

AMENDMENT
TO DECLARATON OF RESTRICTIONS, CONDITIONS AND COVENANTS
THE MERIDIAN GREENS SUBDIVISION
ADA COUNTY

THIS AMENDMENT TO DECLARATION OF RESTRICTIONS, CONDITONS AND COVENTANTS, THE MERIDIAN GREENS SUBDIVISION (hereinafter referred to as "Amendment") is made and entered into this 22nd day of January, 2008, by THE MERIDIAN GREENS HOMEOWNERS ASSOCIATION, INCORPORATED, an Idaho non-profit corporation (hereinafter referred to as the "Association") with respect to the Declaration of Restrictions, Conditions and Covenants, the Meridian Greens Subdivision Ada County (hereinafter referred to as the "Declaration").

WITNESSETH

WHEREAS in 1988, Glenco Inc. entered into a Declaration of Restrictions, Conditions and Covenants, the Meridian Greens Subdivision (Unit 1, Phase 1) hereinafter referred to as "Subdivision") for the benefit of the real property therein described known as Meridian Greens Subdivision, which Declaration was recorded with the Ada County Recorder's Office in 1988 as Ada County Instrument No. 8836653; and

Whereas Glenco Inc. also entered into Declarations Restrictions, Conditions and Covenants, the Meridian Greens Subdivision (Units 2 and 3)

Whereas Glenco Inc. and Fulco Inc. also entered into Declarations Restrictions, Conditions and Covenants, the Meridian Greens Subdivision (Units 4),

Whereas, the Declarations may be amended by a written amendment approved by a majority of the lot owners; and executed by the Board of Directors,

Whereas, a majority of the lot owners in the Subdivision have voted their desire to amend the Declaration as herein set forth.

Now therefore, the Declaration be and is hereby amended effective as of the date hereof as follows:

AMENDMENT TO
DECLARATIONS OF RESTRICTIONS, CONDITIONS AND COVENANTS
THE MERIDIAN GREENS SUBDIVISION

Article II, Section 2 shall be amended to read:

- (b) No residential building shall be located on any lot nearer to the side street line than the minimum building setback line shown on the recorded plat, and in any event no residential building shall be located on any lot nearer than twenty (20) feet to the front property line and ten (10) feet from side yard property line. Placement of storage sheds or other non-residential outbuildings shall comply with setbacks established by Meridian City code.

In all other respects, the terms of the foregoing Declarations, as amended, shall remain in full force and effect as written.

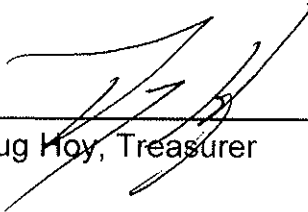
IN WITNESS WHEREOF, the Association, a majority of the lot owners, and the Board of Directors hereto have executed this Amendment to the Declarations of Restrictions, Conditions, and Covenants the Meridian Greens Subdivision Ada County as of the day and year first above written.

**WITNESS TO THE AMENDMENT TO
THE DECLARATIONS OF RESTRICTIONS, CONDITIONS AND COVENANTS
OF MERIDIAN GREENS SUBDIVISIONS UNITS 1, 2, 3 AND 4
ADA COUNTY, IDAHO**

This amended Declaration is signed, acknowledged and witnessed by the Officers of the Meridian Greens Homeowners Association Board of Directors, duly elected by the owners of Meridian Greens Subdivision Units 1, 2, 3 and 4.



Carlene Vance, President

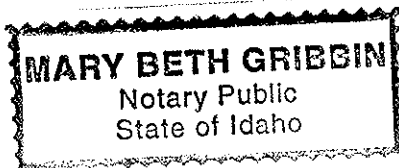



Doug Hoy, Treasurer

STATE OF IDAHO)
) ss.
COUNTY OF ADA)

On this day, JAN 23 2008, before me, MARY BETH GRIBBIN, a Notary Public in and for the State of Idaho, personally appeared the above directors, known to me or identified to me or proved to me on the basis of satisfactory evidence to be an officer of the Board of Directors of Meridian Greens Homeowners Association, Inc., and to be the persons whose names are attached to the foregoing instrument and acknowledged to me that said corporation executed the same.

IN WITNESS WHEREOF, I have hereunto placed my official hand and seal the day and year in this Certificate first above written.





Notary Public for Idaho
Residing at Boise, Idaho
My Commission expires on 12/30/08