



**AFTER RECORDING RETURN TO:**

**ROBERT D. BURTON, ESQ.  
WINSTEAD PC  
401 CONGRESS AVE., SUITE 2100  
AUSTIN, TEXAS 78701  
RBURTON@WINSTEAD.COM**

**MONTECILLO  
OWNERS ASSOCIATION, INC.**

**DECLARANT REMOVAL AND APPOINTMENT OF DIRECTORS**

***El Paso County, Texas***

**Declarant: EPT MESA DEVELOPMENT, LP, a Delaware limited partnership**

**Cross reference to that certain Amended and Restated Master Covenant for Montecillo, recorded as Document No. 20160088513 in the Official Public Records of El Paso County, Texas, as may be amended from time to time.**

**MONTECILLO OWNERS ASSOCIATION, INC.**  
**DECLARANT REMOVAL AND APPOINTMENT OF DIRECTORS**

EPT MESA DEVELOPMENT, LP, a Texas limited partnership, is the "Declarant" under that certain Amended and Restated Master Covenant for Montecillo, recorded as Document No. 20160088513 in the Official Public Records of El Paso County, Texas, as may be amended from time to time (the "Covenant"), establishing the Montecillo Owners Association, Inc., a Texas nonprofit corporation (the "Association"). Unless otherwise provided herein, all capitalized terms used but not defined in this instrument shall have the meaning ascribed to such terms in the Covenant.

Pursuant to *Section 6.03(a)* of the Covenant, Declarant currently has the right to, appoint and remove all members of the Board.

Declarant hereby removes DOUG BORRETT and TONY CONDE from the Board and appoints KELI C. GRIFFIN and JOSEPH FULKERSON to serve on the Board.

Declarant hereby affirms that until their earlier resignation or removal, the members of the Board shall consist of KELI C. GRIFFIN, JOSEPH FULKERSON, and DAVID BOGAS.

EXECUTED TO BE EFFECTIVE as of the 26<sup>th</sup> day of July, 2019.

[SIGNATURE PAGE FOLLOWS]

**DECLARANT:**

**EPT MESA DEVELOPMENT, LP,  
a Delaware limited partnership**

**By: EPT MESA DEVELOPMENT, LLC,  
a Delaware limited liability company,  
its General Partner**

**By: EPT LAND MANAGEMENT, LLC,  
a Texas limited liability company,  
its Manager**

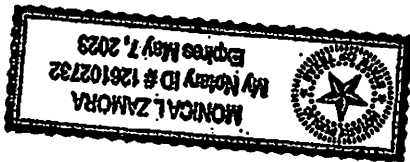
**By: MOUNTAIN SUNSHINE, LLC,  
a Texas limited liability company  
its Manager**

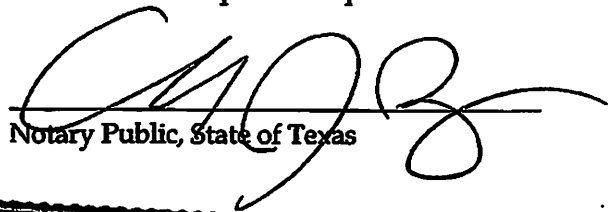
By:   
Richard Aguilar, Manager

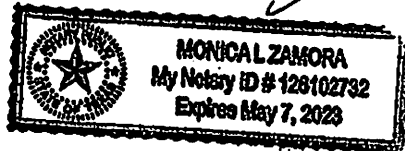
THE STATE OF TEXAS       §  
  §  
COUNTY OF EL PASO       §

This instrument was acknowledged before me on the 24<sup>th</sup> day of July, 2019, by Richard Aguilar, Manager of MOUNTAIN SUNSHINE, LLC, a Texas Limited Liability Company, Manager of EPT LAND MANAGEMENT, LLC, a Texas Limited Liability, Managing Member of EPT MESA DEVELOPMENT MANAGEMENT, LLC, a Delaware Limited Liability Company, general partner of EPT MESA DEVELOPMENT, LP, a Delaware Limited Partnership, on behalf of said limited liability companies and limited partnership.

(SEAL)



  
Notary Public, State of Texas



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**#Pages 3 #NFPages 1**  
**07/26/2019 03:18 PM**  
**Filed & Recorded in**  
**Official Records of**  
**El Paso County**  
**Delia Briones**  
**County Clerk**  
**Fees \$34.00**

**eRecorded**

I hereby certify that this instrument was filed on the date and time stamped  
hereon by me and was duly recorded by document number in the Official  
Public Records of real Property in El Paso County.



**EL PASO COUNTY, TEXAS**

*Delia Briones*