

CC&Rs-Declarations
Ranches at Hamilton Pool Homeowners

RETURN TO:
ALAMO TITLE COMPANY
11420 BEE CAVES RD., #A-100
AUSTIN, TEXAS 78738-5527
GF# ML



RESTRICT 2006081295
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**AMENDED AND RESTATED DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS
FOR
THE RANCHES at HAMILTON POOL**

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**STATE OF TEXAS §
 § KNOW ALL MEN BY THESE PRESENTS:
COUNTY OF TRAVIS §**

THAT WHEREAS, Coldwater Development Ltd., a Texas Limited Partnership, hereinafter called the DECLARANT, is the owner and developer of The Ranches at Hamilton Pool, a subdivision located in Travis County, Texas (the "Property") evidenced by the plat filed in the real property records of Travis County, Texas on June 2, 2005 at document number 200500132, a copy of which is hereto attached as Exhibit A; and

WHEREAS, the DECLARANT desires to convey the Property or portions hereof subject to certain protective covenants, conditions, restrictions, liens and charges hereinafter set forth; and

WHEREAS, the DECLARANT desires to and herein reserves the right to add additional property to the provisions, covenants, conditions, restrictions, liens and charges hereinafter set forth; and

WHEREAS, the DECLARANT desires to create and carry out a uniform plan for the management, improvement, development and sale of the Property and portions thereof for the benefit of the present and future owners of the Property, the DECLARANT hereby adopts and establishes the following declarations, reservations, restrictions, covenants, conditions and easements to apply uniformly to the use, improvement, occupancy and conveyance of all or any portion of the Property, including the roads, streets, alleys and waterways herein; and each contract, instrument or deed which may be hereafter executed with regard to the Property or any portion thereof shall conclusively be held to have been executed, delivered and accepted subject to the following (regardless of whether or not the same are set out in full or by reference in said contract or deed):

NOW THEREFORE, it is hereby declared that all of the Property shall be held, sold, conveyed and occupied subject to the following easements, restrictions, covenants and conditions. The primary purpose of these covenants, conditions and restrictions is to ensure that the Property will be actively and principally used to propagate a sustaining breeding, migrating, or wintering population of indigenous wild animals for human use, including food, medicine, or recreation. The secondary purpose of these covenants, conditions and restrictions is to protect the value and desirability of the Property. These terms shall run with the Property and shall be binding on all parties having any right, title or interest in or to the Property or any part thereof, their heirs, successors and assigns, and shall inure to the benefit of each Owner thereof.

ARTICLE I

DEFINITIONS

Unless the context otherwise specifies or requires, the following words and phrases, when used in this Declaration, shall have the meanings hereinafter specified:

1.01 Architectural Control Committee. "Architectural Control Committee" (hereinafter sometimes called "Architectural Control Committee," or "ACC") shall mean the committee created pursuant to this Declaration and having the authority and responsibility delegated thereto by this Declaration.

1.02 Articles. "Articles" shall mean the Articles of Incorporation of The Ranches at Hamilton Pool Homeowners Association, Inc., which will be filed in the office of the Secretary of State of the State of Texas, as the same are from time to time amended.

1.03 Assessments. "Assessments" shall mean assessments of the Association and includes regular annual assessments, special assessments, assessments benefiting specific areas, assessments on sale, transfer or conveyance of Property and sub-association assessments.

1.04 Association. "Association" shall mean and refer to The Ranches at Hamilton Pool Homeowners Association, Inc.

1.05 Association Property. "Association Property" shall mean all real or personal property now or hereafter owned by or leased to the Association.

1.06 Beneficiary. "Beneficiary" shall mean a mortgagee under a mortgage or a beneficiary under a deed of trust.

1.07 Board. "Board" shall mean the Board of Directors of the Association.

1.08 Building Envelope. "Building Envelope" shall mean that portion of each Lot used primarily for residential use. Each Lot that is not a dedicated Local Common Area shall have one Building Envelope, which shall be polygonal in its configuration.

1.09 Bylaws. "Bylaws" shall mean the Bylaws of the Association, which may be adopted by the Board, as the same are from time to time amended.

1.10 DECLARANT. "DECLARANT" shall mean Coldwater Development Ltd., its duly authorized representatives or its successors or assigns; provided that any assignment of the rights of Coldwater Development Ltd., as DECLARANT, must be expressly set forth in writing and the mere conveyance of a portion of the Property without written assignment of the rights of DECLARANT shall not be sufficient to constitute an assignment of the rights of DECLARANT hereunder.

1.11 Declaration. "Declaration" shall mean this instrument and as it may be amended from time to time.

1.12 Improvement. "Improvement" or "Improvements" shall mean every structure and all appurtenances thereto of every type and kind, including, but not limited to, streets, driveways, parking areas, buildings, outbuildings, patios, tennis courts, swimming pools, garages, storage buildings, fences, livestock corrals, screening walls, retaining walls, stairs, decks, landscaping, hedges, windbreaks, plantings, planted trees and shrubs, poles, signs, exterior air conditioning equipment, water softener fixtures or equipment, and poles, pumps, wells, tanks, reservoirs, pipes, lines, meters, antennas, towers and other facilities used in connection with water, sewer, gas, electric, telephone, regular or cable television, or other utilities.

1.13 Local Common Area. "Local Common Area" shall mean any portion of the Property, designated by the DECLARANT as a common area for the primary benefit of the Owners and occupants of a particular area.

1.14 Lot. "Lot" or "Lots" shall mean any lot within the Property as described on a duly recorded subdivision plat. For those Lots that are not Local Common Areas, the primary purpose of the Lot shall be for wildlife management, with the exception of the Building Envelope.

1.15 Manager. "Manager" shall mean the person, firm or corporation, if any, employed by the Association pursuant to this Declaration and delegated the duties, powers or functions of the Association.

1.16 Member. "Member" shall mean any person who is a member of the Association.

1.17 Mortgage. "Mortgage" shall mean any mortgage or deed of trust given to secure the payment of a debt.

1.18 Notice and Hearing. "Notice and Hearing" shall mean ten (10) days written notice and a hearing by the Board at which the person to whom notice is directed shall have the opportunity to be heard in person or by counsel at his expense.

1.19 Owner(s). "Owner(s)" shall mean the person or entity, including DECLARANT, holding a fee simple interest in any Lot or in all or any portion of the Property, but shall not include the Beneficiary of a Mortgage.

1.20 Person. "Person" shall mean an individual or entity having the legal right to hold title to real property.

1.21 Plans and Specifications. "Plans and Specifications" shall mean any and all documents designed to guide and control the construction or erection of any Improvement, including, but not limited to, those indicating size, shape, configuration, materials, site plans, excavation and grading plans, foundation plans, drainage plans, landscaping and fencing plans, elevation drawings, floor plans, specifications for all building products and construction techniques, samples of exterior colors, plans for utility services, and all other documentation or information relevant to such improvement.

1.22 Property. "Property" shall mean the land described as The Ranches At Hamilton Pool, a subdivision located in Travis County, Texas, according to the plat attached as Exhibit A, in

the plat records of Travis County, Texas, together with all land added to this Declaration as amendments or additional exhibits added in accordance with the provisions hereof.

1.23 Record, Recorded and Recordation. “Record, Recorded and Recordation” shall mean, with respect to any document, the recordation of such document in the office of the County Clerk of Travis County, Texas.

1.24 Subdivision. “Subdivision” shall mean a parcel of the Property, which has been shown on a final subdivision plat recorded in the Plat Records of Travis County, Texas.

1.25 Supplemental Declaration. “Supplemental Declaration” shall mean any declaration of covenants, conditions and restrictions, which may be hereafter recorded by DECLARANT, subject to all of the terms and restrictions of this Declaration and not in conflict herewith.

1.26 The Ranches at Hamilton Pool Residential Restrictions. “The Ranches at Hamilton Pool Residential Restrictions” shall mean this Declaration, together with any and all Supplemental Declarations, as either may be amended from time to time, together with the Articles and Bylaws.

1.27 The Ranches at Hamilton Pool Residential Rules. “The Ranches at Hamilton Pool Residential Rules” shall mean the rules adopted by the Board pursuant to the powers granted herein as they may be amended from time to time.

1.28 Visible From Neighboring Property. “Visible From Neighboring Property” shall mean that with respect to any given object, that such object is or would be visible to a person six (6) feet tall, standing on any part of an adjoining Lot. An adjoining Lot shall be any Lot having a common lot line except for the intervention of a street, road, right-of-way, or easement.

1.29 Wildlife Management Control Committee. “Wildlife Management Control Committee” (hereinafter sometimes called “WMCC” shall mean the committee created pursuant to this Declaration and having the authority and responsibility delegated thereto by this Declaration.

ARTICLE II

DEVELOPMENT, ANNEXATION AND WITHDRAWAL OF LAND

2.01 Development by DECLARANT. DECLARANT may add land as provided in Section 2.02 and may divide or subdivide the added Property into several areas, sell some of the Property free of these restrictions, develop some of the Property and, at DECLARANT’s option, dedicate some of the Property as Local Common Areas, Recreation and Open Space, Private Roadways, or for other purposes for the benefit of the developed areas, in accordance with DECLARANT’s master plan for the Property. It is contemplated that the Property will be developed pursuant to a master concept plan, which may, from time to time, be amended or modified, in which the development of and restrictions upon each portion thereof will benefit each other portion and the whole thereof. As each area is developed or dedicated, DECLARANT may record one or more Supplemental Declarations and designate the use, classification, and such additional covenants, conditions, and restrictions, as DECLARANT may deem appropriate for that area. Any Supplemental Declaration may, but need not, provide for the establishment of a sub-

association to be comprised of Owners within the area subject thereto. Any Supplemental Declaration may provide its own procedure for the amendment of any provisions thereof, as for example, by a specified vote of only the Owners of some of the Property within the area subject thereto. All lands, Improvements and uses in each area so developed shall be subject to both this Declaration and the Supplemental Declaration, if any, for that area.

2.02 Annexation. DECLARANT may at any time, and from time to time, add additional land to the Property. Said land to be added shall at that time be bound by the terms of these restrictions and any future modifications thereof, by filing of record a Supplementary Declaration.

ARTICLE III

GENERAL RESTRICTIONS

All of the Property shall be owned, held, encumbered, leased, used, and occupied and enjoyed subject to the following limitations and restrictions:

3.01 Antennas. No exterior radio or television antenna, aerial or receiving dish greater than 24" in diameter shall be erected or maintained without the prior written approval of the ACC, except for any which may, at DECLARANT's option, be erected by DECLARANT or DECLARANT's designated representative. No radio signals, television signals, or any other form of electromagnetic radiation shall originate from any Lot which may unreasonably interfere with the reception of any television, electromagnetic or radio signal on any other Lot.

3.02 Obnoxious Activities. No nuisance, obnoxious or offensive activities shall be carried on any Lot so as to render any such Lot or any portion thereof unsanitary, unsightly, offensive or detrimental to any other Lot in the vicinity thereof or to its occupants. Without limiting the generality of any of the foregoing provisions, no excessive dog barking, no exterior speakers, horns, whistles, bells or any other devices, except security devices used exclusively for security purposes, shall be located, used or placed on any such Property which are audible from neighboring Property.

3.03 Subdividing and Resubdividing. A Lot which has been finally platted may be further divided or subdivided, or an easements may be conveyed by the Owner thereof (including any sub-association) with the prior written approval of the ACC; and all governmental approvals necessary, provided, that no lot shall be smaller than fifteen (15) acres. Each Owner of a Lot, subject to the provisions of this Declaration, by acceptance of a Deed to said Lot, whether it is expressly stated in said Deed or not, hereby irrevocably grants to DECLARANT all consent and authority required by law to vacate the subdivision plat of which the Lot is included, or a portion thereof, and resubdivide the vacated portion, and each Owner does hereby and irrevocably appoint DECLARANT as his attorney-in-fact for the purpose of executing such instrument, or instruments, as may be required to accomplish such vacating and resubdividing; provided, however, that:

1. Any vacating and resubdividing shall require the consent of the Governmental Agency exercising control; and

2. The location, Lot lines and size of any Lot not owned by DECLARANT shall not be changed or altered by the resubdivision without the written consent of the Owner of the affected Lot.

Nothing herein shall be deemed to require the approval of the ACC for the transfer or sale of any Lot, including Improvements thereon, to more than one person, to be held by them as tenants-in-common or joint tenants, or for the grant of any Mortgage.

3.04 Signs. No sign of any kind shall be displayed to the public view without the prior written approval of the ACC, except for signs, which are part of DECLARANT's overall marketing plan for the Property. Builders may erect one sign, no larger than four (4) square feet in area, per lot, which has a model home or home under construction or for sale. Signs for model homes may be erected and shall be no larger than thirty-two (32) square feet. Such sign will be removed from the property immediately upon sale and closing of the home. Except as provided by this Section, the ACC shall have the right to approve signs of any type advertising a portion of the Property for sale or lease and it may set standards for the same. DECLARANT, or its assigns, will have the right to enter any Lot and to remove any sign, advertisement, billboard, or advertising structure that does not comply with the above, and in so doing shall not be subject to any liability of trespass or other tort in connection therewith or arising out of such removal. Owners may erect small identification signs with their names and address subject to ACC approval.

3.05 Rubbish and Debris. No rubbish or debris of any kind (including weeds, brush, or material of any nature deemed to be rubbish or debris by the ACC shall be placed or permitted to accumulate upon any portion of a Building Envelope, and no odors shall be permitted to arise therefrom so as to render the Property or any portion thereof unsanitary, unsightly, offensive or detrimental to any other Property or to its occupants. The ACC shall determine what constitutes rubbish, debris, or odors and what conditions render any portion of the Property unsanitary, unsightly, offensive or detrimental to any other Property or to its occupants, and the decision of the ACC shall be final and binding on all parties. Refuse, garbage and trash shall be kept at all times in a covered container, and such container shall be kept within an enclosed structure or appropriately screened from view. No garbage or trash shall be permitted to be buried on any Lot at any time. Composting shall be permitted only of vegetative matter and only if such composting is: (i) confined to an area to the rear of the house and in a receptacle approved by the ACC, (ii) not Visible From Neighboring Property or from any street, and (iii) maintained in an inoffensive manner. Accumulations of cut brush shall be permitted on the Lot but not within the Building Envelope, but only if constructed in accordance with the Texas Parks & Wildlife regional management plans for Travis County and if provided for in a wildlife management plan adopted by the WMCC.

3.06 Construction of Improvements. No Improvements shall hereafter be constructed upon any portion of the Property without the prior written approval of the ACC. During the construction of the primary residence or other substantial Improvements, the Owner shall provide or assure that the contractor employed by the Owner provide portable toilet facilities which will be maintained and serviced by a certified sanitary service company and a trash dumpster, which shall be regularly maintained. The positioning of all Improvements upon Lots within the Property is hereby expressly made subject to ACC review and approval.

3.07 Lot and Building Envelope Maintenance. The Owners or occupants or all Lots may allow vegetation, including grasses and brushy cover, to grow on their Lots when provided for in the wildlife management plan adopted by the WMCC. The Owners or occupants of all Lots shall at all times keep all weeds and grass in their Building Envelope that can be seen from streets and adjacent homesites cut in an attractive manner. The Owners or occupants of all Lots shall in no event use any Lot for storage of materials and equipment except for normal residential requirements as incident to construction of Improvements thereon as herein permitted. The exterior of each residence and garage shall be maintained in good repair, including but not limited to the maintenance of: (i) exterior paint such that no peeling of the paint exists, and (ii) rain gutters and downspouts such that they are properly attached to the residence and are functional and operational for their intended purpose. All fences, if any, which have been erected on any Lot by DECLARANT or otherwise shall be maintained in good repair by Owner, and Owner shall promptly repair or replace the same in the event of partial or total destruction. The drying of clothes outside is prohibited. New building materials used in the construction of Improvements erected upon any Lot may be placed upon a Lot at the time construction is commenced and may be maintained thereon for a reasonable time, so long as the construction progresses without undue delay, until the completion of the Improvements, after which these materials shall either be removed from the Lot or stored in a suitable enclosure on the Lot.

3.08 Alteration or Removal of Improvements. Any construction, other than normal maintenance, which in any way alters the exterior appearance of any Improvement, or the removal of any Improvement, shall be performed only with the written approval of the ACC.

3.09 Use of Recreation and Open Spaces. No land within any Recreation and Open Space shall be improved, used or occupied, except in such manner as shall have been approved by DECLARANT in its sole and absolute discretion.

3.10 Violation of Declaration, Bylaws or Rules.

(A) A violation by an Owner, his family, guests, lessees or licensees, of The Ranches at Hamilton Pool Residential Restrictions, Bylaws of The Ranches at Hamilton Pool Homeowners Association, Inc. or Rules promulgated by the Board of Directors shall authorize the Board to avail itself of any one or more of the following remedies:

(1) The right to enter the Property and Improvements, after thirty (30) days notice of the violation, and cure or abate such violation and to charge the expense thereof, if any, to such Owner, or

(2) The right to seek injunctive or any other relief provided or allowed by law against such violation and to recover from such Owner all its expenses and costs in connection therewith, including, but not limited to, attorney's fees and court costs.

Before the Board may invoke the remedy provided in Paragraphs (1) and (2) above, it shall afford the Owner Notice and a Hearing. If, after the hearing, a violation is found to exist, the Board's right to proceed with the listed remedies shall become absolute.

(B) Failure to Pay Assessment. The voting rights of an Owner who fails to pay any assessment authorized or permitted by this Declaration, or special charges, shall automatically be

suspended and shall remain suspended until any such assessment or special charge, including penalty, interest and attorney's fees added to such assessment as authorized in Article IX hereof, is paid in full.

3.11 Drainage. There shall be no interference with the established drainage patterns over any of the Property, except by DECLARANT, unless adequate provision is made for proper drainage and written approval by the ACC is obtained prior to any construction work or other activity, which may cause such interference with established drainage patterns. No objects or structures, including but not limited to buildings, fences, or landscaping shall be allowed in a creek bed except as may be approved by the ACC and all appropriate governmental authorities.

3.12 Hazardous Activities. No activities shall be conducted on the Property and no Improvements shall be constructed on the Property, which are or might be unsafe or hazardous to any person or Property.

3.13 Temporary Structures. No tent, trailer, garage, shack or other Improvement structure of a temporary nature shall be placed upon the Property, except that temporary structures necessary for storage for tools and equipment, and for office space for architects, builders and foremen during actual construction may be maintained with the approval of the ACC, such approval to include the nature, size, duration and location of such structure. DECLARANT reserves the exclusive right to erect, place and maintain such facilities in or upon any portion of the Property as in its sole discretion may be necessary or convenient while selling Lots, selling or constructing residences and constructing other Improvements upon the Property. Such facilities may be in the form of permanent or portable buildings, trailers or other facilities and may include, but not necessarily be limited to, sales, construction and financing offices, storage areas, model units, signs, and portable toilet facilities.

3.14 Mining and Drilling. No portion of the Property shall be used for the purpose of mining, drilling, boring, or exploring for or removing oil, gas, or other hydrocarbons.

3.15 Animals. No kennel or other facility for raising or boarding dogs or other animals for commercial purposes shall be kept on any part of the Property. The keeping of ordinary household pets, such as dogs or cats, is allowed. Each lot shall be allowed six horses or livestock, but no other poultry, fowl, or other animals may be kept on any portion of the Property unless lot is 40 acres or greater, then, up to four livestock per 10 acres shall be permitted with ACC approval. For example, a 40-acre tract can have 16 head of cattle. All livestock shall be corralled and fed supplementally in the Building Envelope. Free grazing on the Lot outside the Building Envelope shall not be allowed, unless such grazing is a temporary and limited use and is provided for in an adopted wildlife management plan. Horses may be on the Lot for recreational riding. A maximum of two (2) adult dogs and/or two (2) adult cats shall be permitted. Every Owner shall erect appropriate fencing to confine all of their household pets and horses within their Building Envelope. All dogs off the Owner's Building Envelope shall be on a leash. No animals shall be permitted until appropriate fencing is complete.

3.16 Unightly Articles; Vehicles. No article deemed to be unsightly by the ACC shall be permitted to remain on any portion of the Property so as to be visible from an adjoining Lot or public or Private Roadways. Liquid propane, gas, oil and other exterior tanks shall be kept within enclosed structures or permanently screened from view. No motor vehicle may be parked or

stored on any part of any easement, right-of-way or Common Area or in the Private Roadway easement. No non-motorized vehicle, trailer, boat, marine craft, hovercraft, aircraft, machinery or equipment or any part thereof, of any kind may be parked, serviced, repaired (except minor emergency repairs) or stored, on any part of any Lot, easement, right-of-way, or Common Area or in the Private Roadway to such Lot, easement, right-of-way, or Common Area unless such object is concealed from public view inside a garage or other approved enclosure. The phrase "approved enclosure" as used in this Section shall mean any fence, structure or other improvement approved by the ACC. If a complaint is received about a violation of any part of this Section, the ACC will be the final authority on the matter. This restriction shall not apply to any vehicle, machinery, or maintenance equipment temporarily parked and in use for the construction, repair or maintenance of a house or other Improvement in the immediate vicinity.

3.17 Mobile Homes, Travel Trailers and Recreation Vehicles. No mobile homes shall be parked or placed on any portion of the Property at any time, and no travel trailers or recreational vehicles shall be parked outside an approved enclosure on or near any portion of the Property so as to be visible from adjoining Property or from public or private thoroughfares for more than forty-eight (48) hours.

3.18 Street Fences. The construction of fences shall be restricted, and no fence shall be constructed on the Property without the prior written consent of the ACC. All fencing on ANY street or private roadway servicing more than one lot shall be three-rail ranch fence design on sixteen (16) foot center, white in color, same as fence along Hamilton Pool Road in front of Lots 1 through 5, and Lots 10 and 11. Galvanized chain link, wire, concrete, or concrete block fences are specifically prohibited along any street. The ACC may, in its sole discretion, prohibit the construction of any proposed fence, or specify a different type of material for which any proposed fence must be constructed, or require that any proposed fence be screened so as not to be visible from other portions of the Property.

(A) Interior Lot Fences. The construction of fences shall be restricted. No fence shall be constructed on the Property without the prior written consent of The ACC. Fences shall be four feet (4') or five feet (5') in height and shall be built of typical ranch style fence or four-strain barbwire. Black, vinyl coated, chain link fence is allowed so long as it is not visible from or adjoining any street. Interior lot fences may also be constructed of the same materials and design as specified for Subdivision Fences above. Interior high fencing along the Building Envelope boundary or within the Building Envelope may be allowed, subject to ACC approval. No other high fencing shall be allowed.

3.19 Mailboxes. No mailbox shall be erected on a Lot without the prior written consent of the ACC. The ACC may, in its discretion, specify a standard mailbox design to be utilized in any neighborhood.

3.20 Siding; Metal Roofs; Wood, Asphalt and Composition Roof Shingles. One-story plans must have 50% masonry (exclusive of side gables, all dormers, front porches, and front gables on non-load bearing areas). Two-story plans must have 50% masonry (exclusive of side gables, all dormers, front porches, front gables on non-load bearing areas, and walls not supported by masonry below). Notwithstanding the foregoing, the ACC is empowered to reject or accept a plan that does or does not meet these masonry requirements, if in the ACC's sole discretion the building would enhance, blend in, or detract from the general appearance of the neighborhood. All

siding shall be a lightweight concrete product. The eaves and soffits shall not be considered in computing the amount of exterior siding used. The decision of the ACC as to the percentage of exterior siding used, or shown on a construction plan, shall be final and binding on all parties. The use of wooden roof shingles is specifically prohibited. Metal roofs, tile roofs, asphalt roof shingles and composition roof shingles are allowed with the prior written consent of the ACC. The roof shingles shall be a 25-year dimensional asphalt or composition minimum quality or grade.

3.21 Hunting/Trapping/Firearms. Hunting, trapping and discharging of firearms by Owners and their guests is expressly prohibited within Lots less than 40 acres. Lots that are 40 acres or greater are allowed to bird hunt and bow hunt, so long as there are no more than four hunters hunting at one time. Hunting, trapping, and discharging of firearms is permissible on any Lot when conducted by professional wildlife management service firms in accordance with a wildlife management plan adopted by the WMCC.

3.22 Dumping. Dumping of ashes, trash, rubbish, sawdust, garbage, land fill, solid waste and any type of refuse and other unsightly or offensive material is expressly prohibited within the Property.

3.23 No Overnight Parking. No vehicle of any kind shall be allowed to park overnight on any street within the Property. Each Lot shall provide reasonable on-site parking for guests.

3.24 Motorcycles. The use of motorcycles is authorized, so long as no public or private tracks are constructed. No Lot owner can have more than four motorcycles on a Lot at one time.

3.25 Trees, Shrubs and Landscaping. The ACC shall have the right to approve the removal and/or addition of trees, shrubs, hedges, ground cover and all other landscaping, notwithstanding the landscaping requirements referenced in Section 4.08 and attached "Exhibit B". All landscaping must be maintained to be consistent with the overall style and appearance of the subdivision.

3.26 Improvements and Alterations. No structures, Improvements, alterations, repairs (excluding routine repairs), excavations or other work which in any way alters the exterior appearance of any structure within the Subdivision or the appearance of any other Improvement located thereon from its natural or improved state existing on the date such Property was first conveyed in fee to the current Owner, purchaser or annexed by DECLARANT, whichever is later, shall be made or done without the prior approval of the ACC.

3.27 Solar Equipment. Request for approval of installation of any type of solar equipment shall be included in the Plans and Specifications and approved in writing by the ACC.

3.28 Garages. Each single-family residential structure shall have a minimum two-car garage.

3.29 Trees. The native trees larger than eight (8) inches in diameter, measured six (6) feet from the base of the tree, on any Lot shall not be destroyed or removed from any Lot without the prior approval of the ACC, except such trees as may be necessary for the construction and maintenance of roads, driveways, residence, garages, septic fields, accessory buildings and/or walled-in service yards, patios and decks.

3.30 Setback Requirements. Lots fronting on Hamilton Pool Road shall not have any buildings located any nearer than three hundred feet (300') from front property line nearest Hamilton Pool Road. No building or structure shall be any nearer than one hundred fifty feet (150') from front property line along Grand Summit Blvd.. All buildings or structures shall be setback a minimum of fifty feet (50') from all creek beds within the property. No building or structure shall be located any nearer than fifty feet (50') from all property lines within the property. The ACC has the right to waive this set back requirement under a written variance request.

ARTICLE IV

RESIDENTIAL RESTRICTIONS

In addition to the general restrictions set forth above, the Property and any portion thereof that has been subdivided into Lots shall be subject to the following limitations and restrictions, which are designed to protect the residential character of the Property.

4.01 Lot Use. All Lots within the Property shall be managed and used primarily for the benefit of indigenous wildlife, and all Building Envelopes within the Property shall be improved and used for single-family residential use, except that, as to any specific areas, DECLARANT may, in its sole and absolute discretion, permit other Improvements and uses.

4.02 Plans and Specifications. Each Owner shall submit detailed Plans and Specifications, pursuant to the Rules of the ACC, and such Plans and Specifications must be approved in writing prior to the commencement of construction of any Improvements. The Plans and Specifications shall include, but not be limited to:

a. A site plan showing the location of the Building Envelope, home, guest houses, barns, fences, mailbox, driveway(s), septic systems and all other Improvements to the Lot.

b. A set of house plans by a registered architect, builder or designer that clearly demonstrates that the house described by the Plans is designed for the specific Lot.

4.03 Time for Construction.

(A) The construction of a structure or Improvement shall be continuous and proceed in an orderly fashion without interruption, and any structure or Improvement on a Lot shall be completed in a reasonable time, not to exceed eighteen (18) months from the commencement of construction.

(B) Commencement of construction shall mean the first on-site work for construction, including, but not by way of limitation, excavation or site preparation for the purpose of foundation.

(C) Materials and equipment necessary for construction, and all debris resulting from clearing or construction shall be confined to the Lot and stored in either a dumpster or bin and removed at the end of construction, and shall not be left on any other Lots, Common Areas, or roadway.

4.04 Improvements and Use. Building Envelopes described in Section 1.08 shall be improved and used solely as home sites for single-family residences only. No Building Envelopes within any portion of the Property designated by DECLARANT for use as single-family residential shall be improved or used except by a dwelling or structure designated to accommodate not more than a single family, plus a garage, fencing and such other Improvements as are necessary or customarily incident to a single-family residence. Each such dwelling on a platted Lot shall have an attached or detached garage for two (2) or more cars. Garages shall be used for the storage of automobiles and other personal property. No garage shall be converted into living space unless a replacement garage complying with the provisions of this Declaration is constructed prior to such conversion and such conversion is approved by the ACC. But, in general, all outbuildings will be constructed of the same materials and be consistent with the architectural design of the primary residence. As used herein, the term "residential purposes" shall be construed to prohibit mobile homes or trailers being placed on the Lots, or the use of said Lots for garage apartments. No Residential Lot shall be used for business or professional purposes of any kind (including, without limitation, childcare), nor for any commercial or manufacturing purposes. Outbuildings, storage sheds, and dog kennels shall be permitted subject to the prior written approval of the ACC, but must be hidden from view from any street or behind a six foot (6') wooden privacy fence. All one-story single-family residential structures shall have a living area of not less than two thousand five hundred (2,500) square feet, exclusive of open and closed porches, patios, garages, porte-corches, balconies or decks. All two-story single-family residential structures shall have a living area of not less than two thousand five hundred (2,500) square feet, exclusive of open and closed porches, patios, garages, porte-corches, balconies or decks. A guest cabin or house may be constructed less than the minimum square footage so long as the main house is built within five (5) years from the completion of the guest cabin or house is complete. This provision must be submitted to the ACC with written understanding that the guest cabin or guest house is temporary and the main house will be started within the five (5) year time frame.

4.05 Rentals. Nothing in this Declaration shall prevent the rental of any Property within the Property by the Owner thereof for residential purposes.

4.06 Construction in Place. All dwellings and structures, except children's playhouses constructed within the Property, shall be built in place on the Lot (the use of pre-fabricated materials shall be allowed only with the prior written approval of the ACC), it being the intent of this Declaration that only new construction shall be placed and erected on the Property.

4.07 Set-Back Requirements. No building or structure shall be located on any Lot fronting on Hamilton Pool road nearer the street than the setback lines on the recorded plat or three hundred feet (300'), whichever is greater. No building or structure shall be located on any lot fronting Grand Summit Boulevard nearer the street than the setback lines on the recorded plat or one hundred and fifty feet (150'), whichever is greater. Likewise, no building or structure shall be located nearer than fifty feet (50') to an interior Lot line shown on the plat, or nearer than twenty-five feet (25') to the rear Lot line or other setback requirements as may be imposed by local ordinance, or nearer than one hundred feet (100') on the street side of a corner lot. Fences shall not be considered as part of a structure for purposes of this Section. In the event a buyer purchases two (2) or more adjoining Lots and desires to construct a dwelling across the common side Lot lines(s), the ACC may permit such act by written waiver of the side Lot line setbacks, provided there is not then or known to be planned, any utility easement along the common side Lot line.

Said approval will be subject to the approval of and compliance with any City, County or State statutes or guidelines.

4.08. Maximum Building Envelope. No Improvement shall be located on any Lot outside the maximum Building Envelope, as established by the ACC, unless that Improvement has the purpose of benefiting wildlife management in accordance with a wildlife management plan or facilitating wildlife viewing. Improvements proposed to be erected outside the Maximum Building Envelope shall be approved by the WMCC and the ACC.

4.09 Yards and Sprinkler Systems. All yards, including trees and plantings of all types, shall be well maintained and kept free of debris at all times.

4.10 Driveways. All driveways must be at least twelve feet (12') wide.

4.11 Swimming Pools. Moveable aboveground swimming pools are strictly prohibited. All swimming pools must be in a fenced enclosure.

ARTICLE V

THE ASSOCIATION

5.01 Organization. The Association shall be a non-profit corporation created for the purposes, charged with the duties, and invested with the powers prescribed by law or set forth in its Articles and Bylaws and in this Declaration. Neither the Articles nor Bylaws shall for any reason be amended or otherwise changed or interpreted so as to be inconsistent with this Declaration.

5.02 Membership. The Owner of each Lot, whether such Owner be one or more persons or entities, shall, upon and by virtue of becoming such Owner, automatically become a member of the Association and shall remain a member thereof until his ownership ceases for any reason, at which time his membership in the Association shall automatically cease. Membership in the Association shall be appurtenant to and shall automatically follow the fee ownership of each Lot and may not be separated from such ownership. Whenever the fee ownership of any Lot passes from one person to another, by whatever means, it shall not be necessary that any instrument provide for transfer of membership in the Association, and no certificate of membership will be issued.

5.03 Voting. The DECLARANT shall be entitled to four (4) votes per lot owned by DECLARANT. All other Owners shall be entitled to one (1) vote per Lot owned. If more than one (1) person holds an interest in any Lot, all such persons shall be members of the Association; and the vote for such multiply-owned Lot shall be exercised as the Owners among themselves determine, but in no event shall more than one (1) vote be cast with respect to any Lot not owned by DECLARANT.

5.04 Joint or Common Ownership. Any Property interest, entitling the Owner(s) thereof to vote as herein provided, held jointly or in common by more than one (1) person, shall require that the Owner(s) thereof designate, in writing, the individual person or Owner who shall be

entitled to cast such vote(s) and no other person shall be authorized to vote in behalf of such Lot. A copy of such written designation shall be filed with the Secretary of the Board before any such vote may be cast, and upon the failure of the Owner(s) thereof to file such designation, such votes shall neither be cast nor counted for any purpose whatsoever.

5.05 Proxy Voting. Any Owner, including DECLARANT, may give a revocable written proxy to any person, authorizing such person to cast the Owner's votes on any matter. Such written proxy shall be in such form as may be prescribed by the Bylaws, but no such proxy shall be valid for a period of greater than eleven (11) months, and shall not be valid unless filed with the Secretary of the Board of Directors in the manner required by the Bylaws.

5.06 Cumulative Voting. The cumulative system of voting shall not be allowed.

5.07 Quorum for Membership Action. With respect to any annual or special "general" membership meeting of the Association, at the first call of such meeting, the presence at the meeting in person or by proxy of sixty-six percent (66%) of the total votes of the membership shall constitute a quorum. If the required quorum is not forthcoming, at such meetings, the meeting may be adjourned and recalled on the same day, and the required quorum at such meeting shall be one-half (1/2) the required quorum at such meeting immediately preceding. This procedure shall be continued until a quorum has been obtained.

5.08 Board of Directors and Officers. The affairs of the Association shall be conducted by a Board of Directors and such officers as the Directors may elect or appoint, in accordance with the Articles of Incorporation and Bylaws, as the same may be amended from time to time. Initially, the Board will be composed of appointees of DECLARANT. After ninety percent (90%) of the lots in the Subdivision, including any and all lots which may be added to the Subdivision pursuant to Section 2.02 hereof, have been conveyed by Contract for Deed or Deed, and Developer has no intention of adding any additional lots or sections to the Subdivision, the initial members of the Committee shall arrange for an election of the members to elect three (3) members of the Association to replace them on the Improvement Committee. The election shall be in accordance with Section 5.03 hereof.

5.09 Duties of the Association. Subject to and in accordance with these restrictions, the Association, acting through the Board, shall have and perform each of the following duties:

A. Association Property.

(1) Ownership and Control. To accept, own, operate and maintain all Local Common Areas, Private Roadways, and Recreation and Open Spaces which may be conveyed to it by DECLARANT, together with all Improvements of whatever kind and for whatever purpose which may be located in said areas; and to accept, own, operate and maintain all other property, real and personal, conveyed to the Association. All of the areas designated as common areas on the Plat are hereby dedicated as common areas for the use and benefit of all persons and entities owning property or an interest in any property in the Subdivision, and to purchasers of lots in adjoining property which has been, or may be, developed and sold by the Developer. Ownership of common areas within the Subdivision shall be conveyed to the Association when ninety percent (90%) of the lots in the Subdivision, including any and all lots, which may become part of the Subdivision

pursuant to Section 2.02 hereof, have been sold and Developer has no intention of adding additional lots or sections to the Subdivision. These restrictions shall not apply to the common areas and reserve areas shown on the Plat.

(2) Repair and Maintenance of Association Property. To maintain in good repair and condition, and make capital improvements to all lands, Improvements and other Association Property.

(3) Taxes. To pay all real and personal property taxes and other taxes and assessments levied upon or with respect to any Association Property, to the extent that such taxes and assessments are not levied directly upon the Members. The Association shall have all rights granted by law to contest the legality and the amount of such taxes and assessments.

(B) Insurance. To obtain and maintain in effect policies of insurance adequate, in the opinion of the Board, in kind and amount to carry out the Association functions.

(C) Rules and Bylaws. To make, establish and promulgate, and in its discretion to amend or repeal and re-enact, such The Ranches at Hamilton Pool Residential Rules and Bylaws not in conflict with this Declaration, as it deems proper, covering any and all aspects of its functions, including the use and occupancy of Association Property. Without limiting the generality of the foregoing, such The Ranches at Hamilton Pool Residential Rules may set dues and fees and prescribe the regulations governing the operation of Association Property. Such The Ranches at Hamilton Pool Residential Rules may also prescribe regulations governing the use of the Local Common Areas and the Recreation and Open Space and establish charges for the use of the Recreation and Open Space by Owners or non-Owners. Each Member shall be entitled to examine such The Ranches at Hamilton Pool Residential Rules and Bylaws at any time during normal working hours at the principal office of the Association.

(D) Architectural Control Committee. To appoint and remove Members of the ACC after DECLARANT has delegated such rights to the Association pursuant to Article VI, Section 6.16.

(E) Wildlife Management Control Committee. To appoint and remove Members of the WMCC after DECLARANT has delegated such rights to the Association pursuant to Article VII, Section 7.12.

(F) Enforcement. To enforce on its own behalf and on behalf of all Owners, this Declaration, as beneficiary of said covenants, conditions and restrictions and as assignee of DECLARANT; and to perform all other acts, whether or not anywhere expressly authorized herein, as may be reasonably necessary to enforce any of the provisions of The Ranches at Hamilton Pool Residential Restrictions. The Board shall be authorized to institute litigation, settle claims, enforce liens and take all such action as it may deem necessary or expedient to enforce the provisions of The Ranches at Hamilton Pool Residential Restrictions; provided, however, that the Board shall never be authorized to expend any Association funds for the purpose of bringing suit against DECLARANT, its heirs, successors and assigns.

(G) Financing. To execute mortgages, both construction and permanent, for the construction of facilities, including Improvements on Property owned by or leased to the

Association, and to accept lands in Recreation and Open Spaces, whether or not improved, from DECLARANT subject to such mortgages or by assuming such mortgages. Financing may be effected through conventional mortgages or deeds of trust, the issuance and sale of development or other bonds, or in any other form or manner as may be deemed appropriate by the borrower, whether DECLARANT or the Association. The mortgage or other security interest given to secure repayment of any debt may consist of a first, second or other junior lien as shall be deemed appropriate by borrower, whether DECLARANT or the Association, on the Improvement or other facility to be constructed, together with such underlying and surrounding lands as the borrower deems appropriate. The debt secured by such mortgage or other security instrument may be retired from and secured by the revenues generated by dues, use fees, assessment of the Members of the Association, or otherwise, or any combination thereof, as may be deemed appropriate by DECLARANT or the Association, as the case may be, but subject to the limitations imposed by this Declaration.

(H) Records. To keep books and records of the Association's affairs.

(I) Other. To carry out and enforce all duties of the Association set forth in The Ranches at Hamilton Pool Residential Restrictions.

5.10 Powers and Authority of the Association. The Association shall have the powers of a Texas non-profit corporation, subject only to such limitations upon the exercise of such power as are expressly set forth in this Declaration. It shall further have the power to do and perform any and all acts, which may be necessary or proper for, or incidental to the exercise of any of the express powers granted to it by the laws of Texas or by this Declaration. Without in any way limiting the generality of the two preceding sentences, the Association shall have the power and authority at all times as follows:

(A) Assessments. To levy assessments as provided in Article VIII below. An assessment is defined as that sum which must be levied in the manner and against the Property set forth in Article IX hereof in order to raise the total amount for which the levy in question is being made.

(B) Limitation on Annual Assessment. Until changed by the Association in accordance with the Bylaws and this Section, the annual assessment on each Lot shall be equal to (i) Five Hundred Dollars (\$500.00) plus (ii) an amount equal to (A) the costs of a duly adopted wildlife management contract executed for the purpose of qualifying as a wildlife management property association pursuant to Texas Administrative Code Title 34 Part 1 Chapter 9 Subchapter I Rule 9.4003 divided by (B) the aggregate number of Lots. Of this annual assessment, One Hundred Fifty Dollars (\$150.00) shall be earmarked for private road and right-of-way maintenance after the Association has been turned over to the homeowners as further described in Section 8.04 and will be utilized solely for that purpose. On January 2nd of each year, or at such other time as the Board of Directors deems appropriate, the Board of Directors may set the annual assessment for the calendar year at whatever level they deem appropriate, however, the Board of Directors may increase the annual assessment by a maximum of twenty percent (20%) of the then current assessment in any given year. Further, such percentage increases are not cumulative and may be prospective only. Any increase in assessment not provided for in this Section must be made by the Association as a whole, in the same manner as an amendment to the Articles of Incorporation of the Association.

(C) Right of Entry and Enforcement. To enter at any time in an emergency, or in a non-emergency after Notice required by Article III, Section 3.10(A)(1), without being liable to any Owner, upon any portion of the Property or into any Improvement thereon, or onto any Local Common Area, Recreation or Open Space for the purpose of enforcing The Ranches at Hamilton Pool Residential Restrictions or for the purpose of maintaining or repairing any area, Improvement or other facility to conform to the restrictions herein established, at the expense of the Owner thereof, if, for any reason whatsoever, the Owner thereof fails to maintain or repair any such area as required by The Ranches at Hamilton Pool Residential Restrictions. An emergency shall exist where circumstances result in an immediate threat to Property, or the health and welfare of persons. The Association shall also have the power and authority from time to time, in its own name and on its own behalf, or in the name of and on behalf of any Owner who consents thereto, to commence and maintain actions and suits to enforce, by mandatory injunction or otherwise, or to restrain and enjoin, any breach or threatened breach of The Ranches at Hamilton Pool Residential Restrictions.

(D) Conveyances. To grant and convey to any person or entity the real Property and/or other interest therein, including fee title, leasehold estates, easements, rights-of-way, or mortgages out of, in, on, over, or under any Association Property for the purpose of constructing, erecting, operating or maintaining thereon, therein or thereunder:

- (1) Parks, parkways, campgrounds, or other recreational facilities or structures;
- (2) Roads, streets, walks, driveways, trails and paths;
- (3) Lines, cables, wires, conduits, pipelines or other devices for utility purposes;
- (4) Storm water drainage systems, sprinkler systems and pipelines; and
- (5) Any similar public, quasi-public, or private Improvements or facilities.

Nothing above contained, however, shall be construed to permit use or occupancy of any Improvement or other facility in a way, which would violate applicable use and occupancy restrictions imposed thereon by other provisions of this Declaration.

(E) Manager. To retain and pay for the services of a person or firm (the "Manager") to manage and operate the Association, including its Property, to the extent deemed advisable by the Board. Additional personnel may be employed directly by the Association or may be furnished by the Manager. To the extent permitted by law, the Association and the Board may delegate any other duties, powers and functions to the Manager. The Owners hereby release the Association and the members of the Board from liability for any omission or improper exercise by the Manager of any such duty, power or function so delegated. Any management agreements entered into by the Association shall provide that the agreement may be terminated by the Association, without cause, upon sixty (60) days written notice.

(F) Legal and Accounting Services. To retain and pay for legal and accounting services necessary or proper in the operation of the Association, the operation and management of its

Property, the enforcement of The Ranches at Hamilton Pool Residential Restrictions, or in the performance of any other duty, right, power or authority of the Association.

(G) Association Property Services. To pay for water, garbage removal, landscaping, gardening, electric and all other utilities, services and maintenance for the Property of the Association.

(H) Other Areas. To maintain and repair easements, roads, roadways, rights-of-way, parks, parkways, median strips, sidewalks, paths, trails, ponds, lakes and other areas of the Community, as appropriate.

(I) Recreational Facilities. To own and operate any and all types of facilities for both active and passive recreation. The Association, with the consent of DECLARANT, may open the Recreation and Open Space for use by non-Owners and may levy charges in such amount as may be deemed reasonable by the Association for the use of the Recreation and Open Space by either Owners or non-Owners.

(J) Other Services and Properties. To obtain and pay for any other property and services and to pay any other taxes or assessments which the Association or the Board is required to secure or to pay for pursuant to applicable law or the terms of The Ranches at Hamilton Pool Residential Restrictions.

(K) Construction on Association Property. To construct new Improvements or additions to the Association Property.

(L) Contracts. To enter into contracts with DECLARANT and other persons, on such terms and provisions as the Board shall determine, to operate and maintain any Local Common Area or Recreation and Open Space, or to provide any service or perform any function on behalf of DECLARANT or other person.

(M) Permits/Licenses. To obtain and hold any and all types of permits and licenses, and to operate restaurants and club facilities, if applicable.

(N) Own Property. To acquire and own and to dispose of all manner of real and personal property, whether by grant, lease, gift or otherwise.

(O) Create Another Association. To create a subsidiary or other association to have the rights and powers, and to perform the duties, obligations or functions necessary to the obtaining of a tax exemption, if it shall ever be ruled or held that an exemption under the Internal Revenue Code is unavailable to the Association under this Declaration; or alternatively, the Association may retain the rights, powers, duties, obligations and functions which prevent the obtaining of the tax exemption and transfer some or all of its other rights, powers, duties, obligations, and functions to such subsidiary or other association.

5.11 Indemnification.

(A) Determination by Board. The Association shall indemnify any person who was or is a party, or is threatened to be made a party to any threatened, pending or contemplated action,

suit or proceeding, whether civil, criminal, administrative, or investigative by reason of the fact that he is or was a director, officer, committee member, employee, servant or agent of the Association against expenses (including attorney's fees, judgments, fines and amounts paid in settlement) actually and reasonably incurred by him in connection with such action, suit or proceeding if it is found and determined by the Board or a court that he (1) acted in good faith and in a manner he reasonably believed to be in, or not opposed to, the best interests of the Association, or (2) with respect to any criminal action or proceeding, had no reasonable cause to believe his conduct was unlawful. The termination of any action, suit or proceeding by settlement, or upon a plea of *Nolo Contendere* or its equivalent, shall not of itself create a presumption that the person did not act in good faith or in a manner which he reasonably believed to be in, or not opposed to, the best interests of the Association, or, with respect to any criminal action or proceeding, had reasonable cause to believe that his conduct was unlawful.

All liability, loss, damage, costs and expense incurred or suffered by the Association by reason or arising out of or in connection with the foregoing indemnification provisions shall be treated and handled by the Association as common expenses; provided, however, that nothing contained in this Article V shall be deemed to obligate the Association to indemnify any Member or Owner, who is or has been a director, officer, committee member, or non-compensated agent of the Association, with respect to any duties or obligations assumed or liabilities incurred by him under and by virtue of the restrictive covenants as a Member of the Association or Owner of a Lot covered thereby.

(B) Insurance. The Board may purchase and maintain insurance on behalf of any person who is or was a director, officer, committee member, employee, servant or agent of the Association, against any liability asserted against him or incurred by him in any such capacity, or arising out of his status as such, whether or not the Association would have the power to indemnify him against such liability hereunder or otherwise.

ARTICLE VI

ARCHITECTURAL CONTROL COMMITTEE

6.01 Membership of Architectural Control Committee. The ACC shall consist of not less than three (3) and no more than seven (7) voting members ("Voting Members"), and such additional non-voting members serving in an advisory capacity ("Advisory Members") as the Board deems appropriate.

6.02 Action by Architectural Control Committee. Items presented to the ACC shall be decided by a majority vote of the current voting members of the ACC.

6.03 Term. Each Member of the Association shall hold office until such time as he has resigned or has been removed or his successor has been appointed, as provided herein.

6.04 DECLARANT'S Rights of Appointment. DECLARANT shall have the right to appoint and remove all Members of the ACC, voting and non-voting, prior to the delegation of such power to the Owner(s), if ever, pursuant to Section 6.16 hereof. In making such appointments to the ACC, DECLARANT shall consider, but not be bound by, nomination made

by the Owner(s). Nothing herein shall be construed to limit or restrict in any manner the DECLARANT'S right to remove Members of the ACC who were appointed by DECLARANT, whether or not such person was nominated by the Owner(s).

6.05 Duties.

(A) General. It shall be the duty of the ACC to receive, consider and act upon all proposals, plans, complaints, requests for determination, Plans and Specifications or other matters submitted pursuant to the terms of this Declaration, and to carry out all other duties imposed in it by this Declaration.

(B) Consultant. The ACC may, but need not, hire specialized consultants and incur expenses up to Fifty Dollars (\$50.00), to aid it in reviewing plans and their incidents. The cost of such specialized consultants and expenses shall be considered to be a cost of the Plans and Specifications of the Lot Owner. Payment of such costs shall be considered as a filing requirement of the Plans and Specifications, and such Plans will not be considered unless and until such costs are paid.

(C) Compliance with Building Envelope. It shall be the duty of the ACC to monitor the legal limits for the proportion of wildlife usage for wildlife management property associations required by Texas Administrative Code Title 34 Part 1 Chapter 9 Subchapter I Rule 9.4003, and to ensure that all requests for the construction of Improvements received by the ACC comply with those limits and fall within the maximum Building Envelope for each Lot. Specifically, upon receipt of a request for the construction of Improvements, the ACC will evaluate the size and location of the proposed Improvement in order to ensure that the legal minimum proportion of the total area of the lot to be improved will be in wildlife management use after the completion of the Improvements. No Improvement will be approved by the ACC if this minimum percentage will not be met after the completion of the proposed construction. At the time of execution of this Declaration, the legal limit for the maximum Building Envelope is 8% of the total acreage of a Lot. A minimum of 92% of the acreage of every lot shall be dedicated to wildlife management.

6.06 Adoption of Rules.

(A) The ACC may adopt such procedural and substantive rules, not in conflict with this Declaration, as it may deem necessary or proper for the performance of its duties.

(B) Unless and until a political subdivision of the State of Texas regulates such matters by law in the Property, the rules promulgated by the ACC may include building codes governing all types of construction on the Property, a fire code, a housing code, and other similar codes as the ACC deems necessary and desirable. To the extent possible, these codes shall (i) be performance based, (ii) encourage the use of new technologies, techniques and materials, and (iii) be compatible with the codes of Travis County, Texas and the Uniform Building Code.

6.07 Review of Proposed Construction. Whenever in this Declaration or in any Supplemental Declaration the approval of the ACC is required, it shall have the right to consider all of the Plans and Specifications for the Improvement or proposal in question and all other facts, which, in its sole discretion, are relevant. Except as provided in Sections 9.06 and 9.07 below, prior to commencement of any construction of any Improvement on the Property or any portion

thereof, the final Plans and Specifications thereof shall be submitted to the ACC, and construction thereof may not commence unless and until the ACC has approved such Plans and Specifications in writing. The ACC shall consider and act upon any and all Plans and Specifications submitted for its approval pursuant to this Declaration and perform such other duties assigned to it by this Declaration or as from time to time shall be assigned to it by the Board, including the inspection of construction in progress, to assure its conformance with Plans and Specifications approved by the ACC. The ACC shall not be responsible for reviewing any proposed Improvement, nor shall its approval of any Plans or Specifications be deemed approval thereof, from the standpoint of structural safety, engineering soundness, or conformance with building or other codes.

6.08 Procedure for Submission and Approval of Plans and Specifications.

(A) Submission and approval of Plans and Specifications shall be in accordance with the rules promulgated by the ACC, as authorized by this Section 6.08.

(B) If the ACC fails to approve or disapprove any material or Plans and Specifications submitted to it hereunder within thirty (30) days after the date shown on the submittal receipt ("Approved Period") or to give notice of its actions as above required, it shall be conclusively presumed that the ACC has approved such materials as submitted. If the ACC requests additional or amended materials or amended Plans and Specifications ("Amendments") during the initial Approval Period, the Approval Period shall be automatically extended for fifteen (15) days following the date upon which such Amendments have been submitted. If the Amendments are not submitted on or before the date specified by the ACC (or if no time is specified, within fifteen (15) days after the Amendments are requested) (the "Amendment Deadline"), then the Plans and Specifications shall be automatically disapproved. If the ACC approves Plans and Specifications on the condition that certain Amendments be submitted ("Conditional Approval"), such Conditional Approval shall expire if the Amendments are not received by the Amendment Deadline.

6.09 Meetings of the Architectural Control Committee. The ACC shall meet from time to time as necessary to perform its duties hereunder. The ACC may, by resolution unanimously adopted in writing, designate one of its Members to take any action or perform any duties for and on behalf of the ACC, except the granting of variances as hereinafter provided. In the absence of such designation, the vote of a majority of all the Members of the ACC taken with a meeting shall constitute an act of the ACC.

6.10 Action Without Formal Meetings. The ACC may take action without formal meeting by unanimously consenting in writing on any matter, which it might consider at a formal meeting. Such unanimous written consent shall constitute the act of the ACC. For the purpose hereof, unanimous written consent shall mean a writing by the regular Members of the ACC.

6.11 No Waiver of Future Approvals. The approval or consent of the ACC to any Plans or Specifications for any work done or proposed or in connection with any other matter requiring the approval or consent of the ACC shall not be deemed to constitute a waiver of any right to withhold approval or consent as to any Plans and Specifications, or other matter whatever, subsequently or additionally submitted for approval or consent by the same or a different person.

6.12 Non-liability of Architectural Control Committee Members. Neither the ACC, nor any Member thereof, nor the Board nor any member thereof, shall be liable to the Association or to any Owner or to any other person for any loss, damage or injury arising out of their being in any way connected with the performance of the ACC's or the Board's respective duties under this Declaration unless due to the willful misconduct or bad faith of the ACC or its Member or the Board or its Member, as the case may be. Neither the ACC nor the Members thereof shall be liable to any Owner due to the construction of any Improvements within the Property or the creation thereby of an obstruction to the view from such Owner's Lot or Lots.

6.13 Variances. The ACC may grant variances from compliance with any of the provisions of this Declaration or any Supplemental Declaration, including, but not limited to, restrictions upon height, bulk, size, shape, floor areas, land area, placement of structures, setbacks, building envelopes, colors, materials, or land use when in the opinion of the ACC, in its sole and absolute discretion, such variance will not be adverse to the overall development plan for the Community. Such variances must be evidenced in writing and must be signed by at least a majority of the Voting Members of the ACC. If a variance is granted, no violation of the covenants, conditions, or restrictions contained in this Declaration or any Supplemental Declaration shall be deemed to have occurred with respect to the matter for which the variance was granted. The granting of such a variance shall not operate to waive any of the terms and provisions of this Declaration or of any Supplemental Declaration for any purpose except as to the particular Property and in the particular instance covered by the variance.

6.14 Guidelines for Building. The ACC may promulgate a set of guidelines not in conflict with this Declaration and any Supplemental Declarations for building and developing in the Community, which shall be general in nature and may be amended from time to time by the ACC.

6.15 Submission of Final Plans and Specifications. The final Plans and Specifications shall be submitted in triplicate to the ACC in care of Coldwater Development Ltd., Attention: Cosmo Palmieri, PO Box 28398, Austin, TX 78755, or such other address as may be designated from time to time, one copy of which will be returned to the person submitting the Plans with an endorsement as to the date received by the ACC.

6.16 Delegation of Appointment Powers. The DECLARANT shall have the right, but not the obligation, to delegate to the Association in writing the right to appoint and remove Members of the ACC and upon such written delegation of authority filed of record in the Real Property Records of Travis County, Texas, the selection of Voting Members to serve on the ACC shall be by separate election in which the Owners shall have the same relative voting power as provided hereinabove for elections of the Association.

6.17 Inspection of Work.

(A) Completed Work. Inspection of completed work and correction of defects shall proceed as follows:

(1) Upon the completion of any Improvement for which the final Plans and Specifications were approved under this Declaration, the Owner shall give written notice of completion to the ACC.

(2) Within such reasonable time as the ACC may set in its rules, but not to exceed fifteen (15) days thereafter, the ACC or its duly authorized representative may inspect such Improvement. If the ACC finds that such work was not done in strict compliance with all approved Plans and Specifications, it shall notify the Owner in writing of such noncompliance within five (5) days, specifying in reasonable detail the particulars of noncompliance, and shall require the Owner to remedy the same.

(3) If upon the expiration of thirty (30) days from the date of such notification the Owner shall have failed to remedy such noncompliance, the ACC shall notify the Board of Directors in writing of such failure. Upon notice to the Owner, given as provided in Section 10.04, the Board shall conduct a Hearing at which it shall determine whether there is noncompliance and, if so, the nature thereof and the estimated cost of correcting or removing the same. If noncompliance exists, the Owner shall remedy or remove the same within a period of not more than forty-five (45) days from the date of announcement of the Board ruling. If the Owner does not comply with the Board's ruling within such period, the Board, at its option, may either remove the non-complying Improvement or remedy the noncompliance, and the Owner shall reimburse the Association upon demand for all reasonable expenses incurred in connection therewith. If such expenses are not promptly repaid by the Owner to the Association, the Board shall levy an assessment against such Owner and Improvement in question, and the land upon which the same is situated, for reimbursement, and the same shall constitute a lien upon such land and Improvement and be enforced as in this Declaration provided.

(4) If for any reason after receipt of said written notice of completion from the Owner, no inspection is made or any noncompliance is not found within the period provided above in Subparagraph (2) of this Section 6.17(A), the Improvement shall be deemed to be in accordance with said approved Plans and Specifications. In the instances where an inspection has occurred and the Improvements are in compliance, upon request, the ACC shall issue a "Certificate of Compliance" in a form suitable for recording. The certificate shall identify the Lot or Property and the Improvement, and shall certify only that the Improvements thereon are not in violation of the covenants of the Declaration, or if they are in violation, a variance has been granted. THE CERTIFICATE SHALL NOT BE CONSTRUED TO CERTIFY THE ACCEPTABILITY, SUFFICIENCY OR APPROVAL BY THE ARCHITECTURAL CONTROL COMMITTEE OF THE ACTUAL CONSTRUCTION OF THE IMPROVEMENTS OR OF THE WORKMANSHIP OR MATERIALS THEREOF. THE OWNER IS HEREBY NOTIFIED THAT THE CERTIFICATE IN NO WAY WARRANTS THE SUFFICIENCY, ACCEPTABILITY OR APPROVAL BY THE ARCHITECTURAL CONTROL COMMITTEE OF THE CONSTRUCTION, WORKMANSHIP, MATERIALS OR EQUIPMENT OF THE IMPROVEMENTS. RECORDATION OF SUCH A CERTIFICATE SHALL BE AT THE EXPENSE OF THE OWNER OF THE IMPROVED LOT.

(B) Work in Progress. The ACC may inspect all work in progress and give notice of noncompliance as provided above in Subparagraph (2) of this Section. If the Owner denies that such noncompliance exists, the procedures set out in Subparagraph (3) of this Section shall be followed, except that no work shall be done, pending resolution of the dispute, which would

hamper correction of the noncompliance if the Board should ultimately find that noncompliance exists.

6.18 Governmental Agency Approval. Nothing in this Declaration shall relieve or be interpreted as purporting to relieve any Owner from also securing such approval(s), certificate(s) or permit(s) of any governmental agency of entity (including but not limited to Travis County, Texas) with jurisdiction as may be required by law, as a condition to the commencement, construction, maintenance, addition, change or alteration to or of any Improvement, and the ACC may require that a copy of such approval(s), certificate(s) or permit(s) be provided to the ACC as a final condition to approval of Plans and Specifications, or as additional insurance to the ACC that the Improvements and uses of approved Plans and Specifications meet governmental requirements, or for both such purposes.

ARTICLE VII

WILDLIFE MANAGEMENT CONTROL COMMITTEE

7.01 Membership of Wildlife Management Control Committee. The WMCC shall consist of not less than three (3) and no more than seven (7) voting members ("Voting Members"), and such additional non-voting members serving in an advisory capacity ("Advisory Members") as the Board deems appropriate.

7.02 Action by Wildlife Management Control Committee. Items presented to the WMCC shall be decided by a majority vote of the current-voting members of the WMCC.

7.03 Term. Each Member of the WMCC shall hold office until such time as he has resigned or has been removed and his successor has been appointed, as provided herein.

7.04 DECLARANT'S Rights of Appointment. DECLARANT shall have the right to appoint and remove all Members of the WMCC, voting and non-voting, prior to the delegation of such power to the Owner(s), if ever, pursuant to Section 7.12 hereof. In making such appointments to the WMCC, DECLARANT shall consider, but not be bound by, nomination made by the Owner(s). Nothing herein shall be construed to limit or restrict in any manner the DECLARANT'S right to remove Members of the WMCC who were appointed by DECLARANT, whether or not such person was nominated by the Owner(s).

7.05 Duties.

(A) General. It shall be the duty of the WMCC to evaluate, adopt, file, and implement a plan for wildlife management that will benefit the indigenous wildlife population on the Property and will fulfill the requirements of Texas Administrative Code Title 34 Subchapter I Rule 9.4003 and the Texas Tax Code Subchapter D. The WMCC shall employ a professional wildlife management consultant to assist them to evaluate, adopt and implement a wildlife management plan that complies with all applicable laws. The WMCC shall file a plan, with the help of a consultant, whenever requested by the County Appraisal District or when required by law.

(B) Implementation. To ensure compliance with applicable laws and consistency throughout the Property, the WMCC shall annually engage an agent for professional wildlife management services to implement plans for wildlife management on each Lot of the Property.

(C) Assessments. The WMCC may make recommendations to the Board of Directors regarding the levying of assessments in order to fund services to the Property related to wildlife management activities, in accordance with sections 9.02 and 9.03.

7.06 Adoption of Rules. The WMCC may adopt such procedural and substantive rules, not in conflict with this Declaration, as it may deem necessary or proper for the performance of its duties.

7.07 Meetings of the Wildlife Management Control Committee. The WMCC shall meet from time to time as necessary to perform its duties hereunder. The WMCC may, by resolution unanimously adopted in writing, designate one of its members to take any action or perform any duties for and on behalf of the WMCC, except the annual adoption of the wildlife management plan.

7.08 Action Without Formal Meetings. The WMCC may take action without formal meeting by unanimously consenting in writing on any matter, which it might consider at a formal meeting. Such unanimous written consent shall constitute the act of the WMCC. For the purpose hereof, unanimous written consent shall mean a writing by the regular members of the WMCC.

7.09 Non-liability of Wildlife Management Control Committee Members. Neither the WMCC, nor any member thereof, nor the Board nor any member thereof, shall be liable to the Association or to any Owner or to any other person for any loss, damage or injury arising out of their being in any way connected with the performance of the WMCC's or the Board's respective duties under this Declaration unless due to the willful misconduct or bad faith of the WMCC or its member or the Board or its member, as the case may be.

7.10 Guidelines for Wildlife Management. The WMCC may promulgate a set of guidelines not in conflict with this Declaration and any Supplemental Declarations for the management of wildlife, which shall be general in nature and may be amended from time to time by the WMCC.

7.11 Submission of Final Wildlife Applications and Plans. County Appraisal District applications for 1-d-1 wildlife management shall be submitted in duplicate to the DECLARANT in care of Coldwater Development Ltd., Attention: Cosmo Palmieri, P.O. Box 28398, Austin, TX 78755, or such other address as may be designated from time to time, and shall be sent to all Owners. Adopted plans shall be sent to all Owners annually, and each Owner will be informed in writing of management activities to occur on each Lot.

7.12 Delegation of Appointment Powers. The DECLARANT shall have the right, but not the obligation, to delegate to the Association in writing the right to appoint and remove members of the WMCC and upon such written delegation of authority filed of record in the Real Property Records of Travis County, Texas, the selection of Voting Members to serve on the WMCC shall be by separate election in which the Owners shall have the same relative voting power as provided hereinabove for elections of the Association.

7.13 Inspection of Work.

In order to evaluate the partial performance or to ensure the **completion** of work related to wildlife management, whether that work is being performed by a **contractor** of the WMCC or by an Owner, the WMCC or its duly authorized representatives may enter the **Property** at any time after giving seven (7) days written notice.

7.14 Non-compliance by Contractor. If the **WMCC** finds that such work was not done in strict compliance with a filed wildlife management plan, it shall notify the Contractor in writing of such noncompliance within five (5) days, specifying **in reasonable** detail the particulars of noncompliance, and shall pursue legal remedies against the **Contractor** in accordance with their contractual agreement.

ARTICLE VIII

ASSOCIATION PROPERTY

8.01 Use. Each Owner, the members of his family **who reside** with him and each lessee of any portion of the Property and the members of his family **who reside** with him in the Community shall be entitled to use the Property owned by the **Association** subject to:

(A) The provisions of The Ranches at Hamilton Pool **Residential** Restrictions, and each person who uses any Property of the Association, in using **the same**, shall be deemed to have agreed to comply therewith:

(B) The right of the Association to charge **reasonable dues** and use fees, which fees shall be in addition to assessments levied pursuant to Article IX.

(C) The right of the Association to suspend the **rights to the use** of any Property of the Association by any Member or lessee and their respective **families, guests** and invitees for any period during which any assessment against the Member's **Property** remains past due and unpaid; and, after Notice and Hearing by the Board, the right of the **Association** to invoke any remedy set forth herein for any other infraction.

(D) The right of the Association, upon demand, to **require** that a security deposit be made and kept with the Association to secure all sums, and to **guarantee** performance of all duties, due and owing or to become due and owing, to the Association;

(E) Such rights to use Association Property as **may have** been granted by the Association or prior Owners of Property of the Association to **others**; and

(F) Such covenants, conditions and restrictions as **may have** been imposed by the Association or prior Owners of Property of the Association.

8.02 Damages. Each Member and lessee described above shall be liable to the Association for any damage to Property of the Association, **which** may be sustained by reason of the negligent or intentional misconduct of such person or of his **family, guests** or invitees. If the

Property, the ownership or leasing of which entitles the Owner or lessee thereof to use Association Property, is owned or leased jointly or in common, the liability of all such joint or common Owners or lessees shall be joint and severable. The amount of such damage may be assessed against such person's real and personal property on or within the Property, including the leasehold estate of any lessee or the lessor of such lessee, and may be collected as provided in Article IX below for the collection of assessments.

8.03 Damage and Destruction. In case of destruction of or damage to Association Property by fire or other casualty, the available insurance proceeds shall be paid to the Association for the benefit of the Members and their mortgagees, and the Association shall contract to repair or rebuild the Association Property so damaged. Should the insurance proceeds be insufficient to pay all of the costs of repairing or rebuilding the damage, the Association may levy a special assessment as provided for in Article IX to make good any deficiency. If the Board determines not to rebuild any Property so destroyed or damaged, or to build facilities substantially different from those, which were destroyed or damaged, it shall call a special meeting of the Members to consider such decision. If the Members, by three-fourths (3/4) of the votes cast at such meeting, elect to ratify such decision, the Board shall act accordingly; but if the Members do not by such percentage elect to ratify such decision, the Board shall proceed to repair or rebuild the damaged or destroyed facility with payment therefor to be made as set forth in this Section.

8.04 Ownership, Maintenance, and Assessments for Maintenance of Private Roadways Within The Ranches at Hamilton Pool. In accordance with the provisions and authority granted under Sections 5.09(A)(1) and 5.10(A) and Article IX of the Declaration, the Association shall own and have the obligation to maintain, and to levy and collect assessments for the maintenance of all roadways located in The Ranches at Hamilton Pool (collectively, the "Private Roadways"), as those Private Roadways are depicted on the final subdivision plat for The Ranches at Hamilton Pool, and any security gates or other devices controlling access (the "Security Facilities") to the Private Roadways. The Declaration shall levy assessments against each Lot adjoining or benefiting from the Private Roadways for maintenance of the Private Roadways and the Security Facilities, as the Association determines appropriate and in accordance with the provisions of the Declaration. The Private Roadways shall not be dedicated to or maintained by Travis County. If the Private Roadways are acquired by Travis County, an inspection by Travis County may be required and modifications and improvements to said Private Roadways may be necessary before the County will accept the streets, and all Security Facilities shall be removed by the Association to meet Travis County standards. Further, an express easement is hereby granted across the Private Roadways and any adjoining Common Areas for the use of the surface for all governmental functions, vehicular and non-vehicular, including fire and police protection, solid and other waste material pick up and any other purpose any governmental authority deems necessary, and DECLARANT does further agree that all governmental entities, their agents or employees, shall not be responsible or liable for any damage occurring to the surface of the Private Roadways and adjoining Common Area as a result of governmental vehicles traversing over same.

ARTICLE IX

MAINTENANCE FUNDS AND ASSESSMENTS

9.01 Maintenance Fund. The Board shall establish a fund (the "Maintenance Fund") into which shall be deposited all monies paid to the Association and from which disbursements shall be made in performing the functions of the Association under this Declaration. The funds of the Association must be used solely for purposes related to the areas and Improvements owned by or leased to the Association, or subject to these restrictions, for maintenance or operation by the Association or otherwise for purposes authorized by this Declaration, including wildlife management, as it may from time to time be amended. Nothing contained herein shall limit, preclude or impair the establishment of other maintenance funds by a sub-association pursuant to any Supplemental Declaration, as hereinafter provided in Section 2.01.

9.02 Regular Annual Assessments. Prior to the beginning of each fiscal year, the Board shall estimate the expenses to be incurred by the Association during such year in performing its functions under The Ranches at Hamilton Pool Residential Restrictions, including a reasonable provision for contingencies and appropriate replacement reserves, less any expected income and any surplus from the prior year's fund, and shall levy an annual assessment in the manner hereinafter provided against the Owners of any Lot, hereinafter referred to as the Property. If the sums collected prove inadequate for any reason, including nonpayment of any individual assessment, the Association may at any time, and from time to time, increase the amount of the annual assessments as necessary to satisfy the actual expenses incurred by the Association in performing its functions under this Declaration. All such assessments shall be due and payable to the Association during the fiscal year in annual installments on or before an anniversary date based on the fiscal year as established by the Association. The assessment per lot will be paid at closing and will be prorated to the end of the fiscal year. DECLARANT reserves the right to waive dues to developers as it, in its sole discretion, determines.

9.03 Special Assessments. In addition to the regular annual assessments provided for above in Section 8.02, the Board may levy special assessments whenever in the Board's opinion such special assessments are necessary to enable the Board to carry out the functions of the Association under The Ranches at Hamilton Pool Residential Restrictions.

9.04 Division of Assessment Among Owners. Assessments made by the Association under Sections 9.02 and 9.03 shall be divided equally among all the Owners of Lots located within the Property as described in the exhibits to this Declaration, as amended.

9.05 Assessment Benefiting Specific Areas. The Association shall also have authority to levy assessments against specific local areas and Improvements to be expended for the benefit of the Properties so assessed. The assessments levied under this Section shall be levied in proportion to the benefits conferred or to be conferred, as determined by the Board, and therefore the amount levied against each parcel of land or Improvement need not be equal. Any such assessments shall constitute a lien on the Properties so assessed, and such liens shall be enforced in the same manner and to the same extent as provided for regular and special assessments in this Article.

9.06 Assessment on Sale, Transfer or Conveyance of Property. Any Property sold, transferred, or conveyed by the Owner (the "Transfer"), whether by deed, contract for deed, contract for sale, assignment or other instrument transferring title, or a right to acquire title or an interest therein upon the Transfer, a One Hundred Dollar (\$100.00) assessment shall automatically be levied against the Property and shall be paid by the seller to the Association at the time the Transfer of the Property is closed. DECLARANT reserves the right to waive such transfer fee to

developers as it, in its sole discretion, determines necessary. This assessment shall not apply to the following:

1. Transfers by devise or descent or by operation of law upon the death of an Owner:
2. The creation of a lien or encumbrance upon the Property;
3. Transfer upon foreclosure of a lien judicial or non-judicial, or transfer in contemplation of foreclosure; and
4. Transfer by the holders of mortgage lien, where title to the Property was acquired by the holder of the lien at a judicial or non-judicial sale or conveyance in contemplation of a judicial or non-judicial sale.

The DECLARANT shall have the right to waive the provisions of this Section 9.06 on any sales made by DECLARANT.

9.07 Late Charges. If any assessment made pursuant to Article IX is not paid within thirty (30) days after it is due, the Owner will be required to pay a late charge of Ten Dollars (\$10.00).

9.08 Unpaid Assessments as Liens. All assessments, whether made pursuant to this Article IX or any other article of this Declaration, if not paid within thirty (30) days after the date due, shall be deemed delinquent and in default. The amount of any delinquent assessment, and any late payment charge attributable thereto, plus interest on such assessment and late payment charge at a rate of ten percent (10%) per annum simple interest (not to exceed the maximum charge permitted under applicable law), and the costs of collecting the same, including reasonable attorney's fees, shall be the personal obligation of the Owner of the Property against which the assessment fell due and shall be a lien upon such Property. The transfer of title to such Property shall not terminate the lien, but personal obligation of the Owner shall not pass to successors in title unless they assume the obligation. The Association may either (a) bring an action at law against the Owner personally obligated to pay the same, (b) foreclose said lien against the Property, or (c) both. No Owner may waive or otherwise escape liability for any assessment to nonuse of Association Property or any common area or by the abandonment of any Property. A certificate executed and acknowledged by any member of the Board stating the indebtedness secured by such lien shall be conclusive upon the Association as to the amount of such indebtedness as of the date of the certificate, in favor of all persons who rely thereon in good faith, and such certificate shall be furnished to any Owner upon request at a reasonable fee.

9.09 Mortgage Protection. Notwithstanding any other provision of The Ranches at Hamilton Pool Residential Restrictions, no lien created under this Article IX or under any other Article of this Declaration, nor any lien arising by reason of any breach of The Ranches at Hamilton Pool Residential Restrictions, nor the enforcement of any provision of this Declaration or of any Supplemental Declaration, shall defeat or render invalid the rights of the Beneficiary under any recorded Mortgage of first and senior priority now or hereafter given upon the Property, made in good faith and for value. However, after a conveyance in lieu of foreclosure, such Property shall remain subject to The Ranches at Hamilton Pool Residential Restrictions and shall

thereafter be liable for all assessments levied after such completion of foreclosure or conveyance in lieu of foreclosure.

9.10 Effect of Amendments on Mortgages. No amendment of Section 9.09 of this Declaration shall affect the rights of any Beneficiary whose Mortgage or deed of trust has the first and senior priority as provided in Section 9.09, unless the mortgagee consents in writing to the amendment thereof, or unless the amendment was filed of record prior to the recording of the Mortgage; provided, however, that after foreclosure, or conveyance in lieu of foreclosure, the Property which was subject to such Mortgage or deed of trust shall be subject to such amendment.

9.11 Subordination. The lien for assessments provided for herein shall be subordinated to the lien of any first Mortgage if the Mortgage was recorded before the delinquent assessment became due. Sale or transfer of any Property subject to unpaid assessments shall not affect the assessment lien. However, the sale or transfer of any Property subject to assessment pursuant to Mortgage foreclosure, or any proceeding in lieu thereof, shall extinguish the lien as to payments, which became due prior to such sale or transfer. No sale or transfer shall relieve such Property subject to assessment from liability for any assessments thereafter becoming due or from the lien thereof.

ARTICLE X

MISCELLANEOUS

10.01 Term. This Declaration, including all of the covenants, conditions and restrictions hereof, shall run until December 31, 2020, unless amended as herein provided. After December 31, 2020, this Declaration, including all such covenants, conditions and restrictions, shall be automatically extended for successive periods of ten (10) years each, unless amended or extinguished by a written instrument executed by the Owners of at least three-quarters (3/4) of the Lots then subject to this Declaration.

10.02 Amendment.

(A) By DECLARANT. This Declaration may be amended by the DECLARANT so long as DECLARANT holds a majority of the votes of the Association or the DECLARANT has land it intends to add which will become subject to this Declaration and any Supplemental Declarations, or after that date if the amendment is made to correct a typographical error, or to comply with the requirements of the Federal National Mortgage Association (FNMA), Federal Home Loan Mortgage Corporation (FHLMC), Government National Mortgage Association (GNMA), Federal Housing Administration (FHA), or Department of Veterans Affairs (VA). No amendment by DECLARANT shall be effective until there has been recorded in the Deed Records of Travis County, Texas an instrument executed and acknowledged by DECLARANT and setting forth the amendment, and an instrument executed and acknowledged by the President and Secretary of the Board certifying that the DECLARANT had the requisite number of votes.

(B) By Owners. In addition to the method in Section 10.02(A), this Declaration may be amended by the recording in the Travis County Real Property Records of an instrument, executed and acknowledged by the President and Secretary of the Association, setting forth the amendment

and certifying that such amendment has been approved by Owners entitled to cast at least two-thirds (2/3) of the number of votes entitled to be cast pursuant to Section 5.03.

10.03 Utility Easements. The DECLARANT reserves the right to locate, construct, erect and maintain or cause to be located, constructed, erected and maintained in and on any areas conveyed to the Association or reserved as Local Common areas, Recreation and Open Spaces, or Private Roadways, sewer and other pipelines, conduits, wires and any public utility function beneath or above the surface of the ground, with the approval of the ACC and with the right of access to the same at any time for the purpose of repair and maintenance.

10.04 Notices. Unless otherwise provided herein, any notice permitted or required to be given by this Declaration shall be in writing and may be delivered either personally or by mail. If delivery is made by mail, it shall be deemed to have been delivered on the third (3rd) day (other than a Sunday or legal holiday) after a copy of the same has been deposited in the United States mail, postage prepaid, addressed to the person at the address given by such person to the Association for the purpose of service of notices. Such address may be changed from time to time by notice in writing given by such person to the Association.

10.05 Interpretation. The provisions of this Declaration shall be liberally construed to effectuate their purposes of creating a uniform plan for the development and operation of the Community and of promoting and effectuating the fundamental concepts of the Community set forth in the recitals of this Declaration. This Declaration shall be construed and governed under the laws of the State of Texas, and all obligations herein shall be performed in Travis County, Texas.

10.06 Construction Activities. This Declaration shall not be construed so as to unreasonably interfere with or prevent normal construction activities during the construction of Improvements by an Owner (including DECLARANT) upon Property within the Community. Specifically, no such construction activities shall be deemed to constitute a nuisance or a violation of this Declaration by reason of noise, dust, presence of vehicles or construction machinery, posting of signs or similar activities, provided that such construction is pursued to completion with reasonable diligence, is in compliance with the provisions of this Declaration, and conforms to usual construction practices in the area. In the event of any dispute regarding such matters, a temporary waiver of the application provision, including, but not limited to, any provision prohibiting temporary waiver of the applicable provision and any provision prohibiting temporary structures, may be granted by the ACC, provided that such waiver shall be only for the reasonable period of such construction.

10.07 Exemption of DECLARANT. Notwithstanding any provision in this Declaration to the contrary, neither DECLARANT nor any of DECLARANT's activities shall in any way be subject to the control of or under the jurisdiction of the ACC. Without in any way limiting the generality of the preceding sentence, this Declaration shall not prevent or limit the right of DECLARANT to excavate and grade, to construct and alter drainage patterns and facilities, to construct any and all other types of Improvements, sales and leasing offices and similar facilities, and to post signs incidental to construction, sales and leasing anywhere within the Property.

10.08 Assignment of DECLARANT. Notwithstanding any provision in this Declaration to the contrary, DECLARANT may, in writing, assign, in whole or in part, any of its privileges,

exemptions, rights and duties under this Declaration to any other person and may permit the participation, in whole or in part, by any other person in any of its privileges, exemptions, rights and duties hereunder.

10.09 Enforcement and Nonwaiver.

(A) Right of Enforcement. Except as otherwise provided herein, any Owner at his own expense, DECLARANT, and/or the Board of Directors, or ACC, shall have the right to enforce all of the provisions of The Ranches at Hamilton Pool Residential Restrictions. Such right of enforcement shall include both damages for, and injunctive relief against, the breach of any such provision.

(B) Violation of Restrictions. Every act or omission whereby any provision of The Ranches at Hamilton Pool Residential Restrictions is violated, in whole or in part, is hereby declared to be a nuisance and may be enjoined or abated by any Owner (at his own expense), DECLARANT, or the Board.

(C) Violation of Law. Any violation of any federal, state or local law, ordinance or regulation pertaining to the ownership, occupancy or use of any of the Property is hereby declared to be a violation of The Ranches at Hamilton Pool Residential Restrictions and subject to all of the enforcement procedures set forth in said restrictions.

(D) Nonwaiver. The failure to enforce any provision of The Ranches at Hamilton Pool Residential Restrictions at any time shall not constitute a waiver of the right thereafter to enforce any such provision or any other provision of said restrictions.

(E) Liens. The Association shall have the right, when appropriate in its judgment, to claim or impose a lien upon any Lot in the Property in order to enforce any right or effect compliance with this Declaration.

10.10 Construction.

(A) Restrictions Severable. The provisions of The Ranches at Hamilton Pool Residential Restrictions shall be deemed independent and severable, and the invalidity or partial invalidity of any provision or portion thereof shall not affect the validity or enforceability of any other provision.

(B) Singular Includes Plural. Unless the context requires a contrary construction, the singular shall include the plural and the plural the singular; and the masculine, feminine or neuter shall each include the masculine, feminine and neuter.

(C) Captions. All captions and titles used in this Declaration are intended solely for convenience of reference and shall not enlarge, limit or otherwise affect that which is set forth in any of the paragraphs, sections or articles hereof.

Executed this _____ day of _____, 2006.

DECLARANT:

COLDWATER DEVELOPMENT LTD.

By: Coldwater Development Ltd., General Partner

By: Manager [Signature]

ACKNOWLEDGEMENT

STATE OF TEXAS §
COUNTY OF TRAVIS §

This instrument was acknowledged before me on the 28th day of April, 2006, by, President of Coldwater Development LLC, a Texas Limited Liability Company.



[Signature]
Notary Public in and for The State of Texas
MELISSA C. HERNANDEZ
Printed Name

My Commission Expires:
01/28/2009

DECLARATION OF AUTHORITY OF DECLARANT

By my signature I certify that Coldwater Development Ltd. has the requisite number of votes required to amend the Declaration of Covenants, Conditions and Restrictions for The Ranches at Hamilton Pool, filed and recorded at 2005096897 in the country records of Travis County, Texas on June 2, 2005.

[Handwritten Signature]

President, Board of Directors, Ranches at Hamilton Pool HOA

ACKNOWLEDGEMENT

STATE OF TEXAS §
 §
COUNTY OF TRAVIS §

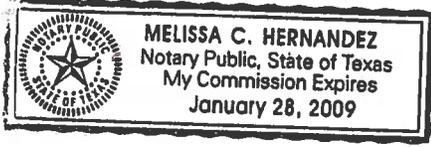
This instrument was acknowledged before me on the 28th day of April, 2006, by,

[Handwritten Signature]

Notary Public in and for The State of Texas

MELISSA C. HERNANDEZ

Printed Name



My Commission Expires:
01/28/2009


Secretary of the Board of Directors, Ranches at Hamilton Pool HOA

ACKNOWLEDGEMENT

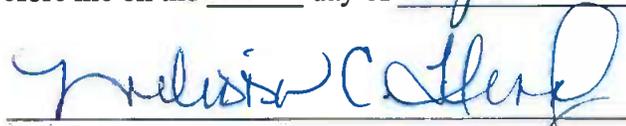
STATE OF TEXAS §

§

COUNTY OF TRAVIS §

This instrument was acknowledged before me on the 28th day of April,
2006, by,





Notary Public in and for The State of Texas

MELISSA C. HERNANDEZ

Printed Name

My Commission Expires:
01/28/2009

After filing return to:
Allison Elder
Braun & Associates
PO Box 466
Dripping Spring, Texas 78620
(512) 894-5426

**EXHIBIT A
PLAT**



PLAT

PLAT RECORDS INDEX SHEET:

SUBDIVISION NAME: THE RANCHES AT HAMILTON POOL

OWNERS NAME: JOE F. GRAY, V. KELLY GRAY, CHERYL OGLE,
CHERRY KIMBLE GRAY, JOSEPH KELLY GRAY, JANEY GRAY TROWBRIDGE,
JO ANN GRAY SMITH.

RESUBDIVISION? YES NO

ADDITIONAL RESTRICTIONS / COMMENTS:

DECLARATION 2005096897

RETURN:

DENNIS WILSON
411 W 13 ST EOB
AUSTIN TX, 78701

PLAT FILE STAMP FILED AND RECORDED

OFFICIAL PUBLIC RECORDS

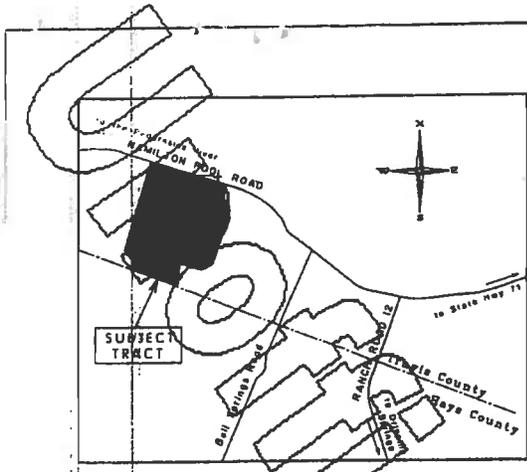
Dana DeBorja

2005 Jul 02 12:01 PM 200509132

CHPTUD \$111.00

DANA DEBORJA COUNTY CLERK
TRAVIS COUNTY TEXAS

Unofficial Document



CURVE DATA

<p>① $\Delta = 49^{\circ}54'37''$ $R = 425.00'$ $T = 275.55'$ $C = 462.42'$ $A = 488.94'$ $CB = 468^{\circ}41'25''E$</p>	<p>② $\Delta = 48^{\circ}54'57''$ $R = 325.00'$ $T = 210.72'$ $C = 353.81'$ $A = 373.90'$ $CB = 568^{\circ}41'25''W$</p>	<p>③ $\Delta = 31^{\circ}33'41''$ $R = 325.00'$ $T = 51.85'$ $C = 176.75'$ $A = 178.03'$ $CB = 348^{\circ}52'03''E$</p>
<p>④ $\Delta = 31^{\circ}33'41''$ $R = 425.00'$ $T = 120.11'$ $C = 231.16'$ $A = 234.11'$ $CB = 580^{\circ}52'03''W$</p>	<p>⑤ $\Delta = 30^{\circ}39'50''$ $R = 500.00'$ $T = 290.27'$ $C = 513.57'$ $A = 534.33'$ $CB = 442^{\circ}15'17''E$</p>	<p>⑥ $\Delta = 50^{\circ}39'50''$ $R = 430.00'$ $T = 345.17'$ $C = 606.94'$ $A = 631.49'$ $CB = 548^{\circ}13'17''W$</p>
<p>⑦ $\Delta = 48^{\circ}31'03''$ $R = 325.00'$ $T = 139.89'$ $C = 258.87'$ $A = 263.86'$ $CB = 48^{\circ}50'09''W$</p>	<p>⑧ $\Delta = 48^{\circ}31'03''$ $R = 425.00'$ $T = 174.77'$ $C = 325.27'$ $A = 331.62'$ $CB = 57^{\circ}00'51''E$</p>	<p>⑨ $\Delta = 48^{\circ}31'03''$ $R = 425.00'$ $T = 182.87'$ $C = 338.65'$ $A = 345.05'$ $CB = 58^{\circ}50'09''E$</p>
<p>⑩ $\Delta = 1^{\circ}48'36''$ $R = 425.00'$ $T = 6.71'$ $C = 13.43'$ $A = 13.43'$ $CB = 531^{\circ}11'22''E$</p>	<p>⑪ $\Delta = 39^{\circ}29'27''$ $R = 425.00'$ $T = 242.53'$ $C = 421.30'$ $A = 440.78'$ $CB = 42^{\circ}22'37''W$</p>	<p>⑫ $\Delta = 39^{\circ}29'27''$ $R = 325.00'$ $T = 180.47'$ $C = 322.17'$ $A = 317.07'$ $CB = 51^{\circ}22'57''E$</p>
<p>⑬ $\Delta = 0^{\circ}00'00''$ $R = 2000.00'$ $T = 14.09'$ $C = 29.09'$ $A = 29.09'$ $CB = 552^{\circ}58'00''E$</p>	<p>⑭ $\Delta = 0^{\circ}00'00''$ $R = 2000.00'$ $T = 16.29'$ $C = 32.58'$ $A = 32.58'$ $CB = 552^{\circ}52'00''E$</p>	<p>⑮ $\Delta = 38^{\circ}19'54''$ $R = 325.00'$ $T = 108.27'$ $C = 202.05'$ $A = 705.42'$ $CB = 413^{\circ}58'13''W$</p>
<p>⑯ $\Delta = 10^{\circ}18'00''$ $R = 325.00'$ $T = 29.30'$ $C = 58.36'$ $A = 58.44'$ $CB = 48^{\circ}16'18''E$</p>		

UNWARRANTED EASEMENT COURSES

1	S	40°00'00" E	150.00'
2	S	33°30'00" E	150.00'
3	S	48°11'31" W	134.58'
4	N	51°00'00" W	450.00'
5	S	41°30'00" E	360.00'
6	S	12°00'00" E	245.00'
7	S	4°53'11" W	329.48'
8	S	45°00'00" W	135.00'
9	S	7°00'00" E	296.13'
10	N	48°43'30" E	303.50'
11	N	7°00'00" E	470.00'
12	N	18°00'00" W	125.00'
13	N	40°00'00" W	250.00'

1230-Clemons CJF

CARSON AND BUSH
 PROFESSIONAL SURVEYORS, INC.
 1800 FORTVIEW ROAD
 AUSTIN, TX 78704
 (512) 442-8800

PAGE 4 OF 4

WFLAN 218870000000

Recorders Memorandum-At the time of recordation this instrument was found to be inadequate for the best production, because of illegibility, carbon or copy, discolored paper, etc. All blockouts, corrections and changes were present at the time the instrument was filed and recorded.

FILED AND RECORDED
 OFFICIAL PUBLIC RECORDS
Dana DeBeauvoir
 2006 May 03 11:18 AM 2006081295
 MORALESB \$172.00
 DANA DEBEAUVOIR COUNTY CLERK
 TRAVIS COUNTY TEXAS

The Ranches at Hamilton Pool



**FIRST SUPPLEMENTARY FOR THE AMENDED AND RESTATED
DECLARATION OF COVENANTS, CONDITIONS
AND RESTRICTIONS
FOR
THE RANCHES AT HAMILTON POOL**

f

STATE OF TEXAS §
 § **KNOW ALL MEN BY THESE PRESENTS**
COUNTY OF TRAVIS §

THAT WHEREAS, Coldwater Development Ltd., a Texas Limited Partnership, hereinafter called the DECLARANT, is the owner and developer of several lots in the Ranches at Hamilton Pool, a subdivision located in Travis County, Texas (the "Property") evidenced by the plat executed by Coldwater Development Ltd., and filed in the real property records of Travis County, Texas, on June 2, 2005, at Document No. 200500132.

WHEREAS, the DECLARANT filed the Declaration of Covenants, Conditions and Restrictions for Property in the real property records of Travis County, Texas, Document No. 2005096897 (ORIGINAL DECLARATION).

WHEREAS, the DECLARANT filed the Declaration of Covenants, Conditions and Restrictions for Property in the real property records of Travis County, Texas, Document No. 2006081295 (AMENDED AND RESTATED DECLARATION).

WHEREAS, pursuant to Article IX, Section 10.02 (A) of the AMENDED AND RESTATED DECLARATION, said AMENDED AND RESTATED DECLARATION may be amended by the DECLARANT so long as DECLARANT holds a majority of the votes in the Association.

WHEREAS, DECLARANT, as of the date of execution of this document, owns the following lots in the subdivision known as the Ranches at Hamilton Pool

Lots 1-2, 4-12, 14-15 The Ranches at Hamilton Pool according to the plat executed by Coldwater Development Ltd. and filed in the real property records of Travis County, Texas, on June 2, 2005, at Document No. 200500132.

WHEREAS, Article 5, Section 5.03 of the AMENDED AND RESTATED DECLARATION states the DECLARANT shall be entitled to four (4) votes per lot owned by DECLARANT. All other Owners shall be entitled to one (1) vote per Lot owned

WHEREAS, the undersigned President and Secretary of the Ranches at Hamilton Pool Homeowners Association, Inc. certify and acknowledge that the DECLARANT has

the requisite number of votes to amend the AMENDED AND RESTATED DECLARATION;

NOW THEREFORE, the DECLARANT hereby amends the AMENDED AND RESTATED DECLARATION as follows:

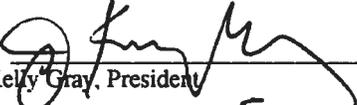
Article III shall be amended to include Section 3.31. Section 3.31 shall read as follows:

3.31 Utility Lines. No utility lines, including but not limited to wires or other devices for the communication or transmission of telephone or electric current or power, cable television or any other type of line or wire shall be erected, placed or maintained anywhere in or within 100 feet of the property line separating Lot 4 and Lot 5 of the Property unless the same shall be contained in conduit or cables installed and maintained underground or concealed in, under or on buildings or other structures as approved in writing by the ACC; provided, however, that no provision hereof shall be deemed to forbid the erection of temporary power or telephone structures incident to the construction of buildings or structures which have been previously approved in writing by the ACC.

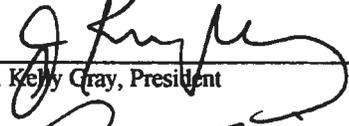
Executed this 23rd day of June, 2006.

DECLARANT:
COLDWATER DEVELOPMENT LTD.
a Texas Limited Partnership

By: G.S.T. Management LLC
a Texas Limited Liability Company
Its Sole General Partner

By: 
J. Kelly Gray, President

ASSOCIATION:
RANCHES AT HAMILTON POOL
HOMEOWNERS ASSOCIATION, INC.
a Texas Non-Profit Corporation

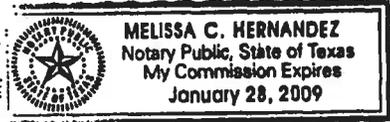
By: 
J. Kelly Gray, President

By: 
Cosmo Palmieri, Secretary

ACKNOWLEDGEMENT

STATE OF TEXAS §
 §
COUNTY OF HAYS §

This instrument was acknowledged before me on the 23RD day of June, 2006, by J. Kelly Gray, President of G.S.T. Management LLC, a Texas Limited Liability Company.



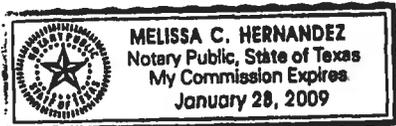
Melissa C. Hernandez
Notary Public in and for The State of Texas
MELISSA C. HERNANDEZ
Printed Name

My Commission Expires:
01/28/2009

ACKNOWLEDGEMENT

STATE OF TEXAS §
 §
COUNTY OF HAYS §

This instrument was acknowledged before me on the 23RD day of June, 2006, by J. Kelly Gray, President of the Ranches at Hamilton Pool Homeowners Association, Inc., a Texas Non-Profit Corporation.



Melissa C. Hernandez
Notary Public in and for The State of Texas
MELISSA C. HERNANDEZ
Printed Name

My Commission Expires:
01/28/2009

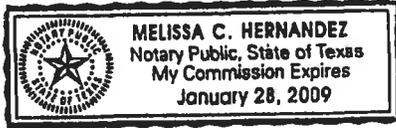
ACKNOWLEDGEMENT

STATE OF TEXAS

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COUNTY OF HAYS

This instrument was acknowledged before me on the 23rd day of June, 2006, by Comso Palmieri, Secretary of the Ranches at Hamilton Pool Homeowners Association, Inc., a Texas Non-Profit Corporation.



[Signature]
Notary Public in and for The State of Texas
MELISSA C HERNANDEZ
Printed Name

My Commission Expires:
01/28/2009

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
Dana DeBeauvoir
2006 Jun 27 10:55 AM 2006120037
GUERREROR \$28.00
DANA DEBEAUVOIR COUNTY CLERK
TRAVIS COUNTY TEXAS

Document Receipt Information

Reference Number: misc - Covenants and Restrictions

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County:	Hays
Officer Name:	Christina Rodriguez
Volume Type:	4
Volume:	4078
Page:	329
Recording Fee:	\$40.00

**SUPPLEMENTARY DECLARATION NO. TWO TO AMENDED AND RESTATED
DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR
THE RANCHES AT HAMILTON POOL**

This is Supplementary Declaration Number Two ("Supplementary Declaration Two") to that certain (a) Declaration of Covenants, Conditions and Restrictions for The Ranches at Hamilton Pool, filed on June 2, 2005 and recorded at Document No. 2005096897, Official Public Records of Travis County, Texas (the "Original Declaration"), (b) Amended and Restated Declaration of Covenants, Conditions and Restrictions for The Ranches at Hamilton Pool, dated April 28, 2006 and filed on May 3, 2006 and recorded at Document No. 2006081295, Official Public Records of Travis County, Texas (the "Amended Declaration"), and (c) First Supplementary for the Amended and Restated Declaration of Covenants, Conditions and Restrictions for The Ranches at Hamilton Pool, dated June 23, 2006, filed on June 27, 2006 and recorded at Document No. 2006120037, Official Public Records of Travis County, Texas (the "First Supplementary Declaration"). The Original Declaration, the Amended Declaration and the First Supplementary Declaration are collectively referred to herein as the "Declaration".

The Declaration currently covers the following described real property located in Travis County, Texas:

The Ranches at Hamilton Pool, a subdivision in Travis County, Texas, according to the map or plat thereof recorded at Document Number 200500132, Official Public Records of Travis County, Texas (the "Property").

For purposes of this Supplementary Declaration Two, all of the terms set forth herein shall have the same meaning as set forth in the Declaration. This Supplementary Declaration Two is made by Coldwater Development Ltd., a Texas Limited Partnership (herein referred to as "Declarant").

RECITALS

WHEREAS, Declarant desires to supplement and amend the Declaration to revise certain portions of the Declaration and to add land that will become subject to and part of the Declaration, as contemplated in and allowed by Sections 2.01 and 2.02 of the Amended Declaration;

WHEREAS, pursuant to the terms of paragraph 10.02(A) of the Amended Declaration, Declarant (a) holds a majority of the votes of the Association, and (b) Declarant owns certain land described below that Declarant intends to add to this Declaration and be subject to this Declaration, and consequently Declarant has the right to amend the Declaration;

WHEREAS, Declarant owns the following described real property, which real property is adjacent to the Property that is currently subject to the Declaration, to-wit:

Lots 16, 17, 18, 19, 20, 21, 22, 23, 24, 25 and 30, The Ranches At Hamilton Pool, Phase Two, a subdivision in Hays County, Texas, according to the map or plat thereof recorded in Volume 13, Page 143, Plat Records of Hays County, Texas ("Phase Two Property");

WHEREAS, Declarant desires to add the Phase Two Property to the Declaration and have the Phase Two Property subject to all of the terms and provisions of the Declaration as if the Phase Two Property had originally been part of the Property subject to the Declaration, except as specifically set forth below, and to be effective as of the Effective Date;

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged and confessed, Declarant hereby states that the Declaration is amended as follows:

1. The Phase Two Property is hereby added to the Declaration and shall be subject to the terms, conditions and provisions of the Declaration for all intents and purposes, except as specifically provided herein. The Phase Two Property shall be considered part of the Property as defined in the Declaration as if the Phase Two Property had originally been part of the Property subject to the Declaration, effective as of the Effective Date, and the Phase Two Property is hereby added to Exhibit "A" of the Declaration and made a part thereof for all intents and purposes, except as specifically provided herein. Each Lot comprising a portion of the Phase Two Property shall also be a Lot as defined in the Declaration (the lots that are a part of the Phase Two Property are sometimes referred to herein as the "Phase Two Lots"). The Phase Two Property and the owners of the Phase Two Property shall have and be entitled to all of the right, duties, obligations and liabilities of an Owner and Member as defined in the Declaration, including the rights, duties, obligations and liabilities as a Member of the Association (being The Ranches at Hamilton Pool Homeowners Association, Inc.), except as specifically provided herein. All references in the Declaration to The Ranches at Hamilton Pool shall include the Phase Two Property, except as specifically provided herein.
2. All references in the Declaration to "wildlife management", the "Wildlife Management Control Committee", "WMCC" or similar terms relating to the wildlife management issues addressed in the Declaration, and all matters and issues relating thereto, shall not apply to any Lot in the Phase Two Property or to the Phase Two Property in general except as otherwise set forth herein. The Phase Two Property and all Lots in the Phase Two Property, except as otherwise set forth herein, shall not be subject to any of the plans, procedures, requirements, organizations, committees, authorities, rules or any other responsibilities, liabilities or obligations relating to, associated with, or in any way connected to, wildlife management, the Wildlife Management Control Committee or WMCC, that the Property described in the Declaration may be subject to or which relate to any of such Property, including, but not limited to, any such matters or issues relating to the following portions of the Declaration:

Section 1.14: The second sentence of this Section describing the primary purpose of the Lot being for wildlife management shall not apply to the Phase Two Property.

Section 1.29: References in this Section to the Wildlife Management Control Committee or WMCC shall not apply to the Phase Two Property.

Section 3.05: The second sentence of this Section regarding compliance with the

wildlife management plan adopted by the WMCC shall not apply to the Phase Two Property.

Section 3.07: The first sentence of this Section regarding allowing vegetation to grow on Lots when provided for in the wildlife management plan adopted by the WMCC shall not apply to the Phase Two Property.

Section 3.15: The references in this Section to free grazing allowed as provided for in an adopted wildlife management plan shall not apply to the Phase Two Property.

Section 3.21: The last sentence of this Section dealing generally with hunting, trapping and discharging of firearms being permissible when conducted in accordance with a wildlife management plan adopted by the WMCC shall not apply to the Phase Two Property.

Section 4.01: The part of the first sentence of this Section stating “ All Lots within the Property shall be managed and used primarily for the benefit of indigenous wildlife and” shall not apply to the Phase Two Property.

Section 4.08: The portion of the first sentence of this Section after the word “ACC” shall not apply to the Phase Two Property. References in the second sentence of this Section to WMCC shall not apply to the Phase Two Property.

Section 6.05: Subparagraph (C) of this Section headed “Compliance with Building Envelope” shall not apply to the Phase Two Lots.

Article VII shall not apply to the Phase Two Lots.

This Paragraph 2 and the terms and provisions set forth herein shall not apply to Section 5.10 of the Declaration. Section 5.10 of the Declaration and the terms and provisions set forth therein shall apply to and remain in full force and effect as to the Phase Two Property and the Phase Two Lots, which Phase Two Property and Phase Two Lots shall also be subject to the assessments described therein.

3. All references in the Declaration to “Travis County” shall also include and/or substitute “Hays County”, as applicable, with regard to the governmental authority relating to the Phase Two Property, including but not limited to:

Section 1.23: In this Section entitled “Record, Recorded and Recordation”, the words “and Hays County, Texas (as to any part of the Phase Two Property)” are added to the end of the sentence.

Section 1.24: In this Section entitled “Subdivision”, the words “or in the Plat Records of Hays County, Texas, as to any part of the Property located in Hays County, Texas” are added to the end of the sentence.

Section 6.06(B): As to Subparagraph (B)(iii) of this Section, the applicable codes must be compatible with the codes of Hays County, Texas, as to the Phase Two Property.

Section 6.16: As to this Section, any written delegation of authority must also be recorded in the Official Public Records of Hays County, Texas.

Section 6.18: All references to Travis County, Texas in this Section shall mean "Hays County, Texas" as to the Phase Two Property.

Section 8.04: All references to Travis County in this Section shall mean "Hays County" as to the Phase Two Property.

Section 10.02(B): As to this Section, any amendments to the Declaration must also be recorded in the Official Public Records of Hays County, Texas.

Except as amended or modified in this Supplementary Declaration Two, Declarant (and the General Partner of Declarant, as evidenced by its signature below) hereby ratify and confirm the terms of the Declaration and Declarant (and the General Partner of Declarant, as evidenced by its signature below) agree that the Declaration is, and shall remain, in full force and effect in all other respects.

This Supplementary Declaration Two may be executed in any number of counterparts, each of which shall be deemed an original, but all of which collectively shall constitute one and the same instrument. Faxed signatures on this Supplementary Declaration Two shall be considered to be original signatures.

EXECUTED on March 4, 2011 (the "Effective Date").

"DECLARANT"

Coldwater Development Ltd., a Texas limited partnership

By: GST Management, LLC, a Texas limited liability company, Its General Partner

By: 

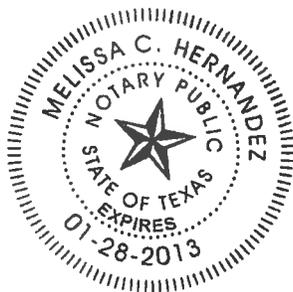
J. Kelly Gray, Manager

STATE OF TEXAS

§
§
§

COUNTY OF TRAVIS

This instrument was acknowledged before me on the 4 day of March, 2011, by J. Kelly Gray, Manager of GST Management, LLC, a Texas limited liability company, on behalf of said company as General Partner on behalf of **Coldwater Development, Ltd.**, a Texas limited partnership.



Melissa C. Hernandez

Notary Public, State of Texas

Print name: MELISSA C HERNANDEZ

My commission expires: 01/28/2013

CONSENT OF LIENHOLDER:

The undersigned lienholder does hereby join in this Supplementary Declaration Two for the purpose of evidencing its consent to Supplement Declaration Two and the revisions to the Declaration set forth in this Supplementary Declaration Two but without subordinating or releasing any of the lienholder's liens on the Property or any portion of the Property.

PLAINSCAPITAL BANK

By: [Signature]
Print name: Sean M. IIs
Title: VP

Date: March 4, 2011

STATE OF TEXAS §
 §
COUNTY OF TRAVIS §

This instrument was acknowledged before me on the 4 day of March, 2011, by Sean Mills (name), VP (title) of PLAINSCAPITAL BANK, a Texas state banking corporation, on behalf of said corporation.



[Signature]
Notary Public, State of Texas
Print name: Brandi Phillips
My commission expires: 2-22-13

AFTER RECORDING, RETURN TO:

Coldwater Development, Ltd.
P.O. Box 26800
Austin, Texas 78755-0800
Attn: Cosmo A. Palmieri

Document Receipt Information

Reference Number: courtesy gray 2-2 - Other

Instrument Number:	2013202055
No of Pages:	5
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County:	Travis
Volume:	
Page:	
Recording Fee:	\$42.00

**SUPPLEMENTARY DECLARATION NO. THREE TO AMENDED AND RESTATED
DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR
THE RANCHES AT HAMILTON POOL**

This is Supplementary Declaration Number Three ("Supplementary Declaration Two") to that certain (a) Declaration of Covenants, Conditions and Restrictions for The Ranches at Hamilton Pool, filed on June 2, 2005 and recorded at Document No. 2005096897, Official Public Records of Travis County, Texas (the "Original Declaration"), (b) Amended and Restated Declaration of Covenants, Conditions and Restrictions for The Ranches at Hamilton Pool, dated April 28, 2006 and filed on May 3, 2006 and recorded at Document No. 2006081295, Official Public Records of Travis County, Texas (the "Amended Declaration"), (c) First Supplementary for the Amended and Restated Declaration of Covenants, Conditions and Restrictions for The Ranches at Hamilton Pool, dated June 23, 2006, filed on June 27, 2006 and recorded at Document No. 2006120037, Official Public Records of Travis County, Texas (the "First Supplementary Declaration"), and (d) Supplementary Declaration No. Two for the Amended and Restated Declaration of Covenants, Conditions and Restrictions for The Ranches at Hamilton Pool, dated effective March 4, 2011, filed on March 10, 2011 and recorded at Document No. 2011-11005471, Official Public Records of Travis County, Texas (the "Second Supplementary Declaration"). The Original Declaration, the Amended Declaration, the First Supplementary Declaration and the Second Supplementary Declaration are collectively referred to herein as the "Declaration".

The Declaration currently covers the following described real property located in Travis County, Texas, including all subdivisions, re-subdivisions and re-plats of such real property (the "Property"):

The Ranches at Hamilton Pool, a subdivision in Travis County, Texas, according to the map or plat thereof recorded at Document Number 200500132, Official Public Records of Travis County, Texas; and

Lots 16, 17, 18, 19, 20, 21, 22, 23, 24, 25 and 30, The Ranches At Hamilton Pool, Phase Two, a subdivision in Hays County, Texas, according to the map or plat thereof recorded in Volume 13, Page 143, Plat Records of Hays County, Texas.

For purposes of this Supplementary Declaration Three, all of the terms set forth herein shall have the same meaning as set forth in the Declaration. This Supplementary Declaration Three is made by Coldwater Development Ltd., a Texas Limited Partnership (herein referred to as "Declarant").

RECITALS

WHEREAS, Declarant desires to supplement and amend the Declaration to revise certain portions of the Declaration to add provisions whereby the Association as defined in the Declaration will have certain rights, powers and authority granted to them by owners of that certain Easement Property described below, as set forth in the Easement Declaration described below; and

WHEREAS, pursuant to the terms of paragraph 10.02(A) of the Amended Declaration,

Declarant holds a majority of the votes of the Association, and consequently Declarant has the right to amend the Declaration;

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged and confessed, Declarant hereby states that the Declaration is amended as follows:

1. The following subparagraph (I) is added to Section 5.09 of the Declaration and made a part of the Declaration by this reference for all intents and purposes:

(I) Easement Property and Easement Declaration. The Association shall also have the rights, powers and authority granted to them in that certain Declaration of Easement and Restrictions For Access and Drainage Easement dated May 28, 2008, executed by Declarant and recorded in Document No. 2008909218, Official Public Records of Travis County, Texas, and all amendments thereto, including that certain Amendment Number One to Declaration of Easement and Restrictions For Access and Drainage dated ~~April~~ ^{July} 2013 executed by the owners of the Easement Property described below and to be recorded in the Official Public Records of Travis County, Texas (collectively, the "Easement Declaration"), which Easement Declaration covers the following described real property located in Travis County, Texas:

Lots 8A, 8B, 8C, 9B & 9C, The Ranches at Hamilton Pool, a subdivision in Travis County, Texas, according to the map or plat thereof recorded in Document No. 200600372, Official Public Records of Travis County, Texas (the "Easement Property").

The rights, powers and authority granted to the Association in the Easement Declaration are more specifically described in the Easement Declaration include but are not limited to, the right to maintain and make road improvements to the roadway described therein, the right to levy assessments and special assessments on the Easement Property and the owners of the Easement Property, the right to place and record liens on the Easement Property for delinquent assessments and the right to enforce (by any proceeding at law or in equity including but not limited to specific performance), the assessments, special assessments, lien rights, easements, restrictions and the other terms and provisions of the Easement Declaration, all as more specifically described in the Easement Declaration. The rights, power and authority granted to the Association with regard to the Easement Declaration and the Easement Property may be exercised and enforced by the Association in the same manner and pursuant to the same procedures as the rights, power and authority granted to the Association in the Declaration as to the same or similar matters set forth in the Declaration, such as the right, power and authority of the Association to take actions and enforce matters relating to the Ranches At Hamilton Pool Residential Restrictions. Notwithstanding anything to the contrary in the Declaration, any assessments imposed by the Association related to the Easement Property shall be assessed equally among all owners of the Property and no such assessments shall be imposed solely on the owners of the Easement Property. The Easement Property is part of the Property described in the Original Declaration by virtue of a re-subdivision of a portion of the Property pursuant to the plat of the Easement Property as

Declarant holds a majority of the votes of the Association, and consequently Declarant has the right to amend the Declaration;

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged and confessed, Declarant hereby states that the Declaration is amended as follows:

1. The following subparagraph (I) is added to Section 5.09 of the Declaration and made a part of the Declaration by this reference for all intents and purposes:

(I) Easement Property and Easement Declaration. The Association shall also have the rights, powers and authority granted to them in that certain Declaration of Easement and Restrictions For Access and Drainage Easement dated May 28, 2008, executed by Declarant and recorded in Document No. 2008909218, Official Public Records of Travis County, Texas, and all amendments thereto, including that certain Amendment Number One to Declaration of Easement and Restrictions For Access and Drainage dated ~~April 2~~ ^{November} 2013 executed by the owners of the Easement Property described below and to be recorded in the Official Public Records of Travis County, Texas (collectively, the "Easement Declaration"), which Easement Declaration covers the following described real property located in Travis County, Texas:

Lots 8A, 8B, 8C, 9B & 9C, The Ranches at Hamilton Pool, a subdivision in Travis County, Texas, according to the map or plat thereof recorded in Document No. 200600372, Official Public Records of Travis County, Texas (the "Easement Property").

The rights, powers and authority granted to the Association in the Easement Declaration are more specifically described in the Easement Declaration include but are not limited to, the right to maintain and make road improvements to the roadway described therein, the right to levy assessments and special assessments on the Easement Property and the owners of the Easement Property, the right to place and record liens on the Easement Property for delinquent assessments and the right to enforce (by any proceeding at law or in equity including but not limited to specific performance), the assessments, special assessments, lien rights, easements, restrictions and the other terms and provisions of the Easement Declaration, all as more specifically described in the Easement Declaration. The rights, power and authority granted to the Association with regard to the Easement Declaration and the Easement Property may be exercised and enforced by the Association in the same manner and pursuant to the same procedures as the rights, power and authority granted to the Association in the Declaration as to the same or similar matters set forth in the Declaration, such as the right, power and authority of the Association to take actions and enforce matters relating to the Ranches At Hamilton Pool Residential Restrictions. Notwithstanding anything to the contrary in the Declaration, any assessments imposed by the Association related to the Easement Property shall be assessed equally among all owners of the Property and no such assessments shall be imposed solely on the owners of the Easement Property. The Easement Property is part of the Property described in the Original Declaration by virtue of a re-subdivision of a portion of the Property pursuant to the plat of the Easement Property as

AFTER RECORDING, RETURN TO:

Coldwater Development, Ltd.
P.O. Box 26800
Austin, Texas 78755-0800
Attn: Cosmo A. Palmieri

**** Electronically Filed Document ****

Hays County Texas
Liz Q. Gonzalez
County Clerk

Document Number: 2013-13035156
Recorded As : ELECTRONIC RECORDING

Recorded On: October 17, 2013
Recorded At: 02:52:42 pm
Number of Pages: 12
Book-VI/Pg: Bk-OPR VI-4777 Pg-516
Recording Fee: \$66.00

Parties:

Direct- COLDWATER DEVELOPMENT LTD
Indirect- 21303 HAMILTON POOL ROAD LLC

Receipt Number: 351310
Processed By: Janie Flores

***** THIS PAGE IS PART OF THE INSTRUMENT *****

Any provision herein which restricts the Sale, Rental or use of the described REAL PROPERTY because of color or race is invalid and unenforceable under federal law.



I hereby certify that this instrument was filed for record in my office on the date and time stamped hereon and was recorded on the volume and page of the named records of Hays County, Texas

A handwritten signature in cursive script that reads "Liz Q. Gonzalez".

Liz Q. Gonzalez, County Clerk

**SUPPLEMENTARY DECLARATION NO. FOUR TO AMENDED AND RESTATED
DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR
THE RANCHES AT HAMILTON POOL**

15/ITC/GM#/1528622-DM

This is Supplementary Declaration Number Four ("Fourth Supplementary Declaration") to that certain (a) Declaration of Covenants, Conditions and Restrictions for The Ranches at Hamilton Pool, filed on June 2, 2005 and recorded at Document No. 2005096897, Official Public Records of Travis County, Texas (the "Original Declaration"), (b) Amended and Restated Declaration of Covenants, Conditions and Restrictions for The Ranches at Hamilton Pool, dated April 28, 2006 and filed on May 3, 2006 and recorded at Document No. 2006081295, Official Public Records of Travis County, Texas and recorded on March 28, 2011 in Volume 4087, Page 74, Official Public Records of Hays County, Texas (the "Amended Declaration"), (c) First Supplementary for the Amended and Restated Declaration of Covenants, Conditions and Restrictions for The Ranches at Hamilton Pool, dated June 23, 2006, filed on June 27, 2006 and recorded at Document No. 2006120037, Official Public Records of Travis County, Texas and recorded on March 28, 2011 in Volume 4087, Page 115, Official Public Records of Hays County, Texas (the "First Supplementary Declaration"), (c) Supplementary Declaration No. Two To Amended and Restated Declaration of Covenants, Conditions and Restrictions for The Ranches at Hamilton Pool, dated effective March 4, 2011, recorded on March 10, 2011 in Volume 4078, Page 329, Official Public Records of Hays County, Texas (the "Second Supplementary Declaration"), and (d) Supplementary Declaration No. Three To Amended and Restated Declaration of Covenants, Conditions and Restrictions for The Ranches at Hamilton Pool (the "Third Supplementary Declaration"). The Original Declaration, the Amended Declaration, the First Supplementary Declaration, the Second Supplementary Declaration and the Third Supplementary Declaration are collectively referred to herein as the "Declaration".

The Declaration currently covers the following described real property located in Travis County, Texas (collectively, the "Property"):

The Ranches at Hamilton Pool, a subdivision in Travis County, Texas, according to the map or plat thereof recorded at Document Number 200500132, Official Public Records of Travis County, Texas (the "Original Property"), and

Lots 16, 17, 18, 19, 20, 21, 22, 23, 24, 25 and 30, The Ranches At Hamilton Pool, 21303 LLC, a subdivision in Hays County, Texas, according to the map or plat thereof recorded in Volume 13, Page 143, Plat Records of Hays County, Texas.

For purposes of this Fourth Supplementary Declaration, all of the terms set forth herein shall have the same meaning as set forth in the Declaration. This Fourth Supplementary Declaration is made by Coldwater Development Ltd., a Texas Limited Partnership (herein referred to as "Declarant").

RECITALS

WHEREAS, Declarant desires to supplement and amend the Declaration to revise certain portions of the Declaration and to add land that will become subject to and part of the Declaration, as contemplated in and allowed by Sections 2.01 and 2.02 of the Amended Declaration;

WHEREAS, pursuant to the terms of paragraph 10.02(A) of the Amended Declaration, Declarant holds a majority of the votes of the Association, and consequently Declarant has the right to amend the Declaration;

WHEREAS, the following described real property is owned by 21303 Hamilton Pool Road, LLC, a Texas limited liability company ("21303 LLC") and is located adjacent to the Property, to-wit:

100.001 acres of land, more or less, out of the H.E. and W.T. Railroad Survey No. 197 and 198; the G.C. and S.E. Railroad Survey No. 170; the T.T.RY. Co. Survey No. 27 and the C.& M. Railroad Co. Survey No. 172, in Travis and Hays County, Texas; being that same property conveyed in General Warranty Deed to Jimmy Nassour, dated June 7, 2005, recorded in Document No. 2005210372, Official Public Records, Travis County, Texas, and in Volume 2821, Page 879, Official Public Records, Hays County, Texas; said 100.001 acre tract being more particularly described by a metes and bounds description in Exhibit "A" attached hereto and made a part hereof (the "21303 LLC Property");

WHEREAS, 21303 LLC has requested to have (a) the 21303 LLC Property be annexed into, and become subject to, the Declaration and the covenants, conditions, restrictions, terms and provisions of the Declaration and (b) the 21303 Property and any future lots comprising all or a portion of the 21303 Property become part of the Association defined below and subject to the terms, conditions and provisions relating to the Association, and Declarant desires to add the 21303 LLC Property to the Declaration and have the 21303 LLC Property become subject to all of the covenants, conditions, restrictions, terms and provisions of the Declaration and part of the Association as if the 21303 LLC Property had originally been part of the Property subject to the Declaration and part of the Association, except as specifically set forth below, and to be effective as of the Effective Date;

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged and confessed, Declarant hereby states that the Declaration is amended as follows:

1. The 21303 LLC Property is hereby added to the Declaration and shall be subject to the covenants, conditions, restrictions, terms and provisions of the Declaration for all intents and purposes, except as specifically provided herein. The 21303 LLC Property shall be considered part of the Property as defined in the Declaration as if the 21303 LLC Property had originally been part of the Property subject to the Declaration, effective as of the Effective Date, and the 21303 LLC Property is hereby added to Exhibit "A" of the Declaration and made a part thereof for all intents and purposes, except as specifically provided herein. Each Lot comprising a portion of the 21303 LLC Property shall also be a Lot as defined in the Declaration (the lots that are a part of the 21303 LLC Property are sometimes referred to herein as the "21303 LLC Lots"). The 21303 LLC Property and the owners of the 21303 LLC Property and the 21303 LLC Lots, including any portion of the 21303 LLC Property that is divided or subdivided in the future, shall have and be entitled to all of the right, duties, obligations and liabilities of an Owner and Member as defined in the Declaration, including the rights, duties, obligations and liabilities as a Member of The Ranches at Hamilton Pool

Homeowners Association, Inc. (the "Association"), except as specifically provided herein. All references in the Declaration to The Ranches at Hamilton Pool shall include the 21303 LLC Property and the 21303 LLC Lots, except as specifically provided herein.

2. All references in the Declaration to "wildlife management", the "Wildlife Management Control Committee", "WMCC" or similar terms relating to the wildlife management issues addressed in the Declaration, and all matters and issues relating thereto, shall not apply to any lot that is part of the 21303 LLC Property or to the 21303 LLC Property in general except as otherwise set forth herein. The 21303 LLC Property and all 21303 LLC Lots, except as otherwise set forth herein, shall not be subject to any of the plans, procedures, requirements, organizations, committees, authorities, rules or any other responsibilities, liabilities or obligations relating to, associated with, or in any way connected to, wildlife management, the Wildlife Management Control Committee or WMCC, that the Property described in the Declaration may be subject to or which relate to any of such Property, including, but not limited to, any such matters or issues relating to the following portions of the Declaration:

Section 1.14: The second sentence of this Section describing the primary purpose of the Lot being for wildlife management shall not apply to the 21303 LLC Property or any of the 21303 LLC Lots.

Section 1.29: References in this Section to the Wildlife Management Control Committee or WMCC shall not apply to the 21303 LLC Property or any of the 21303 LLC Lots.

Section 3.05: The last sentence of this Section regarding compliance with the wildlife management plan adopted by the WMCC shall not apply to the 21303 LLC Property or any of the 21303 LLC Lots.

Section 3.07: The first sentence of this Section regarding allowing vegetation to grow on Lots when provided for in the wildlife management plan adopted by the WMCC shall not apply to the 21303 LLC Property or any of the 21303 LLC Lots.

Section 3.15: The references in this Section to free grazing allowed as provided for in an adopted wildlife management plan shall not apply to the 21303 LLC Property or any of the 21303 LLC Lots.

Section 3.21: The last sentence of this Section dealing generally with hunting, trapping and discharging of firearms being permissible when conducted in accordance with a wildlife management plan adopted by the WMCC shall not apply to the 21303 LLC Property or any of the 21303 LLC Lots.

Section 4.01: The part of the first sentence of this Section stating " All Lots within the Property shall be managed and used primarily for the benefit of indigenous wildlife and" shall not apply to the 21303 LLC Property or any of the 21303 LLC Lots.

Section 4.08: The portion of the first sentence of this Section after the word "ACC" shall not apply to the 21303 LLC Property or any of the 21303 LLC Lots. References in the second sentence of this Section to WMCC shall not apply to the 21303 LLC Property or any of the 21303 LLC Lots.

Section 6.05: Subparagraph (C) of this Section headed "Compliance with Building Envelope" shall not apply to the 21303 LLC Lots or any of the 21303 LLC Lots.

Article VII shall not apply to the 21303 LLC Lots or any of the 21303 LLC Lots.

This Paragraph 2 and the terms and provisions set forth herein shall not apply to Section 5.10 of the Declaration. Section 5.10 of the Declaration and the terms and provisions set forth therein shall apply to and remain in full force and effect as to the 21303 LLC Property and the 21303 LLC Lots, which 21303 LLC Property and 21303 LLC Lots shall also be subject to the assessments described therein.

3. 21303 LLC agrees to the terms, conditions and provisions of the Declaration as amended and supplemented by this Fourth Supplementary Declaration and further agrees that each present and future owner of all or a part of the 21303 LLC Property including any of the 21303 LLC Lots shall (a) be bound by the covenants, conditions, restrictions, terms and provisions of the Declaration, as amended and supplemented by this Fourth Supplementary Declaration, and (b) become a Member of the Association and shall have and be entitled to all of the right, duties, obligations and liabilities of an Owner and Member as defined in the Declaration, as amended by this Fourth Supplementary Declaration, including the rights, duties, obligations and liabilities as a Member of the Association.

4. Except as amended or modified in this Fourth Supplementary Declaration, Declarant (and the General Partner of Declarant, as evidenced by its signature below) and 21303 LLC hereby ratify and confirm the terms of the Declaration and Declarant (and the General Partner of Declarant, as evidenced by its signature below) and 21303 LLC agree that the Declaration is, and shall remain, in full force and effect in all other respects.

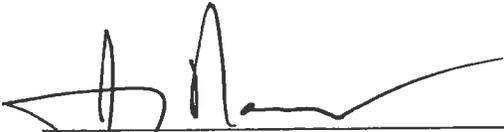
5. This Fourth Supplementary Declaration is binding upon, and shall inure to the benefit of the Declarant, 21303 LLC, the owners of the Property, the owners of the 21303 Property, the owners of the 21303 LLC Lots and their respective heirs, successors, legal representatives and assigns. This Fourth Supplementary Declaration shall run with the Property and the 21303 LLC Property and the 21303 LLC Lots. This Fourth Supplementary Declaration may be executed in any number of counterparts, each of which shall be deemed an original, but all of which collectively shall constitute one and the same instrument. Faxed signatures on this Fourth Supplementary Declaration shall be considered to be original signatures.

EXECUTED on October 17th, 2013 (the "Effective Date").

(signature pages attached)

"21303 LLC"

21303 Hamilton Pool Road, LLC, a Texas limited liability company

By: 
Jimmy Nassour, Manager

STATE OF TEXAS

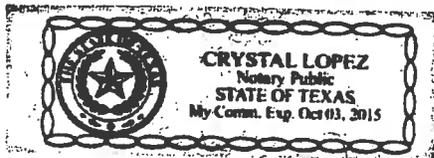
§

COUNTY OF TRAVIS

§

§

This instrument was acknowledged before me on the 16 day of October, 2013, by Jimmy Nassour, Manager of **21303 Hamilton Pool Road, LLC**, a Texas limited liability company, on behalf of said company.




Notary Public, State of Texas

Print name: Crystal Lopez

My commission expires: 10/3/15

CONSENT OF LIENHOLDER:

The undersigned lienholder does hereby join in this Fourth Supplementary Declaration for the purpose of evidencing its consent to this Fourth Supplementary Declaration and the revisions to the Declaration set forth in this Fourth Supplementary Declaration but without subordinating or releasing any of the lienholder's liens on the Property or any portion of the Property.

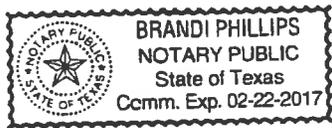
PLAINSCAPITAL BANK

By: 
Print name: Sean Mills
Title: SVP

Date: October 17, 2013

STATE OF TEXAS §
 §
COUNTY OF TRAVIS §

This instrument was acknowledged before me on the 17 day of October, 2013, by Sean Mills (name), Senior Vice President (title) of PLAINSCAPITAL BANK, a Texas state banking corporation, on behalf of said corporation.




Notary Public, State of Texas
Print name: Brandi Phillips
My commission expires: 2-22-17

EXHIBIT "A"

(LEGAL DESCRIPTION OF 21303 LLC PROPERTY – 100.001 ACRES)

Exhibit A

Page 1 of 2

FIELD NOTES

BEING ALL OF THAT CERTAIN TRACT OR PARCEL OF LAND OUT OF AND A PART OF THE H. E. AND W. T. RAILROAD SURVEY NO. 197 AND 198; THE G. C. AND S. E. RAILROAD SURVEY NO. 170; THE T.T. RY. CO. SURVEY NO. 27, AND THE C. & M. RAILROAD CO. SURVEY NO. 172 SITUATED IN TRAVIS AND HAYS COUNTIES, TEXAS, BEING MORE PARTICULARLY DESCRIBED AS BEING A PORTION OF THAT CERTAIN 920 ACRE TRACT OF LAND CONVEYED TO RICHARD SIEVERS, INDIVIDUALLY, AND THE ESTATE OF ROBERT LAWRENCE SIEVERS, FOUND OF RECORD IN VOLUME 3859, PAGE 2338, TRAVIS COUNTY, TEXAS DEED RECORDS (TCTDR.), SAID PARENT TRACT BEING FURTHER DESCRIBED IN SPECIAL WARRANTY DEEDS OF RECORD IN VOLUME 9362, PAGE 665 AND VOLUME 12689, PAGE 355 OF SAID TCTDR. AND VOLUME 542, PAGE 482; VOLUME 542, PAGE 489 AND VOLUME 1720, PAGE 681, HAYS COUNTY TEXAS DEED RECORDS (HCTDR.), SAID TRACT BEING 100.001 ACRES OF LAND MORE FULLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

BEGINNING, at a concrete monument found on the south right-of-way line of Hamilton Pool Road, same being the northeast corner of said 920 acres, for the northeast corner of the herein described tract,

THENCE, leaving said right-of-way with the east line of said 920 acres, same being the east line of the herein described tract, the following two (2) courses and distances numbered 1 and 2,

1. S 30°17'29" W, 3397.12 feet to a concrete monument found,
2. S 30°16'49" W, 246.51 feet to an iron set for the southeast corner of the herein described tract,

THENCE, leaving the east line of said 920 acres the following three (3) courses and distances numbered 1 through 3,

1. S 78°22'36" W, 791.61 feet to an iron pin set,
2. N 88°49'24" W, 1177.67 feet to an iron pin set,
3. N 32°38'36" W, 702.57 feet to an iron pin set for the southwest corner of the herein described tract,

THENCE, with the westerly line of the herein described the following eight (8) courses and distances numbered 1 through 8,

1. N 27°18'26" E, 1565.27 feet to an iron pin set,
2. S 44°27'11" E, 1031.40 feet to an iron pin set,
3. S 80°41'48" E, 799.18 feet to an iron pin set,
4. N 41°30'14" E, 897.45 feet to an iron pin set,

Exhibit A

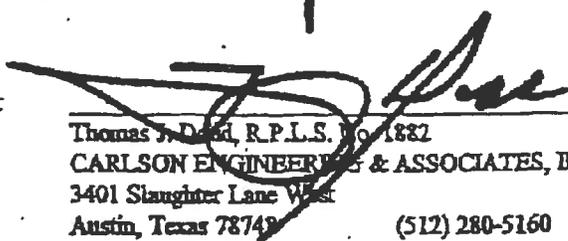
Page 2 of 2

5. N 81°45'54" E, 183.79 feet to an iron pin set,
6. N 30°11'49" E, 717.70 feet to an iron pin set,
7. N 17°00'56" W, 312.84 feet to an iron pin set,
8. N 35°32'03" E, 979.32 feet to an iron pin set, on the said south right-of-way line of Hamilton Pool Road,

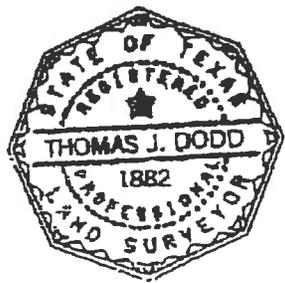
THENCE, with said right-of-way, S 52°25'10" E, 410.45 feet to the Point Of Beginning containing 100.001 Acres of Land.

I, Thomas J. Dodd, a Registered Professional Land Surveyor, do hereby certify that these field notes represent a survey made on the ground this date under my supervision and that all corners are as shown.

DATED THIS THE 15th DAY OF July, 1996.

SURVEYED BY: 
Thomas J. Dodd, R.P.L.S. No. 1882
CARLSON ENGINEERS & ASSOCIATES, INC.
3401 Slaughter Lane West
Austin, Texas 78748 (512) 280-5160

7-18-96
3515-060.doc



AFTER RECORDING, RETURN TO:

Coldwater Development, Ltd.

P.O. Box 26800

Austin, Texas 78755-0800

Attn: Cosmo A. Palmieri

**SUPPLEMENTARY DECLARATION NO. FOUR TO AMENDED AND RESTATED
DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR
THE RANCHES AT HAMILTON POOL**

15/ITC/6M#/1328622-CDM

This is Supplementary Declaration Number Four ("Fourth Supplementary Declaration") to that certain (a) Declaration of Covenants, Conditions and Restrictions for The Ranches at Hamilton Pool, filed on June 2, 2005 and recorded at Document No. 2005096897, Official Public Records of Travis County, Texas (the "Original Declaration"), (b) Amended and Restated Declaration of Covenants, Conditions and Restrictions for The Ranches at Hamilton Pool, dated April 28, 2006 and filed on May 3, 2006 and recorded at Document No. 2006081295, Official Public Records of Travis County, Texas and recorded on March 28, 2011 in Volume 4087, Page 74, Official Public Records of Hays County, Texas (the "Amended Declaration"), (c) First Supplementary for the Amended and Restated Declaration of Covenants, Conditions and Restrictions for The Ranches at Hamilton Pool, dated June 23, 2006, filed on June 27, 2006 and recorded at Document No. 2006120037, Official Public Records of Travis County, Texas and recorded on March 28, 2011 in Volume 4087, Page 115, Official Public Records of Hays County, Texas (the "First Supplementary Declaration"), (c) Supplementary Declaration No. Two To Amended and Restated Declaration of Covenants, Conditions and Restrictions for The Ranches at Hamilton Pool, dated effective March 4, 2011, recorded on March 10, 2011 in Volume 4078, Page 329, Official Public Records of Hays County, Texas (the "Second Supplementary Declaration"), and (d) Supplementary Declaration No. Three To Amended and Restated Declaration of Covenants, Conditions and Restrictions for The Ranches at Hamilton Pool (the "Third Supplementary Declaration"). The Original Declaration, the Amended Declaration, the First Supplementary Declaration, the Second Supplementary Declaration and the Third Supplementary Declaration are collectively referred to herein as the "Declaration".

The Declaration currently covers the following described real property located in Travis County, Texas (collectively, the "Property"):

The Ranches at Hamilton Pool, a subdivision in Travis County, Texas, according to the map or plat thereof recorded at Document Number 200500132, Official Public Records of Travis County, Texas (the "Original Property"), and

Lots 16, 17, 18, 19, 20, 21, 22, 23, 24, 25 and 30, The Ranches At Hamilton Pool, 21303 LLC, a subdivision in Hays County, Texas, according to the map or plat thereof recorded in Volume 13, Page 143, Plat Records of Hays County, Texas.

For purposes of this Fourth Supplementary Declaration, all of the terms set forth herein shall have the same meaning as set forth in the Declaration. This Fourth Supplementary Declaration is made by Coldwater Development Ltd., a Texas Limited Partnership (herein referred to as "Declarant").

RECITALS

WHEREAS, Declarant desires to supplement and amend the Declaration to revise certain portions of the Declaration and to add land that will become subject to and part of the Declaration, as contemplated in and allowed by Sections 2.01 and 2.02 of the Amended Declaration;

WHEREAS, pursuant to the terms of paragraph 10.02(A) of the Amended Declaration, Declarant holds a majority of the votes of the Association, and consequently Declarant has the right to amend the Declaration;

WHEREAS, the following described real property is owned by 21303 Hamilton Pool Road, LLC, a Texas limited liability company ("21303 LLC") and is located adjacent to the Property, to-wit:

100.001 acres of land, more or less, out of the H.E. and W.T. Railroad Survey No. 197 and 198; the G.C. and S.E. Railroad Survey No. 170; the T.T.R.Y. Co. Survey No. 27 and the C.& M. Railroad Co. Survey No. 172, in Travis and Hays County, Texas; being that same property conveyed in General Warranty Deed to Jimmy Nassour, dated June 7, 2005, recorded in Document No. 2005210372, Official Public Records, Travis County, Texas, and in Volume 2821, Page 879, Official Public Records, Hays County, Texas; said 100.001 acre tract being more particularly described by a metes and bounds description in Exhibit "A" attached hereto and made a part hereof (the "21303 LLC Property");

WHEREAS, 21303 LLC has requested to have (a) the 21303 LLC Property be annexed into, and become subject to, the Declaration and the covenants, conditions, restrictions, terms and provisions of the Declaration and (b) the 21303 Property and any future lots comprising all or a portion of the 21303 Property become part of the Association defined below and subject to the terms, conditions and provisions relating to the Association, and Declarant desires to add the 21303 LLC Property to the Declaration and have the 21303 LLC Property become subject to all of the covenants, conditions, restrictions, terms and provisions of the Declaration and part of the Association as if the 21303 LLC Property had originally been part of the Property subject to the Declaration and part of the Association, except as specifically set forth below, and to be effective as of the Effective Date;

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged and confessed, Declarant hereby states that the Declaration is amended as follows:

1. The 21303 LLC Property is hereby added to the Declaration and shall be subject to the covenants, conditions, restrictions, terms and provisions of the Declaration for all intents and purposes, except as specifically provided herein. The 21303 LLC Property shall be considered part of the Property as defined in the Declaration as if the 21303 LLC Property had originally been part of the Property subject to the Declaration, effective as of the Effective Date, and the 21303 LLC Property is hereby added to Exhibit "A" of the Declaration and made a part thereof for all intents and purposes, except as specifically provided herein. Each Lot comprising a portion of the 21303 LLC Property shall also be a Lot as defined in the Declaration (the lots that are a part of the 21303 LLC Property are sometimes referred to herein as the "21303 LLC Lots"). The 21303 LLC Property and the owners of the 21303 LLC Property and the 21303 LLC Lots, including any portion of the 21303 LLC Property that is divided or subdivided in the future, shall have and be entitled to all of the right, duties, obligations and liabilities of an Owner and Member as defined in the Declaration, including the rights, duties, obligations and liabilities as a Member of The Ranches at Hamilton Pool

Homeowners Association, Inc. (the "Association"), except as specifically provided herein. All references in the Declaration to The Ranches at Hamilton Pool shall include the 21303 LLC Property and the 21303 LLC Lots, except as specifically provided herein.

2. All references in the Declaration to "wildlife management", the "Wildlife Management Control Committee", "WMCC" or similar terms relating to the wildlife management issues addressed in the Declaration, and all matters and issues relating thereto, shall not apply to any lot that is part of the 21303 LLC Property or to the 21303 LLC Property in general except as otherwise set forth herein. The 21303 LLC Property and all 21303 LLC Lots, except as otherwise set forth herein, shall not be subject to any of the plans, procedures, requirements, organizations, committees, authorities, rules or any other responsibilities, liabilities or obligations relating to, associated with, or in any way connected to, wildlife management, the Wildlife Management Control Committee or WMCC, that the Property described in the Declaration may be subject to or which relate to any of such Property, including, but not limited to, any such matters or issues relating to the following portions of the Declaration:

Section 1.14: The second sentence of this Section describing the primary purpose of the Lot being for wildlife management shall not apply to the 21303 LLC Property or any of the 21303 LLC Lots.

Section 1.29: References in this Section to the Wildlife Management Control Committee or WMCC shall not apply to the 21303 LLC Property or any of the 21303 LLC Lots.

Section 3.05: The last sentence of this Section regarding compliance with the wildlife management plan adopted by the WMCC shall not apply to the 21303 LLC Property or any of the 21303 LLC Lots.

Section 3.07: The first sentence of this Section regarding allowing vegetation to grow on Lots when provided for in the wildlife management plan adopted by the WMCC shall not apply to the 21303 LLC Property or any of the 21303 LLC Lots.

Section 3.15: The references in this Section to free grazing allowed as provided for in an adopted wildlife management plan shall not apply to the 21303 LLC Property or any of the 21303 LLC Lots.

Section 3.21: The last sentence of this Section dealing generally with hunting, trapping and discharging of firearms being permissible when conducted in accordance with a wildlife management plan adopted by the WMCC shall not apply to the 21303 LLC Property or any of the 21303 LLC Lots.

Section 4.01: The part of the first sentence of this Section stating " All Lots within the Property shall be managed and used primarily for the benefit of indigenous wildlife and" shall not apply to the 21303 LLC Property or any of the 21303 LLC Lots.

Section 4.08: The portion of the first sentence of this Section after the word "ACC" shall not apply to the 21303 LLC Property or any of the 21303 LLC Lots. References in the second sentence of this Section to WMCC shall not apply to the 21303 LLC Property or any of the 21303 LLC Lots.

Section 6.05: Subparagraph (C) of this Section headed "Compliance with Building Envelope" shall not apply to the 21303 LLC Lots or any of the 21303 LLC Lots.

Article VII shall not apply to the 21303 LLC Lots or any of the 21303 LLC Lots.

This Paragraph 2 and the terms and provisions set forth herein shall not apply to Section 5.10 of the Declaration. Section 5.10 of the Declaration and the terms and provisions set forth therein shall apply to and remain in full force and effect as to the 21303 LLC Property and the 21303 LLC Lots, which 21303 LLC Property and 21303 LLC Lots shall also be subject to the assessments described therein.

3. 21303 LLC agrees to the terms, conditions and provisions of the Declaration as amended and supplemented by this Fourth Supplementary Declaration and further agrees that each present and future owner of all or a part of the 21303 LLC Property including any of the 21303 LLC Lots shall (a) be bound by the covenants, conditions, restrictions, terms and provisions of the Declaration, as amended and supplemented by this Fourth Supplementary Declaration, and (b) become a Member of the Association and shall have and be entitled to all of the right, duties, obligations and liabilities of an Owner and Member as defined in the Declaration, as amended by this Fourth Supplementary Declaration, including the rights, duties, obligations and liabilities as a Member of the Association.

4. Except as amended or modified in this Fourth Supplementary Declaration, Declarant (and the General Partner of Declarant, as evidenced by its signature below) and 21303 LLC hereby ratify and confirm the terms of the Declaration and Declarant (and the General Partner of Declarant, as evidenced by its signature below) and 21303 LLC agree that the Declaration is, and shall remain, in full force and effect in all other respects.

5. This Fourth Supplementary Declaration is binding upon, and shall inure to the benefit of the Declarant, 21303 LLC, the owners of the Property, the owners of the 21303 Property, the owners of the 21303 LLC Lots and their respective heirs, successors, legal representatives and assigns. This Fourth Supplementary Declaration shall run with the Property and the 21303 LLC Property and the 21303 LLC Lots. This Fourth Supplementary Declaration may be executed in any number of counterparts, each of which shall be deemed an original, but all of which collectively shall constitute one and the same instrument. Faxed signatures on this Fourth Supplementary Declaration shall be considered to be original signatures.

EXECUTED on October 17th, 2013 (the "Effective Date").

(signature pages attached)

"21303 LLC"

21303 Hamilton Pool Road, LLC, a Texas limited liability company

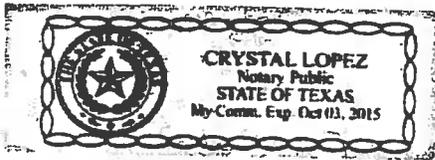
By: 
Jimmy Nassour, Manager

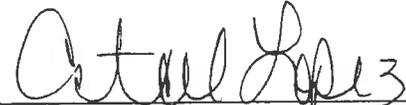
STATE OF TEXAS

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COUNTY OF TRAVIS

This instrument was acknowledged before me on the 16 day of October, 2013, by Jimmy Nassour, Manager of **21303 Hamilton Pool Road, LLC**, a Texas limited liability company, on behalf of said company.




Notary Public, State of Texas
Print name: Crystal Lopez
My commission expires: 10/3/15

CONSENT OF LIENHOLDER:

The undersigned lienholder does hereby join in this Fourth Supplementary Declaration for the purpose of evidencing its consent to this Fourth Supplementary Declaration and the revisions to the Declaration set forth in this Fourth Supplementary Declaration but without subordinating or releasing any of the lienholder's liens on the Property or any portion of the Property.

PLAINSCAPITAL BANK

By: [Signature]

Date: October 17, 2013

Print name: Sean Mills

Title: SVP

STATE OF TEXAS

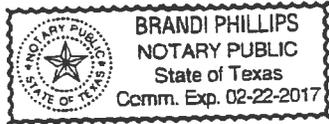
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COUNTY OF TRAVIS

§

This instrument was acknowledged before me on the 17 day of October, 2013, by Sean Mills (name), Senior Vice President (title) of PLAINSCAPITAL BANK, a Texas state banking corporation, on behalf of said corporation.



[Signature]
Notary Public, State of Texas

Print name: Brandi Phillips

My commission expires: 2-22-17

EXHIBIT "A"

(LEGAL DESCRIPTION OF 21303 LLC PROPERTY – 100.001 ACRES)

Exhibit A

Page 1 of 2

FIELD NOTES

BEING ALL OF THAT CERTAIN TRACT OR PARCEL OF LAND OUT OF AND A PART OF THE H. E. AND W. T. RAILROAD SURVEY NO. 197 AND 198; THE G. C. AND S. E. RAILROAD SURVEY NO. 170; THE T. I. RY. CO. SURVEY NO. 27, AND THE C. & M. RAILROAD CO. SURVEY NO. 172 SITUATED IN TRAVIS AND HAYS COUNTIES, TEXAS, BEING MORE PARTICULARLY DESCRIBED AS BEING A PORTION OF THAT CERTAIN 920 ACRE TRACT OF LAND CONVEYED TO RICHARD SIEVERS, INDIVIDUALLY, AND THE ESTATE OF ROBERT LAWRENCE SIEVERS, FOUND OF RECORD IN VOLUME 3859, PAGE 2338, TRAVIS COUNTY, TEXAS DEED RECORDS (TCTDR.), SAID PARENT TRACT BEING FURTHER DESCRIBED IN SPECIAL WARRANTY DEEDS OF RECORD IN VOLUME 9362, PAGE 665 AND VOLUME 12689, PAGE 355 OF SAID TCTDR. AND VOLUME 542, PAGE 482; VOLUME 542, PAGE 489 AND VOLUME 1270, PAGE 681, HAYS COUNTY TEXAS DEED RECORDS (HCTDR.), SAID TRACT BEING 100.001 ACRES OF LAND MORE FULLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

BEGINNING, at a concrete monument found on the south right-of-way line of Hamilton Pool Road, same being the northeast corner of said 920 acres, for the northeast corner of the herein described tract,

THENCE, leaving said right-of-way with the east line of said 920 acres, same being the east line of the herein described tract, the following two (2) courses and distances numbered 1 and 2,

1. S 30°17'29" W, 3397.12 feet to a concrete monument found,
2. S 30°16'49" W, 246.51 feet to an iron set for the southeast corner of the herein described tract,

THENCE, leaving the east line of said 920 acres the following three (3) courses and distances numbered 1 through 3,

1. S 78°22'36" W, 791.61 feet to an iron pin set,
2. N 88°49'24" W, 1177.67 feet to an iron pin set,
3. N 32°38'36" W, 702.57 feet to an iron pin set for the southwest corner of the herein described tract,

THENCE, with the westerly line of the herein described the following eight (8) courses and distances numbered 1 through 8,

1. N 27°18'26" E, 1565.27 feet to an iron pin set,
2. S 44°27'11" E, 1031.40 feet to an iron pin set,
3. S 80°41'48" E, 799.18 feet to an iron pin set,
4. N 41°30'14" E, 897.45 feet to an iron pin set,

Exhibit A

Page 2 of 2

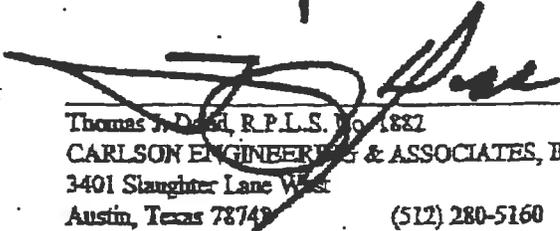
5. N 81°45'54" E, 183.79 feet to an iron pin set,
6. N 30°11'49" E, 717.70 feet to an iron pin set,
7. N 17°00'56" W, 312.84 feet to an iron pin set,
8. N 35°32'03" E, 979.32 feet to an iron pin set, on the said south right-of-way line of Hamilton Pool Road,

THENCE, with said right-of-way, S 52°25'10" E, 410.45 feet to the Point Of Beginning containing 100.001 Acres of Land.

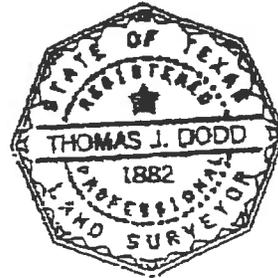
I, Thomas J. Dodd, a Registered Professional Land Surveyor, do hereby certify that these field notes represent a survey made on the ground this date under my supervision and that all corners are as shown.

DATED THIS THE 15th DAY OF July, 1996.

SURVEYED BY:


Thomas J. Dodd, R.P.L.S. No. 1882
CARLSON ENGINEERING & ASSOCIATES, INC.
3401 Slaughter Lane West
Austin, Texas 78748 (512) 280-5160

7-18-96
3515-060.doc



AFTER RECORDING, RETURN TO:
Coldwater Development, Ltd.
P.O. Box 26800
Austin, Texas 78755-0800
Attn: Cosmo A. Palmieri

10



FILED AND RECORDED
OFFICIAL PUBLIC RECORDS

Dana DeBeauvoir

DANA DEBEAUVOIR, COUNTY CLERK
TRAVIS COUNTY, TEXAS

October 17 2013 02:00 PM

FEE: \$ 66.00 2013190377

SUPPLEMENTARY DECLARATION
TO
AMENDMENT NO. FIVE
TO
AMENDED AND RESTATED DECLARATION
OF COVENANTS, CONDITIONS AND RESTRICTIONS
FOR
THE RANCHES AT HAMILTON POOL

This is Amendment No. Five ("Fifth Amendment") to:

- (a) Declaration of Covenants, Conditions and Restrictions for The Ranches at Hamilton Pool, dated May 26, 2005, and recorded at Document No. 2005096897, Official Public Records of Travis County, Texas (the "Original Declaration");
- (b) Amended and Restated Declaration of Covenants, Conditions and Restrictions for The Ranches at Hamilton Pool, dated April 28, 2006, and recorded at Document No. 2006081295, Official Public Records of Travis County, Texas, and recorded in Volume 4087, Page 74, Official Public Records of Hays County, Texas (the "Amended Declaration");
- (c) First Supplementary for the Amended and Restated Declaration of Covenants, Conditions and Restrictions for The Ranches at Hamilton Pool, dated June 23, 2006, and recorded at Document No. 2006120037, Official Public Records of Travis County, Texas, and recorded in Volume 4087, Page 115, Official Public Records of Hays County, Texas (the "First Supplementary Declaration");
- (d) Supplementary Declaration No. Two to Amended and Restated Declaration of Covenants, Conditions and Restrictions for The Ranches at Hamilton Pool, dated March 4, 2011, recorded in Volume 4078, Page 329, Official Public Records of Hays County, Texas (the "Second Supplementary Declaration");
- (e) Supplementary Declaration No. Three to Amended and Restated Declaration of Covenants, Conditions and Restrictions for The Ranches at Hamilton Pool (the "Third Supplementary Declaration"), dated November 5, 2013, and recorded in Document no. 2013202055, Official Public Records of Travis County, Texas; and
- (f) Supplementary Declaration No. Four to Amended and Restated Declaration of Covenants, Conditions and Restrictions for The Ranches at Hamilton Pool, dated October 17, 2013, and recorded at Document No. 2013190377, Official Public Records of Travis County, Texas, and recorded in Volume 4777, Page 516, Official Public Records of Hays County, Texas (the "Fourth Supplementary Declaration")

The Original Declaration, the Amended Declaration, the First Supplementary Declaration, the Second Supplementary Declaration, the Third Supplementary Declaration, and the Fourth Supplementary Declaration are collectively referred to herein as the "Declaration."

The Declaration currently covers the following described real property located in Travis and Hays Counties, Texas:

The Ranches at Hamilton Pool, a subdivision in Travis County, Texas, according to the map or plat thereof recorded at Document No. 200500132, Official Public Records of Travis County, Texas (the "Original Property"); and

Lots 16, 17, 18, 19, 20, 21, 22, 23, 24, 25 and 30, The Ranches at Hamilton Pool, 21303 LLC, a subdivision in Hays County, Texas, according to the map or plat thereof recorded in Volume 13, Page 143, Plat Records of Hays County, Texas; and

100.001 acres of land, more or less, out of the H.E. and W.T. Railroad Survey No. 197 and 198; the G.C. and S.E. Railroad Survey No. 170; the T.T.R.Y. Co. Survey No. 27 and the C. & M. Railroad Co. Survey No. 172, in Travis and Hays County, Texas; being the same property conveyed in General Warranty Deed to Jimmy Nassour, dated June 7, 2005, recorded in Document No. 200510372, Official Public Records of Travis County, Texas, and in Volume 2821, Page 879, Official Public Records of Hays County, Texas; said 100.001 acre tract being more particularly described by a metes and bounds description in Exhibit "A" attached to the Fourth Supplementary Declaration (the "21303 LLC Property").

For purposes of this Fifth Amendment, all of the terms set forth herein shall have the same meaning as set forth in the Declaration. This Fifth Amendment is made by the Owners, pursuant to Section 10.02(B) of the Amended Declaration, and pursuant to the applicable provisions of Section 209.0041, Texas Property Code, both of which require approval of at least two-thirds (2/3) or 67 percent of the total votes allocated to property owners in the Association.

WHEREAS:

A. The Membership of the Association desires to amend the Declaration to revise certain portions of the Declaration and to add land that will become subject to and part of the Declaration, in the same manner contemplated in Section 2.02 of the Amended Declaration.

B. Pursuant to the terms of section 10.02(B) of the Amended Declaration, at least 2/3 or 67 percent of the Owners have approved the terms and provisions of this Fifth Amendment.

C. The following described real property is owned by Walking W Ranch, L.L.C. ("Walking W") and is located adjacent to the property:

Being all of that certain tract of land containing 25.000 acres of land, more or less out of the Hinton Curtis Survey No. 46, Abstract No. 130, in Hays County, Texas, being a portion of that certain 179.63 acre tract described in Deed recorded in Volume 2030, Page 113, Official Public Records of Hays County, Texas; said 25.00 acres being more particularly described by metes and bounds description shown in Exhibit "A" attached hereto and incorporated by reference (the "Walking W Lot").

D. Walking W has requested to (a) have the Walking W Lot annexed into, and become subject to, the Declaration and the covenants, conditions, restrictions, terms and provisions of the Declaration, and (b) the Walking W Lot become part of the Association defined below and subject to the terms, conditions and provisions relating to the Association, and the Association desires to add the Walking W Lot to the Declaration and have the Walking W Lot become subject to all of the covenants, conditions, restrictions, terms and provisions of the Declaration and part of the Association as if the Walking W Lot had originally been part of the Property subject to the

Declaration and part of the Association, except as specifically set forth below, and to be effective as of the Effective Date.

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged and confessed, the undersigned certify that the Declaration is amended as follows:

1. The Walking W Lot is hereby added to the Declaration and shall be subject to the covenants, conditions, restrictions, terms and provisions of the Declaration for all intents and purposes, except as specifically provided herein. The Walking W Lot shall be considered part of the Property as defined in the Declaration as if the Walking W Lot had originally been part of the Property subject to the Declaration, effective as of the Effective Date, and the Walking W Lot is hereby added to Exhibit "A" of the Declaration and made apart thereof for all intents and purposes, except as specifically provided herein. The Walking W Lot shall also be a Lot as defined in the Declaration. The Walking W Lot and the owners of the Walking W Lot shall have and be entitled to all of the right, duties, obligations and liabilities of an Owner and Member as defined in the Declaration, including the rights, duties, obligations and liabilities as a Member of The Ranches at Hamilton Pool Homeowners Association, Inc. (the "Association"), except as specifically provided herein. All references in the Declaration to The Ranches at Hamilton Pool shall include the Walking W Lot, except as specifically provided herein.

2. All references in the Declaration to "wildlife management", the "Wildlife Management Control Committee", "WMCC" or similar terms relating to the wildlife management issues addressed in the Declaration, and all matters and issues relating thereto, shall not apply to the Walking W Lot in general except as otherwise set forth herein. The Walking W Lot, except as otherwise set forth herein, shall not be subject to any of the plans, procedures, requirements, organizations, committees, authorities, rules or any other responsibilities, liabilities or obligations relating to, associated with, or in any way connected to, wildlife management, the Wildlife Management Control Committee or WMCC, that the Property described in the Declaration may be subject to or which relate to any of such Property, including, but not limited to, any such matters or issues relating to the following portions of the Declaration:

Section 1.14: The second sentence of this Section describing the primary purpose of the Lot being for wildlife management shall not apply to the Walking W Lot.

Section 1.29: References in this Section to the Wildlife Management Control Committee or WMCC shall not apply to the Walking W Lot.

Section 3.05: The last sentence of this Section regarding compliance with the wildlife management plan adopted by the WMCC shall not apply to the Walking W Lot.

Section 3.07: The first sentence of this Section regarding allowing vegetation to grow on Lots when provided for in the wildlife management plan adopted by the WMCC shall not apply to the Walking W Lot.

Section 3.15: The references in this Section to free grazing allowed as provided for in an adopted wildlife management plan shall not apply to the Walking W Lot.

Section 3.21: The last sentence of this Section dealing generally with hunting, trapping and discharging of firearms being permissible when conducted in accordance with a wildlife management plan adopted by the WMCC shall not apply to the Walking W Lot.

Section 4.01: The part of the first sentence of this Section stating " All Lots within the Property shall be managed and used primarily for the benefit of indigenous wildlife and" shall not apply to the Walking W Lot.

Section 4.08: The portion of the first sentence of this Section after the word "ACC" shall not apply to the Walking W Lot. References in the second sentence of this Section to WMCC shall not apply to the Walking W Lot.

Section 6.05: Subparagraph (C) of this Section headed "Compliance with Building Envelope" shall not apply to the Walking W Lot.

Article VII shall not apply to the Walking W Lot.

This Paragraph 2 and the terms and provisions set forth herein shall not apply to Section 5.10 of the Declaration. Section 5.10 of the Declaration and the terms and provisions set forth therein shall apply to and remain in full force and effect as to the Walking W Lot, which Walking W Lot shall also be subject to the assessments described therein.

3. Walking W agrees to the terms, conditions and provisions of the Declaration as amended and supplemented by this Fifth Amendment and further agrees that each present and future owner of all or a part of the Walking W Lot shall: (a) be bound by the covenants, conditions, restrictions, terms and provisions of the Declaration, as amended and supplemented by this Fifth Amendment, and (b) become a Member of the Association and shall have and be entitled to all of the right, duties, obligations and liabilities of an Owner and Member as defined in the Declaration, as amended by this Fifth Amendment, including the rights, duties, obligations and liabilities as a Member of the Association.

4. Except as amended or modified in this Fifth Amendment, the Association and Walking W hereby ratify and confirm the terms of the Declaration, and the Association and Walking W agree that the Declaration is, and shall remain, in full force and effect in all other respects.

5. This Fifth Amendment is binding upon, and shall inure to the benefit of the Association, Walking W, the owners of the Property, the owners of the Walking W Lot and their respective heirs, successors, legal representatives and assigns. This Fifth Amendment shall run with the Property and the Walking W Lot. This Fifth Amendment may be executed in any number of counterparts, each of which shall be deemed an original, but all of which collectively shall constitute one and the same instrument. Faxed signatures on this Fifth Amendment shall be considered to be original signatures.

6. The Amendment becomes effective when this instrument, constituting the required written evidence of the approval of the parties, is filed with the Travis County Clerk and the Hays County Clerk in the Official Public Records of each county.

EXECUTED as shown below to be effective on the last date of signature of the parties (the "Effective Date").

[SIGNATURE PAGES FOLLOW]

APPROVAL BY THE ASSOCIATION:

The undersigned officers of the Association certify that:

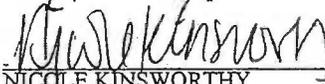
(1) The above Amendment was approved at a meeting of the members of the Association after written notice of the meeting had been delivered to an owner of each unit stating that a purpose of the meeting is to consider an amendment to the Declaration, and that the Amendment was approved by vote of unit owners to which at least 80 percent (80%) of the votes in the Association are allocated; and

(2) The above Amendment otherwise complies with applicable provisions of Section 82.068, Texas Property Code (being a part of the).

EXECUTED on Aug. 5, 2015, by the undersigned officers, as authorized representatives on behalf of The Ranches at Hamilton Pool Homeowners, Inc., a Texas non-profit corporation.



JASON MOLER
President

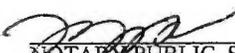


NICOLE KINSWORTHY
Secretary

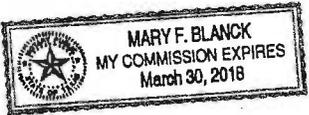
ACKNOWLEDGMENT

THE STATE OF TEXAS }
COUNTY OF Hays }

This instrument was acknowledged before me, the undersigned notary public, on August 5 2015, by JASON MOLER, President, and NICOLE KINSWORTHY, Secretary, as authorized representatives on behalf of The Ranches at Hamilton Pool Homeowners, Inc., a Texas non-profit corporation.

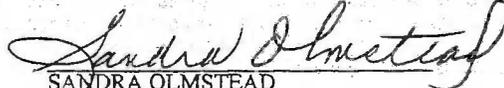


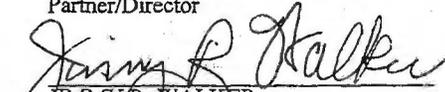
NOTARY PUBLIC, STATE OF TEXAS



APPROVAL BY WALKING W RANCH, L.L.C.:

EXECUTED on ^{July} 31, 2015, by the undersigned officers, as authorized representatives on behalf of Walking W Ranch, L.L.C., a Texas limited liability company.

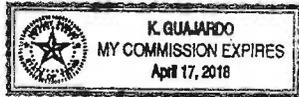

SANDRA OLMSTEAD
Partner/Director

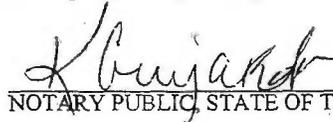

JIMMY R. WALKER
Partner/Director

ACKNOWLEDGMENT

THE STATE OF TEXAS }
COUNTY OF Hays }

This instrument was acknowledged before me, the undersigned notary public, on ^{July 31} 2015, by SANDRA OLMSTEAD, Partner/Director, and JIMMY R. WALKER, Partner/Director, as authorized representatives on behalf of Walking W Ranch, L.L.C., a Texas limited liability company.




NOTARY PUBLIC, STATE OF TEXAS

PREPARED IN THE LAW OFFICES OF:
KIM D. BROWN, ATTORNEY, PLLC
1310 Ranch Rd. 620 So., Suite B-203
Lakeway, TX 78734

AFTER RECORDING, RETURN TO:

Bk Vol Ps
15024656 OPR 5289 801

EXHIBIT "A"

Legal Description of
the Walking W Lot



Bk Vol Pg
15024656 DFR 5289 802

WALKING W, PHASE D
HINTON CURTIS SURVEY NO. 46, ABSTRACT NO. 130
HAYS COUNTY, TX
25.000 ACRES

FIELD NOTES

BEING ALL OF THAT CERTAIN TRACT OF LAND OUT OF THE HINTON CURTIS SURVEY NUMBER 46, ABSTRACT NUMBER 130, SITUATED IN HAYS COUNTY, TEXAS, BEING MORE PARTICULARLY DESCRIBED AS BEING A PORTION OF THAT CERTAIN 179.63 ACRE TRACT OF LAND CONVEYED TO WALKING W RANCH IN VOLUME 2030, PAGE 113, DEED RECORDS OF HAYS COUNTY, TEXAS, SAID 25.000 ACRE TRACT OF LAND BEING MORE FULLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

BEGINNING, at an iron rod found for the northwestern corner of said 179.63 acre tract, also being the southwestern corner of that certain 15.000 acre tract of land conveyed to Mt. Katahdin Development, LLC, in Volume 2556, Page 676, Deed Records of Hays County, Texas, and also being in the eastern line of Lot 18, The Ranches At Hamilton Pool, Phase Two, a subdivision recorded in Volume 13, Page 143 of the Plat Records of Hays County, Texas, and for the POINT OF BEGINNING of the herein described tract,

THENCE, with the common boundary line of said 179.63 acre tract, said 15.000 acre tract, and that certain 20.000 acre tract of land conveyed to Donald and Teresa Danforth, in Volume 1088, Page 548, of the Deed Records of Hays County, Texas, the following two (2) courses and distance, numbered 1 and 2,

1. N89°56'49"E, a distance of 539.41 feet to an iron rod found for the southeastern corner of said 15.000 acre tract, also being the southwestern corner of said 20.000 acre tract, and
2. N89°58'41"E, a distance of 251.82 feet to a capped 3/4" iron rod found for the northwestern corner of Lot 11, Walking W, Phase B, a subdivision recorded in Volume 12, Page 83 of the Plate Records of Hayes County, Texas,

THENCE, with the common boundary line of said 179.63 acre tract, and said Lot 11, S06°27'55"E, a distance of 150.52 feet to a capped 3/4" iron rod found for the southwestern corner of said Lot 11, also being a northern corner of said 179.63 acre tract,

THENCE, crossing said 179.63 acre tract, S05°25'54"W, a distance of 1169.99 feet to a calculated point in a southern line of said 179.63 acre tract, also being the northern line of Lot 40, Walking W Ranch, Phase C, a subdivision recorded in Volume 13, Page 103 of the Plat Records of Hays County, Texas,

THENCE, with the common boundary line of said 179.63 acre tract, and said Walking W, Phase C, the following two (2) courses and distances, numbered 1 and 2,

1. S68°33'19"W, a distance of 90.15 feet to a capped 3/4" iron rod found in the northern line of Lot 41, of said Walking W, Phase C,
2. S72°30'15"W, a distance of 659.43 feet to a capped 3/4" iron rod found for the northwestern corner of Lot 42, of said Walking W, Phase C, also being in the eastern line of Lot 19, of said The Ranches At Hamilton Pool, Phase Two,

THENCE, with the common boundary line of said 179.63 acre tract, and said The Ranches At Hamilton Pool, Phase Two, also being the eastern right-of-way line of Grand Summit Boulevard, as conveyed in said The Ranches At Hamilton Pool, Phase Two, N00°34'16"E, a distance of 1544.98 feet to the POINT OF BEGINNING and containing 25.000 acres of land.

Surveyed by:

 5-11-15
ROBERT J. GERTSON, R.P.L.S. NO. 6367
Carlson, Brigrance and Doering, Inc.
5501 West William Cannon
Austin, TX 78749
Ph: 512-280-5160 Fax: 512-280-5165
rgertson@cbdeng.com



BEARING BASIS: TEXAS COORDINATE SYSTEM, SOUTH CENTRAL ZONE (4204)

J: 4271\SURVEY\FIELD NOTES\FN-25.000 ACRES.doc

SUPPLEMENTARY DECLARATION
TO
AMENDMENT NO. FIVE
TO
AMENDED AND RESTATED DECLARATION
OF COVENANTS, CONDITIONS AND RESTRICTIONS
FOR
THE RANCHES AT HAMILTON POOL

This is Amendment No. Five (“Fifth Amendment”) to:

- (a) Declaration of Covenants, Conditions and Restrictions for The Ranches at Hamilton Pool, dated May 26, 2005, and recorded at Document No. 2005096897, Official Public Records of Travis County, Texas (the "Original Declaration");
- (b) Amended and Restated Declaration of Covenants, Conditions and Restrictions for The Ranches at Hamilton Pool, dated April 28, 2006, and recorded at Document No. 2006081295, Official Public Records of Travis County, Texas, and recorded in Volume 4087, Page 74, Official Public Records of Hays County, Texas (the "Amended Declaration");
- (c) First Supplementary for the Amended and Restated Declaration of Covenants, Conditions and Restrictions for The Ranches at Hamilton Pool, dated June 23, 2006, and recorded at Document No. 2006120037, Official Public Records of Travis County, Texas, and recorded in Volume 4087, Page 115, Official Public Records of Hays County, Texas (the "First Supplementary Declaration");
- (d) Supplementary Declaration No. Two to Amended and Restated Declaration of Covenants, Conditions and Restrictions for The Ranches at Hamilton Pool, dated March 4, 2011, recorded in Volume 4078, Page 329, Official Public Records of Hays County, Texas (the "Second Supplementary Declaration"),
- (e) Supplementary Declaration No. Three to Amended and Restated Declaration of Covenants, Conditions and Restrictions for The Ranches at Hamilton Pool (the "Third Supplementary Declaration"), dated November 5, 2013, and recorded in Document no. 2013202055, Official Public Records of Travis County, Texas; and
- (f) Supplementary Declaration No. Four to Amended and Restated Declaration of Covenants, Conditions and Restrictions for The Ranches at Hamilton Pool, dated October 17, 2013, and recorded at Document No. 2013190377, Official Public Records of Travis County, Texas, and recorded in Volume 4777, Page 516, Official Public Records of Hays County, Texas (the "Fourth Supplementary Declaration")

The Original Declaration, the Amended Declaration, the First Supplementary Declaration, the Second Supplementary Declaration, the Third Supplementary Declaration, and the Fourth Supplementary Declaration are collectively referred to herein as the “Declaration.”

The Declaration currently covers the following described real property located in Travis and Hays Counties, Texas:

The Ranches at Hamilton Pool, a subdivision in Travis County, Texas, according to the map or plat thereof recorded at Document No. 200500132, Official Public Records of Travis County, Texas (the "Original Property"); and

Lots 16, 17, 18, 19, 20, 21, 22, 23, 24, 25 and 30, The Ranches at Hamilton Pool, 21303 LLC, a subdivision in Hays County, Texas, according to the map or plat thereof recorded in Volume 13, Page 143, Plat Records of Hays County, Texas; and

100.001 acres of land, more or less, out of the H.E. and W.T. Railroad Survey No. 197 and 198; the G.C. and S.E. Railroad Survey No. 170; the T.T.R.Y. Co. Survey No. 27 and the C. & M. Railroad Co. Survey No. 172, in Travis and Hays County, Texas; being the same property conveyed in General Warranty Deed to Jimmy Nassour, dated June 7, 2005, recorded in Document No. 200510372, Official Public Records of Travis County, Texas, and in Volume 2821, Page 879, Official Public Records of Hays County, Texas; said 100.001 acre tract being more particularly described by a metes and bounds description in Exhibit "A" attached to the Fourth Supplementary Declaration (the "21303 LLC Property").

For purposes of this Fifth Amendment, all of the terms set forth herein shall have the same meaning as set forth in the Declaration. This Fifth Amendment is made by the Owners, pursuant to Section 10.02(B) of the Amended Declaration, and pursuant to the applicable provisions of Section 209.0041, Texas Property Code, both of which require approval of at least two-thirds (2/3) or 67 percent of the total votes allocated to property owners in the Association.

WHEREAS:

A. The Membership of the Association desires to amend the Declaration to revise certain portions of the Declaration and to add land that will become subject to and part of the Declaration, in the same manner contemplated in Section 2.02 of the Amended Declaration.

B. Pursuant to the terms of section 10.02(B) of the Amended Declaration, at least 2/3 or 67 percent of the Owners have approved the terms and provisions of this Fifth Amendment.

C. The following described real property is owned by Walking W Ranch, L.L.C. ("Walking W") and is located adjacent to the property:

Being all of that certain tract of land containing 25.000 acres of land, more or less out of the Hinton Curtis Survey No. 46, Abstract No. 130, in Hays County, Texas, being a portion of that certain 179.63 acre tract described in Deed recorded in Volume 2030, Page 113, Official Public Records of Hays County, Texas; said 25.00 acres being more particularly described by metes and bounds description shown in Exhibit "A" attached hereto and incorporated by reference (the "Walking W Lot").

D. Walking W has requested to (a) have the Walking W Lot annexed into, and become subject to, the Declaration and the covenants, conditions, restrictions, terms and provisions of the Declaration, and (b) the Walking W Lot become part of the Association defined below and subject to the terms, conditions and provisions relating to the Association, and the Association desires to add the Walking W Lot to the Declaration and have the Walking W Lot become subject to all of the covenants, conditions, restrictions, terms and provisions of the Declaration and part of the Association as if the Walking W Lot had originally been part of the Property subject to the

Declaration and part of the Association, except as specifically set forth below, and to be effective as of the Effective Date.

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged and confessed, the undersigned certify that the Declaration is amended as follows:

1. The Walking W Lot is hereby added to the Declaration and shall be subject to the covenants, conditions, restrictions, terms and provisions of the Declaration for all intents and purposes, except as specifically provided herein. The Walking W Lot shall be considered part of the Property as defined in the Declaration as if the Walking W Lot had originally been part of the Property subject to the Declaration, effective as of the Effective Date, and the Walking W Lot is hereby added to Exhibit "A" of the Declaration and made apart thereof for all intents and purposes, except as specifically provided herein. The Walking W Lot shall also be a Lot as defined in the Declaration. The Walking W Lot and the owners of the Walking W Lot shall have and be entitled to all of the right, duties, obligations and liabilities of an Owner and Member as defined in the Declaration, including the rights, duties, obligations and liabilities as a Member of The Ranches at Hamilton Pool Homeowners Association, Inc. (the "Association"), except as specifically provided herein. All references in the Declaration to The Ranches at Hamilton Pool shall include the Walking W Lot, except as specifically provided herein.

2. All references in the Declaration to "wildlife management", the "Wildlife Management Control Committee", "WMCC" or similar terms relating to the wildlife management issues addressed in the Declaration, and all matters and issues relating thereto, shall not apply to the Walking W Lot in general except as otherwise set forth herein. The Walking W Lot, except as otherwise set forth herein, shall not be subject to any of the plans, procedures, requirements, organizations, committees, authorities, rules or any other responsibilities, liabilities or obligations relating to, associated with, or in any way connected to, wildlife management, the Wildlife Management Control Committee or WMCC, that the Property described in the Declaration may be subject to or which relate to any of such Property, including, but not limited to, any such matters or issues relating to the following portions of the Declaration:

Section 1.14: The second sentence of this Section describing the primary purpose of the Lot being for wildlife management shall not apply to the Walking W Lot.

Section 1.29: References in this Section to the Wildlife Management Control Committee or WMCC shall not apply to the Walking W Lot.

Section 3.05: The last sentence of this Section regarding compliance with the wildlife management plan adopted by the WMCC shall not apply to the Walking W Lot.

Section 3.07: The first sentence of this Section regarding allowing vegetation to grow on Lots when provided for in the wildlife management plan adopted by the WMCC shall not apply to the Walking W Lot.

Section 3.15: The references in this Section to free grazing allowed as provided for in an adopted wildlife management plan shall not apply to the Walking W Lot.

Section 3.21: The last sentence of this Section dealing generally with hunting, trapping and discharging of firearms being permissible when conducted in accordance with a wildlife management plan adopted by the WMCC shall not apply to the Walking W Lot.

Section 4.01: The part of the first sentence of this Section stating " All Lots within the Property shall be managed and used primarily for the benefit of indigenous wildlife and" shall not apply to the Walking W Lot.

Section 4.08: The portion of the first sentence of this Section after the word "ACC" shall not apply to the Walking W Lot. References in the second sentence of this Section to WMCC shall not apply to the Walking W Lot.

Section 6.05: Subparagraph (C) of this Section headed "Compliance with Building Envelope" shall not apply to the Walking W Lot.

Article VII shall not apply to the Walking W Lot.

This Paragraph 2 and the terms and provisions set forth herein shall not apply to Section 5.10 of the Declaration. Section 5.10 of the Declaration and the terms and provisions set forth therein shall apply to and remain in full force and effect as to the Walking W Lot, which Walking W Lot shall also be subject to the assessments described therein.

3. Walking W agrees to the terms, conditions and provisions of the Declaration as amended and supplemented by this Fifth Amendment and further agrees that each present and future owner of all or a part of the Walking W Lot shall: (a) be bound by the covenants, conditions, restrictions, terms and provisions of the Declaration, as amended and supplemented by this Fifth Amendment, and (b) become a Member of the Association and shall have and be entitled to all of the right, duties, obligations and liabilities of an Owner and Member as defined in the Declaration, as amended by this Fifth Amendment, including the rights, duties, obligations and liabilities as a Member of the Association.

4. Except as amended or modified in this Fifth Amendment, the Association and Walking W hereby ratify and confirm the terms of the Declaration, and the Association and Walking W agree that the Declaration is, and shall remain, in full force and effect in all other respects.

5. This Fifth Amendment is binding upon, and shall inure to the benefit of the Association, Walking W, the owners of the Property, the owners of the Walking W Lot and their respective heirs, successors, legal representatives and assigns. This Fifth Amendment shall run with the Property and the Walking W Lot. This Fifth Amendment may be executed in any number of counterparts, each of which shall be deemed an original, but all of which collectively shall constitute one and the same instrument. Faxed signatures on this Fifth Amendment shall be considered to be original signatures.

6. The Amendment becomes effective when this instrument, constituting the required written evidence of the approval of the parties, is filed with the Travis County Clerk and the Hays County Clerk in the Official Public Records of each county.

EXECUTED as shown below to be effective on the last date of signature of the parties (the "Effective Date").

[SIGNATURE PAGES FOLLOW]

APPROVAL BY THE ASSOCIATION:

The undersigned officers of the Association certify that:

(1) The above Amendment was approved at a meeting of the members of the Association after written notice of the meeting had been delivered to an owner of each unit stating that a purpose of the meeting is to consider an amendment to the Declaration, and that the Amendment was approved by vote of unit owners to which at least 80 percent (80%) of the votes in the Association are allocated; and

(2) The above Amendment otherwise complies with applicable provisions of Section 82.068, Texas Property Code (being a part of the).

EXECUTED on June ____, 2015, by the undersigned officers, as authorized representatives on behalf of The Ranches at Hamilton Pool Homeowners, Inc., a Texas non-profit corporation.

JASON MOLER
President

NICOLE KINSWORTHY
Secretary

ACKNOWLEDGMENT

THE STATE OF TEXAS }
COUNTY OF _____ }

This instrument was acknowledged before me, the undersigned notary public, on June ____, 2015, by JASON MOLER, President, and NICOLE KINSWORTHY, Secretary, as authorized representatives on behalf of The Ranches at Hamilton Pool Homeowners, Inc., a Texas non-profit corporation.

NOTARY PUBLIC, STATE OF TEXAS

APPROVAL BY WALKING W RANCH, L.L.C.:

EXECUTED on June ____, 2015, by the undersigned officers, as authorized representatives on behalf of Walking W Ranch, L.L.C., a Texas limited liability company.

SANDRA OLMSTEAD
Partner/Director

JIMMY R. WALKER
Partner/Director

ACKNOWLEDGMENT

THE STATE OF TEXAS }
COUNTY OF _____ }

This instrument was acknowledged before me, the undersigned notary public, on June ____, 2015, by SANDRA OLMSTEAD, Partner/Director, and JIMMY R. WALKER, Partner/Director, as authorized representatives on behalf of Walking W Ranch, L.L.C., a Texas limited liability company.

NOTARY PUBLIC, STATE OF TEXAS

PREPARED IN THE LAW OFFICES OF:
KIM D. BROWN, ATTORNEY, PLLC
1310 Ranch Rd. 620 So., Suite B-203
Lakeway, TX 78734

AFTER RECORDING, RETURN TO:

EXHIBIT "A"

Legal Description of
the Walking W Lot