

Restrictions Establishing and Providing for Woodlief Community Association, Inc. dated November 10, 2003 by revising Article III, Section 2 with the following enumerated provisions and restrictions.

Article III

2. Voting Rights. The Association shall have two types of regular voting membership.

Type "A": The Type "A" Members shall be all Owners of Residential Lots, Family Dwelling Units, and Unsubdivided Land, except the Company so long as it is a Type "B" Member. Each Type "A" Member shall be entitled to one vote regardless of the number of the properties which he might own or the size or value of such properties.

Type "B": The Type "B" Member shall be the Company. The Type "B" Member shall be entitled to the same number of votes as are cumulatively held from time to time by all Type "A" Members plus one vote. The Company shall continue as a Type "B" Member until such time as it might, in its sole discretion, elect to relinquish such membership. At such time as the Company ceases to be a Type "B" Member, it shall be a Type "A" Member if it is an Owner.

This Amendment is made and entered into this 20th day of August, 2012.

Sworn to and subscribed
Before me this 20th day of
August, 2012.

[Signature]
Witness

[Signature]

Notary Public
My commission expires:
11-22-2013



Regis Development Co., Inc.

[Signature] (L.S.)
Bill B. Beazley
As its: Vice President

Stephen Beazley Builders, Inc.

[Signature] (L.S.)
Stephen Beazley
As its: President