

YEAR 1979

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SECOND AMENDMENT TO
DECLARATION OF COVENANTS AND RESTRICTIONS
FOR
FLY-IN SPRUCE CREEK, INC. SUBDIVISION UNIT I

WHEREAS, on July 9, 1979, certain amendments to the Articles of Incorporation of Spruce Creek Property Owners' Association, Inc. were duly adopted: and

WHEREAS, it is necessary that the Declaration of Covenants and Restrictions for Fly-In Spruce Creek, Inc., as recorded in Official Records Book 1739, page 1093, Public Records of Volusia County, Florida, as amended by first amendment thereto, recorded in Official Records Book 1777, page 1094, et seq., (Said Declaration and First Amendment being hereafter referred to as "The Declaration") be consistent with said Articles of Incorporation of Spruce Creek Property Owners' Association, Inc.; and

amended

WHEREAS, at a duly called meeting of the membership of Spruce Creek Property Owners' Association, Inc. held on July 9, 1979, the amendments to the Declaration hereinafter set forth were unanimously approved by the members present, in person and by proxy;

NOW THEREFORE, notice is hereby given of the following amendments to the Declaration of Covenants and Restrictions for Fly-In Spruce Creek, Inc., as recorded in Official Records Book 1739, page 1093, Public Records of Volusia County, Florida, as amended by first amendment thereto, recorded in Official Records Book 1777, page 1094, et seq., to-wit:

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1. Article 1, Section 2, Article 2, Section 2(2) and Article 3, Section 2, are each hereby amended by deleting each reference to the date "January 1, 1984" and substituting for each such deleted date "December 31, 1990."
2. Article 1, Section 2, Article 2, Section 1, Article 3, Section 3, and Article 4 are each amended by deleting the name "FISC" wherever the same appears in such articles and sections and in any subparagraphs or subsections thereof, and by substituting for each such deleted name the name "Thompson Properties, Inc. of Florida."

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3. There is hereby added Article 14 to read as follows:

ARTICLE 14

CONTINUITY OF AIRPORT FACILITIES


Except as required by law or governmental regulation, no limitation on the use of the landing strip, runway or taxiway facilities located in Fly-In Spruce Creek, Inc. Subdivision, Unit 1, shall be imposed without an affirmative vote of 90% of the total votes in the entire Association membership, nor shall maintenance and repair of such facilities by the Association be discontinued or suspended without the affirmative vote of 90% of the total votes of the entire Association membership."

IN WITNESS WHEREOF, Spruce Creek Property Owners' Association, Inc. has caused these presents to be executed under seal, this 16th day of November, 1979.

SPRUCE CREEK PROPERTY OWNERS' ASSOCIATION, INC.

BY: Robert A. Elliott
ROBERT ELLIOTT, PRESIDENT

ATTEST: William Hager
WILLIAM HAGER, SECRETARY

 sworn to and subscribed before me this 16th day of November, 1979.
William Hager
Notary Public, State of Florida
at Large
My Commission Expires: Oct. 30 1981