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AFTER RECORDING RETURN TO:
Tim Hagen
Hagen & Parsons, P.C.
North Central Plaza Three
12801 N. Central Expwy., Suite 370
Dallas, Texas 75243

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

THIS AMENDMENT TO DECLARATION OF COVENANTS, RESTRICTIONS AND CONDITIONS FOR THE HARRINGTON HOMEPLACE (this "Amendment") is made as of the 5th day of June, 2000, by HARRINGTON HOMEPLACE HOMEOWNERS ASSOCIATION, a Texas non-profit corporation (hereinafter referred to as the "Association").

WITNESSETH:

WHEREAS, Harrington Homeplace, Inc., a Texas corporation, executed that certain Declaration of Covenants, Restrictions and Conditions for The Harrington Homeplace (as amended, the "Declaration"), dated October 2, 1985, and filed of record in Book 2228, Page 493 of the Real Property Records of Collin County, Texas; and

WHEREAS, Article X, Section 7 of the Declaration provides that the Association shall have the right to amend the terms of the Declaration upon the vote of seventy-five percent (75%) of the members of the Association; and

WHEREAS, no Class B membership in the Association exists; and

WHEREAS, pursuant to a properly called meeting of the members of the Association held on June 5, 2000, at least seventy-five percent (75%) of the members of the Association, approved that the Declaration be modified and amended in the manner set forth below; and

WHEREAS, as used herein, all capitalized terms shall have the same meanings assigned to such items in the Declaration, unless specifically defined in this Amendment.

NOW, THEREFORE, the Association declares that the Properties shall be held, transferred, sold, conveyed and occupied subject to the Declaration, as amended hereby. **THE DECLARATION IS HEREBY AMENDED AS FOLLOWS:**

1. The fifth (5th) sentence of Article III, Section 3(b) of the Declaration addressing roofs and roofing materials is hereby deleted and the following inserted in its place:

6-9-2000

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C:\File\HARR10\Amend Declaration

