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River Run HOA
ADA CO. RECORDER
J. DAVID NAVARRO
BOISE ID

AMENDMENT
TO THE DECLARATION
OF
COVENANTS, CONDITIONS AND RESTRICTIONS
FOR
RIVER RUN HOMEOWNERS ASSOCIATION, INC.

97 AUG 26 PM 2 10
FEE 9.00 DEP. DeHalle
RECORDED AT THE REQUEST OF

ONE

Section 3.2 Antennas. Delete existing in its entirety.

Replace with:

Section 3.2 Antennas No exterior radio antennas, television antennas, or other antennas of any type nor any device for audio or video reception or transmission shall be erected or maintained on the Property, excepting devices identified and described in regulations adopted by the Federal Communications Commission (FCC) rulings as specifically set forth in River Run Rules and Regulations from time to time. FCC regulations are either specifically for single family dwellings or are specifically for condominium and townhouse units; they are not general.

All such installations shall be subject to the restrictions set forth in the River Run Rules and Regulations.

TWO

Section 3.9 Water Supply Systems. Amend "and Heron Creek" following the words "Loggers Creek" in the second paragraph of the existing section.

This section now reads:

Section 3.9 Water Supply Systems. No individual water supply system shall be permitted on any Building Lot unless such system is designed, located, and constructed and equipped in accordance with the requirements, standards, and recommendations of the Board, and all applicable governmental authorities.

Under no circumstances is water to be taken from interior waterways, the exception being from Loggers Creek and Heron Creek with appropriate application to South Boise Water Company or its successor, and application for approval of method and use to the River Run Architectural Committee.


STATEMENT OF ADOPTION

The foregoing Amendments were duly adopted in compliance with the Idaho Nonprofit corporation Act by the Board of directors of the Association and by the affirmative vote of at least fifty-one percent (51%) of the members of the Association. Three-hundred-thirty-three members were qualified to vote.

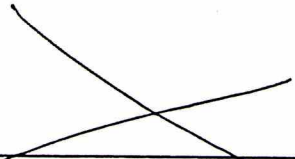
Regarding Section 3.2 Antennas, one-hundred-eighty-one (181) were cast for the amendment, seven (7) were cast against the amendment, and one-hundred forty five (145) were not cast.

Regarding Section 3.9 Water Supply Systems, one-hundred seventy eight (178) votes were cast for the amendment, ten (10) votes were cast against the amendment, and one-hundred forty five(145) were not cast.

RIVER RUN HOMEOWNERS ASSOCIATION, INC.



Jack Higgins, President




Fran Symms, Secretary

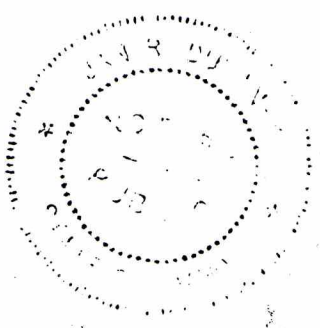
STATE OF IDAHO)
) SS.
County of Ada)

On this 22nd day of August, 1997, before me, the undersigned, a Notary Public in and for said State, personally appeared Jack Higgins and ~~Fran Symms~~, ~~known or~~ identified to me to be the President and ~~Secretary~~ of River Run Homeowners Association, Inc., an Idaho corporation, who acknowledged to me that the foregoing Amendments to the Declaration of Conditions, Covenants and Regulations has been approved by the consent of Owners owning at least fifty-one percent (51%) of the Building Lots located in River Run and that they executed the within and foregoing instrument for and on behalf of said Association and in said Association's name.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written



Notary Public for Idaho
Residing at Boise, Idaho
My commission expires: 8/14/98



Regarding Section 3.9 Water Supply Systems, one-hundred seventy eight (178) votes were cast for the amendment, ten (10) votes were cast against the amendment, and one-hundred forty five (145) were not cast.

RIVER RUN HOMEOWNERS ASSOCIATION, INC.

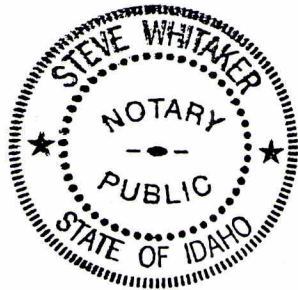
~~_____~~
Jack Higgins, President

Frances E. Symms
Fran Symms, Secretary

STATE OF IDAHO)
) SS.
County of Ada)

On this 25th day of August, 1997, before me, the undersigned, a Notary Public in and for said state, personally appeared Frances "Fran" Symms, known to me to be the secretary of River Run Homeowners Association, Inc., an Idaho corporation, who acknowledged to me that the foregoing amendments to the Declaration of Conditions, Covenants and Regulations has been approved by the consent of Owners owning at least fifty-one percent (51%) of the building lots located in River Run and that they executed the within and foregoing instrument for and in behalf of said Association and in said Association's name.

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



Steve Whitaker
Notary Public for Idaho
Residing at Nampa, Idaho
My commission expires 7/14/2003