AMENDMENT TO SUBDIVISION RESTRICTIONS HOLLY LAKE RANCH, SECTION 2 PART 1

THE STATE OF TEXAS §

§ KNOW ALL MEN BY THESE PRESENTS:

COUNTY OF WOOD

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WHEREAS, pursuant to certain Subdivision Restrictions dated January 22nd, 1971 and recorded in Volume 631, Page 238 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 II Part 1 of Holly Lake Ranch, according to the plat thereof filed for record in the offices of the County Clerk of Wood County, Texas on January 22nd, 1971 in Volume 4, Page 40 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of the Restrictions provides that any or all of the restrictions, covenants, and conditions therein contained may be repealed, amended or modified at any time by a vote of the majority of the owners of lots in the Subdivision; and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 have 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 amendments to the Restrictions is hereby adopted and approved:

1. The sentence in the second full paragraph of Section 18 of the Restrictions entitled Association Membership reading "[t]he Developer may waive, either temporarily or permanently, the fee and maintenance charges against any lot if the owner has purchased another lot within the subdivision which is subject to such charges" is hereby deleted in its entirety and shall be replaced by the following language:

The Association ("HLRA") may only charge the annual fees and maintenance charge, dues, fees, or assessments on one lot owned or purchased by any lot owner in the Subdivision. Any additional lots owned or purchased by the same lot owner within the Subdivision are exempted from any annual fees and maintenance charge, dues, fees, or assessments. The waivers of any and all fees and maintenance charges, dues, fees, or assessments by the Developer on lots within the Subdivision prior to December 31, 2017, are made permanent and cannot be reinstated. These waivers and exemptions apply to any fees and maintenance charge, dues, fees, or assessments on those lots,

whether past or future in nature. No lot owner meeting the requirements of this provision shall be required to pay fees and maintenance charges on multiple lots. Any lots meeting the foregoing requirements shall continue to be subject to this permanent waiver whether owned by the current lot owner or sold to a subsequent buyer.

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

Executed the day of ______April, 2017

Jay Blint

Property Owner Section II Part 1

Holly Lake Ranch Texas

STATE OF TEXAS

COUNTY OF WOOD

This instrument was acknowledged before me on the _______ Day of April, 2017 by

a property owner of Section II Part 1 of Holly Lake Ranch, TX.

AMANDA L. HARRIS MY COMMISSION EXPIRE February 27, 2018

Notary Public, State of Texas

My Commission Expires:

Printed or Stamped Name:

J- 27-18

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.

2017-00003012 dhaggerty 04/04/2017 10:37 AM

Kellay Bica

Kelley Price, County Clerk Wood County, Texas

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