

**SECOND AMENDMENT TO MOUNTAIN VALLEY RANCH
DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS**

THE STATE OF TEXAS § 163920
 §
COUNTY OF MEDINA §

RECITALS:

WHEREAS, by instrument entitled "Mountain Valley Ranch Declaration of Covenants, Conditions and Restrictions" dated December 16, 2003 and recorded in Volume 518, Page 232, Official Public Records of Medina County, Texas, and that certain First Amendment to Mountain Valley Ranch Declaration of Covenants, Conditions and Restrictions dated September 15, 2004 and recorded in Volume 550, Page 619, Official Public Records of Medina County, Texas (as amended, the "Declaration"), Medina Lake Investors, Ltd., a Texas limited partnership ("Declarant"), imposed certain covenants and restrictions upon the real property covered by the Declaration; and

WHEREAS, Declarant desires to amend the Declaration as follows:

NOW, THEREFORE, KNOW ALL PERSONS BY THESE PRESENTS, THAT:

1. Section 4.4(f) of the Declaration is amended to read in its entirety as follows:

"(f) To maintain, repair, replace, clean, inspect and protect the Common Area, including all private streets and joint use access easements as depicted on the recorded plats of the Subdivision, and private Subdivision security gates, landscaping, lighting, docks, recreation facilities, boat ramp, parking areas, fencing, walls, signage and other improvements located therein or thereon; provided, however, until such time as Declarant has sold and conveyed the last Lot in the Subdivision owned by Declarant, any and all private security gates in the Subdivision shall be left open during daylight hours."

2. Except as expressly amended and modified hereby, the covenants, restrictions, agreements, easements, terms and provisions of the Declaration shall continue in full force and effect.

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3. All capitalized terms not defined herein shall have the same meaning as set forth in the Declaration. All other terms and provisions of the Declaration shall remain unchanged.

Executed to be effective for all purposes as of the 21st day of February, 2005.

MEDINA LAKE INVESTORS, LTD., a Texas limited partnership

By: **MED-LAKE MANAGEMENT, L.C.**, a Texas limited liability company, as sole general partner

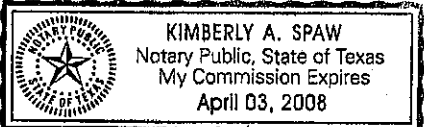
By: *[Signature]*
Barry A. Sanditen, Manager

By: *[Signature]*
James A. Trautmann, Manager

THE STATE OF TEXAS §
 §
COUNTY OF TRAVIS §

This instrument was acknowledged before me on the 21st day of February, 2005, by **BARRY A. SANDITEN**, Manager of **MED-LAKE MANAGEMENT, L.C.**, a Texas limited liability company, as sole general partner of **MEDINA LAKE INVESTORS, LTD.**, a Texas limited partnership, on behalf of said limited liability company and said limited partnership.

[Signature]
NOTARY PUBLIC, State of Texas



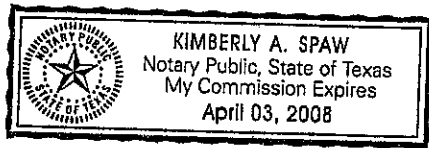
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THE STATE OF TEXAS §
 §
COUNTY OF WEBB §

This instrument was acknowledged before me on the 25th day of February, 2005, by **JAMES A. TRAUTMANN**, Manager of **MED-LAKE MANAGEMENT, L.C.**, a Texas limited liability company, as sole general partner of **MEDINA LAKE INVESTORS, LTD.**, a Texas limited partnership, on behalf of said limited liability company and said limited partnership.

Kimberly A. Spaw

NOTARY PUBLIC, State of Texas



ANY PROVISION HERE WHICH RESTRICTS THE SALE, RENTAL OR USE OF THE DESCRIBED REAL PROPERTY BECAUSE OF COLOR OR RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW THE STATE OF TEXAS COUNTY OF MEDINA hereby certify that the instrument was FILED in file number Sequence on the date and at the time stamped hereon by me and was duly RECORDED in the Official Public Records of Medina County, Texas on

FILED IN MY OFFICE
ELVA MIRANDA

MAR 04 '05 AM -11 25

COUNTY COURT, MEDINA CO.

MAR 04 2005



Elva Miranda

COUNTY CLERK
MEDINA COUNTY, TEXAS

AFTER RECORDING RETURN TO:

**RICK TRIPLETT, ESQ.
GRAVES, DOUGHERTY, HEARON & MOODY, P.C.
POST OFFICE BOX 98
AUSTIN, TX 78767-0098**

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