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**AMENDED AND RESTATED DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS FOR LANTANA RIDGE UNIT 1
("AMENDMENT")**

STATE OF TEXAS

COUNTY OF COMAL

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Recitals

WHEREAS, LANTANA DEVELOPMENT, LLC, a Limited Liability Company organized under the laws of the State of Delaware, as "Declarant", by that certain Declaration of Covenants, Conditions and Restrictions for Lantana Ridge Unit 1, a subdivision in Comal County, Texas (the "Subdivision"), dated July 20, 2000, and recorded in Doc. No. 200006021697 of the Official Records of Comal County, Texas (the "Declaration"), imposed certain covenants, conditions, and restrictions for, and running with the land underlying the Subdivision; and

WHEREAS, as of the date of this instrument, Declarant owns at least fifty-one percent (51%) of the lots in the Subdivision, thereby retaining the right to unilaterally amend the Declaration pursuant to Paragraphs 6.03 and 10.06 of the Declaration; and

WHEREAS, Declarant intends to incorporate into the Declaration a mechanism by which the Architectural Review Committee may uniformly assess certain fees for reviewing plans and specifications submitted by Owners in accordance with the procedures established therefore in the Declaration and, specifically; Paragraphs 9.08 and 9.09 of that instrument.

NOW, THEREFORE, the Declaration is amended and restated in accordance with the terms and provisions contained therein and on the following terms and conditions:

1. All capitalized terms and definitions used in the Declaration, or terms defined therein but not in this Amendment, shall have the same meaning in this Amendment as in the Declaration;
2. Except as amended by this Amendment, the Declaration is hereby ratified and confirmed. In the event of any conflict between this Amendment and the Declaration, the provisions of this Amendment shall prevail;
3. If the United States Postal Service requires or permits each Lot in the Subdivision to have a separate mailbox serving such Lot, then the location and construction of the mailbox shall be subject to the then current applicable standards, rules and regulations promulgated by the United States Postal Service, and subject to approval by the Architectural Review Committee. An applicant shall include plans and specifications for a mailbox, and the location thereof, with plans and specifications submitted

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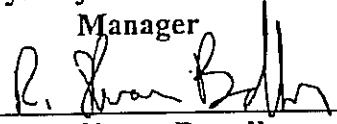
for the construction of all other proposed improvements on the underlying Lot. The mailbox shall be encased in one hundred percent (100%) masonry which (i) may consist of brick, natural stone, or stucco; and (ii) shall consist of the same material proposed to be used for the exterior color scheme and materials for other structures on the Lot;

4. Paragraph 9.14 of the Declaration is hereby deleted in its entirety and shall be of no further force or effect;
5. The Architectural Review Committee may assess a non-refundable review fee (the "Review Fee") for each set of plans and specifications submitted for its review. The Architectural Review Committee shall, in its sole and absolute discretion, determine the amount of the Review Fee, which may be changed from time to time. Payment of the Review Fee shall uniformly be required of all applicants submitting plans and specifications in accordance with the Declaration and this Amendment. The Review Fee shall be paid when the Owner or the applicant submits plans and specifications to the Architectural Review Committee. If the Architectural Review Committee at its sole and exclusive option so elects, it may direct the Owner or applicant to pay the Review Fee directly to the Architectural Review Committee's designated architect.

IN WITNESS WHEREOF, the undersigned being the Declarant herein, has hereto set its hand and seal this 30th day of July 2001.

Lantana Development, LLC

By: Taylor Investment Corporation,
Manager


By: R. Shawn Breedlove

Its: Assistant Vice President

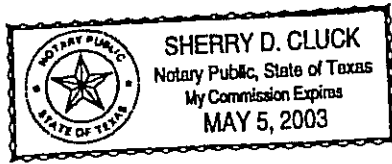
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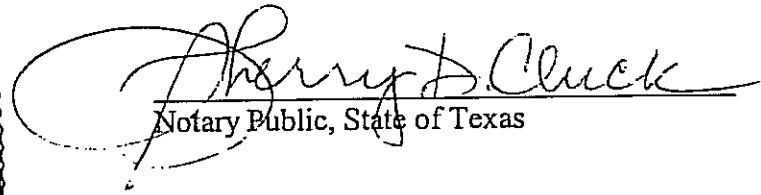
STATE OF TEXAS

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§COUNTY OF TRAVIS

BEFORE ME, the undersigned authority, on this day personally appeared R. Shawn Breedlove, Assistant Vice President of Taylor Investment Corporation, Manager of Lantana Development, LLC, a limited liability company organized under the laws of the State of Delaware, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purpose and consideration therein expressed, in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 30th day of July, 2001.




Notary Public, State of Texas

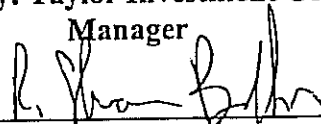
AFFIDAVIT

Affiant, representing a majority of owners of lots in the Subdivision, by its signature below, and in accordance with Paragraph 10.6 of that certain Declaration of Covenants, Conditions and Restrictions for Lantana Ridge Unit 1 ("Subdivision"), a subdivision in Comal County, Texas, dated July 20, 2000, and recorded in Doc. No. 200006021697 of the Official Records of Comal County, Texas, certifies that the Amended and Restated Declaration of Covenants, Conditions and Restrictions for Lantana Ridge Unit 1, dated July 30, 2001, was approved by at least fifty-one percent (51%) of the owners of lots in that subdivision.

Dated this 30th day of JULY, 2001.

Lantana Development, LLC

By: Taylor Investment Company,
Manager


By: R. Shawn Breedlove

Its: Assistant Vice President

AFTER RECORDING RETURN TO:

TAYLOR INVESTMENT CORPORATION
4005 Spicewood Springs Road
Suite A-300
Austin, Texas 78759

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Pages 4
07/31/2001 09:57:38 AM
Filed & Recorded in
Official Records of
COMAL COUNTY
JOY STREATER
COUNTY CLERK
Fees \$15.00

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 07/31/2001 and time stamped thereon.


COUNTY CLERK

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