

00304699

AMENDMENT OF RESTRICTIVE COVENANTS

THE STATE OF TEXAS
COUNTY OF LEON

KNOW ALL MEN BY THESE PRESENTS:

WHEREAS: J. B. BELIN, JR., TRUSTEE, as Developer, did cause to be recorded in Volume 382, Page 51, those certain Restrictive Covenants for a subdivision known as Hilltop Lakes Section 60, according to the map and plat of such subdivision filed for record at Volume 4, Page 1 in the Office of the County Clerk of Leon County, Texas; and,

WHEREAS: the Restrictive Covenants of said subdivision did provide that such Restrictive Covenants could be amended by the officers of Hilltop Lakes; and,

WHEREAS: in order to allow the use of Lots 1 and 2, Block 1 of said Section 60 for purposes other than those set out in the said Restrictive Covenants, it is desirable to amend such Restrictive Covenants; and,

WHEREAS: the Property Owners Association of Hilltop Lakes, Inc. is the successor in interest to the Developer and the officers of Hilltop Lakes;

NOW THEREFORE: in consideration of the premises, the Board of Directors of the Property Owners Association of Hilltop Lakes, Inc., does hereby amend the Restrictive Covenants of the aforementioned Section 60 of Hilltop Lakes, to remove Lots 1 and 2, of Block 1 only from coverage of the said Restrictive Covenants. However, it is the express intention of the said Board of Directors that the said Lots 1 and 2, of Block 1 shall be used for no other purpose than for the operation and support of a church and for usual church related activities. A structure or structures may be erected and maintained on the property but only in connection with the aforementioned specific use.

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Except as modified hereby, the Restrictive Covenants for Section 60 of Hilltop Lakes shall remain in full force and effect for all other lots in the said Section 60, in accordance with its terms.

Executed and effective, this 11th day of December, 2002.

Property Owners Association
Of Hilltop Lakes, Inc.

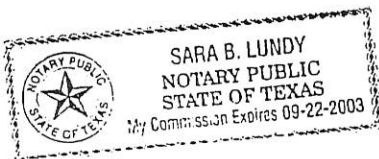
Gene R. Diethe
President

STATE OF TEXAS
COUNTY OF LEON

BEFORE ME, the undersigned authority, on this day personally appeared Gene R. Diethe, as President of the Property Owners Association of Hilltop Lakes, Inc., known to me to be the person and officer whose name is subscribed to the foregoing instrument and acknowledged to me that the same was the act of said Property Owners Association of Hilltop Lakes, Inc., a corporation, and that he executed the same as the act of such corporation, for the purposes and consideration therein expressed and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this 11th day of December, 2002.

Sara B. Lundy
NOTARY PUBLIC, STATE OF TEXAS



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Leon County
On: Dec 19, 2002 at 03:04P

As a
Recording

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By:
Linda Hanness

STATE OF TEXAS COUNTY OF LEON
I hereby certify that this instrument was
filed on the date and time stamped hereon by me
and was duly recorded in the volume and page
of the named records of:
Leon County
as stamped hereon by me.

Dec 19, 2002

Carla McEachern, County Clerk
Leon County