

RECORDING REQUESTED BY:

SECOND ADDENDUM TO
“DECLARATION OF COVENANTS, CONDITIONS,
AND RESTRICTIONS OF
CARLIN BAY PROPERTY OWNERS’ ASSOCIATION, INC.”

This document is intended to constitute the Second Addendum (hereafter “Second Addendum”) to the Declaration of Covenants, Conditions, and Restrictions of Carlin Bay Property Owners’ Association, Inc., recorded as Kootenai County Instrument No. 1638923, and the “First Amendment” thereto (Kootenai County Instrument No. 1685377), the “Second Amendment” thereto (Kootenai County Instrument No. 1923993), and the “Third Amendment” thereto (Kootenai County Instrument No. 2019484). The “Declaration of Covenants, Conditions, and Restrictions” recorded as Kootenai County Instrument No. 1638923, and the referenced Amendments thereto, are collectively referred to herein as the “Covenants, Conditions and Restrictions.”

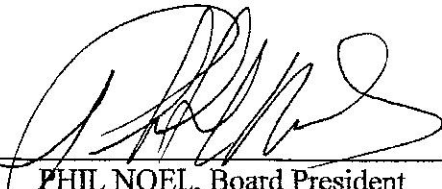
This Second Addendum supplements the Covenants, Conditions, and Restrictions, and the amendments thereto, as follows:

1. Section C 42.00 authorizes the Board of Directors to impose certain stated assessments, with the consent of the Membership, for certain stated purposes. Effective September 1, 2008, and extending through August 31, 2013, the Association adopted a five (5) year Capital Project Plan which provided for a per lot assessment of Seven Hundred Fifty Dollars (\$750.00) to cover “Immediate Waste Water Infrastructure and Study Requirements” (due January 1, 2008) and a monthly dues increase of Forty-Five Dollars (\$45.00) (starting September 1, 2008 and extending through August 31, 2013). These assessments were approved by the Board and the Membership at the 2008 annual member meeting.

2. Parties acquiring or purchasing any lot subject to the Covenants, Conditions, and Restrictions should make inquiry as to whether or not the assessments described herein, as well as any other general assessments, are current as to said lot or lots.

Dated this 2 day of July, 2012.

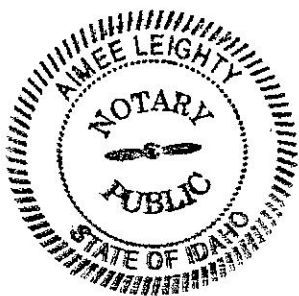
CARLIN BAY PROPERTY OWNERS' ASSOCIATION, INC.


By: 
PHIL NOEL, Board President

STATE OF IDAHO)
) ss.
COUNTY OF KOOTENAI)

On this 2nd day of July, 2012, before me, the undersigned, a Notary Public in and for the said State and County, personally appeared **PHIL NOEL**, known or identified to me to be the Board President of Carlin Bay Property Owners' Association, Inc., whose name is subscribed to the within instrument and who acknowledged that he is authorized to execute the same.

WITNESS my hand and official seal.




Notary Public in and for the State of IDAHO
Residing at: SPLIT Lake, ID
My commission expires: 9/10/2017

CARLIN BAY-CC&RS-2ND.ADDENDUM.wpd