THIRD AMENDMENT TO DECLARATION OF RESTRICTIONS, COVENANTS AND CONDITIONS OF LAKES OF SOMERSET HOMEOWNERS ASSOCIATION, INC.

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

THAT LAKES OF SOMERSET HOMEOWNERS ASSOCIATION, 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 Homeowners Association, Inc. recorded in Volume 9729, page 2358, Deed Records, Tarrant County, Texas, as amended at Volume 9787, page 1110.

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

Declarant hereby amends Article VI-Architectural Control as follows:

- 1. Article VI-Architectural Control is hereby amended by striking the last sentence in that paragraph;
- 2. The following shall be added as a second, third and fourth paragraph to Article VI-Architectural Control as follows:

Notwithstanding any other provision of these Declarations, the Architectural Control Committee shall have thirty (30) days from the date a complete set of plans, details, designs and specifications are received to approve or disapprove such plan, detail, design, specification or location. If the Committee fails to take any action on the request within the thirty (30) day period, the request is deemed approved. If the Committee approves the request, the Committee has the right to review the completed construction and if the Committee finds the construction is not in compliance with the previously granted approval, then the improper construction shall be corrected within thirty (30) days of receipt of notice of improper construction from the Committee.

If the Committee disapproves a request, or if no request is made, and in either event construction is nevertheless commenced or completed by the homeowner, the construction is deemed unapproved and shall be removed within thirty (30) days of receipt of notice of improper or unapproved construction from the Committee. The only construction approved in Lakes of Somerset is that specifically approved by the Committee and constructed in accordance with that approval, or if the Committee takes no action on a request for a thirty (30) day period after receiving the materials specified in the second paragraph of this Article VI.

Neither the Committee or the Lakes of Somerset Homeowners Association shall be required to institute any legal proceedings, although they may elect to do so, to prevent construction or to correct a violation. Any such violation may be evidenced by an affidavit filed in the deed records of Tarrant County, Texas and such shall remain as a claim on the property regardless of any subsequent sale, transfer, foreclosure or other disposition of the property.

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

EXECUTED this the 15 day of May 2008

LAKES OF SOMERSET HOMEOWNERS ASSOCIATION, INC.

By: Robert C Potter, President

THE STATE OF TEXAS §

COUNTY OF TARRANT §

This instrument was acknowledged before me on the 15th day of man, 2008 by Robert C Potter, President of Lakes of Somerset Homeowners Association, Inc., a Texas Corporation, on behalf of said corporation, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

KIMBERLY RIEKE Notary Public, State of Texas My Commission Expires December 29, 2011

Kimberly Ricke
[Printed or Typed Name of Notary

My commission expires: 12/29/2011