



AMENDMENT TO SUBDIVISION RESRICTIONS-
HOLLY LAKE RANCH, SECTION VII

THE STATE OF TEXAS §
 § KNOW ALL MEN BY THESE PRESENTS:
 COUNTY OF WOOD §

WHEREAS, pursuant to certain Subdivision Restrictions dated July 25, 1973, and recorded in Volume 671, Page 734 of the Real Property Records of Wood County, Texas (hereinafter referred to as the "Restrictions"), certain real property situated in Wood County, Texas, known as Section VII of Holly Lake Ranch, according to the plat thereof filed for record in the Office of the County Clerk of Wood County, Texas, on August 21, 1973, in Volume 6, page 5, of the plat records of the County Clerk, to which plat and the record thereof reference is hereby made for full and particular description of said real property (hereinafter referred to as the "Subdivision"); and

WHEREAS, Section 26(c) of the Restrictions provides that any or all of the restrictions, covenants, and conditions therein contained may be repealed, amended or modified at any time by a vote of a majority of the owners of lots in the Subdivision; and

WHEREAS, a majority of the owners of the lots in the Subdivision have voted to amend the Restrictions in certain respects;

NOW, THEREFORE, in order to implement the amendment of the Restrictions which has been approved by a majority of the owners of lots in the Subdivision, such approval being evidenced by the duly executed Resolution Ballots attached hereto and made a part hereof for all purposes, the following amendment to the Restrictions is hereby adopted and approved:

1. Section 18 of the Restrictions is hereby deleted in its entirety and shall be replaced with the following paragraphs:

18. ASSOCIATION MEMBERSHIP. Upon acceptance of an application for membership in Holly Lake Ranch Association and the simultaneous execution of a sales contract or the acceptance of a Deed, each owner shall become a member of Holly Lake Ranch Association, a corporate enterprise operated by Developer, its successors or assigns, for the purpose of providing the members with clubhouse and private recreation facilities in the area, and to establish and maintain parks, lanes, lakes, and provide for the common benefit of lot owners. Said membership shall be conditioned upon observance of the rules and regulations established by said Association for the benefit and general welfare of its members and for the official operation thereof. Said membership shall also be conditioned upon payment, when due, of such dues, fees, and maintenance charges as the Association shall find necessary for the maintenance of the Association facilities and services, including but not limited to the maintenance of lanes, roads, parks, club house and lakes and any other services and benefits which said Association may provide for the benefit of the lots, Association facilities and members.

Accordingly, each lot in the Subdivision, from and after the sale thereof by Developer, is hereby subjected to an annual fee and maintenance charge of \$10.00 per month per lot, for the purpose of creating a fund to be known as the "Holly Lake Ranch Maintenance Fund" to be paid by the owner, the same to be secured by the vendor's lien upon said lot, said maintenance charge to be payable monthly in advance as directed by the Developer or the Association, as the case may be. At such time as Developer has transferred the title of 75% of the lots in the Subdivision and future subdivisions of Holly Lake Ranch, or sooner if notice to such effect is given by Developer to the Association, the responsibility for the collection and disbursement of such maintenance fund may be delegated to the Association. The fee and maintenance charge may be increased from year to year up to an increase not to exceed 10% of the maintenance charge for the previous year. The Association may request and levy a special assessment limited in time and

specifically for the purpose of defraying, in whole or in part, the cost of any construction or reconstruction, unexpected repair, or replacement of a capital improvement to the common areas of the Association, including the necessary fixtures and personal property related thereto, provided that any such assessment shall have the assent of 51% of the votes of members who are voting in person or by proxy at a meeting duly called for this purpose, written notice of which shall be sent to all members at least thirty (30) days in advance and shall set forth the purpose of the meeting, duration of the special assessment, and the specifics of the project. Each lot owned entitles its owner to ONE (1) vote. The Developer may waive, either temporarily or permanently, the fee and maintenance charge against any lot if the owner has purchased another lot within the Subdivision which is subject to such charges. It is understood that the judgment of the Developer (or the Association, as the case may be) in the expenditure of said fund shall be final so long as such judgment is exercised in good faith. By the acceptance and retention of title to any lot, each lot owner, his heirs or assigns (regardless of whether a member of the Association, notwithstanding the requirement of membership in the Association, its successors and assigns, as a condition to the acquisition of title to any lot), agrees the Developer shall have a lien upon the subject lot or tract to secure payment of the aforementioned dues, fees and maintenance charges. Any and all such liens securing said dues, fees and maintenance charges are hereby declared to be expressly subordinate and inferior to any voluntary lien, including any renewal and/or extension thereof, created on any lot in the Subdivision by an owner thereof for the purpose of obtaining a construction or permanent loan or both such loans for the purpose of improving such lot. Said subordination of liens shall continue and be in full force and effect for so long as such construction or permanent loan is outstanding.

2. Except as specifically set forth hereinabove, all terms and conditions of the Restrictions shall remain in full force and effect.

EXECUTED as of the 15th day of October, 2014

The amendment of the Subdivision Restrictions contained herein has been approved by the owners of a majority of the lots in Section VII, Holly Lake Ranch, as evidenced by the attached Resolution Ballots, such ballots having been duly counted and verified by:

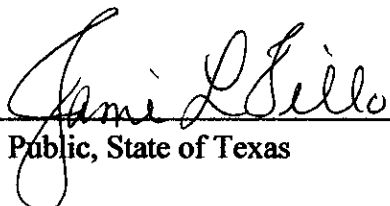


Patsy Jones
Property Owner, Section VII

STATE OF TEXAS §
 §
COUNTY OF WOOD §

This instrument was acknowledged before me on the 15th day of October, 2014, by Patsy Jones, Section VII Subdivision Property Owner, Holly Lake Ranch, Texas on behalf of Section VII Subdivision, Holly Lake Ranch, Texas Property Owners.




Notary Public, State of Texas

My Commission Expires:

11-09-2016

Printed or Stamped Name:

JAMI L FILLO

RESOLUTION BALLOT

Be it resolved that the Subdivision Restrictions for Section VII be amended to provide that the Association may request and levy a special assessment limited in time and specifically for the purpose of defraying, in whole or in part, the cost of any construction or reconstruction, unexpected repair, or replacement of a capital improvement to the common areas of the Association, including the necessary fixtures and personal property related thereto, provided that any such assessment shall have the assent of 51% of the votes of members who are voting in person or by proxy at a meeting duly called for this purpose, written notice of which shall be sent to all members at least thirty (30) days in advance and shall set forth the purpose of the meeting, duration of the special assessment, and the specifics of the project. Each lot owned entitles its owner to ONE (1) vote.

Day 12 Month 9 Year 2014 Section VII Lot/s # 1, 2, 3, 4

Approve [Signature] Ro N Roddy
Signature Printed

Disapprove _____
Signature Printed

RESOLUTION BALLOT

Be it resolved that the Subdivision Restrictions for Section VII be amended to provide that the Association may request and levy a special assessment limited in time and specifically for the purpose of defraying, in whole or in part, the cost of any construction or reconstruction, unexpected repair, or replacement of a capital improvement to the common areas of the Association, including the necessary fixtures and personal property related thereto, provided that any such assessment shall have the assent of 51% of the votes of members who are voting in person or by proxy at a meeting duly called for this purpose, written notice of which shall be sent to all members at least thirty (30) days in advance and shall set forth the purpose of the meeting, duration of the special assessment, and the specifics of the project. Each lot owned entitles its owner to ONE (1) vote.

Day 29 Month 9 Year 14 Section VII Lot/s # 8, 9, ~~200~~ 50

Approve [Signature] SANPRA PATTERSON
Signature Printed

Disapprove _____
Signature Printed

Please mail this ballot to: Our HLRA Committee, P. O. Box 295, Hawkins, Texas 75765

RESOLUTION BALLOT

Be it resolved that the Subdivision Restrictions for ~~Holly Hill~~ (Section VII) be amended to provide that the Association may request and levy a special assessment limited in time and specifically for the purpose of defraying, in whole or in part, the cost of any construction or reconstruction, unexpected repair, or replacement of a capital improvement to the common areas of the Association, including the necessary fixtures and personal property related thereto, provided that any such assessment shall have the assent of 51% of the votes of members who are voting in person or by proxy at a meeting duly called for this purpose, written notice of which shall be sent to all members at least thirty (30) days in advance and shall set forth the purpose of the meeting, duration of the special assessment, and the specifics of the project. Each lot owned entitles its owner to ONE (1) vote.

Day 2 Month 10 Year 2014 ~~Holly Hill~~ (Section VII) Lot/s# 14 & 13

Approve [Signature] Penny Fuitts
Signature Printed

Disapprove _____
Signature Printed

RESOLUTION BALLOT

Be it resolved that the Subdivision Restrictions for Holly Hill (Section VII) be amended to provide that the Association may request and levy a special assessment limited in time and specifically for the purpose of defraying, in whole or in part, the cost of any construction or reconstruction, unexpected repair, or replacement of a capital improvement to the common areas of the Association, including the necessary fixtures and personal property related thereto, provided that any such assessment shall have the assent of 51% of the votes of members who are voting in person or by proxy at a meeting duly called for this purpose, written notice of which shall be sent to all members at least thirty (30) days in advance and shall set forth the purpose of the meeting, duration of the special assessment, and the specifics of the project. Each lot owned entitles its owner to ONE (1) vote.

Day 1 Month Oct Year 2014 Holly Hill (Section VII) Lot/s# 16

Approve [Signature] PAT Bowers
Signature Printed

Disapprove _____
Signature Printed

Please mail this ballot to: Our HLRA Committee, P. O. Box 295, Hawkins, Texas 75765

RESOLUTION BALLOT

Be it resolved that the Subdivision Restrictions for Section VII be amended to provide that the Association may request and levy a special assessment limited in time and specifically for the purpose of defraying, in whole or in part, the cost of any construction or reconstruction, unexpected repair, or replacement of a capital improvement to the common areas of the Association, including the necessary fixtures and personal property related thereto, provided that any such assessment shall have the assent of 51% of the votes of members who are voting in person or by proxy at a meeting duly called for this purpose, written notice of which shall be sent to all members at least thirty (30) days in advance and shall set forth the purpose of the meeting, duration of the special assessment, and the specifics of the project. Each lot owned entitles its owner to ONE (1) vote.

Day 16 Month 09 Year 2014 Section VII Lot/s # 19, 20, 21

Approve [Signature] Karen Wilson
Signature Printed

Disapprove _____
Signature Printed

Please mail this ballot to: Our HLRA Committee, P. O. Box 295, Hawkins, Texas 75765

RESOLUTION BALLOT

Be it resolved that the Subdivision Restrictions for Section VII be amended to provide that the Association may request and levy a special assessment limited in time and specifically for the purpose of defraying, in whole or in part, the cost of any construction or reconstruction, unexpected repair, or replacement of a capital improvement to the common areas of the Association, including the necessary fixtures and personal property related thereto, provided that any such assessment shall have the assent of 51% of the votes of members who are voting in person or by proxy at a meeting duly called for this purpose, written notice of which shall be sent to all members at least thirty (30) days in advance and shall set forth the purpose of the meeting, duration of the special assessment, and the specifics of the project. Each lot owned entitles its owner to ONE (1) vote.

Day 3 Month Oct Year 2014 Section VII Lot/s # 22, 23

Approve [Signature] Denny Weems
Signature Printed

Disapprove _____
Signature Printed

RESOLUTION BALLOT

Be it resolved that the Subdivision Restrictions for Section VII be amended to provide that the Association may request and levy a special assessment limited in time and specifically for the purpose of defraying, in whole or in part, the cost of any construction or reconstruction, unexpected repair, or replacement of a capital improvement to the common areas of the Association, including the necessary fixtures and personal property related thereto, provided that any such assessment shall have the assent of 51% of the votes of members who are voting in person or by proxy at a meeting duly called for this purpose, written notice of which shall be sent to all members at least thirty (30) days in advance and shall set forth the purpose of the meeting, duration of the special assessment, and the specifics of the project. Each lot owned entitles its owner to ONE (1) vote.

Day 9 Month 26 Year 2014 Section VII Lot/s # 24/25
 Approve [Signature] R.J. Merritt
 Signature Printed

Disapprove _____
 Signature Printed

Please mail this ballot to: Our HLRA Committee, P. O. Box 295, Hawkins, Texas 75765

RESOLUTION BALLOT

Be it resolved that the Subdivision Restrictions for Section VII be amended to provide that the Association may request and levy a special assessment limited in time and specifically for the purpose of defraying, in whole or in part, the cost of any construction or reconstruction, unexpected repair, or replacement of a capital improvement to the common areas of the Association, including the necessary fixtures and personal property related thereto, provided that any such assessment shall have the assent of 51% of the votes of members who are voting in person or by proxy at a meeting duly called for this purpose, written notice of which shall be sent to all members at least thirty (30) days in advance and shall set forth the purpose of the meeting, duration of the special assessment, and the specifics of the project. Each lot owned entitles its owner to ONE (1) vote.

Day 28 Month SEPT Year 2014 Section VII Lot/s # 7/26
 Approve Bonnie Farmer BONNIE (BONITA) FARMER
 Signature Printed

Disapprove _____
 Signature Printed

Please mail this ballot to: Our HLRA Committee, P. O. Box 295, Hawkins, Texas 75765

RESOLUTION BALLOT

Be it resolved that the Subdivision Restrictions for Section VII be amended to provide that the Association may request and levy a special assessment limited in time and specifically for the purpose of defraying, in whole or in part, the cost of any construction or reconstruction, unexpected repair, or replacement of a capital improvement to the common areas of the Association, including the necessary fixtures and personal property related thereto, provided that any such assessment shall have the assent of 51% of the votes of members who are voting in person or by proxy at a meeting duly called for this purpose, written notice of which shall be sent to all members at least thirty (30) days in advance and shall set forth the purpose of the meeting, duration of the special assessment, and the specifics of the project. Each lot owned entitles its owner to ONE (1) vote.

Day 2 Month Oct Year 2014 Section VII Lot/s # 27 & 28
 Approve Roseland McGuire Roseland McGuire
 Signature Printed

Disapprove _____
 Signature Printed

RESOLUTION BALLOT

Be it resolved that the Subdivision Restrictions for Section VII be amended to provide that the Association may request and levy a special assessment limited in time and specifically for the purpose of defraying, in whole or in part, the cost of any construction or reconstruction, unexpected repair, or replacement of a capital improvement to the common areas of the Association, including the necessary fixtures and personal property related thereto, provided that any such assessment shall have the assent of 51% of the votes of members who are voting in person or by proxy at a meeting duly called for this purpose, written notice of which shall be sent to all members at least thirty (30) days in advance and shall set forth the purpose of the meeting, duration of the special assessment, and the specifics of the project. Each lot owned entitles its owner to ONE (1) vote.

Day 8 Month 10 Year 2014 Section VII Lot/s # 29
 Approve *Doreen Piersall* *Doreen Piersall*
 Signature Printed

Disapprove _____
 Signature Printed

Please mail this ballot to: Our HLRA Committee, P. O. Box 295, Hawkins, Texas 75765

RESOLUTION BALLOT

Be it resolved that the Subdivision Restrictions for Section VII be amended to provide that the Association may request and levy a special assessment limited in time and specifically for the purpose of defraying, in whole or in part, the cost of any construction or reconstruction, unexpected repair, or replacement of a capital improvement to the common areas of the Association, including the necessary fixtures and personal property related thereto, provided that any such assessment shall have the assent of 51% of the votes of members who are voting in person or by proxy at a meeting duly called for this purpose, written notice of which shall be sent to all members at least thirty (30) days in advance and shall set forth the purpose of the meeting, duration of the special assessment, and the specifics of the project. Each lot owned entitles its owner to ONE (1) vote.

Day 22 Month Sep Year 2014 Section VII Lot/s # 33, 34, 35
 Approve *Aaron B Miller* *AARON B MILLER*
 Signature Printed

Disapprove _____
 Signature Printed

Please mail this ballot to: Our HLRA Committee, P. O. Box 295, Hawkins, Texas 75765

RESOLUTION BALLOT

Be it resolved that the Subdivision Restrictions for Section VII be amended to provide that the Association may request and levy a special assessment limited in time and specifically for the purpose of defraying, in whole or in part, the cost of any construction or reconstruction, unexpected repair, or replacement of a capital improvement to the common areas of the Association, including the necessary fixtures and personal property related thereto, provided that any such assessment shall have the assent of 51% of the votes of members who are voting in person or by proxy at a meeting duly called for this purpose, written notice of which shall be sent to all members at least thirty (30) days in advance and shall set forth the purpose of the meeting, duration of the special assessment, and the specifics of the project. Each lot owned entitles its owner to ONE (1) vote.

Day 12 Month 9 Year 2014 Section VII Lot/s # 36, 37, 38
 Approve *Sam Wilson* *Sam Wilson*
 Signature Printed

Disapprove _____
 Signature Printed

RESOLUTION BALLOT

Be it resolved that the Subdivision Restrictions for Section VII be amended to provide that the Association may request and levy a special assessment limited in time and specifically for the purpose of defraying, in whole or in part, the cost of any construction or reconstruction, unexpected repair, or replacement of a capital improvement to the common areas of the Association, including the necessary fixtures and personal property related thereto, provided that any such assessment shall have the assent of 51% of the votes of members who are voting in person or by proxy at a meeting duly called for this purpose, written notice of which shall be sent to all members at least thirty (30) days in advance and shall set forth the purpose of the meeting, duration of the special assessment, and the specifics of the project. Each lot owned entitles its owner to ONE (1) vote.

Day 10 Month 10 Year 2014 Section VII Lot/s # 39
 Approve Christina L. Rangel Christina L. Rangel
 Signature Printed

Disapprove _____
 Signature Printed

Please mail this ballot to: Our HLRA Committee, P. O. Box 295, Hawkins, Texas 75765

RESOLUTION BALLOT

Be it resolved that the Subdivision Restrictions for Section VII be amended to provide that the Association may request and levy a special assessment limited in time and specifically for the purpose of defraying, in whole or in part, the cost of any construction or reconstruction, unexpected repair, or replacement of a capital improvement to the common areas of the Association, including the necessary fixtures and personal property related thereto, provided that any such assessment shall have the assent of 51% of the votes of members who are voting in person or by proxy at a meeting duly called for this purpose, written notice of which shall be sent to all members at least thirty (30) days in advance and shall set forth the purpose of the meeting, duration of the special assessment, and the specifics of the project. Each lot owned entitles its owner to ONE (1) vote.

Day 21st Month 9 Year 2014 Section VII Lot/s # 41 & 42
 Approve Corine Henry CORINE HENRY
 Signature Printed

Disapprove _____
 Signature Printed

Please mail this ballot to: Our HLRA Committee, P. O. Box 295, Hawkins, Texas 75765

RESOLUTION BALLOT

Be it resolved that the Subdivision Restrictions for Section VII be amended to provide that the Association may request and levy a special assessment limited in time and specifically for the purpose of defraying, in whole or in part, the cost of any construction or reconstruction, unexpected repair, or replacement of a capital improvement to the common areas of the Association, including the necessary fixtures and personal property related thereto, provided that any such assessment shall have the assent of 51% of the votes of members who are voting in person or by proxy at a meeting duly called for this purpose, written notice of which shall be sent to all members at least thirty (30) days in advance and shall set forth the purpose of the meeting, duration of the special assessment, and the specifics of the project. Each lot owned entitles its owner to ONE (1) vote.

Day 29 Month 9 Year 2014 Section VII Lot/s # 43
 Approve Pat Marshall Lyda Pat Marshall Lyda
 Signature Printed

Disapprove _____
 Signature Printed

RESOLUTION BALLOT

Be it resolved that the Subdivision Restrictions for Section VII be amended to provide that the Association may request and levy a special assessment limited in time and specifically for the purpose of defraying, in whole or in part, the cost of any construction or reconstruction, unexpected repair, or replacement of a capital improvement to the common areas of the Association, including the necessary fixtures and personal property related thereto, provided that any such assessment shall have the assent of 51% of the votes of members who are voting in person or by proxy at a meeting duly called for this purpose, written notice of which shall be sent to all members at least thirty (30) days in advance and shall set forth the purpose of the meeting, duration of the special assessment, and the specifics of the project. Each lot owned entitles its owner to ONE (1) vote.

Day 26 Month Sept. Year 2014 Section VII Lot/s # 7-44

Approve *Sherry Vaughan* SHERRY D. VAUGHAN
Signature Printed

Disapprove _____
Signature Printed

Please mail this ballot to: Our HLRA Committee, P. O. Box 295, Hawkins, Texas 75765

RESOLUTION BALLOT

Be it resolved that the Subdivision Restrictions for Section VII be amended to provide that the Association may request and levy a special assessment limited in time and specifically for the purpose of defraying, in whole or in part, the cost of any construction or reconstruction, unexpected repair, or replacement of a capital improvement to the common areas of the Association, including the necessary fixtures and personal property related thereto, provided that any such assessment shall have the assent of 51% of the votes of members who are voting in person or by proxy at a meeting duly called for this purpose, written notice of which shall be sent to all members at least thirty (30) days in advance and shall set forth the purpose of the meeting, duration of the special assessment, and the specifics of the project. Each lot owned entitles its owner to ONE (1) vote.

Day 12 Month Sept. Year 2014 Section VII Lot/s # 49 & 50

Approve *Pat R. Jones* PAT R. JONES
Signature Printed

Disapprove _____
Signature Printed

RESOLUTION BALLOT

Be it resolved that the Subdivision Restrictions for Section VII be amended to provide that the Association may request and levy a special assessment limited in time and specifically for the purpose of defraying, in whole or in part, the cost of any construction or reconstruction, unexpected repair, or replacement of a capital improvement to the common areas of the Association, including the necessary fixtures and personal property related thereto, provided that any such assessment shall have the assent of 51% of the votes of members who are voting in person or by proxy at a meeting duly called for this purpose, written notice of which shall be sent to all members at least thirty (30) days in advance and shall set forth the purpose of the meeting, duration of the special assessment, and the specifics of the project. Each lot owned entitles its owner to ONE (1) vote.

Day 29 Month Sept Year 2014 Section VII Lot/s # See 7 Lot 55

Approve *Robert A. Benson* Robert A Benson
Signature Printed

Disapprove _____
Signature Printed

RESOLUTION BALLOT

Be it resolved that the Subdivision Restrictions for Section VII be amended to provide that the Association may request and levy a special assessment limited in time and specifically for the purpose of defraying, in whole or in part, the cost of any construction or reconstruction, unexpected repair, or replacement of a capital improvement to the common areas of the Association, including the necessary fixtures and personal property related thereto, provided that any such assessment shall have the assent of 51% of the votes of members who are voting in person or by proxy at a meeting duly called for this purpose, written notice of which shall be sent to all members at least thirty (30) days in advance and shall set forth the purpose of the meeting, duration of the special assessment, and the specifics of the project. Each lot owned entitles its owner to ONE (1) vote.

Day 6th Month Oct. Year 2014 Section VII Lot/s # 59
 Approve Carolyn Bonicard CAROLYN Bonicard
 Signature Printed

Disapprove _____
 Signature Printed

Please mail this ballot to: Our HLRA Committee, P. O. Box 295, Hawkins, Texas 75765

RESOLUTION BALLOT

Be it resolved that the Subdivision Restrictions for Section VII be amended to provide that the Association may request and levy a special assessment limited in time and specifically for the purpose of defraying, in whole or in part, the cost of any construction or reconstruction, unexpected repair, or replacement of a capital improvement to the common areas of the Association, including the necessary fixtures and personal property related thereto, provided that any such assessment shall have the assent of 51% of the votes of members who are voting in person or by proxy at a meeting duly called for this purpose, written notice of which shall be sent to all members at least thirty (30) days in advance and shall set forth the purpose of the meeting, duration of the special assessment, and the specifics of the project. Each lot owned entitles its owner to ONE (1) vote.

Day 29 Month 9 Year 2014 Section VII Lot/s # 61 & 62
 Approve Rose Turner Rose Turner
 Signature Printed

Disapprove _____
 Signature Printed

RESOLUTION BALLOT

Be it resolved that the Subdivision Restrictions for Section VII be amended to provide that the Association may request and levy a special assessment limited in time and specifically for the purpose of defraying, in whole or in part, the cost of any construction or reconstruction, unexpected repair, or replacement of a capital improvement to the common areas of the Association, including the necessary fixtures and personal property related thereto, provided that any such assessment shall have the assent of 51% of the votes of members who are voting in person or by proxy at a meeting duly called for this purpose, written notice of which shall be sent to all members at least thirty (30) days in advance and shall set forth the purpose of the meeting, duration of the special assessment, and the specifics of the project. Each lot owned entitles its owner to ONE (1) vote.

Day 1 Month 10 Year 2014 Section VII Lot/s # 65 & 66
 Approve Martin Blahitka MARTIN Blahitka
 Signature Printed

Disapprove _____
 Signature Printed

RESOLUTION BALLOT

Be it resolved that the Subdivision Restrictions for Section VII be amended to provide that the Association may request and levy a special assessment limited in time and specifically for the purpose of defraying, in whole or in part, the cost of any construction or reconstruction, unexpected repair, or replacement of a capital improvement to the common areas of the Association, including the necessary fixtures and personal property related thereto, provided that any such assessment shall have the assent of 51% of the votes of members who are voting in person or by proxy at a meeting duly called for this purpose, written notice of which shall be sent to all members at least thirty (30) days in advance and shall set forth the purpose of the meeting, duration of the special assessment, and the specifics of the project. Each lot owned entitles its owner to ONE (1) vote.

Day 16 Month Sept. Year 2014 Section VII Lot/s # 68

Approve Clyde Johnson Clyde Johnson
Signature Printed

Disapprove _____
Signature Printed

Please mail this ballot to: Our HLRA Committee, P. O. Box 295, Hawkins, Texas 75765

RESOLUTION BALLOT

Be it resolved that the Subdivision Restrictions for Section VII be amended to provide that the Association may request and levy a special assessment limited in time and specifically for the purpose of defraying, in whole or in part, the cost of any construction or reconstruction, unexpected repair, or replacement of a capital improvement to the common areas of the Association, including the necessary fixtures and personal property related thereto, provided that any such assessment shall have the assent of 51% of the votes of members who are voting in person or by proxy at a meeting duly called for this purpose, written notice of which shall be sent to all members at least thirty (30) days in advance and shall set forth the purpose of the meeting, duration of the special assessment, and the specifics of the project. Each lot owned entitles its owner to ONE (1) vote.

Day 12 Month 9 Year 2014 Section VII Lot/s # 69

Approve James Pivetz James Pivetz
Signature Printed

Disapprove _____
Signature Printed

Please mail this ballot to: Our HLRA Committee, P. O. Box 295, Hawkins, Texas 75765

RESOLUTION BALLOT

Be it resolved that the Subdivision Restrictions for Section VII be amended to provide that the Association may request and levy a special assessment limited in time and specifically for the purpose of defraying, in whole or in part, the cost of any construction or reconstruction, unexpected repair, or replacement of a capital improvement to the common areas of the Association, including the necessary fixtures and personal property related thereto, provided that any such assessment shall have the assent of 51% of the votes of members who are voting in person or by proxy at a meeting duly called for this purpose, written notice of which shall be sent to all members at least thirty (30) days in advance and shall set forth the purpose of the meeting, duration of the special assessment, and the specifics of the project. Each lot owned entitles its owner to ONE (1) vote.

Day 25 Month 9 Year 2014 Section VII Lot/s # 75


Approve Jim Shaw Jim Shaw
Signature Printed

Disapprove _____
Signature Printed

RESOLUTION BALLOT

2014-00011609 10/15/2014 12:12:32 PM Page 11 of 15

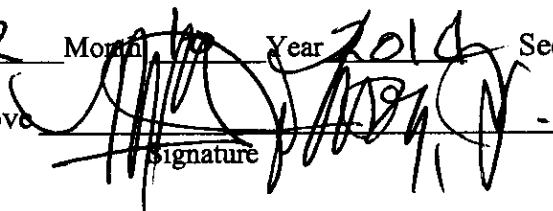
Be it resolved that the Subdivision Restrictions for Section VII be amended to provide that the Association may request and levy a special assessment limited in time and specifically for the purpose of defraying, in whole or in part, the cost of any construction or reconstruction, unexpected repair, or replacement of a capital improvement to the common areas of the Association, including the necessary fixtures and personal property related thereto, provided that any such assessment shall have the assent of 51% of the votes of members who are voting in person or by proxy at a meeting duly called for this purpose, written notice of which shall be sent to all members at least thirty (30) days in advance and shall set forth the purpose of the meeting, duration of the special assessment, and the specifics of the project. Each lot owned entitles its owner to ONE (1) vote.

Day 25 Month Sept Year 2014 Section VII Lot/s # 7 77 & 78
Approve  JAMES MONTANA
Signature Printed
Disapprove _____
Signature Printed

Please mail this ballot to: Our HLRA Committee, P. O. Box 295, Hawkins, Texas 75765

RESOLUTION BALLOT

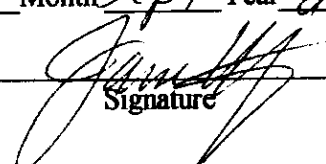
Be it resolved that the Subdivision Restrictions for Section VII be amended to provide that the Association may request and levy a special assessment limited in time and specifically for the purpose of defraying, in whole or in part, the cost of any construction or reconstruction, unexpected repair, or replacement of a capital improvement to the common areas of the Association, including the necessary fixtures and personal property related thereto, provided that any such assessment shall have the assent of 51% of the votes of members who are voting in person or by proxy at a meeting duly called for this purpose, written notice of which shall be sent to all members at least thirty (30) days in advance and shall set forth the purpose of the meeting, duration of the special assessment, and the specifics of the project. Each lot owned entitles its owner to ONE (1) vote.

Day 2 Month Jan Year 2014 Section VII Lot/s # 7-85
Approve  Ma Johnson
Signature Printed
Disapprove _____
Signature Printed

Please mail this ballot to: Our HLRA Committee, P. O. Box 295, Hawkins, Texas 75765

RESOLUTION BALLOT

Be it resolved that the Subdivision Restrictions for Section VII be amended to provide that the Association may request and levy a special assessment limited in time and specifically for the purpose of defraying, in whole or in part, the cost of any construction or reconstruction, unexpected repair, or replacement of a capital improvement to the common areas of the Association, including the necessary fixtures and personal property related thereto, provided that any such assessment shall have the assent of 51% of the votes of members who are voting in person or by proxy at a meeting duly called for this purpose, written notice of which shall be sent to all members at least thirty (30) days in advance and shall set forth the purpose of the meeting, duration of the special assessment, and the specifics of the project. Each lot owned entitles its owner to ONE (1) vote.

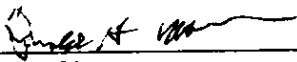
Day 30 Month Sept Year 2014 Section VII Lot/s # 86, 87, 88
Approve  James W. Therspoon
Signature Printed
Disapprove _____
Signature Printed

Please mail this ballot to: Our HLRA Committee, P. O. Box 295, Hawkins, Texas 75765

RESOLUTION BALLOT

Be it resolved that the Subdivision Restrictions for Section VII be amended to provide that the Association may request and levy a special assessment limited in time and specifically for the purpose of defraying, in whole or in part, the cost of any construction or reconstruction, unexpected repair, or replacement of a capital improvement to the common areas of the Association, including the necessary fixtures and personal property related thereto, provided that any such assessment shall have the assent of 51% of the votes of members who are voting in person or by proxy at a meeting duly called for this purpose, written notice of which shall be sent to all members at least thirty (30) days in advance and shall set forth the purpose of the meeting, duration of the special assessment, and the specifics of the project. Each lot owned entitles its owner to ONE (1) vote.

Day 2 Month Oct Year 2014 Section VII Lot/s # 94, 95

Approve  Donald H. Milliken
Signature Printed

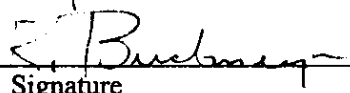
Disapprove _____
Signature Printed

Please mail this ballot to: Our HLRA Committee, P. O. Box 295, Hawkins, Texas 75765

RESOLUTION BALLOT

Be it resolved that the Subdivision Restrictions for Section VII be amended to provide that the Association may request and levy a special assessment limited in time and specifically for the purpose of defraying, in whole or in part, the cost of any construction or reconstruction, unexpected repair, or replacement of a capital improvement to the common areas of the Association, including the necessary fixtures and personal property related thereto, provided that any such assessment shall have the assent of 51% of the votes of members who are voting in person or by proxy at a meeting duly called for this purpose, written notice of which shall be sent to all members at least thirty (30) days in advance and shall set forth the purpose of the meeting, duration of the special assessment, and the specifics of the project. Each lot owned entitles its owner to ONE (1) vote.

Day 18 Month Sep Year 2014 Section VII Lot/s # 99

Approve  S.K. BUCHMEYER
Signature Printed

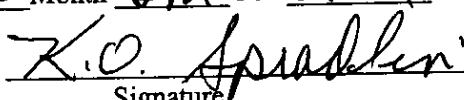
Disapprove _____
Signature Printed

Please mail this ballot to: Our HLRA Committee, P. O. Box 295, Hawkins, Texas 75765

RESOLUTION BALLOT

Be it resolved that the Subdivision Restrictions for Section VII be amended to provide that the Association may request and levy a special assessment limited in time and specifically for the purpose of defraying, in whole or in part, the cost of any construction or reconstruction, unexpected repair, or replacement of a capital improvement to the common areas of the Association, including the necessary fixtures and personal property related thereto, provided that any such assessment shall have the assent of 51% of the votes of members who are voting in person or by proxy at a meeting duly called for this purpose, written notice of which shall be sent to all members at least thirty (30) days in advance and shall set forth the purpose of the meeting, duration of the special assessment, and the specifics of the project. Each lot owned entitles its owner to ONE (1) vote.

Day 26 Month Sept Year 2014 Section VII Lot/s # 7-104

Approve  K.O. SPRADLIN
Signature Printed

Disapprove _____
Signature Printed

RESOLUTION BALLOT

Be it resolved that the Subdivision Restrictions for Holly Hill (Section VII) be amended to provide that the Association may request and levy a special assessment limited in time and specifically for the purpose of defraying, in whole or in part, the cost of any construction or reconstruction, unexpected repair, or replacement of a capital improvement to the common areas of the Association, including the necessary fixtures and personal property related thereto, provided that any such assessment shall have the assent of 51% of the votes of members who are voting in person or by proxy at a meeting duly called for this purpose, written notice of which shall be sent to all members at least thirty (30) days in advance and shall set forth the purpose of the meeting, duration of the special assessment, and the specifics of the project. Each lot owned entitles its owner to ONE (1) vote.

Day 1 Month Oct Year 2014 Holly Hill (Section VII) Lot/s# 105, 106

Approve *Phillip Bledsoe* PHILLIP BLEDSOE
Signature Printed

Disapprove _____
Signature Printed

Please mail this ballot to: Our HLRA Committee, P. O. Box 295, Hawkins, Texas 75765

RESOLUTION BALLOT

Be it resolved that the Subdivision Restrictions for Section VII be amended to provide that the Association may request and levy a special assessment limited in time and specifically for the purpose of defraying, in whole or in part, the cost of any construction or reconstruction, unexpected repair, or replacement of a capital improvement to the common areas of the Association, including the necessary fixtures and personal property related thereto, provided that any such assessment shall have the assent of 51% of the votes of members who are voting in person or by proxy at a meeting duly called for this purpose, written notice of which shall be sent to all members at least thirty (30) days in advance and shall set forth the purpose of the meeting, duration of the special assessment, and the specifics of the project. Each lot owned entitles its owner to ONE (1) vote.

Day 26 Month 9 Year 2014 Section VII Lot/s # 108

Approve *Paul Herbert* PAUL HERBERT
Signature Printed

Disapprove _____
Signature Printed

Please mail this ballot to: Our HLRA Committee, P. O. Box 295, Hawkins, Texas 75765

RESOLUTION BALLOT

Be it resolved that the Subdivision Restrictions for Section VII be amended to provide that the Association may request and levy a special assessment limited in time and specifically for the purpose of defraying, in whole or in part, the cost of any construction or reconstruction, unexpected repair, or replacement of a capital improvement to the common areas of the Association, including the necessary fixtures and personal property related thereto, provided that any such assessment shall have the assent of 51% of the votes of members who are voting in person or by proxy at a meeting duly called for this purpose, written notice of which shall be sent to all members at least thirty (30) days in advance and shall set forth the purpose of the meeting, duration of the special assessment, and the specifics of the project. Each lot owned entitles its owner to ONE (1) vote.

Day 26 Month 9 Year 1946 Section VII Lot/s # 109/110

Approve *Dennis R. Phelps* Dennis R. PHELPS
Signature Printed

Disapprove _____
Signature Printed

RESOLUTION BALLOT

Be it resolved that the Subdivision Restrictions for Section VII be amended to provide that the Association may request and levy a special assessment limited in time and specifically for the purpose of defraying, in whole or in part, the cost of any construction or reconstruction, unexpected repair, or replacement of a capital improvement to the common areas of the Association, including the necessary fixtures and personal property related thereto, provided that any such assessment shall have the assent of 51% of the votes of members who are voting in person or by proxy at a meeting duly called for this purpose, written notice of which shall be sent to all members at least thirty (30) days in advance and shall set forth the purpose of the meeting, duration of the special assessment, and the specifics of the project. Each lot owned entitles its owner to ONE (1) vote.

Day 23 Month 9 Year 2014 Section VII Lot/s # 111, 112, 113
 Approve Cheri Oswalt Cheri OSWALT
 Signature Printed

Disapprove _____
 Signature Printed

Please mail this ballot to: Our HLRA Committee, P. O. Box 295, Hawkins, Texas 75765

RESOLUTION BALLOT

Be it resolved that the Subdivision Restrictions for Section VII be amended to provide that the Association may request and levy a special assessment limited in time and specifically for the purpose of defraying, in whole or in part, the cost of any construction or reconstruction, unexpected repair, or replacement of a capital improvement to the common areas of the Association, including the necessary fixtures and personal property related thereto, provided that any such assessment shall have the assent of 51% of the votes of members who are voting in person or by proxy at a meeting duly called for this purpose, written notice of which shall be sent to all members at least thirty (30) days in advance and shall set forth the purpose of the meeting, duration of the special assessment, and the specifics of the project. Each lot owned entitles its owner to ONE (1) vote.

Day 9 Month 27 Year 2014 Section VII Lot/s # 7-114
 Approve Dee Warner DEE WARNER
 Signature Printed

Disapprove _____
 Signature Printed

Please mail this ballot to: Our HLRA Committee, P. O. Box 295, Hawkins, Texas 75765

RESOLUTION BALLOT

Be it resolved that the Subdivision Restrictions for Section VII be amended to provide that the Association may request and levy a special assessment limited in time and specifically for the purpose of defraying, in whole or in part, the cost of any construction or reconstruction, unexpected repair, or replacement of a capital improvement to the common areas of the Association, including the necessary fixtures and personal property related thereto, provided that any such assessment shall have the assent of 51% of the votes of members who are voting in person or by proxy at a meeting duly called for this purpose, written notice of which shall be sent to all members at least thirty (30) days in advance and shall set forth the purpose of the meeting, duration of the special assessment, and the specifics of the project. Each lot owned entitles its owner to ONE (1) vote.

Day 5 Month 10 Year 2014 Section VII Lot/s # 7/115
 Approve Jeff Keller Jeff Keller
 Signature Printed

Disapprove _____
 Signature Printed

Please mail this ballot to: Our HLRA Committee, P. O. Box 295, Hawkins, Texas 75765

RESOLUTION BALLOT

Be it resolved that the Subdivision Restrictions for Holly Hill (Section VII) be amended to provide that the Association may request and levy a special assessment limited in time and specifically for the purpose of defraying, in whole or in part, the cost of any construction or reconstruction, unexpected repair, or replacement of a capital improvement to the common areas of the Association, including the necessary fixtures and personal property related thereto, provided that any such assessment shall have the assent of 51% of the votes of members who are voting in person or by proxy at a meeting duly called for this purpose, written notice of which shall be sent to all members at least thirty (30) days in advance and shall set forth the purpose of the meeting, duration of the special assessment, and the specifics of the project. Each lot owned entitles its owner to ONE (1) vote.

Day 1 Month 10 Year 2014 Holly Hill (Section VII) Lot/s# 120, 119

Approve Jana Russell Jana Russell
Signature Printed

Disapprove _____
Signature Printed

RESOLUTION BALLOT

Be it resolved that the Subdivision Restrictions for Section VII be amended to provide that the Association may request and levy a special assessment limited in time and specifically for the purpose of defraying, in whole or in part, the cost of any construction or reconstruction, unexpected repair, or replacement of a capital improvement to the common areas of the Association, including the necessary fixtures and personal property related thereto, provided that any such assessment shall have the assent of 51% of the votes of members who are voting in person or by proxy at a meeting duly called for this purpose, written notice of which shall be sent to all members at least thirty (30) days in advance and shall set forth the purpose of the meeting, duration of the special assessment, and the specifics of the project. Each lot owned entitles its owner to ONE (1) vote.

Day 3 Month 10 Year 2014 Section VII Lot/s # 122 123

Approve Jean Johnson Jean Johnson
Signature Printed

Disapprove _____
Signature Printed

THE STATE OF TEXAS
COUNTY OF WOOD

I hereby certify that this instrument was FILED on the date and the time stamped hereon by me and was duly RECORDED in the OPR Records of Wood County, Texas.

2014-00011609 severett
10/15/2014 12:12 PM



Kelley Price, County Clerk
Wood County, Texas

Kelley Price