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STATE OF TEXAS§
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COUNTY OF COMAL

**NOTICE OF ADDITION OF LAND TO THE DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS FOR LANTANA RIDGE UNIT 1**

WHEREAS, Lantana Development, LLC, as Declarant, has previously recorded certain Declarations of Covenants, Conditions and Restrictions for Lantana Ridge Unit 1 (the "Declaration"), recorded in Document No. 200006021697 of the Official Public Records of Comal County, Texas;

WHEREAS, Lantana Development, LLC, as Declarant, subsequently filed of record that certain Amended and Restated Declaration of Covenants, Conditions and Restrictions for Lantana Ridge Unit 1 (the "First Amendment") recorded in Document No. 200106024289 of the Official Public Records of Comal County, Texas;

WHEREAS, Section 2.01 of the Declaration provides that the Declarant, its successors and assigns, shall have the right and option at any time prior to December 31, 2030 to bring within the scheme of the Declaration additional real property so long as such real property is within the area described in Exhibit "A" attached to the Declaration;

WHEREAS, Declarant has recently subdivided property contiguous to the property made the subject of the Declaration, such property also being within the area described in Exhibit "A" attached to the Declaration (such recently subdivided property being known as "Lantana Ridge Unit 4"), such subdivision being recorded in Volume 14 Page 238-241, Plat Records of Comal County, Texas; and

WHEREAS, Declarant is the owner of all property contained within Lantana Ridge Unit 4;

WHEREAS, Declarant has recently subdivided property contiguous to the property made the subject of the Declaration, such property also being within the area described in Exhibit "A" attached to the Declaration (such recently subdivided property being known as "Lantana Ridge Unit 2"), such subdivision being recorded in Volume 14 Page 84 - 85, Plat Records of Comal County, Texas; and

WHEREAS, Declarant is the owner of all property contained within Lantana Ridge Unit 2;

WHEREAS, Declarant has recently subdivided property contiguous to the property made the subject of the Declaration, such property also being within the area described in Exhibit "A" attached to the Declaration (such recently subdivided property being known as "Lantana Ridge Unit 3"), such subdivision being recorded in Volume 14 Page 138-146, Plat Records of Comal County, Texas;

WHEREAS, Section 10.06 of the Declaration of Covenants, Conditions and Restrictions for Lantana Ridge Unit 3, a subdivision in Comal County, Texas (the "Subdivision"), dated July 12, 2002, and recorded in Doc. No. 20020623107 of the Official Records of Comal County, Texas (the "Declaration"), provides that the Declaration may be amended by the written agreement of the owners of at least 51% of the Lots;

WHEREAS, Declarant is the owner of at least 51% of the Lots contained within Lantana Ridge Unit 3;

WHEREAS, the Declaration of Covenants, Conditions and Restrictions for Lantana Ridge Unit 3 was amended to include Lantana Ridge Unit 3, a subdivision in Comal County, Texas (the "Subdivision"), dated April 29, 2003, and recorded in Doc. No. 200306015056 of the Official Records of Comal County, Texas into Lantana Ridge Unit 4, a subdivision in Comal County, Texas (the "Subdivision"), such subdivision being recorded in Volume 14 Page 238-241 of Comal County, Texas;

NOW THEREFORE, Declarant, by its signature below, hereby includes;

1. Lantana Ridge Unit 4 into the Declaration, with all property contained within Lantana Ridge Unit 4 being subject to all terms and conditions of the Declaration the same as if such property had been originally included in such Declaration, and included in the definition of "Property" contained in such Declaration.
2. Lantana Ridge Unit 3 into the Declaration, with all property contained within Lantana Ridge Unit 3 being subject to all terms and conditions of the Declaration the same as if such property had been originally included in such Declaration, and included in the definition of "Property" contained in such Declaration.
3. Lantana Ridge Unit 2 into the Declaration, with all property contained within Lantana Ridge Unit 2 being subject to all terms and conditions of the Declaration the same as if such property had been originally included in such Declaration, and included in the definition of "Property" contained in such Declaration.

IN WITNESS WHEREOF, Declarant has executed this instrument this 29 day of April, 2003.

DECLARANT:

LANTANA DEVELOPMENT, LLC

By: Taylor Investment Corporation,
Manager

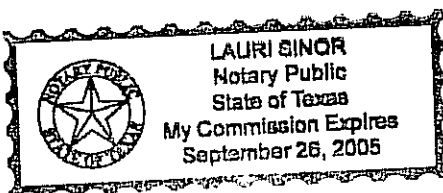
By: [Signature]
Gene T. Foy
Assistant Vice President

STATE OF TEXAS

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COUNTY OF COMAL

On this 29 day of April, 2003, before me, a notary public, personally appeared Gene T. Foy, who being by me duly sworn, did say that he is an Assistant Vice President of Lantana Development, LLC a limited liability company under the laws of the State of Delaware, and the foregoing instrument was signed on behalf of said corporation by authority of its Board of Directors and said he acknowledged said instrument to be the free act and deed of said limited liability company.

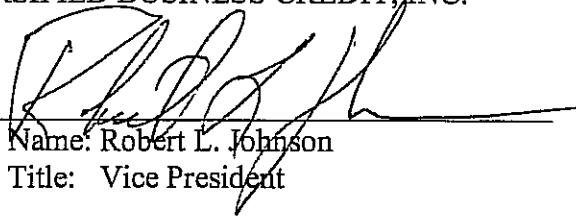


[Signature]
Notary Public, State of Texas

CONSENT OF LIENHOLDER

Lienholder does hereby consent to the foregoing Notice of Addition of land to the Declaration of Covenants, Conditions, and Restrictions. Lienholder shall not, by its consent, be responsible for the enforcement of any of the provisions and shall be held harmless by any owner seeking to enforce any of the Covenants, Conditions and Restrictions.

DIVERSIFIED BUSINESS CREDIT, INC.

BY: 

Name: Robert L. Johnson

Title: Vice President

ACKNOWLEDGMENT

STATE OF MINNESOTA §
 COUNTY OF HENNEPIN §

On this 28 day of April, 2003, before me a notary public, personally appeared Robert L. Johnson, to me being personally known, who being by me duly sworn, did say that he is the Vice President of Diversified Business Credit, Inc., a corporation under the laws of the State of Minnesota, and the foregoing instrument was signed on behalf of said corporation.

Given under my hand and seal of office this 28th day of April, 2003.

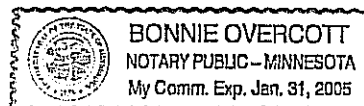


Notary Public, State of Minnesota

[SEAL)

AFTER RECORDING RETURN TO:

Lantana Development, LLC
 P. O. Box 1049
 Spring Branch, Texas 78070



**STATE OF TEXAS
 COUNTY OF COMAL**

This is to certify that this document was FILED and RECORDED in the Official Public Records of Comal County, Texas on the date and time stamped thereon.




 COUNTY CLERK

Doc# 200306015057

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04/29/2003 02:24:21 PM

Filed & Recorded in
 Official Records of
 COMAL COUNTY
 JOY STREATER
 COUNTY CLERK
 Fees \$15.00