014-66-0316

SECOND AMENDMENT TO DECLARATION

OF

COVENANTS, CONDITIONS AND RESTRICTIONS

STATE OF TEXAS §

COUNTY OF GALVESTON §

In accordance with the Declaration of Covenants, Conditions and Restrictions for Rancho Carribe, a subdivision in Galveston County, Texas, recorded in the Office of the County Clerk of Galveston County, Texas under Clerk's File No. 9601322, as Amended by First Amendment to Declaration recorded in the Office of the County Clerk of Galveston County, Texas, under Clerk's File No. 9823979, at least seventy-five percent (75%) of the Lot Owners in the subdivision have elected to amend the above Covenants, Conditions, and Restrictions. The Amendments are specifically outlined below as follows:

Article V, entitled Covenants for Maintenance Assessments, Section 1, is hereby amended as follows:

"Section 1. Except as specifically set forth below, the Declarant and Property Owners, for each Lot owned within the Property, hereby covenant, and each Owner of any Lot by acceptance of a Deed therefore, whether or not it shall be so expressed in such Deed, is deemed to covenant and agree to pay to the Association: (1) annual assessments or charges, and (2) special assessments for capital improvements, maintenance or ad valorem taxes levied on the Common Area, such assessments to be established and collected as hereinafter provided. The annual and special assessments, together with interest, costs and reasonable attorney's fees, shall be a charge on the land and shall be a continuing lien upon the property against which each such assessment is made. Each such assessment, together with interest, costs, and reasonable attorney's fees, shall also be the personal obligation of the person who was the Owner of such property at the time the assessment fell due.

Notwithstanding the foregoing, the Association shall have the authority, in its sole discretion, to waive maintenance assessments (both annual and special) for additional contiguous Lots owned by the same Owner or Owners. Specifically, and in the full discretion of the Association, waiver of assessments may be considered where the Owner or Owners have completed a home on one or more Lots, own one or more contiguous Lots, and represent to the satisfaction of the Association that they do not intend to build upon or sell the vacant Lot(s), separately from the contiguous home

The granting of waivers of maintenance assessments shall be made on an annual basis, shall be the sole and absolute discretion of the Association, and may be revoked at any time by the

Association The Association shall have the authority to require Affidavits or other documentation as deemed necessary by the Association when considering or granting a waiver.

If the Association determines that a Lot or a portion of a Lot has been built upon or sold contrary to representations made to the Association in connection with the granting of a waiver under this Section, the Association may assess against that Lot all annual and special assessments which would have been assessed had the waiver not been in place, back to the original effective date of the waiver."

These Amendments constitute all Amendments made to the original Declaration of Covenants, Conditions, and Restrictions and the First Amendment to Declaration of Covenants, Conditions, and Restrictions, and are submitted in accordance with the provisions outlined for making such Amendments. Accordingly, this instrument is signed by not less than seventy-five percent (75%) of the Owners of Lots in the subdivision

Except as amended hereby, the original Declaration of Conditions and Restrictions and First Amendment thereto, shall remain in full force and effect according to their terms. This Amendment shall be effective as of the date it is recorded in the Official Real Property Records for Galveston County, Texas.

EXECUTED this 26th day of May DECLARANT: FOUR D VENTURE, INC. By: Wallis W. Smith, Secretary Owner Lots 81,83,84 PROPERTY OWNERS: JULIA A. TURBEVILLE WALLIS W. SMITH Owner Lot 22 Owner Lot 22 STATE OF TEXAS S S 8 COUNTY OF GALVESTON

This instrument was acknowledged before me on this the day of ______, 2000 by Wallis W Smith, Secretary for and on behalf of Four D Venture, Inc., a Texas corporation, and Wallis W. Smith and Julia A. Turbeville, individually as Property Owners.

NOTARY PUBLIC IN AND FOR

THE STATE OF TEXAS
My Commission Expires:

MARKET LY WOOTFOR State of Roses

My Commission Expires 09-80-02

F.	DAVID CLAYBAR Owner Lot 1,2 MIKE MORRIS Owner Lots 69,70	PEGGY S CLAYBAR OWNER LOTS 1,2 DIANE MORRIS OWNER LOTS 69,70
	STATE OF TEXAS COUNTY OF	\$ \$ \$
	This instrument was ackn day of	owledged before me on this the 16 by David F. Claybar and wife, Peggy NOTARY PUBLIC IN AND FOR THE STATE OF TEXAS My Commission Expires: 7-8-02
	STATE OF TEXAS COUNTY OF	§ § §
		owledged before me on this the 100 by Mike Morris and wife, Diane Double Board NOTARY PUBLIC IN AND FOR THE STATE OF TEXAS
	DEBRA E. BEARD	My Commission Expires. 10-20-01

PROPERTY OWNERS:	
Scold Humilton	
SCOTT HAMILTON Owner Lot 3	$\alpha \beta \beta$
Court Delle	- WKG Could
EVERETTE TALBOT	P. KAY ESHBACH
Owner Lot 14	Owner Lot 19
MIN	With Meeter
MICHAEL R. MEEKS	RUPH MEEKS
Owner Lot 9	Owner Lots 79,80
CANNONBILT HOMES LLC By:	OCEAN RESORT PROPERTIES, LTD. By: OW ORDER
Owner Lots 65,66,75,76	Jr Partner Terri L. Varner, Manager #2 Green Owner Lots 18,23,26,45,46
Owner nots 03,00,73,70	where hoes 10,23,20,43,40
•	
STATE OF TEXAS	S S
COUNTY OF GALVESTON	Š
This instrument was	s acknowledged before me on this the 6th, 2000 by Scott Hamilton, Everette Talbot,
day of MAY and P. Kay Eshbach.	2000 by Scott Hamilton, Everette Talbot,
	NOTARY PUBLIC IN AND FOR
IOMBERLY WOOTTON	THE STATE OF TEXAS
Hactory Patrille, State of Texas ide Commission Paging 09-88-02	My Commission Expires: 9/26/02
Or Aller	My Commission Expires:
STATE OF TEXAS	S
COLDEN OF CALIFFORNI	§ §
COUNTY OF GALVESTON	_
This instrument was	s acknowledged before me on this the
	, 2000 by Michael R. Meeks, Ruth Meeks, ger for and on behalf of Ocean Resort
Properties, a Texas limi	ted partnership, and Willis P. Conner, Jr.,
company.	nnonbilt Homes, a Texas limited liability
	March 61.121 Har
	NOTARY PUBLIC IN AND FOR
IOMBERILY WOOTFON Notary Public. State of Texas	THE STATE OF TEXAS
the Committees Column (D-60-62)	My Commission Expires: $9/29/02$

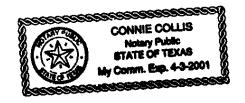
DAVID SNEED Owner Lots 47,48 DARPY WAYNE MOUTON Owner Lots 43,44 AL WHALEY Owner Lots 55,56	MARY F. BRADFORD Owner Lots 57, 98 VICKIE MOUTON Owner Lots 43,44 M. CAROLYN WHALEY Owner Lots 55,56
STATE OF TEXAS COUNTY OF GALVESTON	\$ \$ \$
This instrument was day of What , and wife, Vickie Mouton.	acknowledged before me on this the 6th 2000 by David Sneed, Darby Wayne Mouton Notary Public in and For THE STATE OF TEXAS My Commission Expires: 9/24/02
STATE OF TEXAS COUNTY OF JEFFERSON	acknowledged before me on this the
This instrument was day of, KENDRA GRADNEY NY COMMISSION EXPRES February 8, 2004	acknowledged before me on this the 2000 by Mary F. Bradford. NOTARY PUBLIC EN AND FOR THE STATE OF TEXAS My Commission Expires.
STATE OF TEXAS COUNTY OF	5 5 5
This instrument was day of Whaley. Whaley. Commission Express (N-75-5)	acknowledged before me on this the off 2000 Al Whaley and wife, M. Carolyn NOTARY PUBLIC IN AND FOR THE STATE OF TEXAS My Commission Expires: 9/26/02

PROPERTY OWNERS: JAMES C. VEIRS Owner Lot 4	BARBARA VEIRS Owner Lot 4
STATE OF TEXAS COUNTY OF	S S S
	by James C. Veirs and wife, Barbara
SEPTEMBER GRANGE Notary Public STATE OF TEXAS My Comm Exp 09-18-2000	NOTARY PUBLIC IN AND FOR THE STATE OF TEXAS My Commission Expires: 9-18-3

PROPERTY OWNER: LUCY S. ROY Owner Lot 6	
STATE OF TEXAS	<u>s</u> s
COUNTY OF GALVESTON	S S
This instrument was day of \(\frac{\mathscr{May}}{\tag{May}}	acknowledged before me on this the 1941 2000 by Lucy S. Roy.
	NOTARY PUBLIC IN AND FOR THE STATE OF TEXAS
	My Commission Expires: $9/26/02$



PROPERTY OWNER:	
Willet D.	ov-
GILBERT LOW	
Owner Lot 13	
STATE OF TEXAS	§
	§
COUNTY OF JEFFERSON	§
This instrument was	acknowledged before me on this the 47
day of MAY ,	
	Connie Collis
	NOTARY PUBLIC IN AND FOR
	THE STATE OF TEXAS
	My Commission Expires 4.3.2001



PROPERTY OWNER: PROPER			
STATE OF TEXAS	<u>\$</u>		
COUNTY OF GALVESTON	\$ \$		
This instrument was day of, Courtney Marie Sapio	acknowledged before me 2000 by Peter J. Sapic	on this the 54, as Custodian for	
JAN WHITLEY NOTARY PUBLIC, STATE OF TEXAS MY COMMISSION EXPIRES FEB. 10, 200 4	NOTARY PUBLIC IN THE STATE OF TEXA	s	

PROPERTY OWNERS:

MCNEILL FAMILY PARTNERSHIP

Jack McNeill Par

Owner Lot 17

TAM LIMITED PARTNERSHIP

Thomas M. Smith, Partner

Owner Lots 33,34,35,36 & 37 1/2

STATE OF TEXAS

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COUNTY OF JEFFERSON

This instrument was acknowledged before me on this the day of _______, 2000, by Jack McNeill, for and on behalf of McNeill Family Partnership, a Texas limited partnership, and by Thomas M. Smith, for and on behalf of TAM Limited Partnership, a Texas limited partnership.

ME DA HAPPIS JON , CU LEXPIPES JUNE 116, 2001

NOTARY PUBLIC IN AND FOR THE STATE OF TEXAS

My Commission Expires:

3-16-01

PROPERTY OFFICERS:	_)	Nauxan	ue kor
PAT ROGERS	MÁ	RYANNE ROGERS	;
Owner Lots/20,21	Ow:	ner Lots 20,2	21
STATE OF TEXAS	§ §		
COUNTY OF GALVESTON	§		
This instrument was acknowledge of Rogers. 20	nowledged 00 by Pat	before me on Rogers and	this the 6th wife, Maryanne
	$h(I_{\ell})$	Sala Lan	(20 al)
	NOTARY THE STA	1	FOR

My Commission Expires: 6.11-200/



PROPERTY OWNERS:	
DOUG MASON Owner Lots 32,31,30,29 &	1/2 28 Owner Lots 32,31,30 29 & 1/2 28
JAMES T. KONEN Owner Lots 67,68	DIANE L. KONEN Owner Lots 67,68
STATE OF TEXAS	§
COUNTY OF	§ §
	acknowledged before me on this the 8th 2000 by Doug Mason and wife, Judy Kellaway NOTARY PUBLIC IN AND FOR THE STATE OF TEXAS My Commission Expires: 3-23-83
STATE OF TEXAS	§
COUNTY OF	S S
This instrument was day of May .	acknowledged before me on this the 2000 by James T. Konen and wife, Diane L.
************************	NOTARY PUBLIC IN AND FOR
VIRGINIA A. GRAY NOTARY PUBLIC State of Texas	THE STATE OF TEXAS My Commission Expires:

PROPERTY OWNER: SANDY SWEET CHEER Owner Lots 73,74	shy Cheer_
STATE OF NEW DAMPSTEEN STY COUNTY OF OCEAN	§ § §
This instrument was acknown day of May, 2000	by Sandy Theer. Somula Whan NOTARY PUBLIC IN AND FOR THE STATE OF NEW HAMPSHIRE
	My Commission Expires:
	NOTARY PLANS OF NEW JONES

PROPÉRI Owner Lot 88

Owner Lot 88

STATE OF TEXAS

S §

COUNTY OF HARRIS

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This instrument was acknowledged before me on this the 19.00 of 100 m. Blankenship and wife, Sharon K. Blankenship.

THE STATE OF TEXAS

KINEERLY WOOTFOM

My Commission Expires:

RECORDER'S MEMORANDUM

At the time of recordation, this instrument was found to be inadequate for the best photographic reproduction because of illegibility, carbon or photo copy, discolored paper, etc. All blockouts, additions and changes were present at the time the instrument was filed and recorded

FILED AND RECORDED OFFICIAL PUBLIC RECORDS OF REAL PROPERTY

UN 22 09:14 AM 2000030801 HODD_P \$35.00 a Ritchie ,COUNTY CLERK GALVESTON, TEXAS Patricia

Rancho Carribe Property Duners assn PD Box 2044 Crystal Beach, Tx. 77650