

**SECOND AMENDMENT TO INTERLOCAL
GOVERNMENTAL AGREEMENT TO CREATE AN
AMENITY AUTHORITY AS A COMMITTEE OF
VILLAGE CENTER COMMUNITY DEVELOPMENT
DISTRICT**

This Second Amendment To The Interlocal Governmental Agreement To Create And Amenity Authority As A Committee Of Village Center Community Development District Dated April 18, 2008 (“Second Amendment”), Is Made Effective This 17 Day Of June, 2016, By And Among Village Center Community Development District (Center District), Village Community Development District No. 1 (District 1), Village Community Development District No. 2 (District 2), Village Community Development District No. 3 (District 3), Village Community Development District No. 4 (District 4), And Town Of Lady Lake, Florida (Town) Hereinafter Sometimes Collectively Referred To As “Parties”.

RECITALS

WHEREAS, a class action lawsuit was filed in the Circuit Court in and for the Fifth Judicial Circuit, in and for Lake County, Florida, Case No. 2007 CA 003177, by certain named plaintiffs and on behalf of others against certain defendants in which the lawsuit was resolved by that Order Granting Final Class Certification and Approving Settlement of Class Action entered by Judge Lawrence J. Semento on March 24, 2008; and

WHEREAS, a Settlement Agreement was filed with the Court on or about January 4, 2008, with accompanying exhibits of which **Exhibit B** was the Interlocal Governmental Agreement to Create and Amenity Authority as a Committee of Village Center Community Development District dated April 8, 2008, hereinafter referred to as the “Interlocal Agreement”; and

WHEREAS, the First Amendment to the Interlocal Governmental Agreement to create an Amenity Authority as a Committee of Village Center Community Development District was approved by all parties on May 17, 2010 to modify the last sentence of paragraph 4 on page 3 of 13 to state as follows: “Voting will take place either in person or through an Amenity Authority Committee approved absentee ballot process.”

WHEREAS, the parties to the Interlocal Agreement, pursuant to paragraph 15 thereof, desire to approve a second amendment to modify the last sentence of paragraph 4 on page 3 of 13 of the Interlocal Agreement to state as follows: “Voting will take place either in person or through an Amenity Committee approved absentee ballot or early voting process” , and

WHEREAS, the named Plaintiffs in the class action have consented to the Amendment without being joined in this Second Amendment and the Defendants, The Villages of Lake-Sumter, Inc. and H. Gary Morse, have consented to the Amendment without being joined by the Second Amendment; and

WHEREAS, it is agreed that the terms and conditions of the amendment or modification to paragraph 4 of the Interlocal Agreement is set forth below:

NOW, THEREFORE, in consideration of the foregoing Recitals and of the mutual covenants and promises contained herein, the Parties hereto agree as follows:


1. The above Recitals are true and correct.
2. The last sentence of paragraph 4 of the Interlocal Agreement which states, "Voting will take place either in person or through an Amenity Authority Committee approved absentee ballot process." Is hereby amended or modified to read as follows:

Voting will take place either in person or through an Amenity Committee approved absentee ballot or early voting process.

3. All of the terms, conditions and provisions of the Interlocal Agreement shall remain in full force and effect except as amended or modified above.


IN WITNESS WHEREOF, the parties have executed this Second Amendment which shall become effective on this day and year first written above.

ATTEST:




Print Name: Jennifer McQueeny
Title: District Clerk

VILLAGE CENTER COMMUNITY
DEVELOPMENT DISTRICT



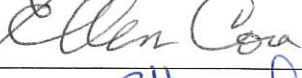
Print Name: Stephen Drake
Title: Chairman

ATTEST:



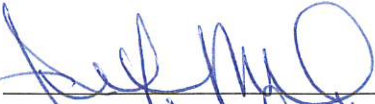
Print Name: Jennifer McQueeny
Title: District Clerk

VILLAGE COMMUNITY
DEVELOPMENT DISTRICT NO. 1



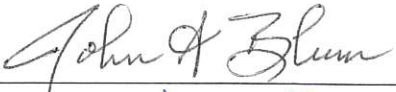
Print Name: Ellen Coren
Title: Chairman

ATTEST:




 Print Name: Jennifer McQueen
 Title: District Clerk

VILLAGE COMMUNITY
DEVELOPMENT DISTRICT NO. 2



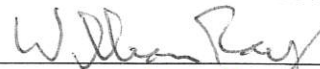
 Print Name: John Blum
 Title: Chairman

ATTEST:




 Print Name: Jennifer McQueen
 Title: District Clerk

VILLAGE COMMUNITY
DEVELOPMENT DISTRICT NO. 3



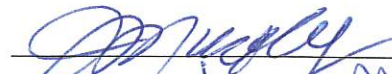
 Print Name: William Ray
 Title: Chairman

ATTEST:



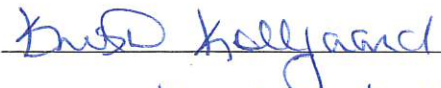
 Print Name: Jennifer McQueen
 Title: District Clerk

VILLAGE COMMUNITY
DEVELOPMENT DISTRICT NO. 4




 Print Name: James Minsky
 Title: Chairman

ATTEST:



 Print Name: Kristen Kallgaard
 Title: Town Manager / Town Clerk

TOWN OF LADY LAKE, FLORIDA



 Print Name: Ruth Kussard
 Title: Mayor

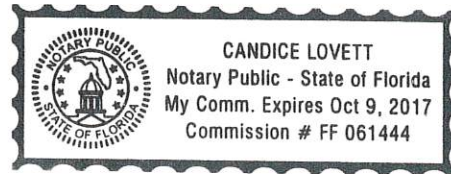
STATE OF FLORIDA

COUNTY OF Sumter

The foregoing instrument was acknowledged before me this 11th day of May, 2016, by Stephen Drake as Chairman of and on behalf of **VILLAGE CENTER COMMUNITY DEVELOPMENT DISTRICT** for the purposes expressed herein.

Candice Lovett
NOTARY PUBLIC- STATE OF FLORIDA

Print Name: _____
Serial/Commission Number: _____
Commission Expires: _____
Personally known: _____
Or Produced Identification: _____
Type of Identification Produced: _____



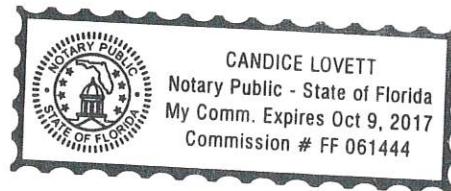
STATE OF FLORIDA

COUNTY OF Sumter

The foregoing instrument was acknowledged before me this 13th day of May, 2016, by Ellen Cora as Chairman of and on behalf of **VILLAGE COMMUNITY DEVELOPMENT DISTRICT NO. 1** for the purposes expressed herein.

Candice Lovett
NOTARY PUBLIC- STATE OF FLORIDA

Print Name: _____
Serial/Commission Number: _____
Commission Expires: _____
Personally known: _____
Or Produced Identification: _____
Type of Identification Produced: _____



STATE OF FLORIDA

COUNTY OF Sumter

The foregoing instrument was acknowledged before me this 13th day of May, 2016, by John Blum as Chairman of and on behalf of **VILLAGE COMMUNITY DEVELOPMENT DISTRICT NO. 2** for the purposes expressed herein.

Candice Lovett
NOTARY PUBLIC- STATE OF FLORIDA

Print Name: _____
Serial/Commission Number: _____
Commission Expires: _____
Personally known: _____
Or Produced Identification: _____
Type of Identification Produced: _____



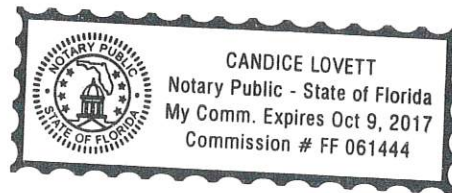
STATE OF FLORIDA

COUNTY OF Sumter

The foregoing instrument was acknowledged before me this 13th day of May, 2016, by William Ray as Chairman of and on behalf of **VILLAGE COMMUNITY DEVELOPMENT DISTRICT NO. 3** for the purposes expressed herein.

Candice Lovett
NOTARY PUBLIC- STATE OF FLORIDA

Print Name: _____
Serial/Commission Number: _____
Commission Expires: _____
Personally known: _____
Or Produced Identification: _____
Type of Identification Produced: _____



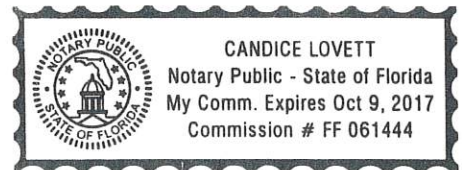
STATE OF FLORIDA

COUNTY OF Sumter

The foregoing instrument was acknowledged before me this 13th day of May, 2016, by James Murphy as Chairman of and on behalf of **VILLAGE COMMUNITY DEVELOPMENT DISTRICT NO. 4** for the purposes expressed herein.

Candice Lovett
NOTARY PUBLIC- STATE OF FLORIDA

Print Name: _____
Serial/Commission Number: _____
Commission Expires: _____
Personally known: _____
Or Produced Identification: _____
Type of Identification Produced: _____



STATE OF FLORIDA

COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 9th day of JUNE, 2016, by Ruth Kusard as MAYOR of and on behalf of **TOWN OF LADY LAKE, FLORIDA** for the purposes expressed herein.

Nancy V. Slaton
NOTARY PUBLIC- STATE OF FLORIDA

Print Name: _____
Serial/Commission Number: _____
Commission Expires: _____
Personally known: _____
Or Produced Identification: _____
Type of Identification Produced: _____

