

AMENDMENT TO DECLARATION OF PROTECTIVE COVENANTS (2)

This Amendment to Declaration of Protective Covenants is executed by SADDLEBROOK HOMEOWNERS ASSOCIATION, INC. on December 30, 2002.

RECITALS:

A. On December 17, 1997, JOHNSON HUMPHREY HOMES, INC., a Texas Corporation, as Operating Officer of SADDLEBROOK ESTATES PARTNERSHIP executed and filed Declaration of Protective Covenants imposing upon that certain property known as SADDLEBROOK ESTATES (located in Smith County, Texas, and more particularly described on that certain Plat recorded in Cabinet C, Slide 199-D, Plat Records of Smith County, Texas) covenants, restrictions, charges, easements and liens as more particularly set forth in said Declaration recorded in Volume 4133, Page 269, Official Public Records of Smith County, Texas.

B. Section 12.2 of the Declaration of Protective Covenants provides for the manner in which the Protective Covenants may be amended, specifically by Developer as long as Developer is the controlling party, and thereafter by the owners of at least 80% of the lots within the property. SADDLEBROOK ESTATES PARTNERSHIP, the original Developer, is no longer the controlling party as that term is defined in the Declaration of Protective Covenants.

C. The owners have voted to amend the Declaration of Protective Covenants as hereinafter set forth.

NOW, THEREFORE,

JUNE LASWELL, President of SADDLEBROOK HOMEOWNERS ASSOCIATION, INC. does hereby represent that in compliance with Section 12.2 of the Declaration of Protective Covenants 80% of the owners of the property (SADDLEBROOK ESTATES) have voted to amend Section 9.3 of the Declaration of Protective Covenants and therefore Section 9.3 of the Declaration of Protective Covenants is hereby amended as follows:

The first sentence of Section 9.3 of the Declaration of Protective Covenants is hereby amended to read as follows: "For the current fiscal year and each subsequent year, the annual maintenance assessment shall be established on a per lot basis for all of the land located within the Property."

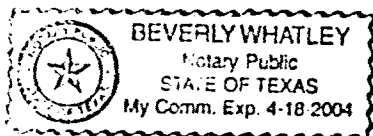
Except for the amendment reflected herein, the Declaration of Protective Covenants shall remain in full force and effect.

EXECUTED on this 30th day of December, 2002.

June Laswell
JUNE LASWELL, President of SADDLEBROOK
HOMEOWNERS ASSOCIATION, INC.

THE STATE OF TEXAS
COUNTY OF SMITH

This instrument was acknowledged before me on this the 30th day of December, 2002 by JUNE LASWELL, President of SADDLEBROOK HOMEOWNERS ASSOCIATION, INC., on behalf of said Association.



Beverly Whatley
NOTARY PUBLIC, STATE OF TEXAS

Filed for Record in:
SMITH COUNTY, TEXAS
JUDY CARNES, COUNTY CLERK
On Dec 31 2002
At 5:55am
Receipt #: 252759
Recording: 11.00
Doc/Num : 2002-0051313
Doc/Type : REC
Deputy -Alexa Murray

Return to:

PREPARED IN THE LAW OFFICE OF:
GILLEN & ANDERSON, P.C.
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Tyler, Texas 75701
(903) 581-8600
(903) 581-8790 Facsimile

CLO-2002SADDLEBROOK.AME

STATE OF TEXAS COUNTY OF SMITH
I hereby certify that this instrument was
filed on the date and time stamped hereon
by me and was duly recorded in the Official
Public records of Smith County, Texas.
 DEC 31 2002
Judy Carnes
JUDY CARNES
COUNTY CLERK, Smith County, Texas

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