

053613

GROBE-LICH PROPERTIES, LTD.

TO

THE PUBLIC

SECOND AMENDMENT OF DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS OF
GROBE-LICH RANCH SUBDIVISION

THE STATE OF TEXAS

§

KNOW ALL MEN BY THESE PRESENTS:

COUNTY OF GILLESPIE

§

WHEREAS, the Declaration of Covenants, Conditions and Restrictions of Grobe-Lich Ranch Subdivision (herein "Declaration"), is recorded at Volume 537, Pages 248-261 of the Official Public Records, Gillespie County, Texas; and

WHEREAS, the First Amendment of Declaration of Covenants, Conditions and Restrictions of Grobe-Lich Ranch Subdivision ("First Amendment") is recorded at Volume 544, Pages 122-126 of the Official Public Records, Gillespie County, Texas; and

WHEREAS, GROBE-LICH PROPERTIES, LTD. is the Declarant in such Declaration and First Amendment; and

WHEREAS, pursuant to ARTICLE VIII, AMENDMENT, paragraph B., of the Declarations, Declarant has reserved to itself, in Declarant's sole discretion without any joinder or consent of any other party, the right to amend the Declaration for the purpose of correcting any error, ambiguity, or inconsistency appearing herein or any reason whatsoever deemed necessary for the benefit of the overall development as determined by Declarant in the exercise of its good faith judgment. Declarant determines that the Amendments contained herein, are necessary to correct errors, ambiguities, or inconsistencies or for the benefit of the overall development of the subdivision; and

NOW, THEREFORE, the Declaration of Covenants, Conditions and Restrictions of Grobe-Lich Ranch Subdivision are amended as follows:

AMENDMENT NO. 1

ARTICLE VIII. AMENDMENT, paragraph (b), shall be deleted in its entirety and in substitution therefore and replacement of such deleted paragraph (b), Amendment, the following shall become and is enforceable as paragraph (b), Amendment:

(b) Notwithstanding anything to the contrary, as long as Declarant retains an ownership interest in the property, Declarant shall have the right at anytime, at its sole discretion and without any joinder or consent of any other party, to amend this Declaration for the purposes of correcting any error, ambiguity or inconsistency appearing herein. Said amendment shall be effective upon filing of the instrument containing such amendment in the office of the County Clerk of Gillespie County, Texas.

In all other respects, the provisions of the Declaration of Covenants, Conditions and Restrictions of Grobe-Lich Ranch Subdivision, as amended, shall continue in full force and effect as written without change.

EXECUTED this the 17th day of JUNE, 2005.

GROBE-LICH PROPERTIES, LTD.

By: GROBE-LICH INVESTMENTS, LLC,
Its General Partner

By: [Signature]
DALE CRENWELGE, Member

By: [Signature]
KASH MORROW, Member

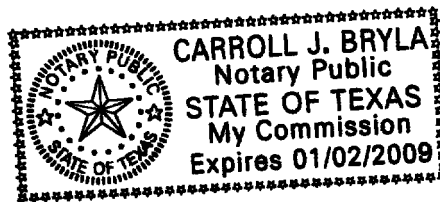
STATE OF TEXAS §

COUNTY OF GILLESPIE §

This instrument was acknowledged before me on this the 17th day of JUNE, 2005, by DALE CREWELGE, Member of GROBE-LICH INVESTMENTS, LLC, General Partner of GROBE-LICH PROPERTIES, LTD., a Texas Limited Partnership, on behalf of said Partnership.

Carroll Bryla

Notary Public, State of Texas



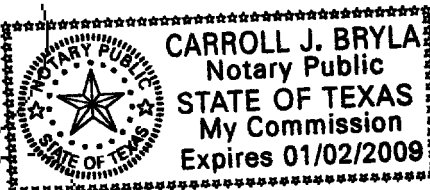
STATE OF TEXAS §

COUNTY OF GILLESPIE §

This instrument was acknowledged before me on this the 17th day of JUNE, 2005, by KASH MORROW, Member of GROBE-LICH INVESTMENTS, LLC, General Partner of GROBE-LICH PROPERTIES, LTD., a Texas Limited Partnership, on behalf of said Partnership.

Carroll Bryla

Notary Public, State of Texas



053613

605 969

FILED

AT 3:57 O'CLOCK P M
ON THE 21st DAY OF June
A.D. 2005

STATE OF TEXAS
COUNTY OF GILLESPIE

I hereby certify that this Instrument was FILED on the date and at the time stamped hereon by me and was duly RECORDED in the Volume and Page of the Official Public Records of Gillespie County, Texas.

VOL. 605 PAGES 966-969

RECORDED 6-22-2005

MARY LYNN RUSCHE
COUNTY CLERK
GILLESPIE COUNTY, TEXAS



MARY LYNN RUSCHE
County Clerk
Gillespie County, Texas

BY: *Betty Crenwelge*
DEPUTY

BY: *Betty Crenwelge*
DEPUTY
Betty Crenwelge

FILED
GILLESPIE COUNTY
RECORDED
6-22-2005
DEPUTY