

Owners Association of Murphy Farms, Inc.

ARCHITECTURAL COVENANTS AND CONTROL

WHEREAS, Article 3, Section 3.2 of the Declaration of Covenants, Conditions and Restrictions for Murphy Farms authorizes the Board of Directors (the "Board") to appoint the members of the Architectural Control Committee; and

WHEREAS, Article 4 of the Declaration of Covenants, Conditions and Restrictions for Murphy Farms authorizes the Board of Directors (the "Board") to promulgate and amend rules regulating the Architectural Control Committee; and

WHEREAS, in order to protect the equity of the individual Lot owners at Murphy Farms and to preserve the character of the Owners Association of Murphy Farms, Inc., as the property owners' association, the Board deems it necessary to amend rules governing the Architectural Control Committee to provide that the Board shall only appoint to the Architectural Control Committee persons who are residents and homeowners of Murphy Farms.

NOW, THEREFORE IT IS RESOLVED that the following Rule has been adopted by the Board of Directors (the "Board") for Membership on the Architectural Control Committee for the Owners Association of Murphy Farms, Inc.:

ARCHITECTURAL CONTROL COMMITTEE

In order to protect the equity of the individual Lot owners at Murphy Farms and to preserve the character of the Owners Association of Murphy Farms, Inc., the following requirement for ACC Membership has been adopted by the Board of Directors:

All Members of the ACC must be residents and homeowners of Murphy Farms.

IT IS FURTHER RESOLVED that this Rule is effective upon adoption hereof and publication to the Owners, to remain in force and effect until revoked modified or amended.

This is to certify that the foregoing Rule was adopted by the Board at a meeting of the same held _____ February 16, 2010 _____, and has not been modified, rescinded or revoked.

Date: February 16, 2010

/s/ Virginia Stein
President