AMENDMENTS TO GOVERNING DOCUMENTS OF CRYSTAL SPRINGS RANCH HOMEOWNERS ASSOCIATION AS OF JANUARY 1, 2010

The following amendments have been duly adopted to amend the CSRHOA governing documents:

Bylaws, Article III, Sec. 1 (Meeting of Members), has been amended to delete the requirement that the annual member meeting must be in November each year. The annual member meeting is still required, but may be held in any month.

Building Regulations, Article III, Sec. D (Setback Requirements), has been amended to add the following new subsection (f):

(f) When plans for property improvement include proposed construction within the side or rear property setbacks required by this Section, the Board may approve such plans if the particular circumstances of the building site (such as topography, location of property lines, location of trees, configuration of lots, or other physical features) result in the project having no greater impact on adjoining neighbors (e.g., view, exposure to noise, etc.) than if it was located outside the setback, and:

(i) the adjoining neighboring homeowners affected by the construction provide their written consent, stating that they are aware that the project is within the setback; and

(ii) the project plans otherwise comply with the CC&Rs and Building Regulations.

Building Regulations, Article IV, Sec. B (Fences and Enclosures), has been amended to provide that the three-rail fences required for exterior or boundary fences may be made of vinyl or wood.