

**RESOLUTION TO AMEND**

**BUILDING STANDARDS AND REQUIREMENTS**

The undersigned are all of the members of the Design Review Committee, as described in the Declaration of Deer Valley ("Declaration"). Pursuant to Section 7.4 of the Declaration, which provides in part that "The Design Standards may, from time to time, be amended, supplemented or repealed by the Design Review Committee upon unanimous vote." The undersigned, being all of the members of the Design Review Committee, hereby agree and state as follows:

RESOLVED, that Section 15 of the Design Standards shall be replaced in its entirety as follows:

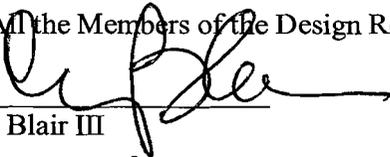
15. Landscaping.

A detailed landscape plan must be submitted to and approved by the Design Review Committee prior to installation. Extensive landscaping is encouraged, and a minimum expenditure of \$2,500.00 for front yard landscaping (excluding sod and irrigation systems) is required. At least one shade tree shall be planted in the front yard of each lot and on each corner lot at least one shade tree shall be planted in the side yard adjacent to the public street. Such shade trees shall be a minimum of 2" caliper in size. All yards and the unpaved portions of street right-of-ways and easements contiguous thereto shall be fully sodded or planted with ground covers or covered with mulch, provided, however, that no duty to clear any tract of trees, bushes, shrubs, or natural growth which are kept reasonably attractive shall be implied. Both sod and required landscape installation shall be completed prior to first occupancy of the Residence, or the Owner shall escrow funds in an amount and manner determined by the Design Review Committee to assure such installation when weather permits. All vegetable gardens shall be located behind the rear corners of the Residence and at least five feet away from the boundary of the Lot. No vegetable garden(s) shall exceed 100 square feet in size on any Lot except with the prior written consent of the Design Review Committee.

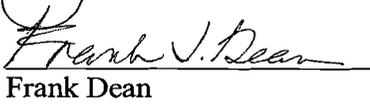
FURTHER RESOLVED, that the foregoing amendment take effect immediately for all whose landscape plans have not been approved.

Dated: 2-6-07

Being All the Members of the Design Review Committee

  
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Clay C. Blair III

  
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Janet M. Blair

  
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Frank Dean