

**Board of Directors
Hamlet Homeowners Association**

**CERTIFICATION OF VOTE OF MEMBERS
AMENDING DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS**

The Board of Directors of the Hamlet Homeowners Association hereby certifies that, at a duly noticed and constituted Annual Meeting of the Association on February 28, 2006, the members of the Association by a vote of 30 in favor and 6 against approved the following Amendment to the Declaration:

Article XI, ARCHITECTURAL CONTROL, Section 1. is amended to read:

Section 1. No building, fences, roof, wall, exterior lighting, flag pole, hot tub, swimming pool, window or roof cooler, window or roof air conditioner, solar panels or systems, basketball backboard, dog house or dog run or other structure shall be erected, placed or altered on any Lot and no alteration or repainting to the exterior of a structure shall be made until the construction plans and specifications and a plot plan showing the exterior design, height, building material and color scheme thereof, the location of the structure plotted horizontally and vertically, fencing, walls and windbreaks, and the grading plan shall have been submitted to and approved by a Design Review Committee as set forth herein. Unless prior approval is given by the Design Review Committee, exterior colors shall remain as originally completed on the initial construction of the improvements. Exterior paint colors may be of like or equal color and quality and must be separated by a minimum of two homes.

The Board further certifies that the above vote satisfied all requirements of Article XVI, Section 7 of the Declaration.

Dated this 24th day of April 2006.

The Original Document Was Signed By The Following Hamlet Board Members:

Ed Jukkola, President

Tom Bradford, Director

Walt von Riesemann, Director

Cass Robbins, Director

Bob Seaman, Director