class B member shall be entitled to one (1) vote for each lot owned by Developer. Class B membership shall cease and convert to Class A membership on the happening of the first to occur of the following events:

- (a) when the total votes outstanding in Class A membership are equal to or greater than the total votes outstanding in the Class B membership, or
- (b) five (5) years from the date of the filing of record of this Declaration.


Upon conversion of the membership, the Class B member shall be entitled to one vote for each lot in which it holds the interest required for membership hereunder.

The voting rights of both classes of membership shall be subject to the restrictions, conditions and limitations provided in this Declaration and in the Bylaws of the Association.

Except as herein specifically amended, the original Declaration of Protective Covenants, Conditions and Restrictions shall remain in full force and effect.

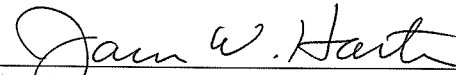
EXECUTED THIS 20<sup>th</sup> DAY OF: February

P.O.A President, representing vote of majority of property owners



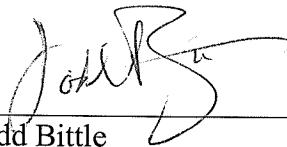
Paul Johnson

P.O.A. Vice-President



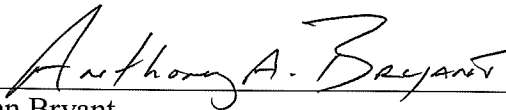
Jay Harter

P.O.A. Secretary



Todd Bittle

P.O.A. Treasurer



Alan Bryant

State of Arkansas  
County of Washington

On this 20<sup>th</sup> day of February, 2008, before me a Notary Public, duly commissioned, qualified and acting within and for said County and State, appeared in person the within named, Paul Johnson, Jay Harter, Todd Bittle, and Alan Bryant, being the persons authorized by said corporation to execute such instrument, who stated that they were the Board of Directors of Bridgeport Property Owners Association and were duly authorized in their respective capacities to execute the forgoing instruments for and in the name of said Association, and further stated and acknowledged that they had so signed, executed and delivered said forgoing instrument for the consideration, uses, and purposes therein mentioned and set forth.

Sworn to and subscribed before me on the 20<sup>th</sup> day of February

  
Notary Public