

**FIRST AMENDMENT TO  
DECLARATION OF RESTRICTIONS, COVENANTS AND  
CONDITIONS OF LAKES OF SOMERSET**

STATE OF TEXAS            )  
                                      )  
COUNTY OF TARRANT    )

KNOW ALL MEN BY THESE PRESENTS

THAT LAKES OF SOMERSET, INC. ("Declarant") is the owner of all that certain tract of land platted. and described in Exhibit "A", First Filing, to the City of Colleyville, Tarrant County, Texas according to plat recorded in Cabinet A, Slide #280, Plat Records, Tarrant County, Texas.

Declarant has previously executed and recorded that certain Declaration of Restrictions, Covenants and Conditions of Lakes of Somerset recorded in Volume 9729, page 2359, Deed Records, Tarrant County, Texas.

Declarant hereby desires to amend certain provisions of the Declaration and is executing this instrument for such purpose.

Declarant hereby amends Article VIII Restrictive Covenant as follows:

Item C of Article VIII is hereby stricken from the Restrictive Covenants.

Except as amended hereby, the Declaration is unchanged and is hereby ratified and affirmed as valid and subsisting.

EXECUTED this the 14th day-of December, 1989.

LAKES OF SOMERSET, INC.

/S/ Vicki S. Weinberg  
BY: VICKI S. WEINBERG, PRESIDENT

STATE OF TEXAS            )  
                                      )  
COUNTY OF TARRANT    )

This instrument was acknowledged before me on the 14th day of December, 1989 by Vicki S. Weinberg, President of Lakes of Somerset, Inc., a Texas Corporation, on behalf of said corporation.

/S/ Barbara Noblit  
Notary Public State of Texas