

**AMENDMENT TO THE DECLARATION OF PROTECTIVE COVENANTS FOR THE
HUNTER'S CHASE MAINTENANCE ASSOCIATION, INC.**

THE STATE OF TEXAS §
 §
COUNTY OF BEXAR §

KNOW ALL MEN BE THESE PRESENTS:

FROM: THE HUNTER'S CHASE MAINTENANCE ASSOCIATION, INC.

TO: THE PUBLIC

This Amendment is made this 10th day of June, 1994, by The Board of Directors of the HUNTER'S CHASE MAINTENANCE ASSOCIATION, INC. (hereinafter, "The ASSOCIATION"), with the permission and approval of the membership thereof.

WITNESSETH

WHEREAS The ASSOCIATION desires to purchase various parcels of real property within the subdivision and to dedicate same to the common use and enjoyment of the membership thereof, and;

WHEREAS the original instrument containing the Covenants, Conditions and Restrictions applicable to the Hunter's Chase subdivision (same being filed at Volume 3912, Pages 41 through 60 in the Real Property Records of Bexar County, Texas) neither provided for the acquisition of property by The ASSOCIATION, nor its dedication as for use as common property, and;

WHEREAS Article 25 of the original Declaration of Protective Covenants applicable to the Hunter's Chase Maintenance Association, Inc., provides that such instrument may be amended by recording in the Official Real Property Records of Bexar County, Texas... "an instrument signed by the them homeowners and lienholder (sic) of at least three-fourths (3/4) of the collective number of restricted lots situated in the...subdivision", and;

WHEREAS the following 520 pages, all of which being exhibits hereto entitled "CONSENT OF MEMBERS AUTHORIZING CORPORATE ACTION WITHOUT MEMBERS' MEETING" contain the signatures of homeowners within the subdivision demonstrating their agreement with the adoption of this amendment, and;

WHEREAS the Board has determined that on the date of the filing of this instrument of Amendment, there are 654 homeowners entitled to vote within the subdivision, and that a number in excess of three-fourths of same have consented to this amendment, as are demonstrated by the attached instruments, and;

WHEREAS as of the date of the filing of this Amendment, the Board of Directors of the Hunter's Chase Maintenance Association has been able to identify twenty-one (21) mortgage lenders which have provided mortgages for homes within the subdivision, and have acquired the

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approval of seventeen (17) of such mortgage lenders (same also being evidenced by the attached instruments).

NOW, THEREFORE The Declaration of Protective Covenants applicable to the Hunter's Chase Maintenance Association, Inc., shall be, and are hereby AMENDED as follows:

ARTICLE 28. The Hunter's Chase Maintenance Association, Inc., shall be empowered to acquire real property within the Hunter's Chase subdivision, and once acquired, may, by appropriate resolution of the Board of Directors of the Association (which shall be filed of record in the Real Property Records of Bexar County, Texas), dedicate same to the common use and enjoyment of the membership.

Except as provided herein, each and every, all and singular, of the provisions of the Declaration of Protective Covenants shall remain in full force and effect, and the validity of such other provisions is in no way altered by this amendment.

The undersigned certifies that he has the approval and authority of the Board of Directors of the Association to execute this instrument.



BOBBY D. BARTON, VICE-PRESIDENT

STATE OF TEXAS §

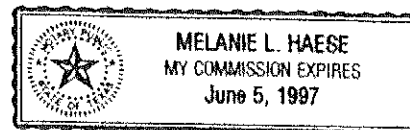
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COUNTY OF BEXAR §

This instrument was acknowledged before me on June 10, 1994 by BOBBY D. BARTON, Vice-President of THE HUNTER'S CHASE MAINTENANCE ASSOCIATION, INC., a Texas non-profit corporation, on behalf of said corporation.


Notary Public Signature

After Filing Return To:
CHRISTOPHER J. WEBER, ATTORNEY
The Ariel House
8118 Datapoint Drive
San Antonio, Texas 78229-3268



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