

**FIFTH AMENDMENT TO  
DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS OF  
TELLICO HARBOR PROPERTY ASSOCIATION, INC.**

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**ARTICLE II  
ASSOCIATION MEMBERSHIP AND VOTING RIGHTS**

Section 1. Members. Every Owner shall be a Member of the Association, which membership shall be appurtenant to and may not be separated from the ownership of any Lot.

Section 2. Voting. If more than one (1) person or entity owns any interest in any Lot, all such persons or entities shall be Members; provided, however, that the Owner or Owners of each Lot shall collectively have only one (1) vote per Lot owned in the affairs of the Association.

Section 3. Meetings. There shall be an annual meeting of the Members at such time and place in Monroe County and on such date as shall be established by the Board of Directors. Meetings shall be in accordance with the By-Laws of the Association.