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**AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS
AND RESTRICTIONS WATER SYSTEM AND ROADS FOR
GOLDEN VALLEY VILLAGE SUBDIVISION**

This document amends the Declaration of Covenants, Conditions and Restrictions, Water System and Roads for Golden Valley Village Subdivision were duly filed and recorded at Book 666, Pages 812 - 820 of Miscellaneous Records in the Office of Meade County Register of Deeds, recorded December 22, 2004. The property affected is in the County of Meade and State of South Dakota, and is more particularly described as:

Lots One (1) through Thirty-three (33) and Well Lot of Golden Valley Subdivision according to the recorded plat thereof filed at Book Twenty-one (21) of Plats on Pages Twenty-eight (28) and twenty-nine (29) in the Office of the Meade County Register of Deeds, all located in Meade County, South Dakota; and all future plats of Golden Valley Subdivision, if any; and

Well Lot containing Water Supply and Storage Lot.

WHEREAS, a duly noticed Homeowners Association meeting was held on October 1, 2015, and;

WHEREAS, a majority of lot owners having voted, constituting a quorum; a motion was made to amend the Covenants as set forth below. The motion was discussed and a vote was taken, in which more than 66 2/3rds of the lot owners of Golden Valley Subdivision voted in the affirmative for the above-described Amendments.

Article IX shall increase the minimum square footage of a single story home currently at 1,200 sq. ft. to 1,400 sq. ft.

This amendment shall add the following language to Article IX: "The three (3) non-residential structures, defined as garage, shed or related thing other than trees, landscaping

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and movable things, the placement of which is upon or within the lot; allowed in the Covenants must not exceed 2,500 sq. ft. combined. There, with a roof peak height of 18 feet maximum. All non-residential structures shall have minimum 12" eaves around the perimeter of the building, 36" wainscot in a contrasting color on all exterior walls if metal sided outbuilding; no wainscot is necessary if stick frame building with permanent siding matching principal residence, and a minimum of two (2) windows in a style and size to match the residence. Doors shall match the residence as well. Variances and exceptions may be granted at the sole discretion of the Architectural Control Committee; i.e. greenhouses. Any decision by the Architectural Control Committee may be appealed by the property owner to a full meeting of the HOA."

In Article X, remove the word "vinyl" from the list of possible exteriors.

In Article X, add the following language: "Design considerations should be harmonious with upscale country living. Some of the design considerations will be twenty-five percent (25%) of the front elevation of all residences shall be composed of the following accent materials: log, timer, natural wood, brick, stone, stucco or other materials approved by the Architectural Control Committee intended to enhance the outward appearance of the home."

NOW THEREFORE, consistent with the vote of more than 66 2/3rds percent of lot owners, the above described Covenants shall be amended as set forth above.

IN WITNESS WHEREOF, the undersigned, being the duly elected President of the Golden Valley Homeowners Association, has hereunto set his hand and seal this 6th day of June, 2017.

GOLDEN VALLEY HOMEOWNERS
ASSOCIATION, INC

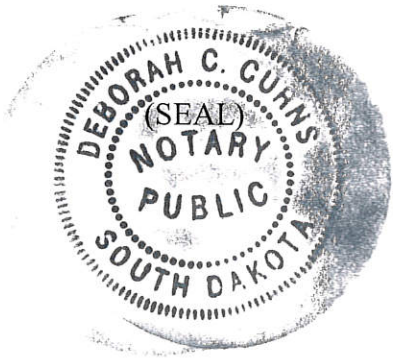
BY: Arvid Bevers
ARVID BEVERS, PRESIDENT



State of South Dakota)
)ss.
 County of Pennington)

On this the 6th day of June, 2017, before me, the undersigned officer, personally appeared ARVID BEVERS, who acknowledged himself to be the President of Golden Valley Homeowners Association, Inc, and that he, as such President, being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing the name of Golden Valley Homeowners Association, Inc., by himself as President.

In Witness Whereof, I have hereunto set my hand and official seal.



Deborah Cunniff
 Notary Public
 My commission expires 6-25-2021