FIRST AMENDMENT to the RULES AND REGULATION of the LEONA'S ROLLING MEADOWS HOMEOWNERS ASSOCIATION

The following is the First Amendment of the Rules and Regulations as adopted by resolution August 13, 2007 by the Board of Directors ("Board") of the Leona's Rolling Meadows Homeowners Association ("Association") and supersedes any and all other rules and/or amendments of the aforementioned.

The Amendment applies and is for all homes within the Leona's Rolling Meadows Subdivision:

Section 4, General Rules, Section H: now reads as follows:

SHEDS. At the Board's discretion, a shed constructed of a similar material to that of the house or high quality vinyl may be installed/constructed. Sheds shall match/compliment the style and color of the home's exterior; and shall be maintained in a satisfactory condition at all times by repairing/replacing in cases of warping, sagging or discoloring. Metal sheds are not permitted. Sheds shall be located in the backyard. However, sheds may be permitted on the side of the house provided the shed is contained within an approved 6 foot tall privacy fence.

ADDITIONALLY, all Rules and Regulations pertaining to architectural review by the Architectural Review Committee and all Use Restrictions as described in the Rules and Regulations apply to the SHED AMENDMENT.

THE ABOVE AMENDMENT is hereby adopted this June 20, 2011, to be effective immediately thereafter. The Rules and Regulations apply to all lot Owners on record within Leona's Rolling Meadows.

RESOLUTION

WHEREAS, the Board of Directors ("Board") of the Leona's Rolling Meadows Homeowners Association ("Association") is charged with the enforcement of the Rules and Regulations of all amendments thereto; and

WHEREAS, the Board has deemed it necessary and has the power to establish and promulgate Rules and Regulations for the administration of the property.

NOW THEREFORE, the Board state as follows;

BE IT RESOLVED that the Board has reviewed and approved the attached Amendment for the Association and has distributed to the homeowners notice of this Amendment. Notification shall be sent via first class postage to all lot Owners on file at their last known addresses; and

The Board and its Officers are directed to enforce said Rules and Regulations in accordance with the By-Laws and any amendments thereto and all applicable federal, state and municipal laws.

This Resolution was adopted by the Board of Directors on June 20, 2011.

Mike Kowalczyk, President — Date: 06/20/11

Mary Erskine, Vice President — Date: 06/20/11