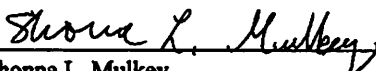


previous year. The Association may request and levy a special assessment limited in time and specifically for the purpose of defraying, in whole or in part, the cost of any construction or reconstruction, unexpected repair, or replacement of a capital improvement to the common areas of the Association, including the necessary fixtures and personal property related thereto, provided that any such assessment shall have the assent of 51% of the votes of members who are voting in person or by proxy at a meeting duly called for this purpose, written notice of which shall be sent to all members at least thirty (30) days in advance and shall set forth the purpose of the meeting, duration of the special assessment, and the specifics of the project. Each lot owned entitles its owner to ONE (1) vote. The Developer may waive, either temporarily or permanently, the fee and maintenance charge against any lot if the owner has purchased another lot within the Subdivision which is subject to such charges. It is understood that the judgment of the Developer (or the Association, as the case may be) in the expenditure of said fund shall be final so long as such judgment is exercised in good faith. By the acceptance and retention of title to any lot, each lot owner, his heirs or assigns (regardless of whether a member of the Association, notwithstanding the requirement of membership in the Association, its successors and assigns, as a condition to the acquisition of title to any lot), agrees the Developer shall have a lien upon the subject lot or tract to secure payment of the aforementioned dues, fees and maintenance charges. Any and all such liens securing said dues, fees and maintenance charges are hereby declared to be expressly subordinate and inferior to any voluntary lien, including any renewal and/or extension thereof, created on any lot in the Subdivision by an owner thereof for the purpose of obtaining a construction or permanent loan or both such loans for the purpose of improving such lot. Said subordination of liens shall continue and be in full force and effect for so long as such construction or permanent loan is outstanding.

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 15th day of October, 2014

The amendment of the Subdivision Restrictions contained herein has been approved by the owners of a majority of the lots in the Country House No. 1 and Holly Hill Subdivisions, Holly Lake Ranch, Texas, such approval being evidenced by the duly executed Resolution Ballots attached hereto and made a part hereof for all purposes, such ballots having been duly counted and verified by:



 Shonna L. Mulkey
 Property Owner, Holly Hill (Section VII) Subdivision

<u>SECTION</u>	<u>PART</u>	<u>LOT NO.</u>	<u>TOTAL LOTS</u>	<u>VOTES APPROVED</u>
IV	Country House No. 1	521 – 531	11	7
VII	Holly Hill	126 – 148	23	20

RESOLUTION BALLOT

Be it resolved that the Subdivision Restrictions for Holly Hill (Section VII) be amended to provide that the Association may request and levy a special assessment limited in time and specifically for the purpose of defraying, in whole or in part, the cost of any construction or reconstruction, unexpected repair, or replacement of a capital improvement to the common areas of the Association, including the necessary fixtures and personal property related thereto, provided that any such assessment shall have the assent of 51% of the votes of members who are voting in person or by proxy at a meeting duly called for this purpose, written notice of which shall be sent to all members at least thirty (30) days in advance and shall set forth the purpose of the meeting, duration of the special assessment, and the specifics of the project. Each lot owned entitles its owner to ONE (1) vote.

Day 9th Month Oct. Year 14 Holly Hill (Section VII) Lot/s# 127, 128, 129
Approve *Stephanie Clark* Stephanie Clark
Signature Printed

Disapprove _____
Signature Printed

Please mail this ballot to: Our HLRA Committee, P. O. Box 295, Hawkins, Texas 75765

RESOLUTION BALLOT

Be it resolved that the Subdivision Restrictions for Section VII be amended to provide that the Association may request and levy a special assessment limited in time and specifically for the purpose of defraying, in whole or in part, the cost of any construction or reconstruction, unexpected repair, or replacement of a capital improvement to the common areas of the Association, including the necessary fixtures and personal property related thereto, provided that any such assessment shall have the assent of 51% of the votes of members who are voting in person or by proxy at a meeting duly called for this purpose, written notice of which shall be sent to all members at least thirty (30) days in advance and shall set forth the purpose of the meeting, duration of the special assessment, and the specifics of the project. Each lot owned entitles its owner to ONE (1) vote.

Day 16 Month Sept Year 2014 ^{Holly Hill} (Section VII) Lot/s# 131, 130
Approve *Doris Clayton* Doris Clayton
Signature Printed

Disapprove _____
Signature Printed

Please mail this ballot to: Our HLRA Committee, P. O. Box 295, Hawkins, Texas 75765

RESOLUTION BALLOT

Be it resolved that the Subdivision Restrictions for Holly Hill (Section VII) be amended to provide that the Association may request and levy a special assessment limited in time and specifically for the purpose of defraying, in whole or in part, the cost of any construction or reconstruction, unexpected repair, or replacement of a capital improvement to the common areas of the Association, including the necessary fixtures and personal property related thereto, provided that any such assessment shall have the assent of 51% of the votes of members who are voting in person or by proxy at a meeting duly called for this purpose, written notice of which shall be sent to all members at least thirty (30) days in advance and shall set forth the purpose of the meeting, duration of the special assessment, and the specifics of the project. Each lot owned entitles its owner to ONE (1) vote.

Day 12 Month 09 Year 2014 Holly Hill (Section VII) Lot/s# 132, 133, 134, 135
Approve *Shonna Mulkey* Shonna Mulkey
Signature Printed

Disapprove _____
Signature Printed

RESOLUTION BALLOT

Be it resolved that the Subdivision Restrictions for Section VII be amended to provide that the Association may request and levy a special assessment limited in time and specifically for the purpose of defraying, in whole or in part, the cost of any construction or reconstruction, unexpected repair, or replacement of a capital improvement to the common areas of the Association, including the necessary fixtures and personal property related thereto, provided that any such assessment shall have the assent of 51% of the votes of members who are voting in person or by proxy at a meeting duly called for this purpose, written notice of which shall be sent to all members at least thirty (30) days in advance and shall set forth the purpose of the meeting, duration of the special assessment, and the specifics of the project. Each lot owned entitles its owner to ONE (1) vote.

Day 16 Month Sept Year 2014 ^{Holly Hill} (Section VII) Lot/s # 136, 137, 138, 139

Approve *Tommy J. Dodd* TOMMY J. DODD
Signature Printed

Disapprove _____
Signature Printed

Please mail this ballot to: Our HLRA Committee, P. O. Box 295, Hawkins, Texas 75765

RESOLUTION BALLOT

Be it resolved that the Subdivision Restrictions for Section VII be amended to provide that the Association may request and levy a special assessment limited in time and specifically for the purpose of defraying, in whole or in part, the cost of any construction or reconstruction, unexpected repair, or replacement of a capital improvement to the common areas of the Association, including the necessary fixtures and personal property related thereto, provided that any such assessment shall have the assent of 51% of the votes of members who are voting in person or by proxy at a meeting duly called for this purpose, written notice of which shall be sent to all members at least thirty (30) days in advance and shall set forth the purpose of the meeting, duration of the special assessment, and the specifics of the project. Each lot owned entitles its owner to ONE (1) vote.

Day 22 Month Sep Year 2014 ^{Holly Hill} (Section VII) Lot/s # 142, 141, 140

Approve *Arlene Myers* Arlene Myers
Signature Printed

Disapprove _____
Signature Printed

Please mail this ballot to: Our HLRA Committee, P. O. Box 295, Hawkins, Texas 75765

RESOLUTION BALLOT

Be it resolved that the Subdivision Restrictions for Holly Hill (Section VII) be amended to provide that the Association may request and levy a special assessment limited in time and specifically for the purpose of defraying, in whole or in part, the cost of any construction or reconstruction, unexpected repair, or replacement of a capital improvement to the common areas of the Association, including the necessary fixtures and personal property related thereto, provided that any such assessment shall have the assent of 51% of the votes of members who are voting in person or by proxy at a meeting duly called for this purpose, written notice of which shall be sent to all members at least thirty (30) days in advance and shall set forth the purpose of the meeting, duration of the special assessment, and the specifics of the project. Each lot owned entitles its owner to ONE (1) vote.

Day 27 Month 9 Year 2014 Holly Hill (Section VII) Lot/s# 143/144

Approve *Michael L. Carter* MICHAEL L. CARTER
Signature Printed

Disapprove _____
Signature Printed

RESOLUTION BALLOT

Be it resolved that the Subdivision Restrictions for Holly Hill (Section VII) be amended to provide that the Association may request and levy a special assessment limited in time and specifically for the purpose of defraying, in whole or in part, the cost of any construction or reconstruction, unexpected repair, or replacement of a capital improvement to the common areas of the Association, including the necessary fixtures and personal property related thereto, provided that any such assessment shall have the assent of 51% of the votes of members who are voting in person or by proxy at a meeting duly called for this purpose, written notice of which shall be sent to all members at least thirty (30) days in advance and shall set forth the purpose of the meeting, duration of the special assessment, and the specifics of the project. Each lot owned entitles its owner to ONE (1) vote.

Day 26 Month 9 Year 2014 Holly Hill (Section VII) Lot/s# 7-147 & 146

Approve [Signature] Parisa Astor
Signature Printed

Disapprove _____
Signature Printed

Please mail this ballot to: Our HLRA, P. O. Box 295, Hawkins, Texas 75765

RESOLUTION BALLOT

Be it resolved, that the Subdivision Restrictions for Section IV (Country House 1 & 2) be amended to provide that the Association may request and levy a special assessment limited in time and specifically for the purpose of defraying, in whole or in part, the cost of any construction or reconstruction, unexpected repair or replacement of a capital improvement to the common areas of the Association, including the necessary fixtures and personal property related thereto, provided that any such assessment shall have the assent of 51% of the votes of members who are voting in person or by proxy at a meeting duly called for this purpose, written notice of which shall be sent to all members at least thirty (30) days in advance and shall set forth the purpose of the meeting, duration of the special assessment, and the specifics of the project. A property owner has ONE vote for each lot OWNED.

Day 26 Month Sep. Year 2014 Country House 1&2 Section IV- Lot (s) 11521

Approve [Signature] Jhanna C Darden
Signature Printed

Disapprove _____
Signature Printed

Please mail this ballot to: Our HLRA, P. O. Box 295, Hawkins, Texas 75765

RESOLUTION BALLOT

Be it resolved, that the Subdivision Restrictions for Section IV (Country House 1 & 2) be amended to provide that the Association may request and levy a special assessment limited in time and specifically for the purpose of defraying, in whole or in part, the cost of any construction or reconstruction, unexpected repair or replacement of a capital improvement to the common areas of the Association, including the necessary fixtures and personal property related thereto, provided that any such assessment shall have the assent of 51% of the votes of members who are voting in person or by proxy at a meeting duly called for this purpose, written notice of which shall be sent to all members at least thirty (30) days in advance and shall set forth the purpose of the meeting, duration of the special assessment, and the specifics of the project. A property owner has ONE vote for each lot OWNED.

Day 5 Month Oct Year 2014 Country House 1&2 Section IV- Lot (s) Lot 522

Approve [Signature] Kathy Metten
Signature Printed

Disapprove _____
Signature Printed

Please mail this ballot to: Our HLRA, P. O. Box 295, Hawkins, Texas 75765

RESOLUTION BALLOT

Be it resolved, that the Subdivision Restrictions for Section IV (Country House 1 & 2) be amended to provide that the Association may request and levy a special assessment limited in time and specifically for the purpose of defraying, in whole or in part, the cost of any construction or reconstruction, unexpected repair or replacement of a capital improvement to the common areas of the Association, including the necessary fixtures and personal property related thereto, provided that any such assessment shall have the assent of 51% of the votes of members who are voting in person or by proxy at a meeting duly called for this purpose, written notice of which shall be sent to all members at least thirty (30) days in advance and shall set forth the purpose of the meeting, duration of the special assessment, and the specifics of the project. A property owner has ONE vote for each lot OWNED.

Day 8 Month Oct. Year 2014 Country House 1&2 Section IV- Lot (s) 525

Approve Carla Henninger
Signature

CARLA HENNINGER
Printed

Disapprove _____
Signature

Printed

Please mail this ballot to: Our HLRA, P. O. Box 295, Hawkins, Texas 75765

RESOLUTION BALLOT

Be it resolved, that the Subdivision Restrictions for Section IV (Country House 1 & 2) be amended to provide that the Association may request and levy a special assessment limited in time and specifically for the purpose of defraying, in whole or in part, the cost of any construction or reconstruction, unexpected repair or replacement of a capital improvement to the common areas of the Association, including the necessary fixtures and personal property related thereto, provided that any such assessment shall have the assent of 51% of the votes of members who are voting in person or by proxy at a meeting duly called for this purpose, written notice of which shall be sent to all members at least thirty (30) days in advance and shall set forth the purpose of the meeting, duration of the special assessment, and the specifics of the project. A property owner has ONE vote for each lot OWNED.

Day 1 Month Oct Year 2014 Country House 1&2 Section IV- Lot (s) 523, 526, 527, 528

Approve Roland Schmepp
Signature

ROLAND SCHMEPP
Printed

Disapprove _____
Signature

Printed

THE STATE OF TEXAS
COUNTY OF WOOD

I hereby certify that this instrument was FILED on the date and the time stamped hereon by me and was duly RECORDED in the OPR Records of Wood County, Texas.

2014-00011610 severett
10/15/2014 12:12 PM



Kelley Price

Kelley Price, County Clerk
Wood County, Texas