OPERATING RULE CHANGE FOR

TIERRA LINDA MAINTENANCE CORPORATION

WHEREAS, pursuant to Article IV, Section 4.3(k) of the Tierra Linda Maintenance Corporation's ("Association") Bylaws ("Bylaws"), the Association's Board of Directors ("Board") is authorized with the "power and duty to adopt...Rules and Regulations as the Board may deem necessary."

WHEREAS, the Board has taken into consideration, and believes it to be in the best interest of the Association to amend those certain provisions of the Association's *Tierra Linda Maintenance Corporation Policy on Solar Energy Systems* ("Policy") and the Association's *Architectural Guidelines* ("Guidelines").

NOW THEREFORE, the Board proposes to adopt the following operating rule change as provided for below.

1. Section 11 of the <u>Policy</u> is deleted in its entirety and replaced with the following:

Panels should have black anodized frames and black back-sheets to preserve and maximize the aesthetic integrity of the home and surroundings. Natural aluminum frames are not permitted. Panels should feature anti-reflective, non-glare glass surfaces. SES electrical enclosures, otherwise known as "silver boxes," are not permitted to be installed on the exterior of a Unit and are advised to be installed in the interior of the garage, unless: (a) SES Contractor advises it is not physically possible to do so, and (b) the Owner obtains the express written approval from the Association; in which case such boxes must be installed out of view of the Common Area. Any SES component that is installed on the exterior of the Unit that is paintable, must be painted to match the currently existing paint color of the Unit building exterior.

2. The following <u>subsections</u> of Article III, Section L of the Association's <u>Guidelines</u> shall be replaced with the following (anything not referenced herein below shall remain the same):

Patios, Covers, Decks and Awnings.

- 1) Structures shall be made of fire-resistant PVC or composite material construction and shall have the appearance of wood with the exception of vertical supports which may be stucco or masonry; actual wood material is prohibited.
- 3) Horizontal covers shall be constructed of fire-resistant PVC or composite material and have the appearance of wood or match the roof of existing dwelling.

Patio trellises shall be minimum fifty percent (50%) open; actual wood material is prohibited.

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- 5) Unacceptable construction materials for patio and awning structures shall be:
 - a) Metal
 - b) Corrugated plastic
 - c) Fiberglass
 - d) Plastic webbing
 - e) Reed or straw-like materials
 - f) Wood
 - g) Non-fire resistant materials

[The remainder of the Association's Policy and Guidelines are left unchanged.]

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