

AMENDMENT TO DECLARATION OF
COVENANTS, CONDITIONS AND RESTRICTIONS
WILLOW BEND, UNIT THREE
A Residential Subdivision

STATE OF TEXAS }

COUNTY OF EL PASO }

THIS AMENDMENT TO DECLARATION, made on the date hereinafter set forth by Upper Valley Willows, Inc., a Texas corporation, hereinafter referred to as "Declarant."

WITNESSETH:

WHEREAS, Declarant has previously caused to be filed that certain Declaration of Covenants, Conditions and Restrictions for Willow Bend Subdivision, Unit Three (a Residential Subdivision), according to the map and plat thereof on file in Book 71, Page 39, Plat Records of El Paso County, Texas, hereinafter referred to as the "Declaration," being recorded in Book 3065, Page 961, Real Property Records of El Paso County, Texas; and

WHEREAS, Declarant, as permitted by Section 9.03, desires to amend the Declaration to allow size and height variances by the Architectural Control Committee;

NOW, THEREFORE, the Declarant, hereby amends the declaration as follows:

Section 1. Variances Regarding Size and Height of Residences. The Declarant desires to amend Section 7.01 of the Declaration to provide that the Architectural Control Committee can grant variances regarding both the size and height of residences constructed in the Subdivision. Therefore the last sentence of Section 7.01 of the Declaration is hereby amended in its entirety to read as follows:

The Architectural Control Committee shall also have the right to grant variances to the minimum square footage and maximum height restrictions set forth in Section 7.06 of this Declaration.

Section 2. Architectural Control Committee. The Declarant desires to give notice that the current members of the Architectural Control Committee are Joe G. Hanson and Russell Hanson.

Except as amended herein, the Declaration is hereby confirmed and ratified in all respects.

IN WITNESS WHEREOF, the undersigned, being the Declarant herein, has executed this Amendment to Declaration of Covenants, Conditions and Restriction, to be effective as of the 17 day of Feb., 1998.

UPPER VALLEY WILLOWS, INC.

By [Signature]
Joe G. Hanson, President

JOINED PROFORMA BY:

UPPER VALLEY LIMITED PARTNERSHIP

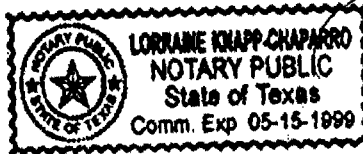
By its general Partner, UVW, L.C.

By [Signature]
Joe G. Hanson, Manager

STATE OF TEXAS }

COUNTY OF EL PASO }

This instrument was acknowledged before me on this 17 day of Feb. 1998, by Joe G. Hanson, as President of Upper Valley Willows, Inc., a Texas corporation, on behalf of said corporation; and as Manager of UVW, L.C., a Texas limited liability company, General Partner of Upper Valley Limited Partnership, a Texas limited partnership, on behalf of said partnership.
My Commission expires: May 15, 1999



[Signature]
Lorraine Knapp Chaparro
Notary Public, State of Texas

RETURN TO:

HANSON DEVELOPMENT
1715 WESTIN BRENT LN.
79935

3
Doc# 980092292
pages: 2
Date: 02-18-1998
Time: 09:45:12 A.M.
Filed & Recorded in
Official Records
of EL PASO County, TX.
HONORABLE HECTOR ENRIQUEZ, JR.
COUNTY CLERK
Rec. \$ 11.00

**END OF
INSTRUMENT**

ANY PROVISIONS HEREIN WHICH RESTRICTS THE SALE, RENTAL
OR USE OF THE DESCRIBED REAL PROPERTY UNDER FEDERAL LAW
OR PLACE IS HEREBY MADE UNENFORCEABLE UNDER FEDERAL LAW
STATE OF TEXAS
I hereby certify that this instrument was filed on the date and time stamped
hereon by me and was duly recorded in the name and page of the Official
Public Record of said Property, El Paso County.

FEB 18 1998



EL PASO COUNTY, TEXAS

1+ *[Handwritten signature]*