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Palm Beach County, Florida

This

**CERTIFICATE OF AMENDMENT TO THE NEIGHBORHOOD  
COVENANTS FOR MUIRFIELD VILLAGE**

THIS CERTIFICATE OF AMENDMENT is executed this 28 day of February, 2003 by MUIRFIELD VILLAGE NEIGHBORHOOD ASSOCIATION, INC., a Florida corporation not-for-profit (hereinafter referred to as the "Association").

**RECITALS**

**WHEREAS**, the Association has been established for the operation of Muirfield Village, in accordance with the Neighborhood Covenants for Muirfield Village recorded on August 12, 1998 in Official Records Book 10576, at Page 996, of the Public Records of Palm Beach County, Florida (the "Neighborhood Covenants" or "Declaration") and as subsequently amended; and

**WHEREAS**, pursuant to Section 24 of Article XIII of the Neighborhood Covenants, the Neighborhood Covenants may be amended by approval at a meeting of Owners holding not less than 66 2/3% vote of the membership in the Association; and

**WHEREAS**, an amendment was proposed to Section 51 of Article VII of the Neighborhood Covenants in accordance with the provisions of Article XIII of the Neighborhood Covenants at a duly noticed special meeting of the Members held on the 11<sup>th</sup> day of February, 2003, at which a quorum was attained in person or by proxy (the "Special Meeting"); and

**WHEREAS**, the proposed amendment to Section 51 of Article VII of the Neighborhood Covenants was approved at the Special Meeting by a vote of not less than 66 2/3% of the Members of the Association.

**NOW, THEREFORE**, the Association does hereby state as follows:

1. The foregoing recitals are true and correct and are incorporated herein by reference.

2003

- 2. Section 51 of Article VII of the Neighborhood Covenants is hereby amended as specified in the full text of the amendment set forth on Exhibit "A" attached hereto and incorporated herein.
- 3. All other provisions of the Neighborhood Covenants remain unchanged.

28 IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seal this day of February, 2003.

Witnesses:

Paula Rappold  
 Print Name Paula Rappold

Christine DiRenzo  
 Print Name Christine DiRenzo

Paula Rappold  
 Print Name Paula Rappold

Christine DiRenzo  
 Print Name Christine DiRenzo

**MUIRFIELD VILLAGE NEIGHBORHOOD ASSOCIATION, INC.**, a Florida corporation not-for-profit

By: [Signature]  
Harold Hiller, President

By: [Signature]  
Lisa Collins, Secretary

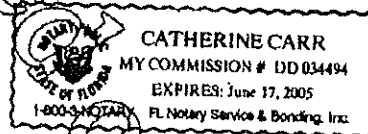
(Seal of Corporation)

STATE OF FLORIDA )  
COUNTY OF PALM BEACH )

The foregoing instrument was acknowledged before me this 28 day of February, 2003, by Harold Hiller as President and Lisa Collins, as Secretary of Muirfield Village Neighborhood Association, Inc., a Florida corporation, on behalf of the corporation. They (who are personally known to me)/(who have produced as identification) and (did)/(did not) take an oath.

Signature: [Signature]  
Name: Catherine Carr  
My Commission Expires:

This instrument prepared by:  
Roberto C. Blanch, Esquire  
Siegfried, Rivera, Lerner,  
De La Torre & Sobel, P.A.  
201 Alhambra Circle, Suite 1102  
Coral Gables, Florida 33134



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EXHIBIT "A"

AMENDMENT TO THE NEIGHBORHOOD  
COVENANTS FOR MUIRFIELD VILLAGE ("Covenants")

New Language is indicated by underscored type.  
Deleted language is indicated by ~~struck-through~~ type.

Proposed amendment to Section 51 of Article VII of the Covenants, entitled "Driveway and Sidewalk Surfaces":

**Section 51. Driveway and Sidewalk Surfaces.** No Owner shall install on a Lot, ~~and the Architectural Control Board shall not approve,~~ any sidewalk or driveway which has a surface material and/or color which is different from the materials and ~~colors~~ originally used and approved by Developer without obtaining approval from the Architectural Control Board pursuant to Section 41 of Article VII above, and without obtaining approval from the Foundation's Development Review Board. The colors and designs for the proposed modification to the surface material or color of any driveway must match the color of the roof or exterior walls of the Unit situated on the Lot on which the driveway to be modified is located. Further, no Owner shall change any existing sidewalk or driveway in a manner inconsistent with this Section. Notwithstanding the foregoing, sidewalks shall not be painted.