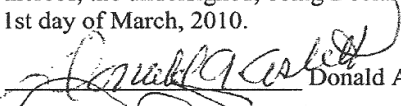


**AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS OF THE MEADOW RIDGE RANCH HOMEOWNER'S ASSOCIATION, INC.**


This document amends the original Declaration of Covenants for the above referenced entity, which has been recorded with Bannock County as document #20807657. The following changes are made to the original document:

- The amendment to the declaration of Covenants filed on December 2<sup>nd</sup>, 2009 and recorded as document #20925363 is voided and replaced with this amendment.
- These covenants will specifically apply to Phase 1 of Meadow Ridge Ranch versus all phases of the development.
- 8.1 Minimum Building Size. The intent of the "Committee" is to insure that the residences to be built are in harmony in external design and location in relation to the surrounding structures. The minimum size for a residential structure, exclusive of open porches and garages, shall be as follows:
  - ONE STORY DWELLING: 1400 finished square feet on the main ground floor
  - TWO STORY DWELLING: 1800 finished square feet above grade
  - MULTI-LEVEL DWELLING: 1600 finished square feet above grade
- The committee shall, at its sole discretion, allow for variances in the above stated square footage if the home has a triple car garage or the value of the home will be at least that of the other homes in the subdivision.
- 8.2 Garages. Each residential dwelling will be required to have an attached two car garage with a minimum of a 16 foot door or two single 8 foot doors. Garages are to have a minimum of 400 square feet inside. Garage is to be used for storage of vehicles and other personal property and may not be converted into living area unless a new garage is built at the same time of the garage conversion and is approved by the "Committee" and Bannock County.

In witness thereof, the undersigned, being Declarants herein, have hereunto set their hands this 1st day of March, 2010.

By  Donald A. Aslett

By  Arlo D. Luke

By  David N. Hermansen

State of Idaho  
Bannock County

On this 1st day of March, 2010, before me, the undersigned, a Notary Public in and for the state, personally appeared Donald A. Aslett, Arlo D. Luke and David N. Hermansen, known to me to be the persons whose names are subscribed to the foregoing instrument, and acknowledged to me that they have executed the Same.