



**AMENDMENT TO SUBDIVISION RESRICTIONS
HOLLY LAKE RANCH, SECTION VI**

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

WHEREAS, pursuant to certain Subdivision Restrictions dated March 12, 1973, and recorded in Volume 664, Page 675 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 VI of Holly Lake Ranch, according to the plat thereof filed for record in the offices of the County Clerk of Wood County, Texas, on March 9, 1973, in Volume 5, Page 60 of the plat records of the County Clerk, to which plat and the record thereof reference is hereby made for a 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of the Restrictions provides that any or all of the restrictions, covenants, and conditions therein contained may be repealed, amended or modified at any time by a vote of a majority of the owners of lots in the Subdivision; and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 name 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 (regarding 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 25th day of September, 2014, 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 and have been counted and verified by research of the Wood County tax rolls and by signed Resolution Ballots of more than 51% of property owners of Section VI, Subdivision, of Holly Lake Ranch, Texas.

So verified and duly counted by:

By: *[Signature]*

Name: Wesley Hodges

Property Owner Section VI, Subdivision

By: *[Signature]*

Name: Kenneth Mangham

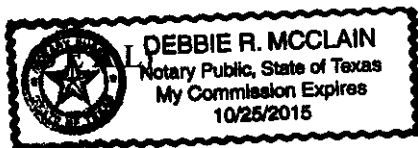
Property Owner Section VI, Subdivision

STATE OF TEXAS §

§

COUNTY OF WOOD §

This instrument was acknowledged before me on the 25th day of September, 2014, by Wesley Hodges and Kenneth Mangham, Section VI, Subdivision, Property Owners of Holly Lake Ranch, Texas on behalf of Section VI, Subdivision, Holly Lake Ranch, TX Property Owners.



My Commission Expires:

10-25-15

[Signature]
Notary Public, State of Texas

Printed or Stamped Name:

Debbie R McClain

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 VI 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 14 Month 9 Year 2014 Section VI Lot/s # 53 1/2 54

Approve Jerry Barbee Jerry Barbee
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 VI 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 SEP Year 2014 Section VI Lot/s # 261

Approve Richard C Barnes RICHARD C BARNES
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 VI 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 17 Month Sept Year 2014 Section VI Lot/s # 177

Approve Curtis Barnett CURTIS BARNETT
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 VI 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 21 Month Sept Year 2014 Section VI Lot/s # 257

Approve Charles M. Bennett CHARLES M. BENNETT
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 VI 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 4th Month September Year 2014 Section VI Lot/s # 192
 Approve [Signature] Charles Berry
 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 VI 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 17 Month 9 Year 2014 Section VI Lot/s # 259
 Approve [Signature] JOHN & SUE BIASATTI
 Signature Printed
 Disapprove _____
 Signature Printed

RESOLUTION BALLOT

Be it resolved that the Subdivision Restrictions for Section VI 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 14 Month 9 Year 2014 Section VI Lot/s # 277 & 255

Approve *Edwin V Boyce* EDWIN V BOYCE
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 VI 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 14 Month 9 Year 2014 Section VI Lot/s # 6-244

Approve *Charles Brechen* CHARLES BRECHEN
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 VI 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 VI Lot/s # 215

Approve Charles S. Butler Charles L. Butler
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 VI 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 19 Month 9 Year 2014 Section VI Lot/s # 11

Approve Charles S. Butler Charles S. Butler
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 VI 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 15 Month SEPT Year 2014 Section VI Lot/s # 168
 Approve George Redwell GEORGE REDWELL
 Signature Printed

Disapprove _____
 Signature Printed

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

RESOLUTION BALLOT

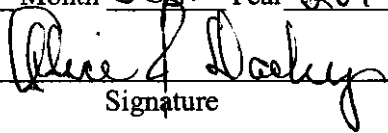
Be it resolved that the Subdivision Restrictions for Section VI be amended to provide that the Association may request and levy a special assessment limited in time and specifically for the purpose of defraying, in whole or in part, the cost of any construction or reconstruction, unexpected repair, or 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 17 Month 9 Year 2014 Section VI Lot/s # 3, 4, 5
 Approve Callie Countryman Callie Countryman
 Signature Printed

Disapprove _____
 Signature Printed

RESOLUTION BALLOT

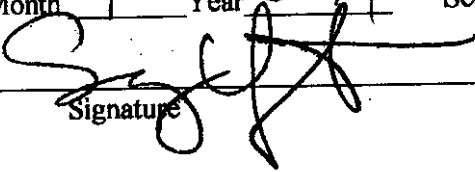
Be it resolved that the Subdivision Restrictions for Section VI be amended to provide that the Association may request and levy a special assessment limited in time and specifically for the purpose of defraying, in whole or in part, the cost of any construction or reconstruction, unexpected repair, or 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 19 Month Sept Year 2014 Section VI Lot/s # 297
Approve  Alice J Darby
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 VI 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 9 Year 2014 Section VI Lot/s # 97, 98, 99, 100, 101
Approve  SAMMY DAVENPORT
Signature Printed
Disapprove _____
Signature Printed

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

RESOLUTION BALLOT

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Day 20 Month 09 Year 2014 Section VI Lot/s # 058

Approve *Paullette Dodd* *Paullette Dodd*
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 VI 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 VI Lot/s # 216

Approve *Carolyn Edwards* *Carolyn Edwards*
Signature Printed

Disapprove _____
Signature Printed

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

RESOLUTION BALLOT

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Day 14 Month 9 Year 2014 Section VI Lot/s # 6-304 + 305
 Approve Mary E. Gregeron MARY E. Gregeron
 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 VI 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 15 Month Sept Year 2014 Section VI Lot/s # 6 Lot 30
 Approve Shirley Grounds SHIRLEY GROUNDS
 Signature Printed

Disapprove _____
 Signature Printed

RESOLUTION BALLOT

Be it resolved that the Subdivision Restrictions for Section VI 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 20 Month 9 Year 2014 Section VI Lot/s # 163-164

Approve Joyce Hamer Joyce Hamer
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 VI 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 15 Month Sept Year 2014 Section VI Lot/s # 24, 26

Approve G. A. Hammer G. A. Hammer
Signature Printed

Disapprove _____
Signature Printed

RESOLUTION BALLOT

Be it resolved that the Subdivision Restrictions for Section VI 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 9 Year 2014 Section VI Lot/s # 250

Approve C. Hardenburg Claudia Hardenburg
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 VI 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 14 Year 2014 Section VI Lot/s # 6-149

Approve Richard Hauser RICHARD HAUSER
Signature Printed

Disapprove _____
Signature Printed

RESOLUTION BALLOT

Be it resolved that the Subdivision Restrictions for Section VI 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 VI Lot/s # 6, 300 & 301
Approve Denna Helton Denna S. Helton
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 VI 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 th12 Month 9 Year 2014 Section VI Lot/s # 65, 66, 67, 68, 69
Approve Wesley Hodges Wesley Hodges
Signature Printed

Disapprove _____
Signature Printed

Day 14 Month 9 Year 2014 Section VI Lot/s # 231

Approve  Scott Holloway
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 VI 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 19 Month 9 Year 14 Section VI Lot/s # 271
 Approve C. Holt C. Holt
 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 VI 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 21 Month 9 Year 2014 Section VI Lot/s # 6178
 Approve Deason Hunt Deason Hunt
 Signature Printed

Disapprove _____
 Signature Printed

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

(4) Lots

RESOLUTION BALLOT

Be it resolved that the Subdivision Restrictions for Section VI 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 15 Month 9 Year 2014 Section VI Lot/s # 283 306 ~~307~~ 308

Approve Frances Ivy FRANCES IVY
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 VI 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 19 Month Sept Year 2014 Section VI Lot/s # 307

Approve Lloyd M Ivy Jr Lloyd M IVY JR
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 VI 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 14 Month 9 Year 2014 Section VI Lot/s # 248

Approve Mary Johnson MARY 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 VI 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 14 Section VI Lot/s # 31, 32, 33, 34

Approve David Hoffman Jones DAVID HOFFMAN JONES
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 VI 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 17 Month Sept Year 2014 Section VI Lot/s # 290 + 291
 Approve Marla Kehoe MARLA KEHOE
 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 VI 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 VI Lot/s # 41, 51, 42, 43
 Approve Dale Kelley DALE KELLEY
 Signature Printed

Disapprove _____
 Signature Printed

RESOLUTION BALLOT

Be it resolved that the Subdivision Restrictions for Section VI 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 21 Month 9 Year 2014 Section VI Lot/s # 252-251
Approve Joanne Klade Joanne Klade
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 VI 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 14 Month 9 Year 2014 Section VI Lot/s # 6-227
Approve Larry W Kouns LARRY W. KOUNS
Signature Printed

Disapprove _____
Signature Printed

RESOLUTION BALLOT

Be it resolved that the Subdivision Restrictions for Section VI 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 1914 Section VI Lot/s # 232-233
Approve Cheri Krakowski CHERI KRAKOWSKI
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 VI 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 14 Month 9 Year 2014 Section VI Lot/s # 204 285 286 292
Approve Judy Kroiss Judy KROISS
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 VI 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 21 Month 9 Year 2014 Section VI Lot/s # 6-18 D-181-182
 Approve Toni Liverage Toni Liverage
 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 VI 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 VI Lot/s # 71
 Approve Debra Madden Debra Madden
 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 VI 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 15 Month 9 Year 2014 Section VI Lot/s # 9
 Approve Shirley Malone SHIRLEY MALONE
 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 VI 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 VI Lot/s # 79 80 81
 Approve Kenneth Mangham Kenneth Mangham
 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 VI 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 15 Month 09 Year 2014 Section VI Lot/s # 25

Approve Earlene Martin Earlene Martin
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 VI 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 15 Month 9 Year 14 Section VI Lot/s # 86 & 87

Approve W L Martin W L MARTIN
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 VI 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 15 Month 9 Year 14 Section VI Lot/s # 183-184-185-186-187-17

Approve  Ray Masteller

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 VI 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 20 Month Sept. Year 2014 Section VI Lot/s # 267

Approve  James A. McCarley

Disapprove _____

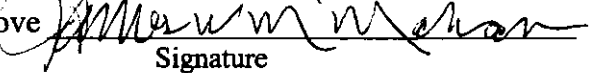
Signature Printed

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 VI 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 14 Month Sept Year 2014 Section VI Lot/s # 229

Approve  James W. McInahan
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 VI 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 14 Month 9 Year 14 Section VI Lot/s # 77

Approve  CAROL METOFF
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 VI 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 16 Year '14 Section VI Lot/s # 278

Approve Floy Middlebrooks FLOY MIDDLEBROOKS
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 VI 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 _____ Year _____ Section VI Lot/s # 201

Approve Rose Miller Rose Miller
Signature Printed

Disapprove _____
Signature Printed

RESOLUTION BALLOT

Be it resolved that the Subdivision Restrictions for Section VI 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 9 Year 2014 Section VI Lot/s # 6-289, 288
 Approve C. Monnier Carla Monnier
 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 VI 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 15 Month Sept Year 2014 Section VI Lot/s # 135
 Approve Patsy Ann Olander PATSY ANN OLANDER
 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 VI 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 _____ Year _____ Section VI Lot/s # 138, 159

Approve Ann C. Onaye Ann C. Onaye
 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 VI 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 _____ Section VI Lot/s # 103, 104, 105, & Partial 106

Approve Drusilla Kay Owens Drusilla Kay Owens
 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 VI 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 20 Month 9 Year 2014 Section VI Lot/s # 91

Approve  NORMAN W PAGE
Signature Printed

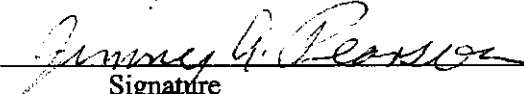
Disapprove _____
Signature Printed

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 VI 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 14 Section VI Lot/s # 218-219

Approve  JIMMY A. PEARSON
Signature Printed

Disapprove _____
Signature Printed

Day 21 Month Sept Year 2014 Section VI Lot/s # 265 - 6 266-1

Approve Kelly Hodge Perera Kelly Hodge Perera
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 VI 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 VI Lot/s # 205, 206, 207, 196, 197, 198
 Approve Charlene Pinkston Charlene Pinkston
 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 VI 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 21 Month 9 Year 2014 Section VI Lot/s # 17
 Approve Mike Roberts Mike Roberts
 Signature Printed

Disapprove _____
 Signature Printed

RESOLUTION BALLOT

Be it resolved that the Subdivision Restrictions for Section VI 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 19 Month 9 Year 14 Section VI Lot/s # 6-52
Approve [Signature] Jo Rodriguez
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 VI 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 20 Month 9 Year 2014 Section VI Lot/s # 122 123 126 127 128
Approve [Signature] CHARLES SEXTON
Signature Printed
Disapprove _____
Signature Printed

RESOLUTION BALLOT

Be it resolved that the Subdivision Restrictions for Section VI 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 09 Year 2014 Section VI Lot/s # 253 + 254Approve A.Q. Sandford A.Q. SANDFORD
Signature PrintedDisapprove _____
Signature Printed

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

RESOLUTION BALLOT

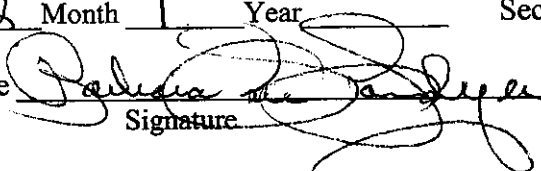
Be it resolved that the Subdivision Restrictions for Section VI be amended to provide that the Association may request and levy a special assessment limited in time and specifically for the purpose of defraying, in whole or in part, the cost of any construction or reconstruction, unexpected repair, or 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 14 Section VI Lot/s # 241 + 242Approve Sharon Sandford Sharon Sandford
Signature PrintedDisapprove _____
Signature Printed

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

RESOLUTION BALLOT

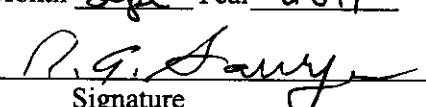
Be it resolved that the Subdivision Restrictions for Section VI be amended to provide that the Association may request and levy a special assessment limited in time and specifically for the purpose of defraying, in whole or in part, the cost of any construction or reconstruction, unexpected repair, or 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 _____ Section VI Lot/s # 146/147/148
 Approve  Barbara Sue Sawyer
 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 VI 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 21 Month Sept Year 2014 Section VI Lot/s # 208, 209
 Approve  R.A. Sawyer
 Signature Printed
 Disapprove _____
 Signature Printed

RESOLUTION BALLOT

Be it resolved that the Subdivision Restrictions for Section VI 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 9 Year 2014 Section VI Lot/s # 28
Approve Lindell E. Scott LINDELL E. SCOTT
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 VI 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 15th Month Sept. Year 2014 Section VI Lot/s # 114
Approve Betty Shipley BETTY SHIPLEY
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 VI 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 14 Month 09 Year 2014 Section VI Lot/s # 70
 Approve Hazel C Shockley Hazel C Shockley
 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 VI 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 16 Year 2014 Section VI Lot/s # 281, 282, 309
 Approve Diana L Simpkins Diana L Simpkins
 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 VI 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 VI Lot/s # 314

Approve Carolyn Smith Carolyn Smith
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 VI 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 15 Month 9 Year 2014 Section VI Lot/s # 6-158

Approve Kimberly Snapp Kimberly Snapp
Signature Printed

Disapprove _____
Signature Printed

RESOLUTION BALLOT

Be it resolved that the Subdivision Restrictions for Section VI 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 15th Month Sep Year 2014 Section VI Lot/s # 18
Approve Kim Stauffer Kim Stauffer
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 VI 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 14 Month 9 Year 14 Section VI Lot/s # 237-238-239
Approve Barbara Sudik BARBARA SUDIK
Signature Printed

Disapprove _____
Signature Printed

RESOLUTION BALLOT

Be it resolved that the Subdivision Restrictions for Section VI 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 14 Month 7 Year 2014 Section VI Lot/s # 223 - 222Approve Page Augy PAGE SUGG
Signature PrintedDisapprove _____
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 VI 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 VI Lot/s # 96, 132, 133, 136, 137, 294Approve Loiselle Taylor Loiselle Taylor
Signature PrintedDisapprove _____
Signature Printed

RESOLUTION BALLOT

Be it resolved that the Subdivision Restrictions for Section VI 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 12th Month 9 Year 2014 Section VI Lot/s # 93, 94, 95

Approve Helga Trout HELGA TROUT
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 VI 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 21 Month 9 Year 2014 Section VI Lot/s # 269, 302, 270

Approve [Signature] JHE Turner
Signature Printed

Disapprove _____
Signature Printed

RESOLUTION BALLOT

Be it resolved that the Subdivision Restrictions for Section VI 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 VI Lot/s # 44-45

Approve Carol Ulrich CAROL ULRICH
Signature Printed

Disapprove _____
Signature Printed

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

RESOLUTION BALLOT

Be it resolved that the Subdivision Restrictions for Section VI 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 7 Month 14 Year 1914 Section VI Lot/s # ~~72-73~~ 72-73

Approve Chris J. Vallance Chris J. Vallance
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 VI 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 20 Month 9 Year 2014 Section VI Lot/s # 89

Approve Richard C. Wallace Richard C Wallace
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 VI 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 14 Month 09 Year 2014 Section VI Lot/s # 172 & 173

Approve Forest L. Wendel FOREST L. WENDEL
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 VI 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 9 Year 2014 Section VI Lot/s # 2807 & 2812
 Approve Edgar S. Wenger Edgar S. Wenger
 Signature Printed

Disapprove _____
 Signature Printed

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

RESOLUTION BALLOT

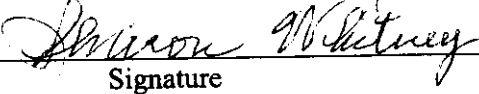
Be it resolved that the Subdivision Restrictions for Section VI be amended to provide that the Association may request and levy a special assessment limited in time and specifically for the purpose of defraying, in whole or in part, the cost of any construction or reconstruction, unexpected repair, or 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 15 Month 9 Year 14 Section VI Lot/s # 11-49 + B, 50
 Approve Janet White Janet White
 Signature Printed

Disapprove _____
 Signature Printed

RESOLUTION BALLOT

Be it resolved that the Subdivision Restrictions for Section VI 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 15 Month 9 Year 2014 Section VI Lot/s # 129
Approve  Sharon Whitney
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 VI 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 14 Month SEPT Year 2014 Section VI Lot/s # 59 & 60
Approve  JAMES L. WILLHITE
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 VI 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 17 Month Sept. Year 2014 Section VI Lot/s # 115-116-117
 Approve Robert E Wood Robert E Wood (Gene)
 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 VI 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 VI Lot/s # 204 / 199
 Approve [Signature] J ZWART
 Signature Printed

Disapprove _____
 Signature Printed

RESOLUTION BALLOT

Be it resolved that the Subdivision Restrictions for Section VI 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 19th Month Sept. Year 2014 Section VI Lot/s # 212/213

Approve *John K. Casner* JOHN K. CASNER
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 VI 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 9 Year 2014 Section VI Lot/s # 125

Approve *John Decker* JOHN DECKER
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 VI 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 Sept Year 2014 Section VI Lot/s # 311, 312

Approve Ardys Harwood Eason ARDYS HARWOOD EASON
Signature Printed

Do want to require property owner approval

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.

2014-00010803 dhaggerty
09/25/2014 11:58 AM



Kelley Price, County Clerk
Wood County, Texas

Kelley Price