

**PROPOSED AMENDMENT TO AMENDED, RESTATED AND
CONSOLIDATED RESTRICTION AGREEMENT FOR BROOKRIDGE COMMUNITY**

The first paragraph of Article III Section 12 of the Amended, Restated and Consolidated Restriction Agreement for Brookridge Community is amended to read as follows:

Section 12. Single-Family Age Restricted Use Only. Brookridge is a single-family age restricted residential community, wherein each Owner's Parcel shall only be occupied by a single family, as hereinafter defined. Single family shall mean: (a) family members who are related by marriage, adoption or blood; or (b) no more than two (2) unmarried unrelated persons over 18 years of age and their brothers, sisters, parents or biological or adopted children, regardless of age. Nothing herein is intended to restrict the number of family members who may reside on the Owner's Parcel, except as set forth herein. Notwithstanding anything to the contrary, nothing herein shall in any way discriminate based on familial status or prohibit a child who has not attained the age of eighteen (18) years from being domiciled with: (a) a parent or other person having legal custody of such individual; or (b) a designee of a parent or other person having legal custody, with the written permission of such parent or other person. BCPO requires background screening on all potential Residents. Potential buyers of a Lot within Brookridge are required to sign a release which permits BCPO to do a full background investigation and pay a non-refundable fee for such investigation prior to closing.

Not less than 80% of the occupied Parcels shall be occupied by at least one person who is age 55 years or older. The Association shall promulgate rules which requires Owners to provide legal documentation acceptable to the Association establishing the age of each person who is occupying Owners' Parcel. The remaining 20% of the Parcels shall be reserved for persons who obtain title through inheritance or devise or for surviving family members or caretakers who resided within the Parcel prior to the permanent departure or demise of the qualifying resident of that parcel who was 55 years of age or older and for no other transactions. Persons who are residing within a Parcel as of the date of the recording of this amendment who are less than 55 years of age may continue to reside in that parcel notwithstanding this amendment.