

AMENDMENT TO SUBDIVISION RESTRICTIONS -
HOLLY LAKE RANCH, SECTION IV, PART II

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THE STATE OF TEXAS
COUNTY OF WOOD

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KNOW ALL MEN BY THESE PRESENTS:

WHEREAS, pursuant to certain Subdivision Restrictions dated June 19, 1972, and recorded in Volume 654, Page 551 of the Real Property Records of Wood County, Texas (hereinafter referred to as the "Restrictions"), certain real property situated in Wood County, Texas, known as Section IV, Part II of Holly Lake Ranch, according to the plat thereof filed for record in the offices of the County Clerk of Wood County, Texas, on June 23, 1972, in Volume 5, Page 29 of the plat records of the County Clerk, to which plat and the record thereof reference is hereby made for a full and particular description of said real property (hereinafter referred to as the "Subdivision"); and

WHEREAS, Section 26(c) of the Restrictions provides that any or all of the restrictions, covenants, and conditions therein contained may be repealed, amended or modified at any time by a vote of a majority of the owners of lots in the Subdivision; and

WHEREAS, a majority of the owners of the lots in the Subdivision have voted to amend the Restrictions in certain respects;

NOW, THEREFORE, in order to implement the amendment of the Restrictions which has been approved by a majority of the owners of lots in the Subdivision, such approval being evidenced by the duly executed Resolution Ballots attached hereto and made a part hereof for all purposes, the following amendment to the Restrictions is hereby adopted and approved:

1. Section 4(a) of the Restrictions is hereby deleted in its entirety and shall be replaced with the following paragraph:


4. Structures.

(a) No residence shall be constructed or permitted to remain on any lot in the Subdivision unless such residence shall have a minimum of 1,500 square feet of heated living area and, in addition, must have a reinforced poured concrete slab foundation or a reinforced poured concrete pier-and-beam foundation or the equivalent thereof.

2. Except as specifically set forth hereinabove, all terms and conditions of the Restrictions shall remain in full force and effect.

EXECUTED as of the 12 day of April, 1993.

HOLLY LAKE RANCH ASSOCIATION, a
Texas non-profit corporation

By: 
Name: STAN ROSS
Its: VICE PRESIDENT
BOARD OF DIRECTORS

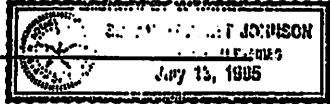
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This instrument was acknowledged before me on the 12th day of April, 1993, by Stan Ross, Vice President B.O.D. of Holly Lake Ranch Association, a Texas non-profit corporation, on behalf of said corporation.

(SEAL)


Notary Public, State of Texas

My Commission Expires:



Printed or Stamped Name:

Susan Barrett Johnson

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