

AMENDMENTS

(1) DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR SECTIONS I, II, AND III

(2) FIRST AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR SECTIONS I, II, AND III

SADDLE CREEK FARMS PROPERTY OWNERS ASSOCIATION, INC.

The undersigned, being the Directors of the SADDLE CREEK FARMS PROPERTY OWNERS ASSOCIATION, INC., a Texas non-profit Corporation (the "Corporation"), hereby, pursuant to Article 1396-9.10 of the Texas Non-Profit Corporation Act, consent to and adopt in all respects, the following resolutions and such consent shall have the same force and effect as a vote by the undersigned at a duly constituted meeting of the Members of SADDLE CREEK FARMS PROPERTY OWNERS ASSOCIATION, INC. called by the undersigned.

1. Use of Temporary Structures 3.10

RESOLVED, that in accordance with provisions of Article III Section 3.10 of the DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR SECTIONS I, II, AND III of SADDLE CREEK FARMS PROPERTY OWNERS ASSOCIATION, INC., is hereby amended to include the following new sentence at the end of the last paragraph:

During the construction process, temporary structures, whether RV, motor home, travel trailer, camper, tent, horse trailer, modular home or mobile home will not be permitted to be stored or parked at anytime.

2. Lot Maintenance 3.21

RESOLVED, that in accordance with provisions of Article III Section 3.21 of the DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR SECTIONS I, II, AND III of SADDLE CREEK FARMS PROPERTY OWNERS ASSOCIATION, INC., is hereby amended to include the following new paragraph at the end of the section:

During the construction process, the owner shall provide, at owner's expense, an appropriate sized Debris Box for the adequate disposal of trash and other discarded building materials.

IN WITNESS WHEREOF, the undersigned do hereby execute this consent as of the : date/s specified.

NEXT PAGE IS THE EXECUTION PAGE

DIRECTORS:

11-8-06
Date


Steven Ramshur, President

11-28-06
Date

Rhonda Niblack
Rhonda Niblack, Vice-President

12/19/06
Date


Teresa Henderson, Secretary

11-6-06
Date

Cassandra McGregor
Cassandra McGregor, Treasurer

11/27/06
Date


Jack Campbell, Director