

15-06665

**AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS AND
RESTRICTIONS FOR THE WATERS CONDOMINIUM ASSOCIATION, INC.**

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

WHEREAS, that certain The Waters Condominium Association, Inc. Declaration of Covenants, Conditions and Restrictions (herein "Original Declaration") was recorded in Volume 3, Page 314 of the Real Property Records of Llano County, Texas;

WHEREAS, Section 20.4 of the Declaration and Section B.3.8 of Appendix B to the Declaration, Declarant may amend the Declaration unilaterally and without the consent of other Owners or any mortgagee;

NOW, THEREFORE, the Association hereby declares and certifies and hereby amends and modifies the Second Supplement to the Declaration of the Waters at Horseshoe Bay Resort Condominium (Building 5), recorded in Volume 3, Page 607-626 on March 5, 2008 of the Real Property Records of Llano County, Texas as follows:

EXHIBIT "A"—ASSIGNMENTS OF LIMITED COMMON ELEMENT PARKING SPACES AND STORAGE UNITS-BUILDING 5.

"Unit 45 is hereby assigned parking space PP23. PP26 will remain unassigned."

Executed and effective this 13 day of NOVEMBER 2015.

DECLARANT:

HORSESHOE BAY RESORT, LTD.,
a Texas limited partnership,

By: HORSESHOE BAY RESORT
ENTERPRISES, LLC,
a Texas limited liability company, its
General Partner

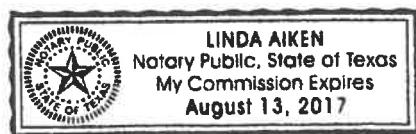
By: 
Ron Lynn Mitchell, Its Manager

ACKNOWLEDGMENTS

THE STATE OF TEXAS §

COUNTY OF LLANO §

This instrument was acknowledged before me on NOVEMBER 13, 2015, by Ron Lynn Mitchell, Manager of Horseshoe Bay Resort Enterprises, LLC, a Texas limited liability company, General Partner of Horseshoe Bay Resort, Ltd., a Texas limited partnership, on behalf of the partnership.




Notary Public Signature

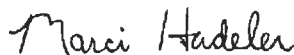
After Recording Return to:

Goodwin Management, Inc.
11149 Research Blvd., Suite 100
Austin, TX 78759-5227

✓ 101 HSB Resort
Horseshoe Bay Blvd
Horseshoe Bay Tx 78657

THE STATE OF TEXAS****COUNTY OF LLANO
I, HEREBY CERTIFY THAT THE INSTRUMENT WAS
FILED ON THE DATE AND TIME STAMPED HEREON BY
ME AND WAS DULY RECORDED IN VOL. 4
PAGE 150-151, OF THE MISCELLANEOUS
RECORDS OF LLANO COUNTY, TEXAS ON THIS THE
14 DAY OF November, 2015




MARCI HADELER, COUNTY CLERK
LLANO COUNTY, TEXAS