

**FIRST SUPPLEMENT TO DECLARATION OF
PROTECTIVE COVENANTS**

Meadowlake Subdivision

Declaration of Annexation of Meadowlake Subdivision, Section 1B

THIS FIRST SUPPLEMENT OF PROTECTIVE COVENANTS (this "First Amendment") is made and entered into effective as of June 21, 1999 by KAUFMAN AND BROAD OF TEXAS, LTD. ("Declarant")

WHEREAS, Declarant filed for record that certain Declaration of Protective Covenants for Meadowlake Subdivision, Section Two on or about November 27, 1997 (the "Declaration") as Document Number 9758824 of the Real Property Records of Williamson County, Texas (such property with all property annexed to such property and subject to the Declaration, hereinafter, the "Original Property"); and

WHEREAS, Article 19 of the Declaration provides that the Declarant may annex property adjacent to or adjoining the Original Property or property adjacent to or adjoining property annexed to the Original Property in accordance with the terms and conditions set forth therein; and

WHEREAS, the Declarant owns certain property located adjacent to the Original Property known as Meadowlake Subdivision, Section Two as more particularly described in that certain Plat recorded on or about February 20, 1998 in Cabinet P, pages 217-219 of the Real Property Records of Williamson County, Texas (the "Supplemental Property"); and

WHEREAS, Declarant desires to annex the Supplemental Property with the Original Property so that the terms, conditions, covenants and restrictions set forth in the Declaration shall apply to the Supplemental Property, and

WHEREAS, unless otherwise provided in this First Supplement, definitions contained in the Declaration shall have the same meaning in this First Supplement

NOW, THEREFORE, in consideration of the foregoing and other good and valuable consideration, the receipt, adequacy and sufficiency of which is hereby acknowledged, Declarant hereby agrees to supplement the Declaration as follows:

1. Declaration in Effect. The foregoing recitations are true and correct.
2. Annexation of Supplemental Property. The Supplemental Property is hereby annexed into the Declaration and all terms, conditions, covenants and restrictions of the Declaration shall be applicable to the Supplemental Property, including, but not limited to the obligation to pay dues, charges and assessments to the Association and the obligation to maintain the park as described in note 15 of the plat of the Supplemental Property
3. No Further Changes Except as expressly set forth herein, the Declaration shall remain unchanged and shall continue in full force and effect.

