

**FRANKLIN FARM FOUNDATION  
AMENDMENT 1 TO POLICY RESOLUTION #16  
NEWBILL AND CAPITAL HOMES ANNEXATION**

WHEREAS, Article 1, Section 7 of the Declaration of Covenants and Restrictions states that the Developer (Hazel-Peterson) shall mean and refer to the Franklin Farm Partnership. The rights and obligations set forth herein of the Developer shall cease when new Living Units construction contemplated by the Development Plan is substantially completed or after five years have lapsed since filing of the last Supplementary Declaration establishing a Neighborhood; and

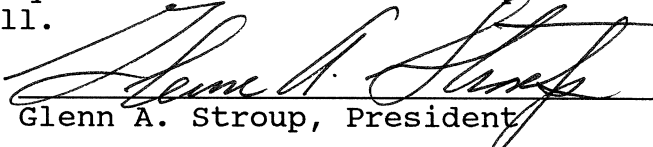
WHEREAS, Article 1, Section 8 refer to the total Conceptual Development Plan of intended uses of the properties as approved by Fairfax County, and as illustrated in Exhibit B hereof, as may be amended from time to time, and as further defined in Article 2, Section 3; and

WHEREAS, Article 2, Section 2 (a) states the Developer shall have the right to subject to the Declaration any additional property which lies within the land area represented by the Development Plan as it may be amended from time to time, provided that not more than five years have lapsed since the filing of the last Supplementary Declaration; and

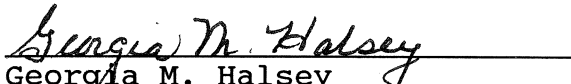
WHEREAS, Article 2, Section 3 (b) states such amendments shall be effected by securing the approval of the Fairfax County Board of Supervisors, giving notice of the proposed changes to the Foundation and giving notice of the proposed changes to the Federal Mortgage Agencies;

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Trustees has approved an agreement with Mr. Newbill and Capital Homes for the annexation of 35 lots adjacent to the Bramblewood Neighborhood by Franklin Farm pending approval by the Fairfax County Board of Supervisors of the Supplementary Plan Amendment to incorporate and annex land owned by Mr. Newbill.

August 22, 1988  
Date

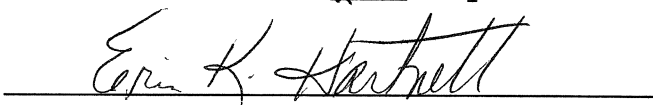
  
Glenn A. Stroup, President

Attest:

  
Georgia M. Halsey  
Executive Director

I hereby certify that a vote was duly taken and the above Resolution was adopted by a majority vote of the Board of Trustees at the meeting of the Board of Trustees on the 20<sup>th</sup> day of July, 1988.

SEAL

  
Erin K. Hartnett, Secretary

Book of Minutes No. 6  
Meeting No. 75

FRANKLIN FARM FOUNDATION  
POLICY RESOLUTION NO. 16

RJL - Annexation

WHEREAS, Article 1, Section 7 of the Declaration of Covenants and Restrictions states that the Developer (Hazel-Peterson) shall mean and refer to Franklin Farm Partnership. The rights and obligations set forth herein of the Developer shall cease when new Living Unit construction contemplated by the Development Plan is substantially completed or after five years have lapsed since filing of the last Supplementary Declaration establishing a Neighborhood; and

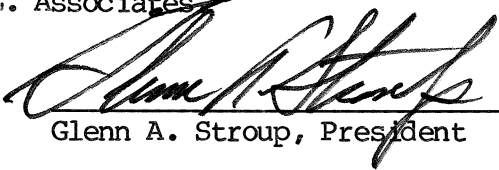
WHEREAS, Article 1, Section 8 refers to the total Conceptual Development Plan of intended uses of the properties as approved by Fairfax County, and as illustrated in Exhibit B hereof, as may be amended from time to time, and as further defined in Article 2, Section 3; and

WHEREAS, Article 2, Section 2 (a) states the Developer shall have the right to subject to the Declaration any additional property which lies within the land area represented by the Development Plan as it may be amended from time to time, provided that not more than five years have lapsed since the filing of the last Supplementary Declaration; and

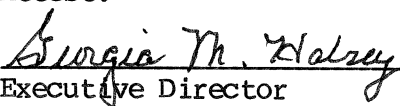
WHEREAS, Article 2, Section 3 (b) states such amendments shall be effected by securing the approval of the Fairfax County Board of Supervisors, giving notice of the proposed changes to the Foundation and giving notice of the proposed changes to the Federal Mortgage Agencies;

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Trustees has approved an agreement with R.J.L. Associates for the annexation of 81 lots adjacent to the Willow Glen Neighborhood by Franklin Farm pending approval by the Fairfax County Board of Supervisors of the Supplementary Plan Amendment to incorporate and annex land owned by R.J.L. Associates

\_\_\_\_\_ 5/18/88  
Date

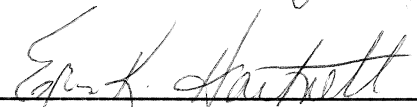
  
Glenn A. Stroup, President

Attest:

  
Executive Director

I hereby certify that a vote was duly taken and the above Resolution was adopted by a vote of two-thirds of the Trustees of the Board of Trustees at the meeting of the Board of Trustees on the 18<sup>th</sup> day of May, 1988.

SEAL

  
Erin K. Hartnett, Secretary

Book of Minutes No. 5  
Meeting No. 23