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**SECOND AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS, AND
RESTRICTIONS OF WOODSIDE PARK UNITS 2, 3, AND 4**

This Second Amendment to the Declaration of Covenants, Conditions, and Restrictions ("Covenants") of Woodside Park, Units 2, 3, and 4 ("Woodside") is made effective as of this day of February, 2009, by the undersigned, hereinafter referred to as "Declarant."

WITNESSETH:

WHEREAS, Article V § 1 allows for the homeowners to amend the COVENANTS, and

WHEREAS, notice was given to all homeowners of the proposed amendment to the COVENANTS, and

WHEREAS, a vote of the homeowners was taken, and

WHEREAS, more than sixty percent (60%) of the homeowners voted to approve the amendment (Exhibit A), and

WHEREAS, a majority of the Architectural Control Committee of Woodside voted to ratify the amendment, and

NOW THEREFORE, based on the foregoing;

Article V: Section 1. Amendment of Covenants, shall be replaced in its entirety to read:


Article V: Section 1. Duration of Covenants:

These covenants, conditions and restrictions are to run with the land and shall be binding upon all parties and all persons claiming thereunder in perpetuity.

In all other regards the COVENANTS remain in full force and effect.

IN WITNESS WHEREOF, the undersigned have on the day and year first above written executed this Declaration.

The Architectural Control Committee by its Committee Members:




Robert Banks



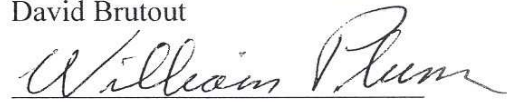
Kenneth Everidge



Justin Stewart



David Brutout



William Plume