

Amendment To
Declaration Of
Covenants, Conditions
and Restrictions

**AMENDMENT TO
DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS
THE ESTATES OF SHADY HOLLOW (FORMERLY KNOWN AS
SHADY HOLLOW ESTATES)
February, 2002**

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Whereas the Declaration of Covenants, Conditions and Restrictions for Shady Hollow Estates (now known as Estates of Shady Hollow) was recorded in Volume 8545, Page 673 of the Deed Records of Travis County, Texas (together with all subsequent amendments thereto, the "Declaration"), and

Whereas the Declaration contains procedures for amendment of the Declaration by the homeowners association members, and those procedures have been met;

The Declaration is hereby amended as follows:

Article VII, Section 16 of the Declaration entitled "Oil, Gas, and Mining Operations; Water Wells" is hereby amended to delete any reference to "water wells" so that this section now reads in its entirety:

"Section 16. Oil, Gas, and Mining Operations. No oil or gas exploration, drilling or development operations or oil or gas refining, quarrying or mining operations at any time shall be permitted upon or within any portion of the Property, nor shall oil wells, tanks, tunnels, mineral excavations or shafts be permitted upon or within any portion of the Property. No derricks or other structure designed for use in boring for oil or natural gas shall be erected, maintained or permitted upon any portion of this Property."

Approved on November 8, 2001. Executed and effective this 3rd day of February, 2002.

SHADY HOLLOW ESTATES COMMUNITY ASSOCIATION, a Texas Non-profit Corporation

By: *Keith Alexander*

Printed Name: KEITH ALEXANDER

Title: President

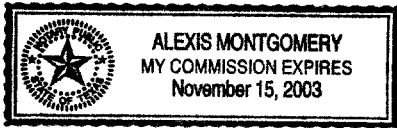
By: *Nancy J. Anderson*

Printed Name: NANCY J. ANDERSON

Title: Secretary

STATE OF TEXAS
COUNTY OF TRAVIS

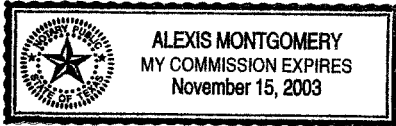
This instrument was acknowledged before me on the 3rd day of February, 2002 by Keith Alexander, as President of the Shady Hollow Estates Community Association.



Alexis Montgomery
Notary Public, State of Texas

STATE OF TEXAS
COUNTY OF TRAVIS

This instrument was acknowledged before me on the 3rd day of February, 2002 by Nancy J. Anderson, as Secretary of the Shady Hollow Estates Community Association.



Alexis Montgomery
Notary Public, State of Texas

After recording, return to:
Niemann & Niemann, L.L.P.
Attn: Connie Heyer
1122 Colorado Street, Suite 313
Austin, Texas 78701

shadydeclamend/224ms

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS

Dana Debeauvoir

02-07-2002 12:26 PM 2002024634
JUAREZY \$11.00
DANA DEBEAUVOIR, COUNTY CLERK
TRAVIS COUNTY, TEXAS

