



1103c503.7-528-700.04

**FIRST AMENDMENT TO
HUTTOPARKE
DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS**

STATE OF TEXAS §
 §
COUNTY OF WILLIAMSON§

WHEREAS at Document No. 2003007402 of the Official Public Records of Williamson County, Texas there is recorded that one certain instrument entitled HuttoParke Declaration of Covenants, Conditions and Restrictions (the "Declaration"); and

WHEREAS Hutto Development, Ltd., a Texas Limited Partnership, is the Declarant (hereafter "Declarant") under the aforementioned Declaration; and

WHEREAS, pursuant to Article 8, Section 8.2 of the Declaration, Declarant maintains record title to at least one (1) Lot in HuttoParke, Section One (1), Subdivision; and

WHEREAS pursuant to Article 6, Section 6.6 of the Declaration it is the desire of Declarant to amend Article 6, Section 6.6 of the Declaration entitled "Assessment Upon Transfer" in order to increase charges as set forth therein,

NOW THEREFORE, Article 6, Section 6.6 of the Declaration is hereby amended and shall reads in it entirety as follows:

"6.6. Assessment Upon Transfer. The Association shall collect an Assessment of Three Hundred and No/100 Dollars (\$300.00) per Lot from each purchaser of a Lot at the time of each closing of such Lot. Such Assessment shall be due and payable on each Lot each time ownership of such Lot is transferred."

EXECUTED on this 16 day of December 2004.

DECLARANT,
Hutto Development, Ltd.
a Texas Limited Partnership

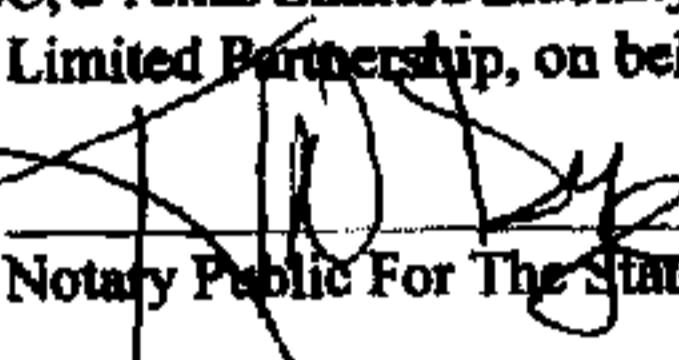
By: HDL GP, LLC, a Texas
Limited Liability Company, Its General Partner

By: [Signature]
John Lloyd
Its: Manager

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STATE OF TEXAS §
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COUNTY OF TRAVIS §

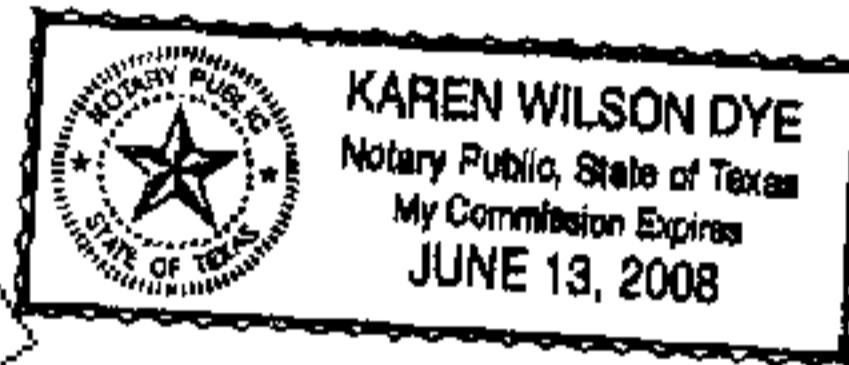
This instrument was acknowledged before me on this 16th day of Dec, 2004 by John Lloyd, Manager of HDL GP, LLC, a Texas Limited Liability Company, as its General Partner of Hutto Development, Ltd., a Texas Limited Partnership, on behalf of said Partnership.



Notary Public For The State Of Texas

AFTER RECORDING, RETURN TO:

② Walter E. Spears
BARTLEY & SPEARS, P.C.
14811 St. Mary's Lane, Suite 270
Houston, Texas 77079



DUPLICATE


**ACKNOWLEDGMENT OF OFFICERS OF THE BOARD
OF
HUTTOPARKE HOMEOWNERS ASSOCIATION, INC.**

The undersigned ("Affiants") hereby certify the Affiants are the duly elected and acting President and Secretary of HuttoParke Homeowners Association, Inc., a Texas non-profit corporation ("Company"), and are authorized to execute and deliver this Certificate, and Affiants further certify as follows:

That Hutto Development, Ltd., a Texas Limited Partnership, did have the requisite number of lots required under Article 8, Section 8.2(a) to execute the First Amendment to HuttoParke Homeowners Association, Inc. Declaration of Covenants, Conditions and Restrictions.

IN WITNESS WHEREOF, I have hereunto set my hand as of the 4th day of October, 2004.

AFFIANT



President of the Board
HuttoParke
Homeowners Association, Inc.



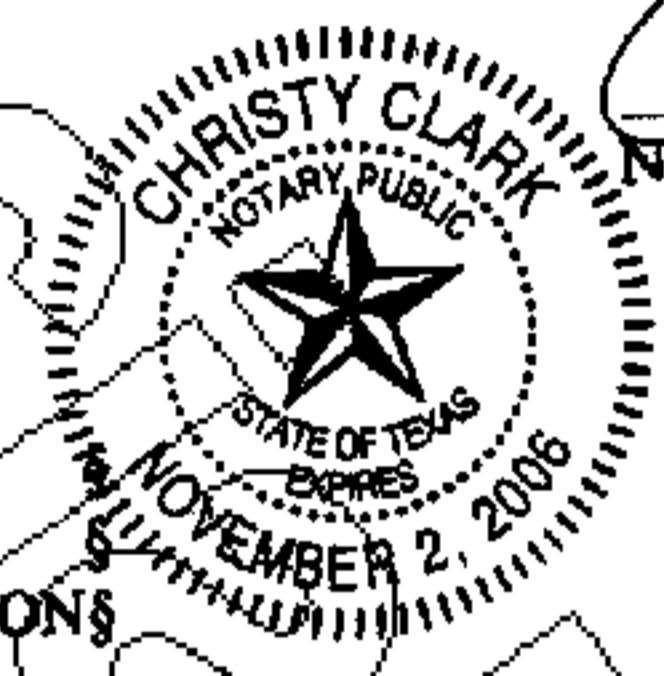
Secretary of the Board
HuttoParke
Homeowners Association, Inc.

(Notary execution on following page)

STATE OF TEXAS §
COUNTY OF WILLIAMSON §

This instrument was acknowledged before me on the 4th day of October, 2004 by James Dolny as the President of the Board of HuttoParke Homeowner Association, Inc.

Christy Clark
Notary Public For The State Of Texas



STATE OF TEXAS
COUNTY OF WILLIAMSON §

This instrument was acknowledged before me on the 4th day of October, 2004 by Brian Saathoff as the Secretary of the Board of HuttoParke Homeowners Association, Inc.

Christy Clark
Notary Public For The State Of Texas



FILED AND RECORDED
OFFICIAL PUBLIC RECORDS 2005007256

Nancy E. Rister

01/31/2005 10:07 AM

CARRILLO \$20.00

NANCY E. RISTER, COUNTY CLERK
WILLIAMSON COUNTY, TEXAS