

**UNANIMOUS CONSENT OF DIRECTORS**

**OF**

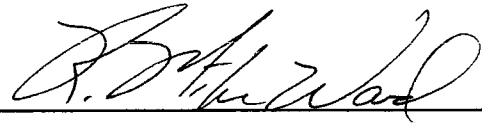
**WHITE BLUFF PROPERTY OWNERS ASSOCIATION, INC.**

The undersigned, being all the Directors of White Bluff Property Owners Association, Inc., a Texas non-profit corporation (the "Association"), hereby give written consent to the adoption of, and do hereby adopt, the following resolution:


"RESOLVED, that Article II, paragraph (1) of the Covenants and Restrictions affecting the White Bluff Twenty-Six (26) Subdivision be amended (see Amendment To The Covenants and Restrictions On and For the White Bluff Twenty-Six Subdivision attached)."

"RESOLVED FURTHER, that the President of the Association be, and he hereby is, authorized to execute an Amendment to the Covenants and Restrictions in the form as attached to this Consent and that such Amendment to the Covenants and Restrictions be filed of Record in Hill County, Texas."

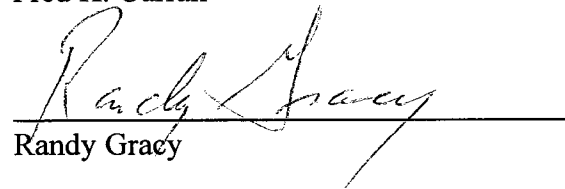
This Consent is dated this the 10<sup>th</sup> day of June, 1996.



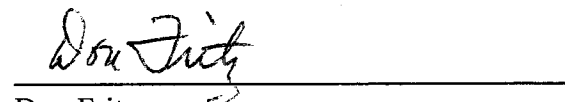
R. Mike Ward



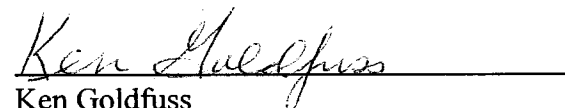
Fred K. Curran



Randy Gracy



Don Fritz



Ken Goldfuss

**AMENDMENT TO THE  
COVENANTS AND RESTRICTIONS  
ON AND FOR THE  
WHITE BLUFF TWENTY-SIX SUBDIVISION**

THE STATE OF TEXAS     }  
  }  
COUNTY OF HILL        }     **KNOW ALL MEN BY THESE PRESENTS**

WHEREAS, on the 14th day of July, 1994, Double Diamond, Inc. (hereinafter referred to as "Developer") filed an instrument with the Clerk of Hill County, Texas entitled Covenants and Restrictions on and for the White Bluff Twenty-Six Subdivision (hereinafter referred to as "the Covenants") recorded in Volume 824, Page 580 of the Deed Records of Hill County, Texas (to which reference is hereby made for all purposes): and


WHEREAS, within Article I, Paragraph (2) of the Covenants, the power and authority to amend the Covenants has been granted unto the Board of Directors of the White Bluff Property Owners' Association, Inc., which has authorized the following changes:

NOW THEREFORE, the Covenants are hereby amended by deleting Article II, Paragraph (1) and substituting the following therefore:

Lots 1 through 33 of the Subdivision shall be used, known and described as single-family residential lots only and no duplexes, apartments or other multi-family dwellings, structures or uses shall be permitted except on such lots as have been or may be set aside by Developer or the Property Owners Association solely for use as amenities, common areas, roads and as may otherwise be required for the development of the subdivision. Lots 34 through 37 of the Subdivision shall be used, known and described as either single-family or multi-family residential lots, and no other uses shall be permitted thereon except as otherwise stated above.

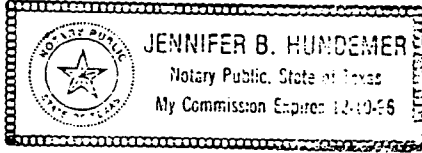
In all other respects the Covenants shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned has caused this instrument to be executed on this the 10<sup>th</sup> day of June, 1996.

WHITE BLUFF PROPERTY OWNERS  
ASSOCIATION, INC.  
BY:   
R. Mike Ward, President

THE STATE OF TEXAS    }  
  }  
COUNTY OF DALLAS    }

This instrument was acknowledged before me on this the 10<sup>th</sup> day of June, 1996 by R. Mike Ward, President of the White Bluff Property Owners Association, Inc., on behalf of such corporation.



(seal)

*Jennifer B. Hundemer*  
Notary Public in and for the State of Texas

RETURN RECORDED DOCUMENT TO:  
White Bluff Property Owners Association, Inc.  
3500 Maple Avenue, Suite 1400  
Dallas, Texas 75219