

050869

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Filed this 21 day of March 2005
8:58 AM.

**THIRD
AMENDED
DECLARATION OF
COVENANTS AND RESTRICTIONS**

KAREN NEWMAN
County Clerk, Blanco County, Texas
By [Signature] Deputy

STATE OF TEXAS)

KNOW ALL MEN BY THESE PRESENTS:

COUNTY OF BLANCO)

That WHEREAS heretofore in DECLARATION OF EASEMENTS, COVENANTS AND RESTRICTIONS FOR LAS COLINAS RANCH SUBDIVISION (herein called "Declaration"), restrictions and covenants for land use were promulgated and recorded in Volume 170, Pages 811-820 of the Official Public Records of Blanco County, Texas, and AMENDED DECLARATION OF EASEMENTS, COVENANTS AND RESTRICTIONS FOR LAS COLINAS RANCH SUBDIVISION, (herein called "First Amended Declaration:), promulgated and recorded in Volume 178, Page 847 of the Official Public Records of Blanco County, Texas, and incorporated herein by reference for all purposes; and SECOND AMENDED DECLARATION OF EASEMENTS, COVENANTS AND RESTRICTIONS FOR LAS COLINAS RANCH SUBDIVISION, (herein called "Second Amended Declaration:), promulgated and recorded in Volume 183, Page 770 of the Official Public Records of Blanco County, Texas; same incorporated herein by reference for all purposes;

WHEREAS, said Declaration was amended to provide that the owners of 67% of the tracts in said subdivision have the right and privilege of amending any one of these restrictions; either as to their application to a particular lot or Las Colinas Ranch Subdivision as a whole; and

WHEREAS, John A. Hime, III, individually, the successor to Declarant, the Hime Living Trust, dated June 24, 1991, and the other owners whose names are subscribed below are the owners of 67% of the tracts in said subdivision are desirous of amending the original Declaration and the First and Second Amended Declared and the following shall constitute amendments to the covenants

Page 1 Third Amended Declaration of Easements, Covenants and Restrictions for
Las Colinas Ranch Subdivision

and restrictions on Las Colinas Ranch Subdivision, to wit:

VIII. AMENDED LANDOWNER'S AGREEMENT

"Every owner of a tract within the subdivision shall be a member of the Association and such membership shall be appurtenant to and may not be separated from ownership of a tract. The association shall have only one (1) class of voting members, as follows:

Class A members shall be all tract owners, and shall be entitled to one (1) vote for each tract owned. A tract shall be considered as "owned" when legal, record title thereto has been transferred to a party. When more than one person owns or holds an interest in a particular tract, all such persons shall be members and the vote for such tract shall be exercised as they may determine among themselves; provided, however, in no event shall more than one vote be cast with respect to any tract owned by Class A members.

In the event a tract is subdivided in accordance with the herein described Restrictions and Amended Restrictions, the owners of each subdivided tract shall be Class A members, and shall be entitled to one (1) vote for each tract owned."

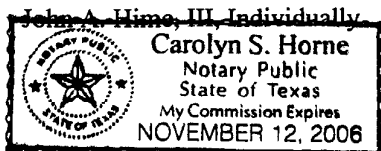
The owners whose names are subscribed below hereby ratify, reaffirm and republish the Declaration and First and Second Amended Declarations in all respects other than those mentioned.

Tracts 1- 5 Owner

John A. Hime, III
John A. Hime, III, individually

STATE OF TEXAS)
COUNTY OF Texas)

This instrument was acknowledged before me on the 28th day of February, 2005, by



Carolyn S. Horne
Notary Public, State of Texas

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Las Colinas Ranch Subdivision

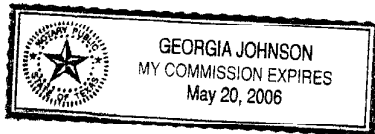
Tract 12 Owner

William G. Vaughn
ATTORNEY IN FACT

STATE OF TEXAS)

COUNTY OF Hays)

This instrument was acknowledged before me on the 28 day of February, 2005. by
William E. Vaughn.



Georgia Johnson
Notary Public, State of Texas

Tract 11 Owner

Mr. G. F. [Signature]

STATE OF TEXAS)

COUNTY OF Hays)

This instrument was acknowledged before me on the 28 day of February, 2005. by
William E. Vaughn



Georgia Johnson
Notary Public, State of Texas

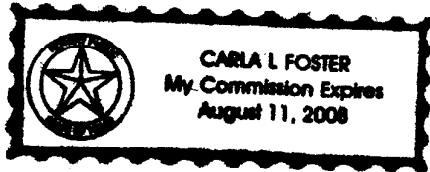
Tract 7 Owner

Brenda Brown & Ron Brown

STATE OF TEXAS)

COUNTY OF Tarrant)

This instrument was acknowledged before me on the 28th day of February, 2005, by
Brenda Brown & Ron Brown.



Carla L. Foster
Notary Public, State of Texas

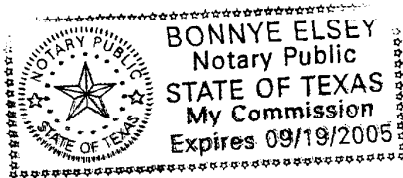
Tract 6 Owner

Joanne M Fischer

STATE OF TEXAS)

COUNTY OF Blanco)

This instrument was acknowledged before me on the 6th day of March, 2005. by
Joanne M Fischer.



Bonnye Elsey
Notary Public, State of Texas

Any provisions herein which restricts the sale, rental or use of the described property because of color or race is invalid and unenforceable under Federal law
STATE OF TEXAS
COUNTY OF BLANCO
I hereby certify that this instrument was FILED in File Number Sequence on the date and the time stamped herein by me and was duly RECORDED in Official Public records of Real Property of Blanco County, Texas on

MAR 24 2005



Laren Neuman
COUNTY CLERK
BLANCO COUNTY, TEXAS