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SECOND AMERIMENT TO THE DECLARATION OF COVERANTS, CONDITIONS, ENSTRICTIONS AND EASEMENTS OF RIVER WATCH

Taris limited is made this 22 day of Hillsborough, Inc., hereinafter called "Association of Street, Tampa, Florida 33606.

**Certain Declaration of Covenants, Conditions Restrictions, and Easements of River Watch, beginning at Official Records Book 8667, Page 288, of the Public Records of Hillsborough County, Florida, (the "Declaration"), amendment recorded April 23, 1998 at O.R. 9006, Page 0966, of the public records of Hillsborough County, Florida; and

MARRIAS, Members entitled to cast two thirds of the total votes at any regular or special meeting of the Members, duly called and convened, have approved in writing the following amendment, which shall be effective Upon recording:

MOW THEREFORE, the Association hereby amends the Declaration as follows:

- 1. Section 2(b). Article VI, is hereby deleted in its entirety.

 and the following provisions acted in the place.
 - (b) Walls and Fences: All fences and walls shall be subject to the prior written approval of the Architectural Control Committee as to placement, location, height, materials, and finish, and shall comply with all governmental requirements. No fences shall be eracted or permitted to remain without such approval. No fences shall be permitted except Ultra wood shadowbox or board-on-board; or equivalent pressure-treated wood product having a warrancy of at least thirty years, constructed in a shadowbox style, and approved by the Architectural Control committee. Fonces shall be placed so that the posts shall be placed on the inside of the fence and the side without any supports shall face out from the Lot. No fence shall be permitted to the front of a point eight feet rearward from the side to the house. Side fences and front sections from the side to the house shall be six feet in height or less.

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Corner lots may be fenced on the second front side as permitted by county ordinances. Rear fences shall be limited to six feet in height or less. Notwithstanding the above provisions, no fence shall be permitted on lots that abut rear conservation areas, to the rear of a point ten feet rearward from the rearmost point of the house or pool deck, except of either 4' black vinyl-coated chain link with matching posts and hardware, or 4' or 5' Ultrawood or equivalent.

2. The remaining terms of the Declaration shall remain in full force and effect.

In Witness Whereof, the Association has caused this instrument to be executed in its corporate name by its duly authorized officers on the day and year first above written.

Kathy Much

Galen Custard, Vice President (Corporate Seat)

of Hillsborough, Inc., a Plorida corporation

- STATE OF PLORIDA COUNTY OF HILLSBOROUGH

Please Print Name

The foregoing instrument was acknowledged before me this day of 100 c., 1999 by Galen Custard, as Vice President of River Watch Homeowners Association of Hillsborough, Inc., a Plorida corporation, on behalf of said corporation. He is personally known to me or has produced as identification and and idid not) take an outh.

My. Commission Number:

My Commission Expires:

Up. 12: 2, 2002

Notary Public Public Muip of

River Watch Homeowners Association

Princ Name

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