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AMENDMENT TO THE DECLARATION OF COVENANTS,  
RESTRICTIONS AND CONDITIONS OF  
THE HARRINGTON HOMEPLACE

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STATE OF TEXAS       §  
                          §                   KNOW ALL MEN BY THESE PRESENTS:  
COUNTY OF COLLIN   §

WHEREAS, THE DECLARATION OF COVENANTS, RESTRICTIONS, AND  
CONDITIONS, THE HARRINGTON HOMEPLACE (together with all  
amendments, the "CRCs"), dated October 2, 1985, have been filed of  
record at Volume 2228, Page 493, Deed Records, Collin County,  
Texas, the CRCs having been amended from time to time; and

WHEREAS, Article VII, Section 7 of the CRCs provides that  
Harrington Homeplace Homeowners Association (the "Association") has  
the right to amend the terms of the CRCs by a seventy-five percent  
(75%) vote of the Association;

WHEREAS, the Association has properly and validly voted to  
amend the CRCs in accordance with the requirements of the CRCs, and  
in accordance with all other documents governing the Association,  
as more particularly set forth herein.

NOW, THEREFORE, the CRCs are hereby amended as follows:

- 1. Article II, Section 4 of the CRCs is hereby deleted in its  
entirety, and the following is hereby inserted in lieu  
thereof:

Section 4. Property Rights in Common Areas. All Owners shall  
have a nonexclusive right and easement (which is hereby  
reserved by Declarant in their behalf) of enjoyment in and to  
the Common Greenbelt Areas and the Common Ownership Areas.

- 2. Article III, Section 7(b)(i) and (ii) of the CRCs are hereby  
deleted in their entirety, and the following is hereby  
inserted in lieu thereof:

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