



AMENDMENT
to the
HOLLY LAKE RANCH ASSOCIATION
RULES AND REGULATIONS

STATE OF TEXAS §
 §
COUNTY OF WOOD §

I, Ileana Suchta, Secretary of Holly Lake Ranch Association (the "Association"), do hereby certify that at a meeting of the Board of Directors of the Association (the "Board") duly called and held on the 12 day of October, 2025, with at least a quorum of the board members being present and remaining throughout, and being duly authorized to transact business, the following amendment to the Rules and Regulations (this "Amendment") was duly made and approved by a majority vote of the members of the Board:

RECITALS:

1. Pursuant to Article IX, Section 4 of the Bylaws, "the Board of Directors may promulgate rules and regulations and enforce the same for all members, and their guests and families."

2. The "Holly Lake Ranch Association Rules and Regulations" (the "Rules and Regulations") are recorded in the Official Public Records of Real Property of Wood County, Texas under Clerk's File No. 2025-00003831.

3. The Association's desire is to preserve and protect our waterbodies for the enjoyment of our Members' use. The Board recognizes that the cumulative effect of motorized Watercraft is greater on the stability of our waterbodies than the effect of non-motorized Watercraft.

4. The Board wishes to amend the Rules and Regulations to eliminate the daily use fee and check in/out requirement for Guest-owned, non-motorized Watercraft.

5. This Amendment shall become effective upon filing in the Official Public Records of Real Property of Wood County, Texas (the "Effective Date").

AMENDMENT:

The Rules and Regulations are amended to include the following changes in XV.B.18 regarding Guest-owned Watercraft.

18. Guest Owned Watercraft

- a. Any Guest owned motorized Watercraft entering Holly Lake Ranch will be required to pay a daily use fee.
- b. Any Guest-owned motorized Watercraft, not intending to utilize any Holly Lake Ranch waterbody, may be exempted from the use fee if:
 - i. A Member in Good Standing must make prior coordination with the Holly Lake Ranch Security Department to state in writing the Guest motorized Watercraft will not be utilized on Holly Lake Ranch waterbodies for some or all of their stay.
 - ii. Failure to communicate this non-use intent prior to Guest arrival will result in the Guest paying the use fee or being denied the ability to bring the motorized Watercraft through the Holly Lake Ranch Access Control Gates.
- c. Member/Lessee must accompany any Guest utilizing a motorized Watercraft on any lake within Holly Lake Ranch boundaries.
- d. Professional fishing guides utilizing any HLRA lake to collect a fee for services rendered are prohibited.
- e. No fishing tournaments are allowed on any HLRA waterbodies without prior HLRA approval.
- f. Guests with motorized Watercraft are required to check out with HLRA Security upon leaving.
- g. Daily use fees and check in/out requirements do not apply to non-motorized Watercraft.

All other provisions of the Rules and Regulations of the Association remain in full force and effect.

[Certification page follows.]

