

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 resolutions to amend the Covenants and Restrictions on and for all Subdivisions of the White Bluff Subdivision (hereinafter referred to as "Covenants"):

"RESOLVED, that the forth paragraph on page one of these Covenants shall be amended to add a parenthetical sentence after the words "Developer does" which will consist of the following:

"(subject to Developer's right to Amend the following Covenants and Restrictions from time to time)"


"RESOLVED FURTHER, that the Covenants are hereby amended by deleting (vii) of Article I, Paragraph (2) thereof in its entirety and renumbering (viii) of said paragraph as (vii)."

"RESOLVED FURTHER, that the Covenants are hereby amended by adding a final paragraph to Article III of the Covenants which will be the last consecutively numbered paragraph of that Article and shall read as follows:


"The right to Amend the Restrictions and Covenants is expressly retained by Developer.


"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."

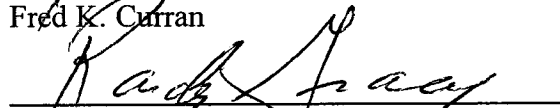
This Consent is dated this the 12th day of December, 1996.


R. Mike Ward


Don Fritz


Fred K. Curran


Ken Goldfuss


Randy Gracy

**AMENDMENT TO ALL
COVENANTS AND RESTRICTIONS
ON AND FOR THE
WHITE BLUFF SUBDIVISION**

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

WHEREAS, Double Diamond, Inc. (hereinafter referred to as "Developer") filed instruments with the Clerk of Hill County, Texas entitled Covenants and Restrictions on and for all White Bluff Subdivisions (hereinafter referred to as "the Covenants") recorded on the Volumes and Page numbers in the Deed Records of Hill County, Texas listed in Exhibit "A" attached hereto (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 duly authorized the following changes:

NOW THEREFORE, the forth paragraph on page one of these Covenants shall be amended to add a parenthetical sentence after the words "Developer does" which will consist of the following:

"(subject to Developer's right to Amend the following Covenants and Restrictions from time to time)"

NOW THEREFORE, the Covenants are hereby amended by deleting (vii) of Article I, Paragraph (2) thereof in its entirety and renumbering (viii) of said paragraph as (vii).

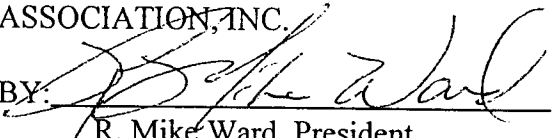
NOW THEREFORE, the Covenants are hereby amended by adding a final paragraph to Article III of the Covenants which will be the last consecutively numbered paragraph of that Article and shall read as follows:

"The right to Amend the Restrictions and Covenants is expressly retained by Developer.

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 12 day of December, 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 15th day of December, 1996 by R. Mike Ward, President of the White Bluff Property Owners Association, Inc., on behalf of such corporation.



(seal)

Tiffany Tippen
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

<u>SUBDIVISION</u>	<u>ORIGINAL OR AMENDMENT</u>	<u>RECORDED VOL./PAGE</u>
WB	4th Amendment	905/835
WB-2	3rd Amendment	847/373
WB-3	1st Amendment	745/565
WB-4	1st Amendment	745/567
WB-5	1st Amendment	745/569
WB-6	1st Amendment	745/571
WB-7	2nd Amendment	897/314
WB-8	Original	756/662
WB-9	Original	758/69
WB-10	Original	764/777
WB-11	Original	764/784
WB-12	Original	769/279
WB-13	1st Amendment	821/522
WB-14	Original	769/292
WB-15	1st Amendment	897/312
WB-16	Original	778/243
WB-17	1st Amendment	838/381
WB-18	Original	786/481
WB-19	Original	790/56
WB-20	1st Amendment	838/383
WB-21	1st Amendment	838/385
WB-22	Original	805/552
WB-23	Original	812/8
WB-24	2nd Amendment	847/375
WB-25	Original	824/566
WB-26	1st Amendment	897/318
WB-27	2nd Amendment	897/316
WB-28	Original	851/338
WB-29	Original	855/218
WB-30	Original	855/238
WB-31	Original	858/170
WB-32	Original	858/184
WB-33	Original	874/683
WB-34	Original	874/698
WB-35	Original	880/418
WB-36	Original	885/459
WB-37	Original	885/476
WB-38	1st Amendment	903/466
WB-39	Original	906/349
WB-40	Original	906/369

EXHIBIT "A"