

CERTIFIED AMENDMENT TO THE  
DECLARATION OF COVENANTS, CONDITIONS, AND RESTRICTIONS  
OF HIGH RIVER RANCH PROPERTY OWNERS ASSOCIATION, INC.

- CHANGE TO ALLOW CHICKENS

The undersigned, as the duly elected, qualified and acting Secretary of High River Ranch Property Owners Association, Inc., a Texas nonprofit corporation (the "Association"), hereby certifies on behalf of the Association that the following amendment was duly adopted by majority vote of Association members at a specially called meeting for that purpose in accordance with the Declaration of Covenants, Conditions, and Restrictions (the "DCCR'S") and Association Bylaws (the "Bylaws").

WHEREAS, a 51% majority of Association members voted affirmatively for the following

**Paragraph 4.15**

Change From: "Permitted types of animals include horses. These animals will be allowed at a density of two animals per 2.0 acres owned. No poultry or swine shall be permitted..."

Change To: "Permitted types of animals include horses. These animals will be allowed at a density of two animals per 2.0 acres owned. Chickens are allowed at a density of five per lot owned. Secure housing constructed specifically for chickens is required. No roosters shall be permitted. No other types of poultry shall be permitted. No swine shall be permitted..."

NOW, THEREFORE, BE IT RESOLVED that the Board hereby adopts the foregoing amendment.

BE IT RESOLVED, FURTHER, that the Board is hereby authorized and empowered to act in the name and on behalf of the Association to do and perform all such further acts and things and to execute and deliver all such further instruments as they may deem necessary or advisable to carry out and effectuate the intent and purposes of the foregoing amendment and such actions are hereby ratified, confirmed and approved as the act and deed of the Association.

*[SIGNATURE PAGE FOLLOWS]*

IN WITNESS WHEREOF, the undersigned has executed this Certificate as Secretary on behalf of the Association to be effective as of the date of its recording in the Official Public Records of Williamson County, Texas.

By: \_\_\_\_\_

Printed Name: Hudson Carlton

Title: Secretary

STATE OF TEXAS                    §

COUNTY OF WILLIAMSON        §

This instrument was acknowledged before me on \_\_\_\_\_, 2016, by Hudson Carlton, Secretary of High River Ranch Property Association, Inc., a Texas non-profit corporation on behalf of said non-profit corporation.

\_\_\_\_\_  
Notary Public Signature

**AFTER RECORDING PLEASE RETURN TO:**

High River Ranch Property Association  
PO Box 1260  
Liberty Hill, TX 78642