VOL 8542 PAGE 56

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THE STATE OF TEXAS

§ §

COUNTY OF LUBBOCK

This First Amendment of Declaration of Covenants, Conditions and Restrictions (the "First , 2003, by The Oaks of Lubbock Amendment") is made this 15th day of July Development I, Ltd., a Texas limited partnership (the "Declarant").

Background to this First Amendment.

By an instrument dated March 14, 2003, recorded in Volume 8214, Page 288 of the Real Property Records of Lubbock County, Texas (herein called the "Declaration"), Declarant did impose certain covenants, conditions and restrictions (herein called the "Declaration") against the following described property:

> Lots 1 through 74, Saddle Club Ranch Estates, a Subdivision in Section 22, Block E, W.T.R.R. Co. Survey, Lubbock County, Texas, according to the Map, Plat and/or Dedication Deed thereof recorded in Volume 8114, Page 135 of the Real Property Records of Lubbock County, Texas (the "Property").

- In the Declaration, the "Declarant" is The Oaks of Lubbock Development I, Ltd. (who B. is also the "Declarant" in this First Amendment).
 - Article VI, Section 2(b) of the Declaration provides in pertinent part, as follows: C.

During the Development Period, and for so long as Declarant remains the Owner of a majority of the Lots, Declarant reserves to itself and shall have the continuing right, at any time, and from time to time, without the joinder or consent of any party, to amend this Declaration by any instrument in writing duly executed, acknowledged and filed of record for the purpose of clarifying or resolving any ambiguities or conflicts herein, or correcting any inadvertent misstatements, errors or omissions herein, or for adding or deleting any restriction, term or provision of this Declaration, provided that any such amendment shall be consistent with and in furtherance of the general plan and scheme of development as evidenced by the Declaration, and shall not impair or materially adversely affect the vested property or other rights of any Owner.

Certain inadvertent misstatements and omissions, as described below, were made in D. regard to the Declaration, and Declarant desires, in this First Amendment, to correct the misstatements and omissions.

E. Declarant owns, on the date of this First Amendment, all Lots comprising the Property, except Lots 35, 38, and 40; and as such, Declarant owns the majority of the Lots.

Amendment of Declaration of Covenants. Conditions and Restrictions

NOW, THEREFORE, because the Declaration contains certain inadvertent misstatements and omissions, the Declarant, in order to correct the misstatements and omissions, does hereby amend said Declaration as follows:

- 1. <u>Correction of Minimum Floor Space Requirements</u>. Article III, Section 2 of the Declaration contains errors in regard to the minimum floor space required for each Dwelling Unit; and as such, Article III, Section 2 to the Declaration is deleted in its entirety, and the following is substituted in place of the deleted provision:
 - Section 2. Minimum Floor Space. Each one (1) story dwelling and each one-and-one half (1.5) and two (2) story dwelling constructed on any Lot shall contain such minimum square feet of air-conditioned floor area (exclusive of all porches, garages, or breezeways attached to the main dwelling) as may be specified by the ARC for the first and/or second stories and/or the total; however, in no event shall the ground floor of any Dwelling Unit have less than 2,000 square feet of air conditioned floor area. The "ground floor" as used in this Declaration, shall mean the ground-level floor of the Dwelling Unit and shall not include a basement, second or upper floor, porch or garage. No structure will be in excess of two (2) stories (however, a Dwelling Unit may have a basement, a ground floor and a second floor).
- 2. <u>Defined Terms</u>. Terms and words which are defined in the Declaration, except as herein modified, shall have the same meaning when used in this First Amendment.
- 3. <u>Joinder of Lender</u>. American State Bank, holder of a lien of record against the Property owned by Declarant, joins in this First Amendment for the purpose of showing its assent to the amendment of the original Declaration, as set out herein, and does hereby agree to the original Declaration, as modified herein, and agrees to be bound thereby.
- 4. <u>Effect of Amendment</u>. Except as specifically set forth in this First Amendment, the Declaration and First Amendment as previously recorded shall remain valid and unaffected, and shall remain in full force and effect.

EXECUTED to be effective as the date first set forth above.

DECL	ARANT:

THE CAKS OF LUBBOCK DEVELOPMENT I, LTD., a Texas limited partnership BY: THE OAKS OF LUBBOCK DEVELOPMENT,

INC., General Partner

evin Glasheen, President

AMERICAN STATE BANK

Gene Maxwell, Vice President

THE STATE OF TEXAS COUNTY OF LUBBOCK

BEFORE ME, the undersigned, being a Notary Public in and for the State of Texas, on this day personally appeared KEVIN T. GLASHEEN, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the instrument as the act of THE OAKS OF LUBBOCK DEVELOPMENT, INC., a Texas corporation, and that he executed the instrument on behalf of the corporation for the purposes and consideration expressed, and in the capacity hereinabove stated; said corporation acting as General Partner on behalf of THE OAKS OF LUBBOCK DEVELOPMENT I, LTD., a Texas limited partnership.

GIVEN UNDER MY HAND AND SEAL OF OFFICE on

MURLE

otary Public, State of Texas

2003.

GRACIELA H. GOMEZ Notary Public, State of Texas 08-21-2005

SEAL

THE STATE OF TEXAS COUNTY OF LUBBOCK

This instrument was acknowledged before me on 2003, by GENE MAXWELL, Vice President of AMERICAN STATE BANK, a state banking association, on behalf of said association.

BEVERLY HOLLAND MY COMMISSION EXPIRES April 13, 2007

SEAL

Notary Public, State of Texas

THE FOR FOR

2007 JH 31 PH 2: 45

STATE OF TEXAS >

COUNTY OF LUBBOCK

1 hereby certify that this histoment was FILED on the
date and at the time stamped hereon by me and was duly
RECORDED in the Volume and Page of the Official Public
Records of Lubbeck County, Texas as stamped hereon by me

JUL 31 2003

COUNTY CLERK LUBBOCK COUNTY, TEXAS

Janie

Return to Scott W. Sharp, Timberlake, Weaver & Sharp, 1408-A Buddy Holly Ave., Lubbock, TX 79401

DECLAR 2006026090

5 PGS

SECOND AMENDMENT OF DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS

THE STATE OF TEXAS

§

COUNTY OF LUBBOCK

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This Second Amendment of Declaration of Covenants, Conditions and Restrictions (the "Second Amendment") is made this 19th day of June, 2006, by The Oaks of Lubbock Development I, Ltd., a Texas limited partnership (the "Declarant").

Background to this Second Amendment.

A. By an instrument dated March 14, 2003, recorded in Volume 8214, Page 288 of the Official Public Records of Lubbock County, Texas (herein called the "Declaration"), Declarant did impose certain covenants, conditions and restrictions against the following described property:

Lots 1 through 74, Saddle Club Ranch Estates, a Subdivision in Section 22, Block E, W.T.R.R. Co. Survey, Lubbock County, Texas, according to the Map, Plat and/or Dedication Deed thereof recorded in Volume 8114, Page 135 of the Official Public Records of Lubbock County, Texas (the "Property").

- B. In the Declaration, the "Declarant" is The Oaks of Lubbock Development I, Ltd. (who is also the "Declarant" in this Second Amendment).
- C. By instrument dated July 15, 2003, recorded in Volume 8542, Page 56 of the Official Public Records of Lubbock County, Texas (herein called the "First Amendment"), Declarant did amend the Declaration as therein provided.
 - D. Article VI, Section 2(b) of the Declaration provides in pertinent part, as follows:

During the Development Period, and for so long as Declarant remains the Owner of a majority of the Lots, Declarant reserves to itself and shall have the continuing right, at any time, and from time to time, without the joinder or consent of any party, to amend this Declaration by any instrument in writing duly executed, acknowledged and filed of record for the purpose of clarifying or resolving any ambiguities or conflicts herein, or correcting any inadvertent misstatements, errors or omissions herein, or for adding or deleting any restriction, term or provision of this Declaration, provided that any such amendment shall be consistent with and in furtherance of the general plan and scheme of development as evidenced by the Declaration, and shall not impair or materially adversely affect the vested property or other rights of any Owner.

- E. Declarant desires to amend Article III, Section 5(c) and Article IV, Section 2(b) of the Declaration as herein provided, said amendments being consistent with and in furtherance of the general plan and scheme of development as evidenced by the Declaration, and with said amendments not impairing or materially adversely affecting the vested property or other rights of any Owner.
- F. Declarant owns, on the date of this Second Amendment, all Lots comprising the Property, except Lots 3, 8, 9, 11, 21, 24, 26, 27, 29, 30, 31, 32, 33, 34, 35, 36, 38, 40, 41, 42, 43, 44, 46, 48, 58, 62, 63, and 64; and as such, Declarant owns the majority of the 74 Lots.

Amendment of Declaration of Covenants, Conditions and Restrictions

NOW, THEREFORE, because the Declarant desires to amend the Declaration as herein provided in furtherance of the general plan and scheme of development as evidenced by the Declaration, Declarant does hereby amend said Declaration as follows:

- 1. <u>Deletion of Article III, Section 5(c) Related to Fence Construction</u>. Article III, Section 5(c) of the Declaration is deleted in its entirety, for the reason that Declarant shall construct the fence referenced in said paragraph. However, as provided below, all maintenance, repair, and replacement of said fence will be the sole responsibility and expense of each Owner.
- 2. <u>Modification of Article IV. Section 2(b) Related to Fence Construction</u>. Article IV, Section 2(b) of the Declaration is deleted, and the following is substituted in its place:
 - (b) Fence Construction. The Declarant shall construct, at Declarant's expense, a fence along the interior boundary of the Horse Riding Easement Tract which exists on the Owner's Lot (the "Horse Riding Easement Tract" being further described in Article IV, Section 2 of the Declaration, and as shown on Exhibit "C" to the Declaration). The fence constructed by Declarant shall contain one gate allowing access from the Owner's Lot to the Horse Riding Easement Tract. Although the fence to be constructed along the interior boundary of the Horse Riding Easement Tract is being constructed by Declarant, the Owner will be solely responsible for maintaining, repairing, and replacing said fence and gates, at Owner's sole cost and expense, and Declarant will have no obligation or duty to maintain, repair or replace said fence or gate.
- 3. <u>Defined Terms</u>. Terms and words which are defined in the Declaration, except as herein modified, shall have the same meaning when used in this Second Amendment.

- 4. <u>Joinder of Lender</u>. American State Bank and Lubbock Saddle Club Investments, Ltd., holders of liens of record against the Property owned by Declarant, join in this Second Amendment for the purpose of showing their assent to the amendment of the original Declaration and First Amendment, as set out herein, and do hereby agree to the original Declaration and First Amendment, as modified herein, and agree to be bound thereby.
- 5. <u>Effect of Amendment</u>. Except as specifically set forth in this Second Amendment, the Declaration and First Amendment as previously recorded shall remain valid and unaffected, and shall remain in full force and effect.

EXECUTED to be effective as the date first set forth above.

DECLARANT:

THE OAKS OF LUBBOCK DEVELOPMENT I, LTD., a Texas limited partnership BY: THE OAKS OF LUBBOCK DEVELOPMENT, INC., General Partner

By: Kevin Glasheen, President

AMERICAN STATE BANK

Gene Maxwell, Vice President

LUBBOCK SADDLE CLUB INVESTMENTS, LTD., a Texas limited partnership BY: LUBBOCK SADDLE CLUB, INC., General Partner

r:______

Kevin Glashcen, President

THE STATE OF TEXAS COUNTY OF LUBBOCK

BEFORE ME, the undersigned, being a Notary Public in and for the State of Texas, on this day personally appeared KEVIN T. GLASHEEN, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the instrument as the act of THE OAKS OF LUBBOCK DEVELOPMENT, INC., a Texas corporation, and that he executed the instrument on behalf of the corporation for the purposes and consideration expressed, and in the capacity hereinabove stated; said corporation acting as General Partner on behalf of THE OAKS OF LUBBOCK DEVELOPMENT I, LTD., a Texas limited partnership.

GIVEN UNDER MY HAND AND SEAL OF OFFICE on ______ 19 KATY M. PENDERGRASS Notary Public, State of Texas Notary Public, State of Texas My Commission Expires June 07, 2009 THE STATE OF TEXAS COUNTY OF LUBBOCK MAXWELL, Vice President of AMERICAN STATE BANK, a state banking association, on behalf of said association. CHELSEA BROWN MY COMMISSION EXPIRES September 23, 2006 THE STATE OF TEXAS COUNTY OF LUBBOCK

BEFORE ME, the undersigned, being a Notary Public in and for the State of Texas, on this day personally appeared Kevin Glasheen, known to me, or proved to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that Kevin Glasheen executed the instrument as the act of LUBBOCK SADDLE CLUB, INC., a Texas corporation, and that he executed the instrument on behalf of the corporation for the purposes and consideration expressed, and in the capacity hereinabove stated; said corporation acting as General Partner on behalf of LUBBOCK SADDLE CLUB INVESTMENTS, LTD., a Texas limited partnership.

S-\STFiles\GlashconCorp\LbkSaddle\Saddle_2ndAmend.Declaration.wpd

FILED AND RECORDED

OFFICIAL PUBLIC RECORDS

Doris Ruff, County Clerk Lubbock County TEXAS

June 23, 2006 12:31:24

FEE: \$23.00

AMEND

2007033372

5 PGS

REFILED CORRECTED SECOND AMENDMENT OF DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS

THE STATE OF TEXAS

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COUNTY OF LUBBOCK

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This Corrected Second Amendment of Declaration of Covenants, Conditions and Restrictions (the "Second Amendment") is made this 19th day of June, 2006, by The Oaks of Lubbock Development I, Ltd., a Texas limited partnership (the "Declarant").

Background to this Second Amendment.

A. By an instrument dated March 14, 2003, recorded in Volume 8214, Page 288 of the Official Public Records of Lubbock County, Texas (herein called the "Declaration"), Declarant did impose certain covenants, conditions and restrictions against the following described property:

Lots 1 through 74, Saddle Club Ranch Estates, a Subdivision in Section 22, Block E, W.T.R.R. Co. Survey, Lubbock County, Texas, according to the Map, Plat and/or Dedication Deed thereof recorded in Volume 8114, Page 135 of the Official Public Records of Lubbock County, Texas (the "Property").

- B. In the Declaration, the "Declarant" is The Oaks of Lubbock Development I, Ltd. (who is also the "Declarant" in this Second Amendment).
- C. By instrument dated July 15, 2003, recorded in Volume 8542, Page 56 of the Official Public Records of Lubbock County, Texas (herein called the "First Amendment"), Declarant did amend the Declaration as therein provided.
 - D. Article VI, Section 2(b) of the Declaration provides in pertinent part, as follows:

During the Development Period, and for so long as Declarant remains the Owner of a majority of the Lots, Declarant reserves to itself and shall have the continuing right, at any time, and from time to time, without the joinder or consent of any party, to amend this Declaration by any instrument in writing duly executed, acknowledged and filed of record for the purpose of clarifying or resolving any ambiguities or conflicts herein, or correcting any inadvertent misstatements, errors or omissions herein, or for adding or deleting any restriction, term or provision of this Declaration, provided that any such amendment shall be consistent with and in furtherance of the general plan and scheme of development as evidenced by the Declaration, and shall not impair or materially adversely affect the vested property or other rights of any Owner.

AMEND 5 PGS

E. Declarant desires to amend Article III, Section 5(c) and Article IV, Section 2(b) of the Declaration as herein provided, said amendments being consistent with and in furtherance of the general plan and scheme of development as evidenced by the Declaration, and with said amendments not impairing or materially adversely affecting the vested property or other rights of any Owner.

F. Declarant owns, on the date of this Second Amendment, all Lots comprising the Property, except Lots 3, 8, 9, 11, 21, 24, 26, 27, 29, 30, 31, 32, 33, 34, 35, 36, 38, 40, 41, 42, 43, 44, 46, 48, 58, 62, 63, and 64; and as such, Declarant owns the majority of the 74 Lots.

Amendment of Declaration of Covenants, <u>Conditions and Restrictions</u>

NOW, THEREFORE, because the Declarant desires to amend the Declaration as herein provided in furtherance of the general plan and scheme of development as evidenced by the Declaration, Declarant does hereby amend said Declaration as follows:

- 1. Deletion of Article III, Section 5(c) Related to Fence Construction. Article III, Section 5(c) of the Declaration is deleted in its entirety as to the Lots which Declarant owns on the effective date of this Second Amendment (June 19, 2006), for the reason that Declarant shall construct the fence referenced in said paragraph on all Lots which Declarant owns as of the date of this Second Amendment. However, as provided below, all maintenance, repair, and replacement of said fence will be the sole responsibility and expense of each Owner. On those Lots which are not owned by Declarant, as stated above in paragraph "F" to the "Background to this Second Amendment," Article III, Section 5(c) of the Declaration shall remain in force and effect and is not deleted.
- 2. <u>Modification of Article IV, Section 2(b) Related to Fence Construction</u>. As to all Lots owned by Declarant as of the date of this Second Amendment, Article IV, Section 2(b) of the Declaration is deleted, and the following is substituted in its place:
 - (b) Fence Construction. On all Lots owned on the date of this Second Amendment by Declarant (being all Lots except those stated above in paragraph "F" of the "Background to this Second Amendment"), the Declarant shall construct, at Declarant's expense, a fence along the interior boundary of the Horse Riding Easement Tract which exists on the Owner's Lot (the "Horse Riding Easement Tract" being further described in Article IV, Section 2 of the Declaration, and as shown on Exhibit "C" to the Declaration). The fence constructed by Declarant shall contain one gate allowing access from the Owner's Lot to the Horse Riding Easement Tract. Although the fence to be constructed along the interior boundary of the Horse Riding Easement Tract is being constructed by Declarant, the Owner will be solely responsible for maintaining, repairing, and replacing said fence and

gates, at Owner's sole cost and expense, and Declarant will have no obligation or duty to maintain, repair or replace said fence or gate.

As to all Lots described above in paragraph "F" of the "Background to this Second Amendment," Article IV, Section 2(b) of the Declaration is not deleted, but shall remain in force and effect, so that the modification made herein relates only to the Lots owned by Declarant on June 19, 2006.

- 3. <u>Defined Terms</u>. Terms and words which are defined in the Declaration, except as herein modified, shall have the same meaning when used in this Second Amendment.
- 4. <u>Joinder of Lender</u>. American State Bank and Lubbock Saddle Club Investments, Ltd., holders of liens of record against the Property owned by Declarant, join in this Second Amendment for the purpose of showing their assent to the amendment of the original Declaration and First Amendment, as set out herein, and do hereby agree to the original Declaration and First Amendment, as modified herein, and agree to be bound thereby.
- 5. <u>Effect of Amendment</u>. Except as specifically set forth in this Second Amendment, the Declaration and First Amendment as previously recorded shall remain valid and unaffected, and shall remain in full force and effect.
- 6. <u>Correction</u>. This Corrected Second Amendment of the Declaration is made in place of and as a clarification of the Second Amendment of the Declaration executed by the Declarant herein, dated June 19, 2006, recorded as Document No. 2006026090 in the Official Public Records of Lubbock County, Texas, wherein it was the intention of Declarant that the deletions and modifications therein contained apply only to the Lots then owned by Declarant, and not to the Lots sold prior to June 19, 2006. This instrument is made by Declarant in order to clarify the Second Amendment, and to more clearly state the intention of Declarant that the deletions and modifications contained in the Second Amendment apply <u>only</u> to the Lots owned by Declarant on June 19, 2006, and <u>not</u> to the Lots sold prior to June 19, 2006, and in all other respects this instrument confirms the Second Amendment. This Corrected Second Amendment to the Declaration shall be effective from June 19, 2006, the date on which the former Second Amendment was effective.

EXECUTED to be effective as the date first set forth above.

* This document is being refiled to correct the date stated in line 9 of paragraph 6, which should be June 19, 2006.

DECLARANT:

THE OAKS OF LUBBOCK DEVELOPMENT I, LTD., a Texas limited partnership BY: THE OAKS OF LUBBOCK DEVELOPMENT, INC., General Partner

ar vo., content i ai and

Kevin Glasheen, President

AMERICAN STATE BANK

By: King Con Its: Vice President

LUBBOCK SADDLE CLUB INVESTMENTS, LTD., a Texas limited partnership BY: LUBBOCK SADDLE CLUB, INC., General Partner

Ву:____

Kevin Glasheen, President

THE STATE OF TEXAS COUNTY OF LUBBOCK

BEFORE ME, the undersigned, being a Notary Public in and for the State of Texas, on this day personally appeared KEVIN T. GLASHEEN, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the instrument as the act of THE OAKS OF LUBBOCK DEVELOPMENT, INC., a Texas corporation, and that he executed the instrument on behalf of the corporation for the purposes and consideration expressed, and in the capacity hereinabove stated; said corporation acting as General Partner on behalf of THE OAKS OF LUBBOCK DEVELOPMENT I, LTD., a Texas limited partnership.

GIVEN UNDER MY HAND AND SEAL OF OFFICE on August 8, 2007.



Notary Public, State of Texas

THE STATE OF TEXAS COUNTY OF LUBBOCK

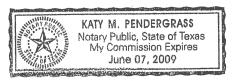
This instrument was acknowledged before me on STATE BANK, a state banking association, on behalf of said association.



THE STATE OF TEXAS COUNTY OF LUBBOCK

BEFORE ME, the undersigned, being a Notary Public in and for the State of Texas, on this day personally appeared Kevin Glasheen, known to me, or proved to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that Kevin Glasheen executed the instrument as the act of LUBBOCK SADDLE CLUB, INC., a Texas corporation, and that he executed the instrument on behalf of the corporation for the purposes and consideration expressed, and in the capacity hereinabove stated; said corporation acting as General Partner on behalf of LUBBOCK SADDLE CLUB INVESTMENTS, LTD., a Texas limited partnership.

GIVEN UNDER MY HAND AND SEAL OF OFFICE on August 8, 2007.



Notary Public, State of Texas

FILED AND RECORDED

OFFICIAL PUBLIC RECORDS

Kelly Pinion, County Clerk

Lubbock County TEXAS August 15, 2007 11:08:32 AM

FEE: \$27.00

2007033372

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FILED AND RECORDED

OFFICIAL PUBLIC RECORDS

Kelly Pinion, County Clerk

Lubbock County TEXAS

August 21, 2007 01:39:03 PM

FEE: \$27.00

 $S: \ \ STFiles \ \ \ \ Corrected. 2nd Amend. Declaration. wpd \\$

NOTICE 2008023813

3 PGS

RESIGNATION AND NOTICE OF TERMINATION OF RIGHT TO APPOINT AND REMOVE MEMBERS OF THE ARCHITECTURAL REVIEW COMMITTEE

STATE OF TEXAS

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COUNTY OF LUBBOCK

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This RESIGNATION AND NOTICE OF TERMINATION OF RIGHT TO APPOINT AND REMOVE MEMBERS OF THE ARCHITECTURAL REVIEW COMMITTEE (the "Resignation and Termination Notice") is made this _________, 2008, by THE OAKS OF LUBBOCK DEVELOPMENT I, LTD., a Texas limited partnership (the "Declarant").

I. <u>Background to this Resignation and Termination Notice</u>

A. Declarant executed on March 14, 2003, that certain Declaration of Covenants, Conditions and Restrictions on and for Saddle Club Ranch Estates, Lubbock County, Texas, recorded in Volume 8214, Page 288 of the Official Public Records of Lubbock County, Texas, said Declaration of Covenants, Conditions and Restrictions affecting the following described property:

Lots 1 through 74, SADDLE CLUB RANCH ESTATES, a Subdivision in Section 22, Block E, W T.R.R. Co. Survey, Lubbock County, Texas (the "Property").

The Declaration of Covenants, Conditions and Restrictions for the Saddle Club Ranch Estates has been amended by documents recorded in Volume 8542, Page 56 and Clerk's Document No. 2006026090, corrected in Clerk's Document No. 2007033372, refiled as Clerk's Document No. 2007034382 of the Official Public Records of Lubbock County, Texas. The Declaration of Covenants, Conditions and Restrictions and all amendments thereto are herein referred to as the "Covenants, Conditions and Restrictions".

B In accordance with Article V of the Covenants, Conditions and Restrictions, Declarant is serving as the Architectural Review Committee ("ARC"). Article V, Section 1 of the Covenants, Conditions and Restrictions provides as follows:

Declarant shall have the right and power to appoint and remove any or all of the members of the ARC and to fill any vacancy thereon; provided, however, that Declarant may terminate such right by written notice to such effect recorded in the Lubbock County Clerk's office in Lubbock, Texas. In the event Declarant elects to terminate its right to appoint and remove the members of the ARC and to fill any vacancy thereon, such rights thereafter shall be exercised by the then-serving members of the ARC, acting by majority vote. If at any time there should be no then-serving members of the ARC, the then-current owners of the Lots within the Subdivision shall appoint three members to the ARC and the members so appointed thereafter shall exercise all rights, powers and authority granted to the ARC herein.

C. The Development Period (as "Development Period" is defined in Article I of the Covenants, Conditions and Restrictions) has expired for the reason that more than one-half of the Lots comprising the Property have been sold. In accordance with Article V of the Covenants, Conditions and Restrictions, Declarant desires to resign as the member of the ARC, and further desires to terminate its right to appoint and remove the members of the ARC and to fill any vacancy thereon.

II. Notice of Resignation and Termination of Rights Related to ARC

NOW, THEREFORE, because Declarant elects to resign as a member of the ARC, and elects to terminate its rights and powers related to the ARC, Declarant does hereby give notice as follows:

- 1. <u>Notice of Resignation from ARC</u>. Declarant hereby gives notice of its resignation as a member of the Architectural Review Committee related to the Property.
- 2. <u>Notice of Termination of Rights Related to ARC</u>. In accordance with Article V of the Covenants, Conditions and Restrictions related to the Property, Declarant does hereby give notice that it terminates is right and power under the Covenants, Conditions and Restrictions to appoint and remove any or all of the members of the ARC and to fill any vacancy thereon; and, Declarant is executing this notice and causing it to be filed in the Official Public Records of Lubbock County, Texas to give notice of the termination of said rights and powers.
- 3. Rights of Owners of Lots Within the Subdivision. As a result of Declarant's resignation as a member of the ARC and its termination of its right and power to appoint and remove any or all members of the ARC, the Owners of the Lots within the Subdivision are authorized under Article V, Section 1 of the Covenants, Conditions and Restrictions to appoint three members to the ARC and the members so appointed thereafter shall exercise all rights, powers and authority granted to the ARC in the Covenants, Conditions and Restrictions. The Owners of each Lot are entitled to one vote per Lot as further described in the Covenants, Conditions and Restrictions.
- 4. <u>Effect of Notice</u>. All of the notices given by Declarant in this instrument are effective as of the date stated in the introductory paragraph.

Partner

DECLARANT:

THE OAKS OF LUBBOCK DEVELOPMENT I, LTD., a Texas limited partnership BY: The Oaks of Lubbock Development, Inc., General

· _ _ _ / _ _ _ _

Kevin T. Glasheen, President

THE STATE OF TEXAS COUNTY OF LUBBOCK

BEFORE ME, the undersigned, being a Notary Public in and for the State of Texas, on this day personally appeared KEVINT GLASHEEN, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the instrument as the act of THE OAKS OF LUBBOCK DEVELOPMENT, INC., a Texas corporation, and that he executed the instrument on behalf of the corporation for the purposes and consideration expressed, and in the capacity hereinabove stated; said corporation acting as General Partner on behalf of THE OAKS OF LUBBOCK DEVELOPMENT I, LTD., a Texas limited partnership.

GIVEN UNDER MY HAND AND SEAL OF OFFICE on ________, 2008.

KATY M. PENDERGRASS Notary Public, State of Texas My Commission Expires June 07, 2009

Katy M. Pandeyens Notary Public, State of Texas

FILED AND RECORDED

OFFICIAL PUBLIC RECORDS

Skely Philow

Kelly Pinion, County Clerk

Lubbock County TEXAS

June 20, 2008 04:11:39 PM

FEE: \$24.00

1 VOL 3300 PAGE 29

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THE STATE OF TEXAS

COUNTY OF LUBBOCK

WARRANTY DEED

KNOW ALL MEN BY THESE PRESENTS that I, HAROLD O. HARRIGER, Independent Executor of the Estate of Clarence P. Brazill, Jr., Deceased, and Trustee of all trusts created under the Will of Clarence P. Brazill, Jr., Deceased, of Lubbock County, Texas, for and in consideration of the sum of Ten Dollars (\$10.00) and other good and valuable consideration, to me in hand paid by HAROLD FLOURNOY, have granted, sold, and conveyed, and by these presents do grant, sell, and convey unto the said HAROLD FLOURNOY of Lubbock County, Texas, whose mailing address is Route 4, Box 630, Lubbock, Texas 79424, all that certain lot, tract, or parcel of land described as follows:

AN UNDIVIDED ONE-FOURTH (1/4th) INTEREST in and to the North Half (N/2) of a tract of land out of Surveys 22 and 23, in Block E, Lubbock County, Texas, which tract is described by metes and bounds as follows: BEGINNING at the Southwest corner of said Survey 23, the Southwest corner of this tract; THENCE North 1895 varas to a point in the North line of Survey 22, being the Northwest corner of the V. V. Clark, and also the Northwest corner of this tract; THENCE East along the North line of Survey 22, 1436.3 varas to a point, the Northeast corner of this tract; THENCE South 1887.9 varas to a point in the South line of Survey 23, for the Southeast corner of this tract; THENCE West 1436.3 varas to the PLACE OF BEGINNING, and containing 481.3 acres of land;

the tract herein described consisting of 240.65 acres of land, more or less.

SAVE AND EXCEPT there is excepted from this conveyance and reserved to the Grantor herein, his successors and assigns, an undivided one-half (1/2) interest in and to all oil, gas, and other minerals in, under, and that may be produced from the land, it being the intention of the Grantor to convey one-half (1/2) of Grantor's mineral interest and to reserve one-half (1/2) of the mineral interest.

In addition to the one-fourth (1/4th) interest in the real estate herein conveyed, Grantor here conveys to the Grantee a one-fourth (1/4th) interest in the irrigation wells, motors, and all underground lines on the said property.

TO HAVE AND TO HOLD the above described premises, together with all and singular the rights and appurtenances thereto in anywise belonging unto the said HAROLD FLOURNOY, his heirs and assigns forever; and I do hereby bind myself, my successors and assigns, to warrant and forever defend all and singular the said premises unto the said HAROLD FLOURNOY, his heirs and assigns, against every person whomsoever lawfully claiming, or to claim the same or any part thereof.

EXECUTED this the 144 day of March, 1990.

HAROLD O. HARRIGER, Independent Executor of the Estate of Clarence P. Brazill, Jr., Deceased, and Trustee of all trusts created under the Will of Clarence P. Brazill,

Jr., Deceased

THE STATE OF TEXAS

COUNTY OF LUBBOCK

MARY E. CATO
Notary Public, State of Texas
My Commission Explose 7-31-23

This instrument was acknowledged before me on the day of March, 1990, by HAROLD O. HARRIGER, in his capacities as Independent Executor of the Estate of Clarence P. Brazill, Jr., Deceased, and Trustee of all trusts created under the Will of Clarence P. Brazill, Jr., Deceased.

> Notary Public in and for State of Texas

Typed/printed name: Mary E. Cato Commission expires: July 31, 1992

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STATE OF TEXAS COUNTY OF LUBBOCK COUNTY OF LUBBOCK J

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date and at the time stamped hereon by me and was duly
BECORDED in the Volume and Page of the Official Bool Prepar
Records of Lubbock County, least as stamped hereon by me.

MAR 16 1990

Cenn Dawlson COUNTY CLERK LUBBOCK COUNTY, TEXAS

Trainly Clerk, Lubbock County, Texas

5211 Brownfield Highway, Suite 180 Lubbock, Texas 79407

VOL 5362 PAGE 127

Mineral Reserv

158

WARRANTY DEED WITH VENDOR'S LIEN

Date:

January 3, 1997

Grantor:

R. REX AYCOCK and wife, BONNIE J. AYCOCK

Grantor's Mailing Address (including county):

P.O. Box 6170, Lubbock, Lubbock County, Texas 79493

Grantee:

LANNY L. LINCECUM and wife, VICKIE LINCECUM

Grantee's Mailing Address (including county):

Route 20, Box 608, Lubbock, Lubbock County, Texas 79423

Consideration:

- Ten and no/100 Dollars (\$10.00) and other good and valuable consideration to the undersigned paid by the Grantee herein named, the receipt of which is hereby acknowleged; and
- the further consideration of the execution and delivery by Grantee of Grantee's one certain promissory note, in the principal sum of One Hundred Eight Thousand Two Hundred Ninety-Three (\$108,293.00) Dollars, dated of even date herewith, payable to the order of R. REX. AYCOCK and wife, BONNIE J. AYCOCK, payable in annual installments and bearing interest as therein provided, containing the usual clauses providing for acceleration of maturity and for attorney's fees.

Property (including any improvements):

All our undivided one-fourth interest in the land described as the North Half (N/2) of a tract of land out of Surveys 22 and 23, in Block E, Lubbock County, Texas, which tract is described by metes and bounds as follows:

BEGINNING at the Southwest corner of said Survey 23, the Southwest corner of this tract;

THENCE North 1895 varas to a point in the North line of Survey 22, being the Northwest corner of the V.V. Clark, and also the Northwest corner of this tract;

THENCE East along the North line of Survey 22, 1436.3 varas to a point, the Northeast corner of this tract;

WARRANTY DEED WITH VENDOR'S LIEN - Page 1

I:VATTY/RRA/CLNT/AYCOCK/LINCECUM/DEED.AYC

THENCE South 1887.9 varas to a point in the South line of Survey 23, for the Southeast corner of this tract;

THENCE West 1436.3 varas to the PLACE OF BEGINNING, and containing 481.3 acres of land;

the North Half (N/2) of said tract consisting of 240.65 acres or land, more or less;

SAVE AND EXCEPT, there is excepted from this conveyance and reserved to Grantor, their heirs and assigns, an undivided one-half interest in and to all oil, gas and other minerals, in, under and that may be produced from the land.

Reservations from and Exceptions to Conveyance and Warranty:

This conveyance is subject to all effective covenants, conditions, restrictions, mineral reservations, oil, gas and mineral leases, rights-of-way and easements of record in the records of the County Clerk of Lubbock County, Texas, and all of those visible or apparent upon the ground, and in use.

Grantor agrees to pay all ad valorem taxes on the herein described real property for 1996 and prior years.

Grantor, for the consideration and subject to the reservations from and exceptions to conveyance and warranty, grants, sells; and conveys to Grantee the property, together with all and singular the rights and appurtenances thereto in any wise belonging, to have and hold it to Grantee, Grantee's heirs, executors, administrators, successors, or assigns forever. Grantor hereby binds Grantor and Grantor's heirs, executors, administrators, and successors to warrant and forever defend all and singular the property to Grantee and Grantee's heirs, executors, administrators, successors, and assigns, against every person whomsoever lawfully claiming or to claim the same or any part thereof, except as to the reservations from and exceptions to warranty.

The vendor's lien against and superior title to the property are retained until the note described is fully paid according to its terms, at which time this deed shall become absolute.

When the context requires, singular nouns and pronouns include the plural.

R. REX AYCOCK

BONNIE J. AYCOCK 🦼

WARRANTY DEED WITH VENDOR'S LIEN - Page 2

I:ATTY/RRA/CLNT/AYCOCK/LINCECUM/DEED.AYC

THE STATE OF TEXAS

COUNTY OF LUBBOCK

This instrument was acknowledged before me this 3 day of January, 1997, by R. REX AYCOCK.



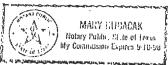
MARY KUBACAK Motary Public, State of Texas My Commission Expires 9-18-98

SEAL

THE STATE OF TEXAS

COUNTY OF LUBBOCK

This instrument was acknowledged before me this 3 cd day of January, 1997, by BONNIE J. AYCOCK.



SEAL

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County That I saw & County The

STATE OF TEXAS
COUNTY OF LUBBOCK
I hereby cortify that this instrument was FILED on the
date and at the time stamped hereon by me and was duly
RECORDED in the Volume and Pege of the Official Real Property
Records of Lubock County, Texas as stamped hereon by me.

JAN 3 1997

COUNTY CLERK LUBBOCK COUNTY, TEXAS

WARRANTY DEED WITH VENDOR'S LIEN - Page 3

L'ATTYRRAIGLNTAYCOCKLINGEGUMDEED.AYC

VOL 5362 PAGE 137

160 WARRANTY DEED WITH VENDOR'S LIEN

Date:

December 31, 1996, but effective January 3, 1997

Grantor.

DON GRAF, a single person

Grantor's Mailing Address (including county):

P.O. Box 6170, Lubbock, Lubbock County, Texas 79493

Grantee:

LANNY L. LINCECUM and wife, VICKIE LINCECUM

Grantee's Mailing Address (including county):

Route 20, Box 608, Lubbock, Lubbock County, Texas

Consideration:

- (1) Ten and no/100 Dollars (\$10.00) and other good and valuable consideration to the undersigned paid by the Grantee herein named, the receipt of which is hereby acknowleged; and
- (2) the further consideration of the execution and delivery by Grantee of Grantee's one certain promissory note, in the principal sum of One Hundred Eight Thousand Two Hundred Ninety-Three (\$108,293.00) Dollars, dated January 3, 1997, payable to the order of DON GRAF, payable in annual installments and bearing interest as therein provided, containing the usual clauses providing for acceleration of maturity and for attorney's fees.

Property (including any improvements):

All my undivided one-fourth interest in the land described as the North Half (N/2) of a tract of land out of Surveys 22 and 23, in Block E, Lubbock County, Texas, which tract is described by metes and bounds as follows:

BEGINNING at the Southwest corner of said Survey 23, the Southwest corner of this tract;

THENCE North 1895 varas to a point in the North line of Survey 22, being the Northwest corner of the V.V. Clark, and also the Northwest corner of this tract;

THENCE East along the North line of Survey 22, 1436.3 varas to a point, the Northeast corner of this tract;

WARRANTY DEED WITH VENDOR'S LIEN - Page 1

I:WITYRRAICLNTWYCOCKLINCECUMDEED.GR

THENCE South 1887.9 varas to a point in the South line of Survey 23, for the Southeast corner of this tract;

THENCE West 1436.3 varas to the PLACE OF BEGINNING, and containing 481.3 acres of land;

the North Half (N/2) of said tract consisting of 240.65 acres or land, more or less;

SAVE AND EXCEPT, there is excepted from this conveyance and reserved to Grantor, his heirs and assigns, an undivided one-half interest in and to all oil, gas and other minerals, in, under and that may be produced from the land.

Reservations from and Exceptions to Conveyance and Warranty:

This conveyance is subject to all effective covenants, conditions, restrictions, mineral reservations, oil, gas and mineral leases, rights-of-way and easements of record in the records of the County Clerk of Lubbock County, Texas, and all of those visible or apparent upon the ground, and in use.

Grantor agrees to pay all ad valorem taxes on the herein described real property for 1996 and prior years.

Grantor, for the consideration and subject to the reservations from and exceptions to conveyance and warranty, grants, sells, and conveys to Grantee the property, together with all and singular the rights and appurtenances thereto in any wise belonging, to have and hold it to Grantee, Grantee's heirs, executors, administrators, successors, or assigns forever. Grantor hereby binds Grantor and Grantor's heirs, executors, administrators, and successors to warrant and forever defend all and singular the property to Grantee and Grantee's heirs, executors, administrators, successors, and assigns, against every person whomsoever lawfully claiming or to claim the same or any part thereof, except as to the reservations from and exceptions to warranty.

The vendor's lien against and superior title to the property are retained until the note described is fully paid according to its terms, at which time this deed shall become absolute.

When the context requires, singular nouns and pronouns include the plural.

DON GRAF

WARRANTY DEED WITH VENDOR'S LIEN - Page 2

I:VATTY/RRA/CLNT/AYCOCK/LINCECUM/DEED.GR

THE STATE OF TEXAS

COUNTY OF LUBBOCK

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This instrument was acknowledged before me this 31 day of 1996 by DON GRAF.

-MARY KUDACAK by Commission Expires 9-18-98

SEAL

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STATE OF TEXAS
COUNTY OF LUBBOCK
I hereby cartify that this instrument was FILED on the date and at the time stamped heroon by me and was duly RECORDED in the Volume and Page of the Official Real Property Records of Lub

JAN 3 1997

COUNTY CLERK LUBBOCK COUNTY, TEXAS

WARRANTY DEED WITH VENDOR'S LIEN - Page 3

HATTYRRAICLNTAYCOCKUNCECUMIDEED.GR

162 WARRANTY DEED WITH VENDOR'S LIEN

Date:

January 3, 1997

Grantor:

HAROLD FLOURNOY and wife, MELVA JO FLOURNOY

Grantor:

4207 - 97th Street, Lubbock, Lubbock County, Texas 79423

Grantee:

LANNY L. LINCECUM and wife, VICKIE LINCECUM

Grantee's Mailing Address (including county):

Route 20, Box 608, Lubbock, Lubbock County, Texas 79423

Consideration:

- (1) Ten and no/100 Dollars (\$10.00) and other good and valuable consideration to the undersigned paid by the Grantee herein named, the receipt of which is hereby acknowleged; and
- (2) the further consideration of the execution and delivery by Grantee of Grantee's one certain promissory note, in the principal sum of Two Hundred Sixteen Thousand Five Hundred Eighty-Five and no/100 (\$216,585.00) Dollars, dated of even date herewith, payable to the order of HAROLD FLOURNOY and wife, MELVA JO FLOURNOY, payable in annual installments and bearing interest as therein provided, containing the usual clauses providing for acceleration of maturity and for attorney's fees.

Property (including any improvements):

All our undivided one-half interest in the land described as the North Half (N/2) of a tract of land out of Surveys 22 and 23, in Block E, Lubbock County, Texas, which tract is described by metes and bounds as follows:

BEGINNING at the Southwest corner of said Survey 23, the Southwest corner of this tract;

THENCE North 1895 varas to a point in the North line of Survey 22, being the Northwest corner of the V.V. Clark, and also the Northwest corner of this tract;

THENCE East along the North line of Survey 22, 1436.3 varas to a point, the Northeast corner of this tract;

WARRANTY DEED WITH VENDOR'S LIEN - Page 1

I:WTTYRRAICLNT/AYCOCK/LINCECUM/DEED.FL

THENCE South 1887.9 varas to a point in the South line of Survey 23, for the Southeast corner of this tract;

THENCE West 1436.3 varas to the PLACE OF BEGINNING, and containing 481.3 acres of land;

the North Half (N/2) of said tract consisting of 240.65 acres or land, more or less;

SAVE AND EXCEPT an undivided 1/40 interest which shall be retained by Grantors; and

FURTHER SAVE AND EXCEPT, there is excepted from this conveyance and reserved to Grantor, their heirs and assigns, an undivided one-half interest in and to all oil, gas and other minerals, in, under and that may be produced from the land.

Reservations from and Exceptions to Conveyance and Warranty:

This conveyance is subject to all effective covenants, conditions, restrictions, mineral reservations, oil, gas and mineral leases, rights-of-way and easements of record in the records of the County Clerk of Lubbock County, Texas, and all of those visible or apparent upon the ground, and in use.

Grantor agrees to pay all ad valorem taxes on the herein described real property for 1996 and prior years.

Grantor, for the consideration and subject to the reservations from and exceptions to conveyance and warranty, grants, sells, and conveys to Grantee the property, together with all and singular the rights and appurtenances thereto in any wise belonging, to have and hold it to Grantee, Grantee's heirs, executors, administrators, successors, or assigns forever. Grantor hereby binds Grantor and Grantor's heirs, executors, administrators, and successors to warrant and forever defend all and singular the property to Grantee and Grantee's heirs, executors, administrators, successors, and assigns, against every person whomsoever lawfully claiming or to claim the same or any part thereof, except as to the reservations from and exceptions to warranty.

The vendor's lien against and superior title to the property are retained until the note described is fully paid according to its terms, at which time this deed shall become absolute.

When the context requires, singular nouns and pronouns include the plural.

HAROLD FLOURNOY)

WARRANTY DEED WITH VENDOR'S LIEN - Page 2
L'ATTYRRA/CLINTAYCOCKLINGEGUMDEED.FL

Melua wo It ournous

THE STATE OF TEXAS

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COUNTY OF LUBBOCK

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This instrument was acknowledged before me this 3 day of January, 1997, by HAROLD FLOURNOY.

N tay

MARY KUBACAK Notery Public, State of Toxas My Commission Expires 9-18-98 NOTARY PUBLIC, STATE OF TEXAS

THE STATE OF TEXAS

SEAL

COUNTY OF LUBBOCK

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This instrument was acknowledged before me this day of January, 1997, by MELVA JO FLOURNOY.



NOTARY PUBLIC. STATE OF TEXAS

SEAL

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STATE OF TEXAS COUNTY OF LUBBOCK

I hereby cartify that this instrument was FILED on the date and at the time stamped heroon by me and was duly RECORDED in the Volume and Page of the Official Real Property Records of Lubock County, Texas as stamped heroon by me.

JAN 3 1997

County Clerk COUNTY CLERK EUBBOCK COUNTY, TEXAS

WARRANTY DEED WITH VENDOR'S LIEN - Page 3

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Min Perer.

1. ck

Bobby J. Moody, 5211 Brownfield Highway #180, Lubbock, TX 79407

726

VOL 5693PAGE 255

WARRANTY DEED WITH VENDOR'S LIEN

Date:

November 21, 1997

Grantor:

HAROLD FLOURNOY and wife, MELVA JO FLOURNOY

Grantor:

4207 - 97th Street, Lubbock, Lubbock County, Texas 79423

Grantee:

LANNY L. LINCECUM and wife, VICKIE LINCECUM

Grantee's Mailing Address (including county):

Route 20, Box 608, Lubbock, Lubbock County, Texas 79423

Consideration:

- (1) Ten and no/100 Dollars (\$10.00) and other good and valuable consideration to the undersigned paid and to be paid by the Grantee herein named; and
- (2) The assumption by Grantee of the unpaid balance on one certain promissory note, in the original principal sum of Two Hundred Sixteen Thousand Five Hundred Eighty-Five and no/100 (\$216,585.00) Dollars, dated January 3, 1997, executed by Grantee, and payable to the order of HAROLD FLOURNOY and wife, MELVA JO FLOURNOY, payable in annual installments and bearing interest as therein provided, containing the usual clauses providing for acceleration of maturity and for attorney's fees.

Property (including any improvements):

All our undivided 1/40 interest in the land described as the North Half (N/2) of a tract of land out of Surveys 22 and 23, in Block E, Lubbock County, Texas, which tract is described by metes and bounds as follows:

BEGINNING at the Southwest corner of said Survey 23, the Southwest corner of this tract;

THENCE North 1895 varas to a point in the North line of Survey 22, being the Northwest corner of the V.V. Clark, and also the Northwest corner of this tract:

THENCE East along the North line of Survey 22, 1436.3 varas to a point, the Northeast corner of this tract;

VOL 5693 PAGE 256

THENCE South 1887.9 varas to a point in the South line of Survey 23, for the Southeast corner of this tract;

THENCE West 1436.3 varas to the PLACE OF BEGINNING, and containing 481.3 acres of land;

the North Half (N/2) of said tract consisting of 240.65 acres or land, more or less.

SAVE AND EXCEPT, there is excepted from this conveyance and reserved to Grantor, their heirs and assigns, an undivided one-half interest in and to all oil, gas and other minerals, in, under and that may be produced from the land.

Reservations from and Exceptions to Conveyance and Warranty:

This conveyance is subject to all effective covenants, conditions, restrictions, mineral reservations, oil, gas and mineral leases, rights-of-way and easements of record in the records of the County Clerk of Lubbock County, Texas, and all of those visible or apparent upon the ground, and in use.

Grantor agrees to pay all ad valorem taxes on the herein described real property for 1996 and prior years.

Grantor, for the consideration and subject to the reservations from and exceptions to conveyance and warranty, grants, sells, and conveys to Grantee the property, together with all and singular the rights and appurtenances thereto in any wise belonging, to have and hold it to Grantee, Grantee's heirs, executors, administrators, successors, or assigns forever. Grantor hereby binds Grantor and Grantor's heirs, executors, administrators, and successors to warrant and forever defend all and singular the property to Grantee and Grantee's heirs, executors, administrators, successors, and assigns, against every person whomsoever lawfully claiming or to claim the same or any part thereof, except as to the reservations from and exceptions to warranty.

The vendor's lien against and superior title to the property are retained until the note described is fully paid according to its terms, at which time this deed shall become absolute.

When the context requires, singular nouns and pronouns include the plural.

Melus Dourney MELVA FLOURNOY

HAROLD FLOURNOY &

WARRANTY DEED WITH VENDOR'S LIEN - Page 2

I:ATTY/RRA/CLNT/AYCOCK/LINCECUM/DEED.FL2

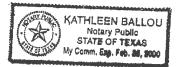
THE STATE OF TEXAS

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COUNTY OF LUBBOCK

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This instrument was acknowledged before me this 2 day of Qaway, 1998 by HAROLD FLOURNOY.



SEAL

NOTARY PUBLIC. STATE OF TEXAS

THE STATE OF TEXAS

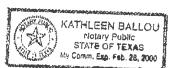
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COUNTY OF LUBBOCK

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This instrument was acknowledged before me this 2 day of January, 1998, by MELVA JO FLOURNOY.

SEAL



NOTARY PUBLIC, STATE OF TEXAS

FILED FOR RECORD

Jan 0 | 27 Pi '98

Exa Names.

STATE OF TEXAS COUNTY OF LUBBOCK

L hereby certify that this instrument was FILED on the date and at the time stamped hereon by me and was duly RECORDED in the Volume and Page of the Official Real Property. Records of Lubock County, Texas as stamped hereon by ma-

JAN 8 1998



ann Dameson COUNTY CLERK LUBBOCK COUNTY, TEXAS

ł:

SPECIAL WARRANTY DEED WITH VENDOR'S LIEN

Date: March 14, 2003

11748

Grantor: 1.UBBOCK SADDLE CLUB INVESTMENTS, LTD. (formerly known as "Lubbock Saddle Club Development. Ltd."), a Texas limited partnership, acting herein by and through its general partner, Lubbock Saddle Club, Inc.

Grantee: THE OAKS OF LUBBOCK DEVELOPMENT I, LTD., a Texas limited partnership

Grantee's Mailing Address: 7211 Woodrow Road, Wolfforth, Lubbock County, Texas 79382

Consideration:

\$1,270,000.00 to Grantor paid, and secured to be paid, by Grantee, as follows

The entire consideration of the sum of \$1,270,000.00 is evidenced by the execution and delivery by the Grantee of one certain promissory note of even date herewith, in the principal sum of \$1,270,000.00, bearing interest at the rate therein set forth, and payable to the order of LUBBOCK SADDLE CLUB INVESTMENTS, 1.1D. as therein provided, which note is secured by both deed of trust and vendor's lien on the property herein conveyed.

Property (including any improvements):

LOTS ONE (1) THROUGH SEVENTY-FOUR (74), inclusive, SADDLE CLUB RANCH ESTATES, a subdivision located in Section 22. Block E. Lubbock County, Texas, according to the Map, Plat and/or Dedication Deed thereof recorded in Volume 8114, Page 135 of the Real Property Records of Lubbock County, Texas.

Reservations from Conveyance: For Grantor and Grantor's heirs, successors and assigns forever, a reservation of all of the oil, gas and other minerals in and under, and that may be produced from, the Property, not heretofore reserved by predecessors in title.

Exceptions to Conveyance and Warranty:

SUBJECT TO liens described as part of the Consideration; validly existing easements, rights-of-way, and prescriptive rights, whether of record of not; all presently recorded and validly existing instruments other than conveyances of the surface fee estate, that affect the Property; and taxes for 2003, which Grantee assumes and agrees to pay, and subsequent assessments for that and prior years due to change in land usage, ownership, or both, the payment of which Grantee assumes.

Grantee herein assumes the payment of all taxes for the year 2003.

Grantor, for the Consideration and subject to the Reservations from Conveyance and the Exceptions to Conveyance and Warranty, grants, sells, and conveys to Grantee the Property, together with all and singular the rights and appurtenances thereto in any way belonging, to have and hold it to Grantee and Grantee's heirs, successors, and assigns forever. Grantor binds Grantor and Grantor's heirs and successors to warrant and forever defend all and singular the Property to Grantee and Grantee's heirs, successors, and assigns against every person whomsoever lawfully claiming or to claim the same or any part thereof, when the claim is by, through, or under Grantor, but not otherwise, except as to the Reservations from Conveyance and the Exceptions to Conveyance and Warranty.

The vendor's lien against and superior title to the Property are retained in favor of the payee in said note until said note described is fully paid according to its terms, at which time this deed will become absolute.

AS A MATERIAL PART OF THE CONSIDERATION FOR THIS DEED, GRANTOR AND GRANTEE AGREE THAT GRANTEE IS TAKING THE PROPERTY "AS IS" WITH ANY AND ALL LATENT AND PATENT DEFICTS AND THAT THERE IS NO WARRANTY BY GRANTOR THAT THE PROPERTY HAS A PARTICULAR FINANCIAL VALUE OR IS FIT FOR A PARTICULAR PURPOSE. GRANTEE ACKNOWLEDGES AND STIPULATES THAT GRANTEE IS! NOT RELYING ON ANY REPRESENTATION, STATEMENT, OR OTHER ASSERTION WITH RESPECT TO THE PROPERTY CONDITION BUT IS RELYING ON GRANTEE'S EXAMINATION OF THE PROPERTY. GRANTEE TAKES THE PROPERTY WITH THE EXPRESS UNDERSTANDING AND STIPULATION THAT THERE

ARE NO EXPRESS OR IMPLIED WARRANTIES EXCEPT FOR LIMITED WARRANTIES OF TITLE SET FORTH IN THIS DEED.

When the context requires, singular nouns and pronouns include the plural.

G 392(A) 297

LUBBOCK SADDLE CLUB INVESTMENTS, LTD., a Texas limited partnership

BY: LUBBOCK, SADDLE CLUB, INC., General

Partner

By:

Kevin Glasheen, President

ACCEPTED AND AGREED:

THE OAKS OF LUBBOCK DEVELOPMENT

BY: THE OAKS OF LUBBOCK DEVELOPMENT, INC., General Partner

By:

THE STATE OF TEXAS COUNTY OF LUBBOCK

BEFORE ME, the undersigned, being a Notary Public in and for the State of Texas, on this day personally appeared Kevin Glasheen, known to me, or proved to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that Kevin Glasheen executed the instrument as the act of LUBBOCK SADDLE CLUB, INC., a Texas corporation, and that he executed the instrument on behalf of the corporation for the purposes and consideration expressed, and in the capacity hereinabove stated; said corporation acting as General Partner on behalf of LUBBOCK SADDLE CLUB INVESTMENTS, LTD., a Texas limited partnership.

GIVEN UNDER MY HAND AND SEAL OF OFFICE OR

ANGELITA FLORES

that y sable. State of Texas Lly Commodium Expires, 9-24-2003 2003.

Notary Public, State of Texas

THE STATE OF TEXAS COUNTY OF LUBBOCK

SEAL

BEFORE ME, the undersigned, being a Notary Public in and for the State of Texas, on this day personally appeared KEVIN T. GLASHEEN, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the instrument as the act of THE OAKS OF LUBBOCK DEVELOPMENT, INC., a Texas corporation, and that he executed the instrument on behalf of the corporation for the purposes and consideration expressed, and in the capacity hereinabove stated; said corporation acting as General Partner on behalf of THE OAKS OF LUBBOCK DEVELOPMENT I, LTD., a Texas limited partnership.

SEAL

GIVEN UNDER MY HAND AND SEAL OF OFFICE on

ANSPIATA FLORES History Police, State of Toxas tay Committion Expires 9-24-2003

Notary Public, State of Texas

C \STUTIES\GlasheenCorporations\LabbockSaddle\t bkSaddle\tals\sud\t frm

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COUNTY CLERK, LUBBOCK COUNTY, TEXAS

VOL 8214 PAGE 238

STATE OF TEXAS

COUNTY OF LUBBOCK
I hereby certify that the instrument was FILED on the date and at the time stamped hereon by me and was duly RECORDED in the Volume and Page of the Official Public Repords of Lubbock County, Texas as stamped hereon by me

MAR 17 2003



LUBBOCK COUNTY, TEXAS

100

P.D. Box 2000 LUBBOCK, TX 19459

DEDICATORY CERTIFICATE

THE STATE OF TEXAS

3966

COUNTY OF LUBBOCK

§

This is to certify that LUBBOCK SADDLE CLUB DEVELOPMENT, LTD., a Texas limited partnership, acting herein by and through its General Partner, LUBBOCK SADDLE CLUB, INC., a Texas corporation, is the owner of a tract of land described as follows, to-wit:

A tract of land out of Section 22, Block E, W.T. R.R. Co. Survey, Lubbock County, Texas, being further described as follows:

BEGINNING at a railroad spike found in the North line of Section 22, Block E, W.T. R.R. Co. Survey, Lubbock County, Texas, which bears S. 89°45'30" E., 2319.44 feet from the Northwest corner of Section 22, Block E, W.T. R.R. Co. Survey, Lubbock County, Texas;

THENCE S. 89°45'30" E., along the North line of Section 22, Block E, W.T. R.R. Co. Survey, Lubbock County, Texas, a distance of 3989.70 feet to a railroad spike found;

THENCE S. 00°11'20" W. a distance of 2621.57 feet to a railroad spike found in the North line of a 20 foot alley, same being in the Southernmost line of Section 22, Block E, W.T. R.R. Co. Survey, Lubbock County, Texas, and in the Westernmost North line of Section 23, Block E, S.F. 4061, Lubbock County, Texas;

THENCE N. 89°52'46" W., along the North line of said 20 foot alley, the Southernmost line of Section 22, Block E, W.T. R.R. Co. Survey, Lubbock County, Texas, and the Westernmost North line of Section 23, Block E, S.F. 4061, Lubbock County, Texas, at 1000.00 feet pass the West end of said 20 foot alley, continuing along the Southernmost line of Section 22, Block E, W.T. R.R. Co. Survey, Lubbock County, Texas, and in the Westernmost North line of Section 23, Block E, S.F. 4061, Lubbock County, Texas, for a total distance of 3989.70 feet to a ½" square tube found at the most Southerly Southwest corner of Section 22, Block E, W.T. R.R. Co. Survey, Lubbock County, Texas, same being the most Westerly Northwest corner of Section 23, Block E, S.F. 4061, Lubbock County, Texas, same being in the East line of Section 32, Block 20, Lubbock County, Texas;

THENCE N. 00°11' 20" E., along the East line of Section 32, Block 20, Lubbock County, Texas, and the Southernmost West line of Section 22, Block E, W.T. R.R. Co. Survey, Lubbock County, Texas, at 1166.95 feet pass a point at the Northeast corner of Section 32, Block 20, Lubbock County, Texas, same being an interior corner of Section 22, Block E, W.T. R.R. Co. Survey, Lubbock County, Texas, continuing for a total distance of 2630.00 feet to the Point of Beginning.

SAVE AND EXCEPT THE FOLLOWING TWO TRACTS:

TRACT 1:

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THENCE S. 89°45'30" E. a distance of 1493.94 feet to a 1/2" iron rod with cap set;

THENCE S, 44°45'30" E, a distance of 49.50 feet to a 1/2" iron rod with cap set;

THENCE S. 00°14'30" W. a distance of 115.00 feet to a 1/2" iron rod with cap set at a point of curvature;

THENCE Southwesterly, around a curve to the right, said curve having a radius of 945.00 feet, a central angle of 30°, tangent lengths of 253.21 feet, a chord distance of

489.17 feet, and a chord bearing of S. 15°14'30" W. to a 1/2" iron rod with cap set at a point of intersection;

THENCE N. 59°45'30" W, a distance of 445.00 feet to a 1/2" iron rod with cap set;

THENCE N. 89°45'30" W. a distance of 1016.96 feet to a 1/2" iron rod with cap set;

THENCE N. 00°14'30" E. a distance of 400.00 feet to a ½" iron rod with cap set at the Point of Beginning.

TRACT 2:

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THENCE S. 89°45'30" E. a distance of 1700.76 feet to a 1/2" iron rod with cap set;

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THENCE S. 00°11'20" W. a distance of 637.52 feet to a 1/2" iron rod with cap set;

THENCE N. 89°48'40" W. a distance of 120.00 feet to a 1/2" iron rod with cap set;

THENCE N. 59°47'27" W. a distance of 545.79 feet to a 1/2" iron rod with cap set;

THENCE N. 89°45'30" W. a distance of 449.25 feet to a 1/2" iron rod with cap set;

THENCE S. 60°14'30" W. a distance of 463.06 feet to a 1/2" iron rod with cap set;

THENCE S. 70°42'54" W. a distance of 137.53 feet to a 1/2" iron rod with cap set;

THENCE N. 89°45'30" W. a distance of 350.00 feet to a ½" iron rod with cap set at a point of intersection;

THENCE Northeasterly, around a curve to the left, said curve having a radius of 1055.00 feet, a central angle of 22°08' 32", tangent lengths of 206.43 feet, a chord distance of 405.18 feet, and a chord bearing of N. 19°10'14" E. to a ½" iron rod with cap set at a point of tangency;

THENCE N. 08°05'58" E. a distance of 145.60 feet to a 1/2" iron rod with cap set;

THENCE N. 00°14'30" E. a distance of 115.00 feet to a 1/2" iron rod with cap set;

THENCE N. 45°14'30" E. a distance of 49.50 feet to the Point of Beginning; and the undersigned wishes to plat the above described property, designating streets, alleys, easements

(surface and/or underground), and other public properties shown in accordance with the attached map, prepared by Daniel E. Martinez, Registered Professional Land Surveyor, on the _______day of

Dec., 200 2 and approved by the Planning Commission of the City of Lubbock on the 210 day of 200 3, and also approved by the Commissioners Court of

Lubbock County, Texas, on the 23th day of 2ec., 20003, and desiring to have said

property platted and duly filed for record as required by law, all as shown on the attached map;

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS: That for and in consideration of the special benefits to the remainder of its property, the undersigned does hereby DEDICATE all the streets, alleys, easements (surface and/or underground), and other public properties

shown and designated upon said map to the PUBLIC for PUBLIC USE FOREVER; and by these presents does impress the name of "LOTS 1 through 74, SADDLE CLUB RANCH ESTATES, a subdivision in Section 22, Block E, W.T. R.R. Co. Survey, Lubbock County, Texas" upon said property for the correct reference and description thereto by lots and tracts as indicated upon the attached map, and the undersigned does hereby adopt the name hereinabove stated and impresses the same upon said land, incorporating said map as a part of this dedication.

AMERICAN STATE BANK, holder of a lien of record against the above referenced property, joins in this dedication for the sole purpose of showing its assent thereto and that it has no objection to the platting of said property in accordance with the attached map, and it hereby subordinates its lien upon those portions of the property which are embraced within the bounds of the streets, alleys, easements (surface and/or underground), and other public ways shown on said map and dedicated for public use in accordance with this dedicatory certificate.

WITNESS the execution hereof this 30th day of December, 2002.

LUBBOCK SADDLE CLUB DEVELOPMENT, LTD. BY: LUBBOCK SADDLE CLUB, INC., General Partner

Kevin Glasheen Presiden

AMERICAN STATE BANK

Printed Name/Title: GENE MAXWELL, Vice President

THE STATE OF TEXAS COUNTY OF LUBBOCK

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BEFORE ME, the undersigned, being a Notary Public in and for the State of Texas, on this day personally appeared KEVIN GLASHEEN, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the instrument as the act of LUBBOCK SADDLE CLUB, INC., a Texas corporation, and that he executed the instrument on behalf of the corporation for the purposes and consideration expressed, and in the capacity hereinabove stated; said corporation acting as General Partner on behalf of LUBBOCK SADDLE CLUB DEVELOPMENT, LTD., a Texas limited partnership.

GIVEN UNDER MY HAND AND SEAL OF OFFICE on

20023

 Notary Public, State of Texas

SEAL

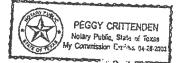
THE STATE OF TEXAS COUNTY OF LUBBOCK

8

BEFORE ME, the undersigned, being a Notary Public in and for the State of Texas, on this day personally appeared <u>GENE MAXWELL</u>, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the instrument as the act of AMERICAN STATE BANK, a state banking association, on behalf of said association, for the purposes and consideration expressed, and in the capacity hereinabove stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE on December 30,

2002.



Olary Public, State of Texas

SEAL

Certificate # 77009

VOL 8114 PAGE 139

This certificate issued by LUBBOCK CENTRAL APPRAISAL DIST.

for the taxing entities: LUBBOCK COUNTY (GLB)

LUBBOCK CNTY HOSPITAL (HSP)

Through 2002 Tax Year HI PLAINS WATER DIST (WHP)

50011

Property ID: R139695

Account Num:

BLK E SEC 22 AB 1001 & 1069 TR D & D1

AC: 240.65

Owner ID: 211673 LUBBOCK SADDLE GLUB

DEVELOP LTD

7211 WOODROW RD

WOLFFORTH, TX 79382-4907

Assessed Value: 54,877

No exemptions

This document is to certify that after a careful check of the tax records of this office, the following current or delinquent taxes, penalties, and interest are due on the property for the taxing entities described above:

HSP UZ 30322 100.70 0.00	GLB HSP	02 02		Tax Due 195.56 106.78 8.60	Disc./P&I 0.00 0.00 0.00	Att. Fee 0.00 0.00 0.00	Total Due 195.56 106.78 8.60
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Total Due on Current Bills if Paid By 01/31/2003:

*** End of Tax Certificate ***

If applicable, the above described property is receiving special valuation based on its use. Additional rollback taxes which may become due based on the provisions of the special valuation are not indicated in this document.

This certificate does not clear abuse of granted exemptions as defined in Section 11.43, Paragraph (i) of the Texas Property Tax Code.

Signature of Authorized Officer of

Tax Office

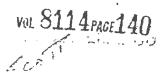
Requested by SERVICE TITLE No fee collected.

Date of Issue: 12/30/02

Page 1

LUBBOCK CENTRAL APPRAISAL DISTRICT

TAX CERTIFICATE REQUEST FORM



TITLE COMPANY

XXXivService Title Company

RUSH!!!

CURRENT OWNER: Lubbock Saddle Club Developme	nt, Ltd. FEE: / 0
DATE REQUESTED: 12-27-02	
DATE NEEDED: ASAP	,
LEGAL DESC	
A tract of land out of Section 22, Block E, Texas (see attached metes and bounds)	W.T. R.R. Co. Survey, Lubbock County,
FOR LCAD U	SE ONLY
<u>CITIES</u> <u>SCHOOL DISTR</u>	ICTS COUNTY-WIDE ENTITIES
LUBBOCK LUBBOCK	LUBBOCK COUNTY
SLATON FRENSHIP	HI-PLAINS WATER
WOLFFORTHIDALOU	LUBBOCK CO. HOSP
IDALOUSHALLOWATER	-
NEW DEAL NEW DEAL	The state of the s
	and the second s
SLATON	gradient de la company de la c
TAX SUIT FILED: SUP	PLEMENT:
KEY #: K13/1695 EXE	MPTION AMOUNTS:
	eral Homestead (ISD's)
	Homestead (ISD's)
65 + ISD CEILING: 65 + Court	Local (LISD, Lubbock City, nty, Hospital, Water District)
Disa	bility (All ISD's, Lubbock City)
Disa	bled Veteran (All entities)
MISO	CELLANEOUS:
	and the second s

METES AND BOUNDS DESCRIPTION for the plat limits of Lots 1-74, Saddle Club Ranch Estates, a subdivision located in Section 22, Block E, W.T. R.R. Co. Survey, Lubbock County, Texas, being further described as follows:

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SAVE AND EXCEPT THE FOLLOWING TWO TRACTS:

139695

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THENCE N. 45°14'30" E. a distance of 49.50 feet to the Point of Beginning.

A plat of even survey date herewith accompanies this legal description.

CONTAINS: 203.069 acres of land

December 13, 2002

Daniel E. Martinez Registered Professional Land Surveyor State of Texas No. 4515

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TAX COLLECTOR'S CERTIFICATE

STATE OF TEXAS COUNTY OF LUBBOCK

The undersigned authority certifies that he has carefully examined the tax records of his office with reference to back and current taxes against the following described tract of land, situated in Lubbock County, Texas, to-wit:

A tract of land out of Section 22, Block E, W.T. R.R.Co. Survey, Lübbock County, Texas (see attached metes and bounds)

Please fax certificate to 744-5021.

On our 2002 Port our

BLIC E. Sec 22 Ab 1001 4 1069 Tr B & D1

240 65 acr R 139695

NAME OF OWNER: Lubbock Saddle Club Development, Ltd. and he/she finds that all taxes are PAID for the year 2002 and prior years as shown by the records of his office, except for the following years, viz: 2002 dre Amount of taxes for the year 2002 1,564 68 Estimate for the year 2003 _ Departs Given under my hand and seal of office, at Lubbock, Texas, this _____3/s/day of ________ A.D. 2002. Lubbock-Cooper I.S.D.

16302 Loop 493

Lubbock, Texas 79493

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CONTAINS: 203.069 acres of land

December 13, 2002

Daniel E. Martinez Registered Professional Land Surveyor State of Texas No. 4515 RESESES चससस 111111111 HARDE CONSUM & CHANGERED NOT SHOWNED SADDLE CLUB RANCH ESTATES - Drie haft by though Jessen diener BY THE IN BAGGSB ACT GGLATA



P.O. Box 2000 • 1625 13th Street Lubbock, Texas 79457 (806) 775-2102 • Fax (806) 775-2100

December 24, 2002

Planning Department

File No. 1588.0

County Clerk Lubbock County Court House 904 Broadway Room 207 Lubbock, Texas 79401

Dear Sir or Madam:

This is to certify that a plat titled Saddle Club Ranch Estates, Lots 1-74 was prepared by Daniel Martinez on December 23, 2002 and was approved by the Planning and Zoning Commission on December 23, 2002

Singerely

Randy Henson Senior Planner

RH:kh

Acreage of recorded plat:

[X] Surveyor's Field Notes

203.069

acres

FILED FOR RECORD

2003 JAN 28 A 8: 50

WEST STITTON COUNTY TEXAS

STATE OF TEXAS
COUNTY OF LUBBOCK

I hereby certify that this instrument was FILED on the date and at the time stamped hereon by me and was duly RECORDED in the Volume and Page of the Official Public Records of Lubbock County, Texas as stamped hereon by me

'JAN 28 2003



COUNTY CLERK
UBBOCK COUNTY, TEXAS