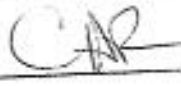


FILED
SALINE COUNTY
CIRCUIT CLERK

2011 AUG -4 AM 11:44

BY: 

This Instrument Prepared By:
J. Cliff McKinney, Esq.
Quattlebaum, Grooms, Tull & Burrow PLLC
111 Center Street, Suite 1900
Little Rock, Arkansas 72201
501-379-1700

AMENDMENT TO
BILL OF ASSURANCE, HURRICANE LAKE ESTATES
WEST SHORE ADDITION
PHASE I

[Amending that certain Bill of Assurance, Hurricane Lake Estates West Shore Addition Phase I, dated April 12, 2010 and filed for record on June 2, 2010, as Document No. 10 043301 (the "BOA")]

THIS AMENDMENT TO THE BILL OF ASSURANCE, HURRICANE LAKE ESTATES, WEST SHORE ADDITION PHASE I (this "Amendment") is executed by HURRICANE LAKE ESTATES PROPERTY OWNERS ASSOCIATION, INC., a Delaware corporation (the "POA"), the Developer (as defined in the BOA) and the undersigned Owners (as defined in the BOA).

WHEREAS, the property that is the subject of the BOA is commonly known as the "West Shore Addition" to the POA;

WHEREAS, the West Shore Addition borders property that is also part of the POA, commonly known as the "Phase VI Addition", which is the subject of that certain Bill of Assurance, Hurricane Lake Estates Phase VI, dated May 19, 2004 and filed for record on June 10, 2004, as Document No. 04 0547117;

WHEREAS, the POA, the Developer and the Owners wish to amend Section 11(c) of the BOA to allow for expanding the maintenance expenses of the West Shore Addition to include maintenance of the Phase VI Addition as the Phase VI Addition is currently served by a private street and is the only entry/exit access to the West Shore Addition; and

WHEREAS, the parties believe it is in the best interest of the West Shore Addition to combine the maintenance fund of the West Shore Addition and the maintenance fund of the Phase VI Addition, thereby establishing a single joint special assessment fund for maintenance.

NOW, THEREFORE, in consideration of \$10.00 and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged by all parties to this Amendment, the parties agree as follows:

AMENDMENT: Section 11(c) of the BOA is hereby amended by deletion thereof and substitution of the following:

(c) Special Assessment Fee. In addition to the maintenance provisions contained herein, Owners in West Shore Addition Phase I, of Hurricane Lake Estates must pay a special assessment fee currently scheduled as one-half of the total of current POA assessments for the maintenance of West Shore Addition and the Phase VI Addition common areas, including, but not limited to landscaping, irrigation, billing for street lights, maintenance of the roadways, entry/exit gates and any other common improvement that may be added in the future to the Phase VI Addition and/or West Shore Addition. Such fees are subject to

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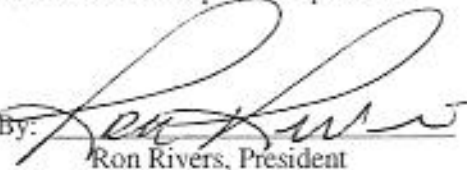
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modification and may increase or decrease at the sole discretion of the POA's Board of Directors. Should the street serving the Phase VI Addition at any time in the future convert to a public street, 100% of the cost of repairs to facilitate that conversion would be assessed to the owners of the Phase VI Addition exclusively and the future monthly Special Assessment Fee will be waived for the Phase VI Addition property. The fund would then be utilized exclusively for the maintenance of the West Shore Addition and the owners of the Phase VI Addition property will have no interest, legal or equitable, in the then-current or future balance of the funds in such maintenance fund.

FURTHERMORE, by execution of this Amendment, for the benefit of the POA and the owners of property in the Phase VI and West Shore Addition, Developer agrees to include any future phases of the development known as the West Shore Addition (even if under a different bill of assurances) in the same common maintenance fund that is the subject of this Amendment with the owners of property in such future phases to be subject to the same requirements as set forth in Section 11(c) of the BOA.

IN WITNESS WHEREOF, the POA and the Owners have caused this Amendment to be executed to be effective as of 7 day of July, 2011.

**HURRICANE LAKE ESTATES
PROPERTY OWNERS ASSOCIATION, INC.,**
an Arkansas non-profit corporation

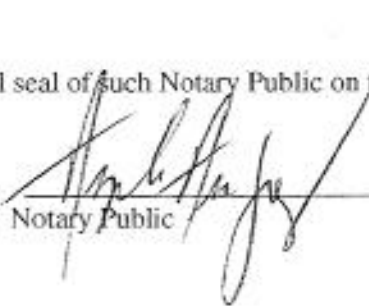
By: 
Ron Rivers, President

ACKNOWLEDGEMENT

STATE OF ARKANSAS
COUNTY OF SALINE

On this day personally appeared before me the undersigned, a Notary Public within and for the County and State aforesaid, duly qualified, commissioned and acting, Ron Rivers, to me personally well known, who acknowledged that he was the President of Hurricane Lake Estates Property Owners Association, Inc., an Arkansas corporation, and that as such officer, being authorized so to do, has executed the foregoing instrument for the consideration, uses and purposes therein contained on behalf of the corporation.

WITNESS my hand and official seal of such Notary Public on the 20 day of July, 2011
20__


Notary Public

My Commission Expires:
3/22/2020

