

**AMENDMENT TO THE DESIGN GUIDELINES AND STANDARDS  
BY THE BOARD OF DIRECTORS OF MELODY HOMES AT FOX  
RUN HOMEOWNERS ASSOCIATION, INC.**

The following Resolution was adopted at a duly-held meeting of the Board of Directors of Melody Homes at Fox Run Homeowners Association, Inc. ("Corporation"), held on July 18, 2006, at which a quorum was present, in order to amend the Design Guidelines and Standards of the Corporation.

WHEREAS, Article VII of the Bylaws (Powers and Duties) permits the Board of Directors to adopt and publish rules and regulations governing the use of the Lots; and

WHEREAS, the Board of Directors desires to amend the Design Guidelines and Standards of the Association.

The following Resolution was adopted at the meeting:

RESOLVED, That Section II (FF) of the Design Guidelines and Standards is changed to include the following language:

- FF. **FLAGPOLES** - Committee approval is required. Height is limited to 22' with a 5' easement from property lines. The flag must be illuminated if flown after dark. The light must be directed at the flag, and away from neighboring lots. The American Flag, the State of Colorado Flag, any military service flag and a POW flag are allowed.

AND Section GG was added regarding detached garages, to state the following:

- GG. **Garages** - Detached garages are not allowed in the Melody at Fox Run Community.

The foregoing Resolution and this Amendment to the Design Guidelines and Standards shall be effective on July 18, 2006 regardless of the date of execution.

MELODY HOMES AT FOX RUN  
HOMEOWNERS ASSOCIATION, INC.  
A Colorado non-profit corporation

BY: \_\_\_\_\_

Todd Barto, President

DATE: \_\_\_\_\_

8/4/06