

**FIRST AMENDMENT TO THE FIRST AMENDED AND RESTATED
DECLARATION OF COVENANTS AND RESTRICTIONS
FOR
FALMOUTH AIRPARK I AND FALMOUTH AIRPARK II**

This Amendment is made this 17th day of January, 2011 to the First Amended and Restated Declaration of Covenants and Restrictions for Falmouth Airpark I and Falmouth Airpark II (the "Declaration") dated January 14, 2008 and recorded with Barnstable Registry of Deeds in Book 22642, Page 249.

The undersigned, constituting a majority of the Board of Directors of the Falmouth Airpark Homeowners' Association (the "Association"), having obtained the consent of a majority of the membership of the Association at a duly constituted meeting thereof, hereby amend the Declaration by adding the following Section 8A to Article V thereof:

Section 8A. Alternative Energy Installations

8A.1. General Exterior alternative energy installations must receive ARC approval prior to commencement of the installation. Installations are expected to the maximum possible degree to minimally impact the architectural integrity of the Airpark.

8A.2. Solar panels: An elevation drawing of the residence accurately showing the location and orientation of the proposed solar panel installation must be submitted, along with a listing of the number of panels, color and approximate dimensions of the total area covered by the panels. Panels must lie flush with the roofline of the residence and/or hangar and must be of a harmonious color with the roofing shingles.

8A.3. Wind Turbines: Wind turbine electric generators will not be approved.

8A.4. Other Alternative Energy Installations: Residents desiring to install other exterior alternative energy technologies must meet with the ARC prior to submission of formal approval requests. Depending on the nature of the proposed installation, the ARC will develop and specify formal submission requirements.

n/a Falmouth

In all other respects, the By-laws, as may be previously amended, are hereby ratified and confirmed.

Executed under seal as of the date set forth above.

BOARD OF DIRECTORS
OF FALMOUTH
AIRPARK HOMEOWNERS'
ASSOCIATION, INC.

R. Z. Brown
Richard Z. Brown
R. L. Brisbee
(Robert L. Brisbee)
C. R. Willis
(Carl R. Willis)
Peter Dooley
(Peter Dooley)
R. McDowell
(Roger McDowell)
Edwin Stadelman
Edwin Stadelman

COMMONWEALTH OF MASSACHUSETTS

Barnstable, ss

On this 17th day of JANUARY, 2011, before me, the undersigned notary public, personally appeared Above Named Richard Brown et al Member(s) of the Board of Directors as aforesaid, provided to me through satisfactory evidence of identification, which was Driver License, to be the person(s) whose name(s) is/are signed on the above document, and acknowledged to me that they signed it voluntarily for stated purpose.



[Signature]
Notary Public Sarah K. Mayo
My commission expires: 9/7/18