

AMENDMENT TO THE
TERLINGUA RANCH MAINTENANCE ASSOCIATION

STATE OF TEXAS)
COUNTY OF BREWSTER)(

Doc# 72029

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 replace, in its
entirely, Section X of the Agreement as follows:

X.

At any time, a majority of Members in Good Standing of the Property Owners Association of
Terlingua Ranch, Inc., a Texas nonprofit corporation (the "Association") whose property on
Terlingua Ranch is covered by this agreement, and who cast a vote, may amend this agreement
in an election by mail, which must be duly called by the Board of Directors of the Association.
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. If it appears from the ballot returns that a majority of
the votes cast, with at least a quorum voting, have been cast in favor of an amendment, it shall
become a part of this agreement. 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

This Amendment was approved by the Property Owners, in accordance with Section X of the
Agreement, in a mailed ballot, duly called and conducted under the terms of Section X, and
tabulated and finalized July 14, 2005.

DATED AND EFFECTIVE July 15th, 2005.

PROPERTY OWNERS ASSOCIATION OF TERLINGUA RANCH, INC.

Suzan A. Ivy, President
Suzan A. Ivy, President

STATE OF TEXAS)
COUNTY OF Wilson)

BEFORE ME, the undersigned authority, on this day personally appeared Suzan Ivy, known to
me to be the person whose name is subscribed to the foregoing instrument, as President of the
PROPERTY OWNERS ASSOCIATION OF TERLINGUA RANCH, INC., a non-profit
corporation, and acknowledged to me that she 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 AND SEAL OF OFFICE this the 9th day of August,
2005.



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