

RESOLUTION TO AMEND

BUILDING STANDARDS AND REQUIREMENTS

The undersigned are all of the members of the Design Review Committee, as described in the Declaration of Prairie Brook ("Declaration"). Pursuant to Section 7.4 of the Declaration, which provides in part that "The Design Standards may, from time to time, be amended, supplemented or repealed by the Design Review Committee upon unanimous vote." The undersigned, being all of the members of the Design Review Committee, hereby agree and state as follows:

RESOLVED, that the first sentence of paragraph 2 of Section 5 of the Design Standards shall be replaced in its entirety as follows:


Fences shall be black wrought iron, black aluminum or black powder-coated steel in one of the three styles shown on the attached Exhibit A-1. Cedar fences may be untreated or may be treated with protective sealer in a color commonly referred to as "Natural Cedar Tone".

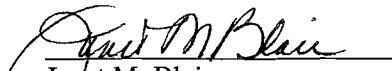
All other portions of Section 5 remain unchanged.

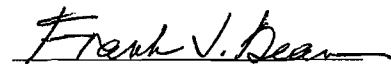
FURTHER RESOLVED, that the foregoing amendment take effect immediately.

Dated: 5-31-07

Being All the Members of the Design Review Committee


Clay C. Blair III


Janet M. Blair


Frank Dean

RESOLUTION TO AMEND

BUILDING STANDARDS AND REQUIREMENTS

The undersigned are all of the members of the Design Review Committee as described in the Declaration of Prairie Brook ("Declaration"). Pursuant to Section 7.4 of the Declaration, which provides in part that "The Design Standards may, from time to time, be amended, supplemented or repealed by the Design Review Committee upon unanimous vote." The undersigned, being all of the members of the Design Review Committee, hereby agree and state as follows:

RESOLVED, that Section 7 of the Design Standards shall be replaced in its entirety as follows:

Roof materials, colors and brands shall be specifically approved in writing by the Design Review Committee. Roofs shall be covered with wood shingles or shakes; clay or concrete tile; slate; or with specific written approval of the Design Review Committee in its absolute discretion, high quality asphalt or composition shingles. Composition shingles of the Certainteed or Tamco brands, 30-year grade, "weathered wood" color are hereby approved. Flat roofs and tar-and-gravel roofs are specifically prohibited. Bronze-colored flashing shall be used in valleys. Roofs shall have a minimum pitch of 3/12.

This change applies retroactively for existing roofs in Prairie Brook First and Third Plats. All other portions of Section 7 remain unchanged.

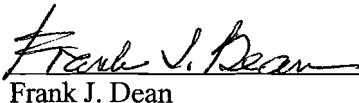
FURTHER RESOLVED, that the foregoing amendment take effect immediately.

Dated: 4-1-08

Being All the Members of the Design Review Committee


Clay C. Blair III


Janet M. Blair


Frank J. Dean

RESOLUTION TO AMEND

BUILDING STANDARDS AND REQUIREMENTS

The undersigned are all of the members of the Design Review Committee as described in the Declaration of Prairie Brook ("Declaration"). Pursuant to Section 7.4 of the Declaration, which provides in part that "The Design Standards may, from time to time, be amended, supplemented or repealed by the Design Review Committee upon unanimous vote." The undersigned, being all of the members of the Design Review Committee, hereby agree and state as follows:

RESOLVED, that the first sentence of Paragraph 2 of Section 5 of the Design Standards shall be replaced in its entirety as follows:

Fences shall be black wrought iron, black aluminum or black powder-coated steel in one of the four styles shown on the attached Exhibits A-1 and A-2. Cedar fences may be untreated or may be treated with protective sealer in a color commonly referred to as "Natural Cedar Tone".

All other portions of Section 5 remain unchanged.

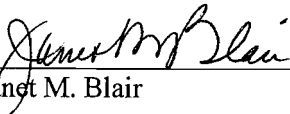
The attached Exhibit A-2 is hereby incorporated and made part of the Design Standards.

FURTHER RESOLVED, that the foregoing amendment take effect immediately.

Dated: November 18, 2008

Being All the Members of the Design Review Committee


Clay C. Blair III


Janet M. Blair

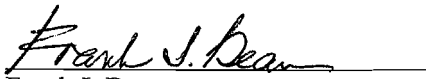
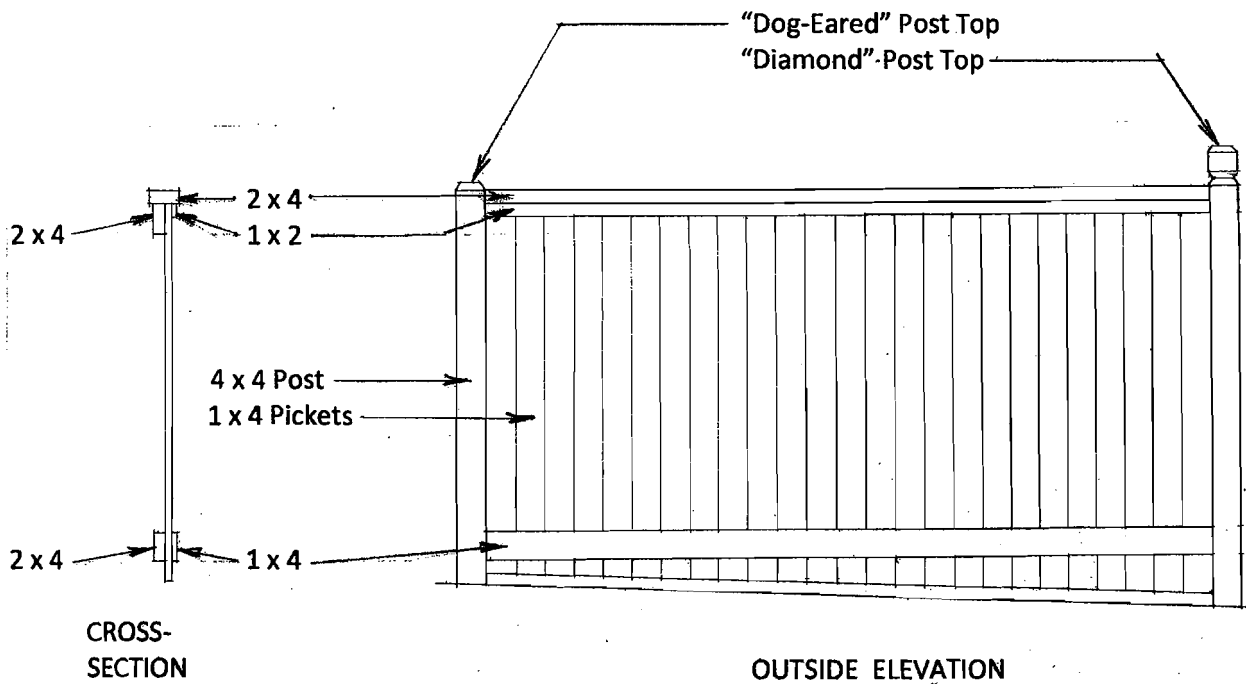

Frank J. Dean

EXHIBIT A-1
to
DECLARATION OF PRAIRIE BROOK
BUILDING STANDARDS AND REQUIREMENTS

APPROVED FENCE STYLE

"Modified Picture Frame"



Specifications:

- Top and bottom rails to be horizontal.
- Bottom of pickets sloped to match grade.
- Fence sections step down to follow grade.
- Cedar may be untreated and allowed to weather or may be treated with protective sealer in "Natural Cedar Tone" color (or equivalent)