AMENDMENT OF COVENANTS, CONDITIONS AND RESTRICTIONS OF AND FOR LOLLIPOP LANDING ADDITION, SECTIONS No. 1 and No. 2

WHEREAS, there is previously filed of record in Volume 825, Page 734, of the Real Property Records of Henderson, County, Texas, and Amended and Combined Restrictions on Lollipop Landing Addition, Sections No. 1 and No.2, Lake Palestine, Henderson County, Texas; and

WHEREAS, it is stated in Section 20, amended June 21, 2004, of such covenants, conditions and restrictions that they "may be amended by an instrument signed by more than 60% of the Owners present, either personally or by proxy, at the annual meeting of the Lollipop Landing Addition Property Owners' Improvement Association."

NOW, THEREFORE, it is hereby declared the covenants, conditions and restrictions of and for Lollipop Landing Addition, Sections No. 1 and No. 2, Lake Palestine, Henderson County, Texas, as recorded in Volume 825, Page 734, of the Real Property Records of Henderson County, Texas, the below listed sections and paragraphs are amended as follows:

Section 1(a):

All Lots shall be used for single-family residential purposes only, except as otherwise stated in this paragraph. The only structures to be allowed on any lot shall be a private single-family residence, a private garage and a private storage building for the sole use of the owner or occupant of the lot. Private garages, storage buildings and/or other structures authorized by the board, shall only be permitted on a lot if there is a residence on the lot, or the lot is adjacent (has connecting property lines) to a lot owned by a common owner on which a residence is located. A business may be operated from a home only if such business can be operated so no visible outside storage is required and no customer traffic would occur in the operation of the business. In no event shall any visible sign of a business be displayed outside the residence.

Paragraph 6:

Each newly constructed residence shall have a minimum floor space of 1200 square feet, exclusive of porches, stoops, open or closed carports, patios and garages. Each replacement mobile home shall have a minimum of forty (40) feet