

FOR REFERENCE USE ONLY

CERTIFICATE OF AMENDMENT TO THE AMENDED DECLARATION OF MAINTENANCE COVENANTS AND RESTRICTIONS OF RIVER CROSSING

We, Suzy Wiesenhart, as President and Grace Bailey, as Secretary of River Crossing Community Association, Inc, which was established pursuant to that certain Declaration of Maintenance Covenants and Restrictions of River Crossing, as originally recorded in Official Records Book 5478, Page 1692, Public Records of Hillsborough County, Florida and as subsequently amended by that certain Amended Declaration of Maintenance Covenants and Restrictions of River Crossing, as recorded in Official Records Book 6604, Page 1618, Public Records of Hillsborough County and all subsequent amendments thereto, do hereby certify that, by the affirmative vote of no less than seventy-five percent (75%) of the membership who were present in person or by proxy at the special meeting of the membership as originally convened on July 14, 2010 at 7:30 p.m., at 4330 Bell Shoals Road, Valrico, Florida 33596, and then as recessed as reconvened on October 12, 2010 at 8:00 p.m. at 1903 River Meadow Court, Valrico, Florida 33596, in accordance with the Amended Bylaws of River Crossing Community Association, Inc., the following amendment to Article V, Section 5 of the Amended Declaration of Maintenance Covenants and Restrictions of River Crossing was duly adopted and approved as follows:

Article V, Section 5 of the Amended Declaration of Maintenance Covenants and Restrictions of River Crossing was deleted in its entirety and replaced with the following text:

1. Fences

Part A. All fences shall be shadowbox, board-onboard or stockade style, Except for Conversation Lots mentioned below, all fences shall be wood or PVC material. Any gate incorporated into a fence or fence line shall match the fence material abutting the gate. All fences shall be installed with the posts and supports on the inside of the fence facing the dwelling of the Lot. No fence shall exceed six (6) feet in height. Fences composed of wood may be painted, stained or coated with a clear sealant to protect the wood. Paint and stains shall be approved by the Association prior to being applied to any fence to ensure that the color of each fence is consistent with this Declaration and the Association's rules, regulations and design standards.

Part B. For those Lots listed in Exhibit "A" which are Conservation Lots, the fencing abutting the side and rear Lot lines shall be 3-rail black aluminum with pressed spears and a rail over the top. Pickets should be spaced 3 ½ to 4 ½ inches apart. The portion of the black aluminum fence abutting the rear Lot line shall be at least twenty (20) feet from the edge of any pond or conservation area. Notwithstanding anything in this Declaration to the contrary, the fencing abutting the rear Lot line of any Conservation Lot listed in Exhibit "A" shall not exceed four (4) feet in height. This restriction is intended to ensure that views of conservation areas, lakes ponds and woodlands are not obstructed by fencing.

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Fencing in the front of any Conservation Lot, listed in Exhibit "A" shall comply with the provisions of Part A above.

Part C. This amended Article 5 shall only apply to new and replacement fences after it is approved by the Members of the Association and is recorded in the public records of Hillsborough County Florida. All existing fencing on a Lot may remain until such time as it must be replaced as determined by the Board of Directors in its business judgment. Replacement fencing shall comply with all restrictions, rules and requirements in effect at the time replacement of the fencing is required.

CODING: New language is marked with a double-underline and deleted language is marked with a ~~strike through line~~.

River Crossing Community Association, Inc.

By: Suzy Wiesenhart, President

By: Grace Bailey, Secretary

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The forgoing Certificate of Amendment to the Amended Declaration of Maintenance Covenants and Restrictions of River Crossing was acknowledged before me this 3rd day of November, 2010 by Suzy Wiesenhart, as President, and by Grace Bailey, as Secretary of River crossing Community Association, Inc., who are personally known to me or have produced FL Driver's Licenses as identification, who executed the foregoing Certificate of Amendment to the Amended Declaration of Maintenance Covenants and Restrictions of River Crossing and acknowledged the execution thereof to e their free act and deed as such officer for the uses and purposes therein mentioned, and that he has affixed thereto the seal of said corporations, and that said instrument is the act and deed of said corporation.

In Witness Whereof, I have hereunto set my hand and official seal this 3rd day of November, 2010.