

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 Prairie Brook (the "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the Declaration, which provides in part that "The Design Standards may, from time to time, be amended, supplemented or repealed by the Design Review Committee upon unanimous vote and pursuant to Section 7.2 of the Declaration of Prairie Brook Villas (the "Villas Declaration"), which provides for Design Standards specifically applied to the Villas, the undersigned, being all of the members of the Design Review Committee, hereby agree and state as follows:

RESOLVED, that the attached "Exhibit A to Declaration of Prairie Brook Villas" has been adopted by unanimous vote of the Design Review committee.

FUTURE RESOLVED, that Exhibits A-1 and A-2 to the Declaration shall be replaced in their entirety with the attached Exhibit A-1, which is hereby incorporated and made part of the Design Standards.

FURTHER RESOLVED, that the foregoing amendment take effect immediately.

Dated: February 4, 2010

Being All the Members of the Design Review Committee


Clay C. Blair III


Janet M. Blair


Frank J. Dean

**EXHIBIT A
TO
DECLARATION OF PRAIRIE BROOK VILLAS
BUILDING STANDARDS AND REQUIREMENTS**

1. Fences

- (a) No fence shall be constructed, maintained or altered on any Lot unless the location, design, configuration, height, material and color are prior approved in writing by the Design Review Committee. Fence designs shall conform to the styles shown on attached Exhibit A-1 or an alternate style approved in writing by the Design Review Committee.
- (b) No fence shall be constructed or maintained on any Lot nearer to adjacent front and side streets than the rear corners of the Residence (as defined by the Design Review Committee).
- (c) Any fence installed next to an existing fence for an adjacent attached villa must be joined to the existing fence.
- (d) Fences shall not exceed 36" in height and shall be black wrought iron or steel, provided, however that cedar privacy fences not exceeding 72" in height or 12' in length may be located at the back of buildings in line with the party wall. Unless approved otherwise, cedar fences shall be untreated and allowed to weather or may be treated with protective sealer in "Natural Cedar Tone" color or equivalent. All fence sections shall have horizontal top and bottom rails and shall be stair-stepped to follow the grade.
- (e) Fence alignments shall be parallel or perpendicular to the back wall of the house.
- (f) No fence shall extend closer than 5' to a side lot line or more than 15' from the back wall of the house.
- (g) Notwithstanding the foregoing, no fence shall be located so as to constrict a minimum 10' passageway between buildings or closer than 10' from the centerline of any existing trail or any trail shown on the Final Development Plan of Prairie Brook Villas.

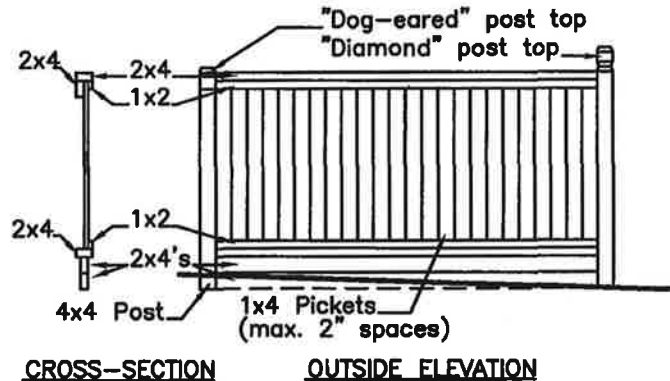
2. Exterior Colors

Exterior body and trim colors shall be selected from the following list of Sherwin Williams paint colors approved by the City of Olathe. Exterior trim on all sides of the building shall be painted a different color than the siding material. Doors may be painted in alternate colors subject to approval by the Design Review Committee. The exterior colors of each Residence within a common building shall be the same. Adjacent buildings shall be painted in different color combinations. Exterior color selections shall be submitted at least fifteen days before painting is scheduled, and shall be approved in writing by the Design Review Committee prior to application.

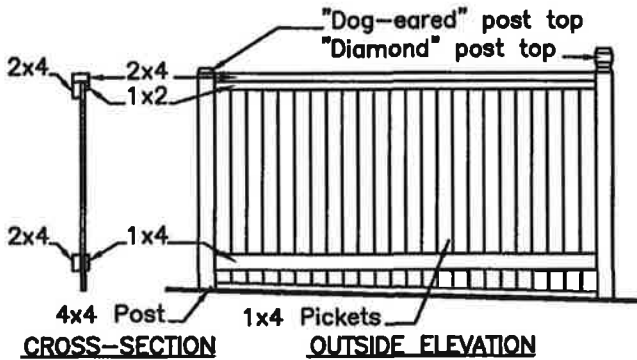
BODY:	6151 SW	Quiver Tan	TRIM:	6150 SW	Universal Khaki
	7039 SW	Virtual Taupe		7038 SW	Tony Taupe
	7045 SW	Intellectual Gray		7044 SW	Amazing Gray
	7046 SW	Anonymous		7045 SW	Intellectual Gray
	7051 SW	Analytical Gray		7050 SW	Useful Gray
	7053 SW	Adaptive Shade		7051 SW	Analytical Gray

**EXHIBIT A-1
DECLARATION OF PRAIRIE BROOK
APPROVED FENCE STYLES**

(See Exhibit A to Declaration of Prairie Brook and Exhibit A to Declaration of Prairie Brook Villas for additional information.)



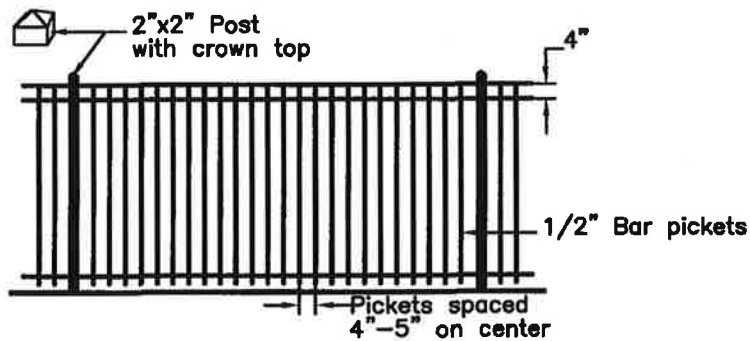
Standard Picture Frame



Specifications:

- Top and bottom rails to be horizontal.
- Bottom of pickets sloped to match grade.
- Fence sections step down to follow grade.
- Cedar may be untreated and allowed to weather or may be treated with protective sealer in "Natural Cedar Tone" color (or equivalent).

Modified Picture Frame



**Black Metal
(Wrought Iron or Powder-Coated Steel)**

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RESOLVED, that the third sentence of Paragraph 1 of Section 5 of the Design Standards shall be replaced in its entirety as follows:

No fence, boundary wall or privacy screen shall be constructed or maintained on any Lot nearer to a front street than the rear corners of the Residence (as defined by the Design Review Committee) or nearer to a side street than twenty feet (20') from the side property line.

All other portions of Section 5 remain unchanged.

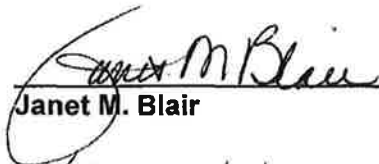
FURTHER RESOLVED, that the foregoing amendment take effect immediately.

Dated: March 15, 2010

Being All the Members of the Design Review Committee



Clay C. Blair, III



Janet M. Blair



Frank J. Dean