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The Wilderness Property Owners Association, Inc.

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STATE OF TEXAS §
 § KNOW ALL PERSONS BY THESE PRESENTS:
COUNTY OF FREESTONE §

WHEREAS, The Wilderness Property Owners Association, Inc. (the "Association") is charged with administering and enforcing those certain covenants, conditions and restrictions contained in the Association's Restated and Amended Declaration of Covenants, Conditions and Restrictions of The Wilderness recorded in Volume 01360, Page 00793, *et seq.*, of the Real Property Records of Freestone County, Texas (the "Declaration"); and

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WHEREAS, the Board of Directors of the Association ("Board") desires to further describe and provide definitive guidelines to the owners regarding the type and amount of construction included in the Building Permit and Permit Fee discussed in Article III, Section 5 of the Restated and Amended Declaration of Covenants, Conditions and Restrictions.

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NOW, THEREFORE, the Board has duly adopted the following *Policy*.

New Home Construction-Building Permit

The sum total of the square footage of the driveway, parking area, sidewalks, fire pits, patios, and outdoor kitchens, will be allowed without additional fees, if they were included in the original plans submitted to the Architectural Control Committee for approval and completed during the home construction period, and they do not exceed the (equivalent) square footage under roof of the home under construction. For example, a 2800 square foot house would allow a total of 2800 square feet of improvements consisting of driveway, parking area, sidewalks, fire pits, patios, and outdoor kitchens, without additional fees. Additional square footage in the areas listed above will be charged in accordance with the Amended Additional Rules of the Wilderness.

Swimming pools, sports courts, retaining walls, fences, and any other construction require special permits and possible applicable fees in accordance with the Amended Additional Rules of the Wilderness.

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DATED TO BE EFFECTIVE this 25 day of September, 2012 and to be recorded in the Real Property Records of Freestone County, Texas, the County in which the property which is the subject of the Transfer Fee described above is located.

THE WILDERNESS PROPERTY OWNERS
ASSOCIATION, INC., a Texas nonprofit corporation

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By: [Signature]

Name: GEORGE DEHAVEN

Title: PRESIDENT

STATE OF TEXAS §

COUNTY OF Freestone §

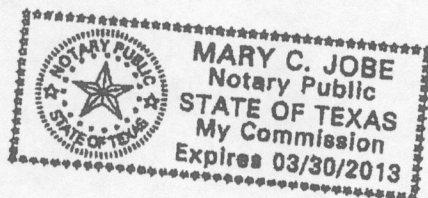
This instrument was acknowledged before me on 25 Sept, 2012 by G. DeHaven, the PRESIDENT of THE WILDERNESS PROPERTY OWNERS ASSOCIATION, INC., a Texas nonprofit corporation, on behalf of said corporation.

Mary C Jobe
Notary Public, State of Texas

Mary C Jobe
Printed Name

My commission expires: 3/30/2013

[SEAL]



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