

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

ORIGINAL FILED
BUT NOT COMPARED
SEP 26 2013

Dancy E. Rafter
County Clerk, Williamson Co., TX

- CHANGE TO THE GRANTING OF VARIANCES BY THE BOARD OF DIRECTORS
- CHANGE TO THE APPROVAL OF PROPOSED IMPROVEMENTS BY THE ARCHITECTURAL REVIEW COMMITTEE

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 amendments were 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 4.30

Change From: "...Such variances must be evidenced in writing and must be signed by at least a majority of the voting members of the Board of Directors of the Association..."

Change To: "...Such variances must be approved by majority vote of Lot owners during a member meeting, evidenced in writing and must be signed by the Board of Directors of the Association..."

Paragraph 8.09

Change From: "...The proposed improvements will be approved if, in the sole opinion of the Architectural Review Committee, (1) the improvements will be of an architectural style and material..."

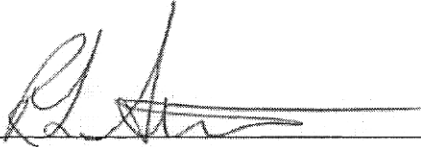
Change To: "...The proposed improvements will be approved if, a written majority vote of the Board of Directors is obtained and in the opinion of the Architectural Review Committee, (1) the improvements will be of an architectural style and material..."

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

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 amendments 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: Richard Stroope

Title: Secretary

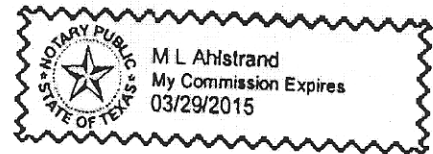
STATE OF TEXAS §

COUNTY OF WILLIAMSON §

This instrument was acknowledged before me on SEPTEMBER 26, 2013, by Richard Stroope, 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