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FIFTH AMENDMENT TO DECLARATION OF CONDOMINIUM BY G.Y. YORKHAVEN, INC.

This amendment, made this 23rd day of May, 1989 by G.Y. Yorkhaven, Inc., a Connecticut corporation having its offices at 70 Riverside Drive, Clinton, Connecticut (hereinafter referred to as the "Declarant").

RECITALS:

The Declarant has submitted a certain piece or parcel of land located in the Town of Clinton, County of Middlesex and State of Connecticut (the "Common Interest Community") to the provisions of the Common Interest Ownership Act, Ch. 828 of the Connecticut General Statutes, revision of 1958 as amended, Section 47-200 et seq. by virtue of a certain instrument entitled "Declaration of Condominium by G.Y. Yorkhaven, Inc." dated December 28, 1987 and recorded in Volume 177 at Page 263 of the Clinton Land Records which Declaration has been amended by Amendment #1 to Declaration of Condominium by G.Y. Yorkhaven, Inc. dated February 29, 1988 and recorded in Volume 179 at Page 352 of the Clinton Land Records (which Amendment #1 was rerecorded in Volume 180 at Page 946 of the Clinton Land Records), and which Declaration has been further amended by the Second Amendment to Declaration of Condominium by G.Y. Yorkhaven, Inc. dated December 30, 1988 and recorded in Volume 189 at Page 24 of the Clinton Land Records, and which Declaration has been further amended by the Third Amendment to Declaration of Condominium by G.Y. Yorkhaven, Inc. dated March 16, 1989 and recorded in Volume 190 at Page 537 of the Clinton Land Records, and which Declaration has been further amended by the Fourth Amendment to the Declaration of Condominium by G.Y. Yorkhaven, Inc. dated May 17, 1989 and recorded in the Clinton Land Records May 17, 1989 at 3:05 p.m. (the Declaration of Condominium by G.Y. Yorkhaven, Inc. and its amendments being hereinafter referred to as the "Declaration").

In order to correct a scrivener's error, Schedule A-4 of the Declaration shall be amended by the revised Schedule A-4 attached hereto.

NOW, THEREFORE, in consideration of the premises, the Declarant does hereby declare that the Declaration shall be amended as follows:

NOTARIAL PUBLIC AND ABBOTT, P.C. • ATTORNEY AT LAW
651 BLOOMFIELD AVENUE • P.O. BOX 158 • BLOOMFIELD, CT 06002-0158 • (203) 242-7743 • JURIS NO 56884

1. The revised Plan entitled "PLAN - SCHEDULE A-4 AMENDED DECLARATION CLINTON YACHT HAVEN DOCKOMINIUM PROPERTY OF G.Y. YORKHAVEN, INC. RIVERSIDE DRIVE, CLINTON, CONNECTICUT SCALE: 1" - 50' DATE: NOVEMBER 13, 1987 Last Revised 05-22-89 DICESARE-BENTLEY ENGINEERS, INC. 100 FORT HILL ROAD GROTON, CONNECTICUT DWG. NO:87-1-20.06 SHEET 1 of 2" attached hereto is substituted for Sheet 1 of 2 of the current Schedule A-4 of the Declaration which sheet is hereby declared null and void. The revised Plan entitled "PLAN - SCHEDULE A-4 DOCKOMINIUM UNIT BOUNDARY INDEX CLINTON YACHT HAVEN DOCKOMINIUM PROPERTY OF G.Y. YORKHAVEN, INC. RIVERSIDE DRIVE, CLINTON, CONNECTICUT DATE: MAY 12, 1989 Last Revised 05-22-89 DICESARE-BENTLEY ENGINEERS, INC. 100 FORT HILL ROAD GROTON, CONNECTICUT DWG. NO:87-1-20.08 SHEET 1A of 2" attached hereto is substituted for Sheet 1A of 2 of the current Schedule A-4 of the Declaration which sheet is hereby declared null and void. The floor plan entitled "PLAN - SCHEDULE A-4 BOAT STORAGE UNITS AMENDED DECLARATION CLINTON YACHT HAVEN DOCKOMINIUM PROPERTY OF G.Y. YORKHAVEN, INC. RIVERSIDE DRIVE, CLINTON, CONNECTICUT SCALE: 3/12" - 1'-0" DATE: SEPTEMBER 15, 1988, Last Revised 12-22-88 REVISED UNIT BOUNDARIES DICESARE-BENTLEY ENGINEERS, INC. 100 FORT HILL ROAD GROTON, CONNECTICUT DWG. NO:87-1-20.1.01 SHEET 2 of 2" currently on file in the Clinton Town Clerk's Office remains in full force and effect.

2. Except as amended hereby, the Declaration shall remain in full force and effect.

IN WITNESS WHEREOF, the Declarant has caused this Sixth Amendment to the Declaration of Condominium by G.Y. Yorkhaven, Inc. to be executed this 23rd day of May, 1989.

Signed and Delivered in the presence of

G. Y. YORKHAVEN, INC.

[Signature]
[Signature]

BY *[Signature]*
Karen Christopher,
Its Vice President
Duly Authorized

STATE OF CONNECTICUT } ss. Clinton May 23, 1989
COUNTY OF Middlesex }

Personally appeared KAREN CHRISTOPHER, Vice President as aforesaid, Signer of the foregoing Instrument, and she acknowledged the same to be her free act and deed and the free act and deed of said corporation, before me.

[Signature]
Notary Public
My Commission Expires: March 31, 1990

SCHEDULE A-4

The Schedule A-4 entitled "PLAN - SCHEDULE A-4 AMENDED DECLARATION CLINTON YACHT HAVEN DOCKOMINIUM PROPERTY OF G.Y. YORKHAVEN, INC. RIVERSIDE DRIVE, CLINTON, CONNECTICUT SCALE: 1" - 50' DATE: NOVEMBER 13, 1987 Last Revised 05-22-89 DICESARE-BENTLEY ENGINEERS, INC. 100 FORT HILL ROAD GROTON, CONNECTICUT DWG. NO:87-1-20.06 SHEET 1 of 2" and the Schedule A-4 entitled "PLAN - SCHEDULE A-4 DOCKOMINIUM UNIT BOUNDARY INDEX CLINTON YACHT HAVEN DOCKOMINIUM PROPERTY OF G.Y. YORKHAVEN, INC. RIVERSIDE DRIVE, CLINTON, CONNECTICUT DATE: MAY 12, 1989 Last Revised 05-22-89 DICESARE-BENTLEY ENGINEERS, INC. 100 FORT HILL ROAD GROTON, CONNECTICUT DWG. NO:87-1-20.08 SHEET 1A of 2" are being recorded simultaneously herewith in the Land Records of the Town of Clinton, Connecticut.

Received for record May 23, 1989
at 1:40 p.m. and recorded by
[Signature] Town Clerk
MAY

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CONTRACTOR'S RECORDS - 1989