

WHEREAS, the undersigned constitute eighty percent (80%) or more of the owners of lots in the subdivision, who may amend the Covenants pursuant to Sections 3 of the Covenants:

The undersigned have agreed to the following amendment to Section 3 of the Restrictive Covenants:

3. The Architectural Control Committee (ACC) shall consist of three members who shall be elected by members of the Association: the two officers (Chairperson and Secretary/Treasurer) elected by members of the association as required in the By Laws of the Association and a third elected member, who shall serve as chair of the ACC. Members of the ACC shall serve two-year terms and may be reelected. Nominations and election for members of the ACC shall occur at the annual meeting. Members or their proxies may cast one vote per membership. The person nominated for office and receiving the largest number of votes shall be elected to that office. Nominations for the initial ACC shall be received and votes can be cast in person, by e-mail or written proxy.

and

The undersigned have agreed to the following amendment to Section 4 of the Restrictive Covenants:

4. The Architectural Control Committee's approval or disapproval as required in these Covenants shall be consistent with these Covenants and the Bylaws of the Association.

and

The undersigned have agreed to the following amendment to Section 21 of the Restrictive Covenants:

21. Every covenant and condition herein imposed may be enforced by the POA as set forth in the Bylaws of the Association.

Recorded 10/29/15