NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OF THE FOLLOWING INFORMATION FROM THIS INSTRUMENT BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

First Amendment to Declaration of Covenants, Conditions, Easements and Restrictions of Section XI Wildwood Shores Subdivision,

A Subdivision in Walker County, Texas.

Date:

February 15, 2005

Declarant:

DUNRICH HOLDING COMPANY, L.P., a Texas limited partnership, acting by and through RAINCREST ASSOCIATES, LLC, a Colorado limited liability company, its general partner

Declarant's Mailing Address:

DUNRICH HOLDING COMPANY, L.P., a Texas limited partnership 6000 Greenwood Plaza Blvd., Suite 120 Greenwood Village, CO 80111 Arapahoe County

This Amendment shall apply only to the following Property (including any improvements) which is a portion of the referenced subdivision:

SECTION ELEVEN (11) of WILDWOOD SHORES SUBDIVISION, a subdivision in Walker County, Texas according to the map or plat thereof recorded in Cabinet 4, Sheet 50 of the Plat Records, Walker County, Texas.

Declarant hereby amends the Declarations of Covenants, Conditions, Easements and Restrictions for Wildwood Shores Subdivision, of Section XI, a subdivision in Walker County, Texas, according to the map or plat thereof recorded in Cabinet 4, Sheet 50 of the Plat Records, Walker County, Texas, as follows:

Article II, paragraph 2.01(a) deleted in its entirety and replaced with the following:

(a) Before commencement of construction of a residence on any Lot, a building permit from Walker County must be submitted to the Section XI Architectural Control Committee. The Property may be used only for Single Family Residential Use (which will expressly include any residential use within a condominium regime). Unless otherwise provided in this Section 2.01(a), only one (1) residence may be constructed on a Lot. More than one (1) residence may be constructed on Lot 1, 5 and 6, Block 1 if written approval is obtained in advance of construction from the Declarant. In addition, Declarant may unilaterally designate,

Bk Vol Pg 00001451 OR 676 494

A TRUE COPY
HEREBY CERTIFY, JAMES D. PATTON
COUNTY CLERK WALKER COUNTY
BY
DEPUTY

OR

00001451

676

by an amendment to this Declaration, additional Lots within the Property on which there may be constructed more than one (1) residence. No residence or Improvement may be constructed on any Lot unless the plans and specifications for such residence and/or Improvements have been approved in advance by the Section XI Architectural Control Committee.

When the context requires, singular nouns and pronouns include the plural.

> DUNRICH HOLDING COMPANY, L.P. a Texas limited partnership

> > Richard C. Jennings

Manager of Raincrest Associates, LLC a Colorado limited liability company, General Partner of Dunrich Holding Company, L.P. a Texas limited

partnership

STATE OF COLORADO

COUNTY OF ARAPAHOE

This instrument was acknowledged before me on February 15, 2005, by Richard C. Jennings, as Manager of Raincrest Associates, LLC, a Colorado limited liability company, general partner of Dunrich Holding Company, L.P. a Texas limited partnership.

DEBORAH R. DAVIS NOTARY PUBLIC STATE OF COLORADO

ALTUAN TO: Junyich Holding Company Englewood, COBOISS Attn: Debbie Davis

Notary Public, State of

Cenn manes feb

B MOS

00001451 11.99

On: Feb 22,2005 at Filed for Record Wolker County 02:27P

5