

**AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS AND
RESTRICTIONS FOR CROSSBOW RANCH WILDLIFE PRESERVE
Bosque County, Texas**

An Amendment to the Declaration of Covenants for Crossbow Ranch Wildlife Preserve in Bosque County, Texas was filed on June 18, 2007, under Document No. 2007-00002591 in Vol. 662, Page 645 of the Official Public Records of Bosque County, Texas (the 2007 Declaration).

The Crossbow Ranch Property Owners Association (the Association) under the authority of Section 7. E. and 4. B. has voted to amend paragraphs 4. A. and 4. B. of the 2007 Declaration. As required by paragraph 4. B. of the 2007 Declaration, a vote of 100% of the Owners of all Parcels was held, and 100% of the Owners of all Parcels approved this Amendment to paragraphs 4. A. and 4. B. of the 2007 Amendment.

This Amendment to the 2007 Declaration is made by the Association, a Texas non-profit corporation, as to the Property described on Exhibit A, which is attached and incorporated in this document. This Amendment is to be recorded in the Official Public Records of Bosque County, Texas, and will become effective immediately upon recording.

The amendment alters the first sentence of Paragraph 4. A. of the 2007 Declaration to read as follows:

- A. Only 46 Owners shall be entitled to the benefits of harvesting wildlife pursuant to the Rules and Regulations ofn Bylaws of the Association.**

The amendment also alters the first sentence of Paragraph 4. B. of the 2007 Declaration to read as follows:

- B. There shall never be more than 46 parcels designated as hunting parcels nor shall there ever be more than 75 parcels when adding hunting and non-hunting parcels together.**

Signed April 20, 2009.

Crossbow Ranch Property Owners Association,
a Texas Nonprofit Corporation

By: 
Donne Griffiths, President

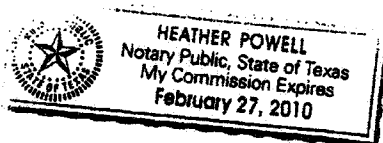
Attest:

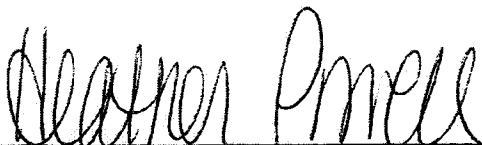

Susan Vance, Secretary

(Acknowledgment)

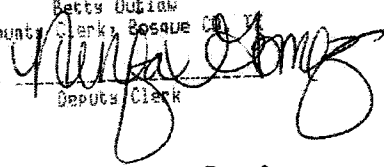
State of Texas
County of Bosque

This instrument was acknowledged before me on April 20, 2009 by
Donne Griffiths, President of Crossbow Ranch Property Owners Association, a Texas
Nonprofit Corporation, on behalf of said corporation.




Notary Public, State of Texas

Filed For Record
Apr 23, 2009 at 10:26A

Betty Outlaw
County Clerk, Bosque Co., TX
By: 
Deputy Clerk