AMENDMENT OF PROTECTIVE COVENANTS

October 3, 2022

4D PROPERTY OWNERS ASSOCIATION SPECIAL ELECTION

RESOLVED that the Protective Covenants for 4D Country Estates dated October 1, 1971, recorded in Volume 643, Page 80, Deed Records, Wood County, Texas; and Amended Protective Covenants for 4D Country Estates dated May 26, 1972, recorded in Volume 740, Page 872, Deed Records, Wood County, Texas, and any amendments, modifications, or supplements thereto, are amended to add the following provision:

20. SHORT-TERM RENTALS (STRs). Short-term rental of property within 4D Estates Property Owners Association (POA) is permitted for those property owners recorded in the Wood County Courthouse as of October 3, 2022. Property owners recorded after that date are not permitted to operate short-term rentals. STR is defined as rental of property for 30 days or less. All property owners engaged in operating STRs will be required to abide by the 4D Estates Policy and Procedures Manual as revised from time to time by the POA Board of Directors.

A special meeting of the members of the 4D Property Owners Association was held at 10:00 am on October 1, 2022, at the Community Center of the Association for the purpose of amending the Protective Covenants of the 4D Country Estates as shown above.

A written vote was held in accordance with state laws and the Bylaws of the 4D Property Owners Association, and for which notice was duly given, and in which thirty-five (35) votes were cast, thirty-one (31) FOR amending the Protective Covenants and four (4) AGAINST amending the Protective Covenants. Accordingly, the Protective Covenants of the 4D Country Estates are to be amended as of October 3, 2022.

The undersigned officers of the 4D Property Owners Association certify that the foregoing is a true record of the election and that the Protective Covenants of the 4D Country Estates are amended as of October 3, 2022.

A TRUE RECORD

Gene Anderson, President 4D POA Board of Directors Gaylia Chadwick, Secretary 4D POA Board of Directors

STATE OF TEXAS COUNTY OF WOOD

SUBSCRIBED AND SWORN TO BEFORE ME, on the

_____ day of _____, 2022.

Signature_____(seal) NOTARY PUBLIC

My Commission Expires: _____