

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of the Restrictions provides that any or all of the restrictions, covenants, and conditions therein contained may be repealed, amended or modified at any time by a vote of a majority of the owners of lots in the Subdivision; and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 <u>L54h</u> day of October, 2014, by <u>Patsy Jones</u>, Section VII Subdivision Property Owner, Holly Lake Ranch, Texas on behalf of Section VII Subdivision, Holly Lake Ranch, Texas Property Owners.

JAMI L. FILLO MY COMMISSION EXPIRES 11-09-2016

My Commission Expires:

11-09-2016

Notary Public, State of Texas

JAMI L FILLO

Printed or Stamped Name:

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.

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| Day 12 Month 9 Year 2014 | Section VII Lot/s # /, 2 3 4 |
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| DisapproveSignature | Printed |
| Signature | |
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| Signature | Printed |
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| Please mail this ballot to: Our HLRA Com | mittee, P. O. Box 295, Hawkins, Texas 75765 |
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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.

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| Day Month Oct Year 2914 Holly Hi | ## (Section VII) Lot/s# |
| Approve July Ruce | - PAT Bowers |
| Signature | Printed |
| Disapprove | |
| Signature | Printed |
| Please mail this ballot to: Our HLRA Co | emmittee, P. O. Box 295, Hawkins, Texas 75765 |
| RESOLU | TION BALLOT |
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| Please mail this ballot to: Our HLRA Co | ommittee, 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 0 + Year 20 14 | Section VII Lot/s # 22 23 |
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| Approve On John Senature | Dany Weens |
| Disapprove | Printed |

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 | RJ. Werritt Printed |
| Disapprove | |
| Signature | Printed |
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Please mail this ballot to: Our HLRA Committee, P. O. Box 295, Hawkins, Texas 75765

RESOLUTION BALLOT

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| set forth the purpose of the meeting, duration of the speci Each lot owned entitles its owner to ONE (1) vote. | ial assessment, and the specifics of the project. | |
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| Day 28 Month SEPT Year 2014 Section | ion VII Lot/s# 7 26 | |
| Approve Bonnie James Signature | BONNE (BONITA) FARM | ER |
| DisapproveSignature | Printed | |

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

RESOLUTION BALLOT

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| Day 2 Month Octyear 2014 Se | ection VII Lot/s # 27928 |
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| Approve Roseland M. Guire | DIIIMON INA |
| Signature | Printed |
| Disapprove | _ |
| Signature | Printed |

2014-00011609 10/15/2014 12:12:32 PM Page 6 of 15

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.

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| Approve Notes Pulla Signature | Section VII Lot/s # 29 Printed Section VII Lot/s # 29 Printed |
| Disapprove | |
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| Please mail this ballot to: Our HLRA C | committee, P. O. Box 295, Hawkins, Texas 75765 |
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| Day 22 Month Sep Year 2014 | Section VII Lot/s # 33,34,35 |
| Approve Caron B Willi Signature | Section VII Lot/s # 33,34,35 AARON B MilleR Printed |
| Disapprove | <u>-</u> |
| Signature | Printed |
| Please mail this ballot to: Our HLRA C | ommittee, P. O. Box 295, Hawkins, Texas 75765 |
| RESOLU | UTION BALLOT |
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Disapprove

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.

| Each lot owned entitles its owner to ONE (1) vote. | | |
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| Day 10 Month 10 Year 2014 S | Section VII Lot/s # 39 | |
| | Christina L. Rangel | |
| Signature Signature | Printed | |
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| DisapproveSignature | Printed | |
| , and the second | | |
| Please mail this ballot to: Our HLRA Comn | nittee, P. O. Box 295, Hawkins, Texas 75765 | |
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| Day 2/ Month 9 Year 30/4 Se | ection VII Lot/s # 4/ 442 | |
| Amrove Con Alexand | Carine Henry | |
| Day 21 Month 9 Year 3014 Se Approve Corne Henry Signature | Printed | |
| Disapprove | | |
| Signature | Printed | |
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| Please mail this ballot to: Our HLRA Committee, P. O. Box 295, Hawkins, Texas 75765 | | |
| RESOLUTIO | ON BALLOT | |
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| Approve Hurshal Ly la Signature | Aurshel Lylec Printed | |
| Disapprove | Δ. | |

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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.

| Each lot owned entitles its owner to UNE (1) vote. | | |
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| Day <u>26 Month Sept. Year 2014</u> Se Approve <u>Single</u> Vaushan | ection VII Lot/s # 7 - 44 | |
| Approve Thery Vandan | SHERRY D. VAUGHAN | |
| Sighature | · Printed | |
| DisapproveSignature | Division | |
| Signature | Printed | |
| Please mail this ballot to: Our HLRA Commi | ittee, P. O. Box 295, Hawkins, Texas 75765 | |
| RESOLUTIO | N BALLOT | |
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| RESOLUTION BALLOT | | |
| Be it resolved that the Subdivision Restrictions for Sec Association may request and levy a special assessment defraying, in whole or in part, the cost of any construct replacement of a capital improvement to the common a fixtures and personal property related thereto, provided 51% of the votes of members who are voting in person purpose, written notice of which shall be sent to all me set forth the purpose of the meeting, duration of the sp Each lot owned entitles its owner to ONE (1) vote. | tion or reconstruction, unexpected repair, or areas of the Association, including the necessary I that any such assessment shall have the assent of a or by proxy at a meeting duly called for this embers at least thirty (30) days in advance and shall | |
| Day 19 Month Se to Year 20114 Se | Robert A Benson | |
| Approve Rokut a Benson Signature | Kobert A Benson Printed | |

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Disapprove_

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 Each lot owned entitles its owner to ONE (1) vote | ne special assessment, and the specifics of the project. |
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| • - | |
| Approve <u>Carolya Bonecard</u> Signature | Section VII Lot/s # 59 CARDIYN BONICARD Printed |
| DisapproveSignature | |
| Signature | Printed |
| Please mail this ballot to: Our HLRA Co. | mmittee, P. O. Box 295, Hawkins, Texas 75765 |
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| Day 39 Month 9 Year $30/4$ | Section VII Lot/s # 6/4/0 |
| Approve Rose Lume Signature | Section VII Lot/s# 6/4/0 Rose Turner Printed |
| Disapprove | |
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| RESOLUT | ION BALLOT |
| defraying, in whole or in part, the cost of any constr replacement of a capital improvement to the common fixtures and personal property related thereto, provie 51% of the votes of members who are voting in pers purpose, written notice of which shall be sent to all set forth the purpose of the meeting, duration of the Each lot owned entitles its owner to ONE (1) vote. | ent limited in time and specifically for the purpose of ruction or reconstruction, unexpected repair, or on areas of the Association, including the necessary ded that any such assessment shall have the assent of son or by proxy at a meeting duly called for this members at least thirty (30) days in advance and shall special assessment, and the specifics of the project. |
| Approve W Cuth Boh H G Signature | Section VII Lot/s # 65 + 66 MARTIN BLANTKA Printed |
| Disapprove | |
| Signature | Printed |

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 Supt. Year 2014 | Section VII Lot/s # 68 |
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| Approve Cycle (Signature) | CLYDE JOHNSON |
| Signature | Printed |
| Disapprove | |
| DisapproveSignature | Printed |
| Please mail this ballot to: Our HLRA Co | ommittee, P. O. Box 295, Hawkins, Texas 75765 |
| RESOLU | JTION BALLOT |
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| Day 12 Month 9 Year 2014 | Section VII Lot/s # 69 |
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| Please mail this ballot to: Our HLRA Co | ommittee, P. O. Box 295, Hawkins, Texas 75765 |
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| Day 25 Month 9 Year 2014 Approve Signature | Section VII Lovs # /5 Tim Straw Printed |
| | · |
| Disapprove | |

Signature

Printed

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 Dop Year 2014 | Section VII | Lot/s # | 77478 |
|----------------------------|-------------|---------|---------|
| Approve Sens M | | JAMES 1 | 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.

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Approve Signature Signature Printed Section VII Lot/s # 86,87,88

Approve Signature Printed

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.

| set forth the purpose of the meeting, duration of the spe Each lot owned entitles its owner to ONE (1) vote. | ecial assessment, and the specifics of the project. | | |
|--|---|--|--|
| Day 2 Month Oct Year 2014 Sec | tion VII Lot/s # 94, 95 | | |
| Approve Signature | Donald H. Millike Printed | | |
| DisapproveSignature | Printed | | |
| Signature | Timed | | |
| Please mail this ballot to: Our HLRA Commis | ttee, P. O. Box 295, Hawkins, Texas 75765 | | |
| RESOLUTION | N BALLOT | | |
| Be it resolved that the Subdivision Restrictions for Sec Association may request and levy a special assessment defraying, in whole or in part, the cost of any construct replacement of a capital improvement to the common a fixtures and personal property related thereto, provided 51% of the votes of members who are voting in person purpose, written notice of which shall be sent to all me set forth the purpose of the meeting, duration of the special to when the set of the | limited in time and specifically for the purpose of ion or reconstruction, unexpected repair, or areas of the Association, including the necessary I that any such assessment shall have the assent of or by proxy at a meeting duly called for this mbers at least thirty (30) days in advance and shall ecial assessment, and the specifics of the project. | | |
| Day 18 Month Say Year 2014 Sec | | | |
| Approve Signature | Drinted | | |
| Disapprove | | | |
| Signature | Printed | | |
| Please mail this ballot to: Our HLRA Commit | tee, P. O. Box 295, Hawkins, Texas 75765 | | |
| RESOLUTION BALLOT | | | |
| Be it resolved that the Subdivision Restrictions for Sect Association may request and levy a special assessment defraying, in whole or in part, the cost of any construct replacement of a capital improvement to the common a fixtures and personal property related thereto, provided 51% of the votes of members who are voting in person purpose, written notice of which shall be sent to all mentages forth the purpose of the meeting, duration of the special to owned entitles its owner to ONE (1) vote. | ion or reconstruction, unexpected repair, or areas of the Association, including the necessary that any such assessment shall have the assent of or by proxy at a meeting duly called for this mbers at least thirty (30) days in advance and shall excial assessment, and the specifics of the project. | | |
| Day 26 Month Sent Year 2014 Second Approve 20. Apriller | ction VII Lot/s # | | |
| Approve Signature | Printed | | |

Disapprove _____ Printed

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.

| Each lot owned entitles its owner to ONE (1) vote. | , and project | |
|---|---|--|
| Day MonthO Year ZO/4 Holly Hill Approve | (Section VII) Lot/s# 105, 106 | |
| Approve Killy Bladger | PHILL BIEDSOE | |
| Signature | Printed | |
| Disapprove | _ | |
| Signature | Printed | |
| Please mail this ballot to: Our HLRA Com | mittee, P. O. Box 295, Hawkins, Texas 75765 | |
| RESOLUTI | ION BALLOT | |
| defraying, in whole or in part, the cost of any construction replacement of a capital improvement to the common fixtures and personal property related thereto, provifully of the votes of members who are voting in perpurpose, written notice of which shall be sent to all | nent limited in time and specifically for the purpose of ruction or reconstruction, unexpected repair, or on areas of the Association, including the necessary ided that any such assessment shall have the assent of | |
| Day 26 Month 9 Year 20/4 | Section VII Lot/s # 108 | |
| Approve Paul Herbert Signature | PAULSHERBERT Printed | |
| Disampayo | | |
| DisapproveSignature | Printed | |
| | | |
| Please mail this ballot to: Our HLRA Com | mittee, P. O. Box 295, Hawkins, Texas 75765 | |
| RESOLUTION BALLOT | | |
| defraying, in whole or in part, the cost of any construction replacement of a capital improvement to the common fixtures and personal property related thereto, proving 151% of the votes of members who are voting in personal purpose, written notice of which shall be sent to all | ent limited in time and specifically for the purpose of fuction or reconstruction, unexpected repair, or on areas of the Association, including the necessary ded that any such assessment shall have the assent of | |
| Day 26 Month 9 Year 1946 | Section VII Lot/s # /09/110 | |
| Approve Signature | Dennis R. PHELPS Printed | |
| Jigiiatui C 📕 | | |

Printed

Disapprove

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.

| set forth the purpose of the meeting, duration of Each lot owned entitles its owner to ONE (1) vo | f the special assessment, and the specifics of the project. ote. |
|---|---|
| Day 23 Month 9 Year 2014 | Section VII Lot/s # 111, 112, 113 |
| Approve Cheri Pswalt | Cheri OSWALT Printed |
| Approve Signature | Printed |
| DisapproveSignature | Printed |
| Signature | 1.111.00 |
| Please mail this ballot to: Our HLRA C | Committee, P. O. Box 295, Hawkins, Texas 75765 |
| RESOL | UTION BALLOT |
| defraying, in whole or in part, the cost of any correplacement of a capital improvement to the confixtures and personal property related thereto, p 51% of the votes of members who are voting in | essment limited in time and specifically for the purpose of construction or reconstruction, unexpected repair, or mmon areas of the Association, including the necessary provided that any such assessment shall have the assent of a person or by proxy at a meeting duly called for this of all members at least thirty (30) days in advance and shall f the special assessment, and the specifics of the project. |
| Day 9 Month 27 Year 2014 | Section VII Lot/s # 7-//4 |
| Approve | Section VII Lot/s # //-//4 Printed |
| DisapproveSignature | Printed |
| Please mail this ballot to: Our HLRA | Committee, P. O. Box 295, Hawkins, Texas 75765 |
| RESOL | UTION BALLOT |
| Association may request and levy a special association may request and levy a special association, in whole or in part, the cost of any correplacement of a capital improvement to the confixtures and personal property related thereto, p 51% of the votes of members who are voting in purpose, written notice of which shall be sent to set forth the purpose of the meeting, duration of Each lot owned entitles its owner to ONE (1) votes. | for Section VII be amended to provide that the essment limited in time and specifically for the purpose of construction or reconstruction, unexpected repair, or ammon areas of the Association, including the necessary provided that any such assessment shall have the assent of a person or by proxy at a meeting duly called for this coall members at least thirty (30) days in advance and shall f the special assessment, and the specifics of the project. Section VII Lot/s # 7 / 115 |
| | 100 /11 |

Printed

Disapprove

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 Month 10 Year 2014 Holly | Hill (Section VII) Lot/s# 20 19 |
|--|--|
| Approve Signature | Jana Russell Printed |
| Disapprove | |
| Signature | Printed |
| RESOL | UTION BALLOT |
| defraying, in whole or in part, the cost of any coreplacement of a capital improvement to the confixtures and personal property related thereto, p 51% of the votes of members who are voting in purpose, written notice of which shall be sent to | essment limited in time and specifically for the purpose of construction or reconstruction, unexpected repair, or mmon areas of the Association, including the necessary rovided that any such assessment shall have the assent of person or by proxy at a meeting duly called for this o all members at least thirty (30) days in advance and shall f the special assessment, and the specifics of the project. |
| Day 3 Month 19 Year 2014 | Section VII Lot/s # / A 2 123 |
| Approve Signature Signature | Jean Johnson Printed |
| Disapprove | |

Signature

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



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