/: Austin Title Company N. I-H 35 Sulte 210 Jund Rock, TX 78664

FILM CODE FIRST AMENDED DECLARATION OF COVENANTS, CONDITIONS, AND RESTRICTIONS 0005647938 FOR NORTHLAKE HILLS, SECTION ONE

This amendment is made by Sandy Creek Investors, Ltd., a Texas limited partnership. referred to as Declarant herein and in the original Declaration of Covenants, Conditions, And Restrictions For Northlake Hills, Phase One, (the "Declaration") dated June 26, 1997, and recorded in Volume 13001, Page 1151, Official Property Records of Travis County, Texas ?

This amendment is made solely to correct a typographical error in the original Declaration wherein the name of the subdivision for the property described in was inadvertently referred to as "Northlake Hills, Phase One" when in fact the correct name for the subdivision is "Northlake Hills, Section One".

The original Declaration is hereby amended as follows. Any reference in the original Declaration to "Northlake Hills, Phase One" is hereby amended to read "Northlake Hills, Section One".

All other provisions of the original Declaration are hereby ratified.

Executed on October 24, 1997.

SANDY CREEK INVESTORS, LTD., A Texas limited partnership

By:

Impact Business Management, Inc.

A Texas connoration. Its general partner

Joseph S. Woskow, President

State of Texas

County of Harris

This instrument was acknowledged before me on October 24, 1997, by Joseph S. Woskow, President of Impact Business Management, Inc., a Texas corporation, the general partner of Sandy Creek Investors, Ltd., a Texas limited partnership, on behalf of the

partnership

, Harris Courty 1 Notober 24, 1997