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Doris Tata, County Clerk and Recorder

030190

**AMENDMENT TO
BILL OF ASSURANCES AND PROTECTIVE COVENANTS FOR
LOTS 1 THROUGH 109 AND LOTS 111 THROUGH 144 OF THE
WILLIAMSON PLACE AT RYE HILL SUBDIVISION,
AN ADDITION TO THE CITY OF FORT SMITH, ARKANSAS**

WHEREAS, on September 14, 2006, Pinemeadow, Inc., (the "Developer") filed a Bill of Assurances and Protective Covenants for Lots 1 through 109 and Lots 111 through 144 of the Williamson Place at Rye Hill Subdivision, an Addition to the City of Fort Smith, Arkansas, as Document No. 7198821 ("Bill of Assurances");

WHEREAS, pursuant to Section 4 of the Bill of Assurances, the Board of Directors and at least two-thirds (2/3) of the Members ("Lot Owners") of the Williamson Place Property Owners Association voted to amend the Bill of Assurances;

KNOW ALL MEN BY THESE PRESENTS:

1. Section 7j of the Bill of Assurances is amended in its entirety to read as follows:

No driveway to any single family residence or duplex shall exit onto the street designated as Tennessee Circle on the Plat, except Lots 120, 121 and 143.

2. Section 4a(2)(d) of the Bill of Assurances is amended in its entirety to read as follows:

To make reasonable rules and regulations (the "regulations") and to amend these Covenants from time to time; provided, however, no portion of Sections 7 (Residential Purposes) or 8 (Other Restrictions) of the Covenants may be amended unless the Owners of two-thirds (2/3) of the Lots approve the proposed amendments(s).

3. All other covenants, requirements, limitations and restrictions contained in the Bill of Assurances shall remain in full force and effect.

IN WITNESS WHEREOF, the Directors and Lot Owners of the Williamson Place Property Owners Association, have caused this Amendment to Bill of Assurances and Protective Covenants for Lots 1 through 109 and Lots 111 through 143 of Williamson Place at Rye Hill, an Addition to the City of Fort Smith, Arkansas, to be duly executed this

12 day of June, 2007.

030191

MINUTE OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS AND MEMBERS OF
WILLIAMSON PLACE PROPERTY OWNERS ASSOCIATION, INC.

A special meeting of the Board of Directors and Members of the Williamson Place Property Owners Association, Inc. (the "Association") was held at the offices of the Association on June 12, 2007. Notice of this meeting was waived as evidenced by the signatures of the Directors and Members at the conclusion of these minutes.

The Directors and at least two-thirds (2/3) of the Members ("Lot Owners") passed the following resolution:

RESOLVED, that Section 7j of the Bill of Assurances and Protective Covenants for Lots 1 through 109 and Lots 111 through 144 of the Williamson Place at Rye Hill Subdivision, an Addition to the City of Fort Smith, Arkansas (the "Bill of Assurances") should be and hereby is amended in its entirety as follows:

No driveway to any single family residence or duplex shall exit onto the street designated as Tennessee Circle on the Plat, except Lots 120, 121 and Lot 143.

ALSO RESOLVED; that Section 4a(2)(d) of the Bill of Assurances is amended in its entirety to read as follows:

To make reasonable rules and regulations (the "regulations") and to amend these Covenants from time to time; provided, however, no portion of Sections 7 (Residential Purposes) or 8 (Other Restrictions) of the Covenants may be amended unless the Owners of two-thirds (2/3) of the Lots approve the proposed amendments(s).

ADDITIONALLY RESOLVED, also that all other covenants, requirements, limitations and restrictions of the Bill of Assurances shall remain in full force and effect.

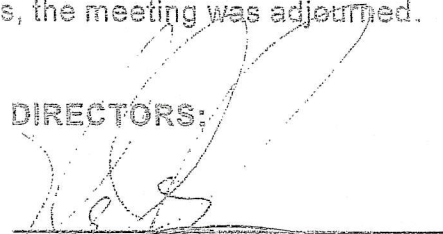
FURTHER RESOLVED, that the Secretary of the Association

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should, and hereby is, directed to record the forgoing Amendment to Bill of Assurances in the real property records of the County Clerk of the Fort Smith District of Sebastian County, Arkansas.

There being no further business, the meeting was adjourned.


DIRECTORS:



Mark A. Rouse




Rocky Walker




Aaron Wirth

LOT OWNERS:

Rouse-Walker Properties, Inc.


By: Aaron Wirth
Its: Vice-President
Lots 113, 114, 115, 25, 50, 58,
79, 80, 81, 82, 83, 117, 24, 116

Pinemeadow, Inc


By: Ronald W. Rouse
Its: President
Lots 1-23, 26-49, 51-57, 59-78,
84-112, 118-120, 127, 129-131,
133, 135, 140, 144