

**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. Lot Maintenance

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: j. keeping the outside fence line maintained at all times from the time the property has closed for purchase.

2. The Use of Sheet Metal or Similar Material

RESOLVED, that item seven (7) of the FIRST AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR SECTIONS I, II, AND III is hereby amended to read as follows:

Sheet metal or similar material may be used on the roof or exterior sides of any structure on a Lot other than a Dwelling, garage or carport, provided that the color of such sheet metal or similar material is substantially the same as the principle color of the roof or exterior sides (as the case may be) of the Dwelling (all as determined by the Architectural Control Committee).

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

*NEXT PAGE IS THE EXECUTION PAGE*