

AMENDMENT TO SUBDIVISION RESTRICTIONS -  
HOLLY LAKE RANCH, SECTION X

STATE OF TEXAS

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KNOW ALL MEN BY THESE PRESENTS:

COUNTY OF WOOD

WHEREAS, pursuant to a Declaration of Restrictions, Covenants and Conditions for Holly Lake Ranch, Section X, dated June 21, 1989, and recorded in Volume 1165, Page 79 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 X of Holly Lake Ranch, according to the plat thereof filed for record in Volume 9, Page 34 of the plat records of Wood County, Texas, 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of the Restrictions provides that any or all of the restrictions, covenants, and conditions therein contained may be repealed, amended or modified at any time by a vote of a majority of the owners of lots in the Subdivision; and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:

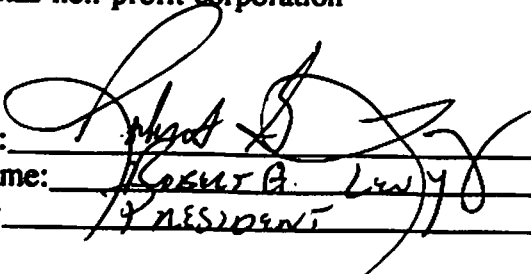
4. Structures.

(a) No residence shall be constructed 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. Mobile homes and modular homes shall not be permitted.

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

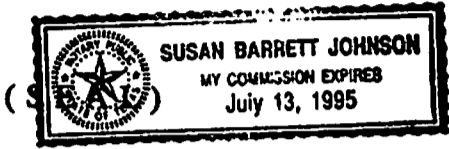
EXECUTED as of the \_\_\_ day of April, 1994.

HOLLY LAKE RANCH ASSOCIATION, a  
Texas non-profit corporation

By:   
Name: ROBERT A. LEWIS  
Its: PRESIDENT

STATE OF TEXAS       §  
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COUNTY OF WOOD     §

This instrument was acknowledged before me on the 27<sup>th</sup> day of April, 1994, by Robert G. Levy, President of Board of Holly Lake Ranch Association, a Texas non-profit corporation, on behalf of said corporation.



*Susan Barrett Johnson*  
Notary Public, State of Texas

My Commission Expires:

7-13-95

Printed or Stamped Name:

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