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James Hewitt
18154 St.
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OUTlot A, South Fork Estates
Lots 1-3, Block 1, Southfork Estates
Lots 4-4, Block 2, Southfork Estates
Lots 1-17, Block 3, Southfork Estates

CERTIFICATE OF AMENDMENT

I, Christena Baker, Secretary of Southfork Estates Homeowners Association, Inc., hereby certify that on November 20, 1996, more than two-thirds of the owners of lots within Southfork Estates, voted in favor of the following amendment to Article 4 of the Restrictive Covenants established upon Southfork Estates, which amendment replaces the preceding Article 4 in its entirety; as filed in Document 89-11428:

"4. APPROVAL OF PLANS. The Owner shall have the exclusive right to establish grades and slopes for all lots within the Properties and to fix the grade at which any building shall be placed or constructed upon any lot, in conformity with the general plan for the development of the properties.

The minimum finished floor area, exclusive of basements and garages for any dwelling shall be as follows: (a) single story ranch style, 2,100 square feet; (b) two story, 2,800 square feet, (c) split entry or split level, 3,100 square feet.

All dwellings shall have roofs of wood shingles (or shakes), or slate. Manufactured slate or concrete tile roofing material may be approved by the Owner on a case-by-case basis in accordance with this paragraph. However, the existing house on Lot 9, Block 3 shall be permitted to maintain the existing asphalt shingle roof for the useful life of the roof and shall install the appropriate roofing material required by this paragraph upon replacement. Each home shall have side elevation brick skirts with a minimum of one-third the height of the elevation, any exposed foundation walls shall be faced with brick or wood siding. Chimneys of all fireplaces on outside walls shall be faced with brick or stone, and can be considered in satisfying a single side brick skirt requirement. The front elevation of all dwellings shall be faced with brick to the extent compatible with the design of the dwelling and general standard of development within the Properties. There shall be no automobile entrances to garages on the front elevation of any dwelling except Lot 9, Block 3. All driveways shall be surfaced with concrete or asphalt. All mail boxes shall be in brick with limestone address inserts. There shall be no chain link boundary fences.

Active solar panels shall be flush with the roof or side wall of the dwelling and shall not be located in any yard or upon accessory buildings.

Plans for any building or other improvement, including fences, to be placed or constructed upon any lot within the Properties shall be submitted to the Owner and shall show the design, size and exterior material for the building or improvement and the plot plan for the lot. One set of plans shall be left on permanent file with the Owner. Construction of the building or improvement shall not be commenced unless written approval of the plans has been secured from the Owner and shown of record. Written approval or disapproval of the plans shall be given by the Owner within 14 days after receipt thereof. Upon disapproval, a written statement of the grounds for disapproval

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shall be provided. The Owner shall have the exclusive right to disapprove the plans, if in the Owner's opinion, the plans do not conform to the general standard of development in the Properties. The rights and duties of the Owner under this paragraph, except as to lots of which the Owner is the titleholder, may be assigned to the Corporation when residences have been placed or constructed upon not less than three-fourths of the lots within the Properties." (New material is underlined.)

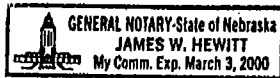
IN WITNESS WHEREOF, I have executed this certificate at Lincoln, Nebraska this 20 day of November, 1996.

SOUTHFORK ESTATES
HOMEOWNERS ASSOCIATION, INC.

By *Christina Baker*
Secretary

State of Nebraska)
) ss
County of Lancaster)

Subscribed and sworn to before me this 20 day of November, 1996.



James W. Hewitt
Notary Public