

**SECOND AMENDMENT TO
DECLARATION OF COVENANTS, CONDITIONS, EASEMENTS AND
RESTRICTIONS FOR
COFFEE CREEK MEADOWS**

This Second Amendment to Declaration of Covenants, Conditions, Easements and Restrictions for Coffee Creek Meadows (the "Declaration") is made and entered into as of this 27th day of March, 2008, by ARB Properties, Inc., a Kansas Corporation (hereinafter referred to as "Developer").

WHEREAS, the Declaration, encumbering the real property described on Exhibit "A" attached hereto, was recorded in the Office of the Register of Deeds of Johnson County, Kansas at Book 200706, at Page 009614 on June 27, 2007, and has heretofore been amended; and

WHEREAS, the Declaration provides that the same may be amended by the Developer, so long as the Developer controls the Community; and

WHEREAS, the Developer, which is in control of the Community, wishes to amend the Declaration as hereinafter set forth.

NOW, THEREFORE, the Declaration is hereby amended as follows:

1. Section 8.7 (c), Specific Assessments, is hereby amended as follows:

(c) Upon acquisition of record title to a Unit from the Developer or a builder, each purchaser of a Unit shall contribute to the working capital fund of the Association a one-time initiation fee as determined by the Board, or, until the Board is inexistence, by the Developer, for working capital. The Developer shall have no obligation to make contributions to the working capital fund. The purpose of the working capital fund is to insure that the Board will have cash available to meet unforeseen expenditures, or to acquire additional equipment or services deemed necessary or desirable by the Board for the performance of its obligations. Amounts paid into the fund are not to be considered as advance payment of Regular Assessments.

2. That the Declaration, including the amendments herein, is hereby ratified and affirmed.

IN WITNESS WHEREOF, the undersigned has executed this instrument as of the day and date first above written.

"Developer"

ARB PROPERTIES, INC., a Kansas corporation

By: *Collin D. Acuff*
Name: Collin D. Acuff, Secretary

STATE OF KANSAS)
) ss.
COUNTY OF JOHNSON)

On this 8th day of April, 2008, before me, a Notary Public in and for said state, personally appeared Collin D. Acuff, who stated that he is the Secretary of ARB PROPERTIES, INC., a Kansas corporation, known to me to be the person who executed the within instrument on behalf of said corporation and acknowledged to me that he executed the same for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year last above written.

My commission expires:

Mary F. Martin
Notary Public

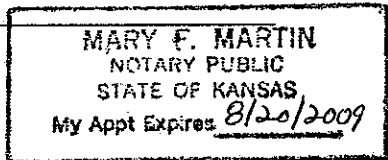


Exhibit "A"

Lots 1 – 49, inclusive, and Tracts A and R, COFFEE CREEK MEADOWS, 1st PLAT, a subdivision in the City of Olathe, Johnson County, Kansas

Lots 50 – 90, inclusive, and Tracts B through N, inclusive, COFFEE CREEK MEADOWS, 2nd PLAT, a subdivision in the City of Olathe, Johnson County, Kansas

Lots 91 and 92, and Tracts O through Q, inclusive, COFFEE CREEK MEADOWS, 3rd PLAT, a subdivision in the City of Olathe, Johnson County, Kansas