

**AMENDMENT TO DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS FOR
SPRING MEADOW ESTATES**

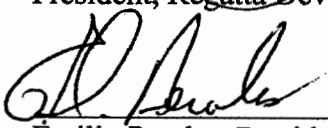
The Declaration of Covenants, Conditions and Restrictions for Spring Meadow Estates, recorded in Volume 5161, Page 388, Official Public Records of Real Property of Bell County, is amended in accordance with Section 11.3 of the said declaration of covenants, as follows:

- 1) Section 9.18 is amended to read:
“**Limitation on Square Feet:** The ground floor area, exclusive of open porches and/or garages, shall be not less than 2000 square feet of living area for a one-story dwelling, nor less than 1700 square feet of living area on the ground level for a two-story dwelling, provided said two-story dwelling has a minimum of 2000 square feet of living area overall.”

- 2) Section 9.21 is added and reads:
“**Minimum Roof Pitch:** Each dwelling shall have a roof pitch no less than 8:12.”

Witness the execution hereof on this 7th day of July, 2005.


Carroll N. Sullivan, Jr.
President, Regatta Development Corp.


Emilio Perales, President
Spring Meadow Estates Homeowners Association