

**FIRST AMENDED AND RESTATED DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS FOR LANTANA RIDGE UNIT 3
("AMENDMENT")**

STATE OF TEXAS

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COUNTY OF COMAL

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 3, a subdivision in Comal County, Texas (the "Subdivision"), dated July 12, 2002, and recorded in Doc. No. 200206023107 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, in accordance with paragraph 10.06, may amend the Declaration 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;

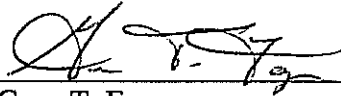
NOW, THEREFORE, the Declaration is amended and restated in accordance with the terms and provisions contained therein and on the following terms and conditions:

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. The Declaration is hereby amended to include Lantana Ridge Unit 3, a subdivision in Comal County, Texas (the "Subdivision"), dated July 12, 2002, and recorded in Doc. No. 200206023107 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, Plat Records of Comal County, Texas

IN WITNESS WHEREOF, the undersigned being the Declarant herein, has hereto set its hand and seal this 29 day of June, 2003.

Lantana Development, LLC

By: Taylor Investment Corporation,
Manager


By: Gene T. Foy

Its: Assistant Vice President

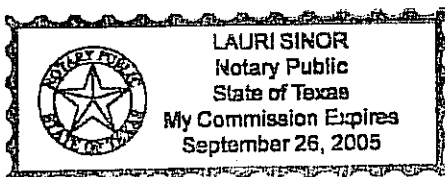
STATE OF TEXAS

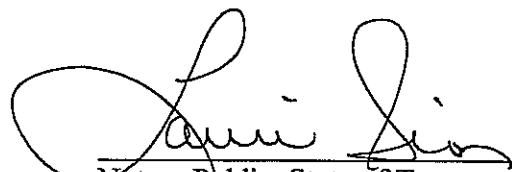
COUNTY OF Comal

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BEFORE ME, the undersigned authority, on this day personally appeared Gene T. Foy, 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 29 day of June, 2003.




Notary Public, State of Texas

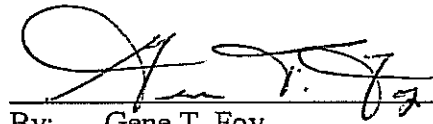
AFFIDAVIT

Affiant, representing a majority of the lots in the Subdivision, by its signature below, and in accordance with Paragraph 10.06 of that certain 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. 200206023107 of the Official Records of Comal County, Texas (the "Declaration"), certifies that the Amended and Restated Declaration of Covenants, Conditions and Restrictions for Lantana Ridge Unit 3 was approved by at least fifty-one percent (51%) of the owners of lots in that subdivision.

Dated this 29 day of APRIL, 2003

Lantana Development, LLC

By: Taylor Investment Corporation,
Manager



By: Gene T. Foy
Assistant Vice President

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Pages 3
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Filed & Recorded in
Official Records of
COMAL COUNTY
JOY STREATER
COUNTY CLERK
Fees \$13.00

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 the date and time stamped thereon.



Joy Streater
COUNTY CLERK