

12878

AMENDMENT TO THE TERLINGUA RANCH
MAINTENANCE ASSOCIATION

THE STATE OF TEXAS I

COUNTY OF BREWSTER I

Terramar Corporation, formerly Great Western Corporation, a Texas 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 proxy at a legally called meeting of the members of the Association at which a quorum shall be present, may amend this agreement. After such vote, such amendment shall be effective upon the filing by a duly authorized officer of the Association of a 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."

Terramar Corporation is the owner of legal title to more than 51% of the Subject Property defined in the Agreement, as previously amended (as shown by the Deed Records of Brewster County, Texas) and it is also the Developer defined in the Agreement.

DATED and EFFECTIVE July 30, 1979.

TERRAMAR CORPORATION

By William D. McNair
William D. McNair, President

ATTEST:

[Signature]
Corporate Secretary

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THE STATE OF TEXAS I

COUNTY OF NUECES I

BEFORE ME, the undersigned authority, on this day personally appeared William D. McNair, known to me to be the person whose name is subscribed to the foregoing instrument as President of Terramar Corporation, a 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 13th day of July, 1979.



Barbara Ross

Notary Public in and for
Nueces County, Texas

My Commission Expires: 2-28-81

FILED FOR RECORD THE 6 day of August A.D., 1979 at 8:00 O'Clock A M

RECORDED THE 6 Day of August A.D., 1979 at 2:15 O'Clock P M

BY *Betty Peters* Deputy

HELEN CRONE, County Clerk
Brewster County, Texas