

## 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the Declaration, which provides in part that "The Design Standards may, from time to time, be amended, supplemented or repealed by the Design Review Committee upon unanimous vote."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 approval of the Design Review Committee in its absolute discretion, high quality asphalt or composition shingles. Composition shingles comparable to the Celotex brand, 40-year 'Presidential' line, 'weathered wood' or other approved color are hereby approved. Flat roofs and tar-and-gravel roofs are specifically prohibited. Bronze-colored or other approved color 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, Second, Third, Fourth, Fifth, Sixth and Seventh Plats, and Prairie Brook Villas in First, Second and Third Plats.

FURTHER RESOLVED, that the foregoing amendment take effect immediately.

Dated: October 30, 2023

Being All the Members of the Design Review Committee

Sheryl Dick

Sheryl Dick

Ruth Greeden

Ruth Greeden

Greg Lofton

Greg Lofton

Greg Persing

Greg Persing

McKenzie Petrie

McKenzie Petrie