

**FIRST AMENDMENT TO SECTION 5.8 OF THE
RULES AND REGULATIONS OF EAGLE RIDGE RANCH**

At its duly noticed Meeting on October 12, 2010, the Board of the Association unanimously approved and will recommend for adoption by the Homeowners Association the First Amendment to Section 5.8 of the Rules of the Association.

Section 5.8 shall be amended to read as follows:

5.8 Owners using the cabins in the Primitive Area during non-hunting seasons shall comply with the following rules:

a. Subject to Section 5.7, Owners desiring to use a cabin during February through July may reserve a cabin not more than 90 days in advance by arrangements with the Chairman of the Cabin Committee.

b. A cabin in the Primitive Area may be reserved by an Owner for a period not to exceed seven consecutive days, in a 14-day period, unless no other Owners desire to use the cabin.

c. No Owner may reserve both cabins in the Primitive Area at the same time or during the same seven day period unless no other Owners desire to use one of the cabins.

d. The Owner using a cabin shall assure that the cabin is in good, clean, sanitary and repair condition at the time of that Owner's departure. In the event the cabin is not left in such condition, the Association may, but is not required to, hire the necessary work done, and that Owner shall be responsible for payment of the costs as a Default Assessment under Section 11.7 of the CC&Rs. If any of the equipment or facilities of the cabins are in a state of disrepair, the Owner causing or noticing the same shall immediately notify the Ranch Manager.

e. All owners and their guests are welcome to visit the Primitive Area while non hunters have one or both of the cabins reserved.