

ARTICLE OF AMENDMENT
TO
BY-LAWS
OF
COVINGTON COUNTRY CLUB ESTATES OWNERS ASSOCIATION, INC.

The undersigned, hereby amends the By-Laws of this homeowners association as follows:

ARTICLE V of the original By-Laws was amended to read as follows:

ARTICLE V.

DUES

SECTION 1. In order for a member to be in good standing in this Association, they shall pay annual membership dues as follows:

Every owner of a lot in Covington Country Club Estates shall pay annual dues of \$75.00. All dues are to be paid on a calendar year basis and shall become due on January 1st, and,

SECTION 2. Assessment:

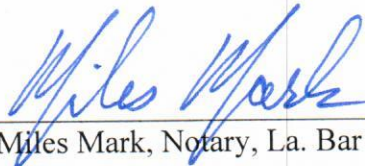
Special assessments may be levied and assessed the membership only when approved by the Board of Directors and ratified by two-thirds of the membership.

The amendment was duly adopted on January 25, 2015, by unanimous consent of the property owners, in good standing, present at a meeting called to discuss this amendment and that timely notice of this meeting was given to the full membership.

Signed at Covington, Louisiana on February 25, 2015.



David Talmage, President
Covington Country Club Estates Owners Assoc.



Miles Mark, Notary, La. Bar #: 08915