

THE STATE OF TEXAS |

037726

COUNTY OF BREWSTER |

PROPERTY OWNERS ASSOCIATION OF TERLINGUA RANCH, INC., A TEXAS NON-PROFIT corporation, hereby amends that certain agreement entitled "Terlingua Ranch Maintenance Association" (described herein as the "Agreement") filed of record beginning at Volume 173, Page 213, of the Deed Records of Brewster County, Texas, to amend Paragraph X of the Agreement to read in its entirety as amended as follows:

"X. At any time, the Property Owners Association of Terlingua Ranch, Inc., a Texas non-profit corporation (the "Association"), pursuant to a majority vote of the votes entitled to be cast by the members of the Association present or represented by mail or by proxy at a legally called meeting of the members of the Association at which a quorum shall be present, may amend this agreement. The Association may also conduct an election by mail, which must be duly called by the Board of Directors of the Association, which shall be sufficient to amend this Agreement. The deadline for submitting ballots in an election by mail shall not be less than 45 days from the time the ballots are mailed to the members. After such vote, such amendment shall be effective upon the filing by a duly authorized officer of the Association of the sworn instrument containing such amendment in the office of the County Clerk of Brewster County, Texas, except that prior to the expiration of twenty years from November 1, 1970, no such amendment attempting to require the payment by Developer of any maintenance fee, charge or dues shall be binding upon Developer unless such amendment shall be joined by Developer.

This Amendment was approved by the Property Owners, in accordance with paragraph X of the Agreement, at a annual meeting of the Members of the Association, at which a quorum was present, on January 27, 1990.

DATED AND EFFECTIVE

January 27, 1990

PROPERTY OWNERS ASSOCIATION OF TERLINGUA RANCH, INC.

Lane Hartsock
Lane Hartsock, President

THE STATE OF TEXAS |
COUNTY OF TRAVIS |

BEFORE ME, the undersigned authority, on this day personally appeared Lane Hartsock, known to me to be the person whose name is subscribed to the foregoing instrument as President of PROPERTY OWNERS ASSOCIATION OF TERLINGUA RANCH, INC., a non-profit corporation, and acknowledged to me that he executed the same for the purposes and consideration therein expressed, in the capacity stated, and as the act and deed of said corporation.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this the 6th day of June 1990.

Connie O. Paul

Notary Public in and for Travis
County, Texas

My commission expires 5-22-93

FILED FOR RECORD ON THE 14 DAY OF June, A.D. 19 90 AT 11:50 O'CLOCK A.M.
RECORDED THE 14 DAY OF June, A.D. 19 90 AT 3:35 O'CLOCK A.M.
BETTY PETERS, COUNTY CLERK, BREWSTER COUNTY, TEXAS, BY: Dian Brown, DEPUTY

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