

**Blue Heron Ridge Homeowners Association  
Board of Directors  
Amendment to Rules**

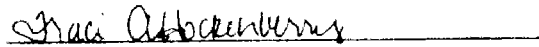
Pursuant to Article VII, Section 7.2 of the Declaration of Covenants, Conditions and Restrictions of Blue Heron Ridge authorizes the Board of Directors to adopt such reasonable rules and regulations as it may deem advisable for the maintenance, administration, management, operation, use, conservation, and beautification of the Plan, Property or Properties and allows it to alter, modify and/or change the covenants and restrictions.

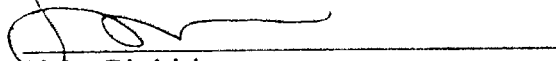
NOW, THEREFORE, the Board of Directors of Blue Heron Ridge Homeowners Association does hereby resolve to amend the following rules and requirements: Article VII, Sections (a), (b), (c), (d), (e), (f), (g), (h), (k), and (m)

And to adopt the following policies: Article VII, Sections (n), (o), (p), (q), (r), (s), (t), (u), (v), (w), (x), (y), (z).

Adopted by the Board of Directors of Blue Heron Ridge Homeowners Association on this 17th day of June, 2009, by a vote of 3 ayes and 0 nays.

  
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Tony Mengine

  
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Traci Hockenberry

  
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Elaine Diedrich