

15498

**AMENDMENT OF DECLARATION
WOOD HARBOUR, INC. CONDOMINIUM HOMES**

Whereas, Wood Harbour, Inc., a Texas corporation, heretofore submitted property to a condominium regime by recording a Declaration dated March 10, 1978 in Volume 6, Page 143, Condominium Records of Travis County, Texas; which property is described in Appendix "A" attached thereto; and

10:13 AM 2119 1 1

9.00 INDX
09/29/94

Whereas, the owners of the condominium units have determined that certain provisions and exhibits attached to the Declaration need to be clarified to give effect to the original intent of the Declaration; and

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5.00 RECN
09/29/94

Whereas, paragraph 32 of said Declaration provides for an amendment to the Declaration with written consent of 100% ownership of the common elements; and

10:13 AM 2119 1 1

1.00 SEC
09/29/94
6.40-CHK

Whereas, at a meeting of the unit owners held on August 22, 1994, the hereinafter described amendment was approved in written balloting by at least sixty-seven percent (67%) of the ownership interests and thereafter the balance of the owners representing one hundred percent (100%) ownership of the common elements gave their written consent to said amendment;

Now Therefore, the Declaration for Wood Harbour, Inc. Condominium Homes is amended in the following manner:

AMENDMENT

1. The last sentence of paragraph 6 shall be deleted and replaced with the following sentence:

"The carports shall be common elements, however the owner of each home shall have exclusive easement and control to the two (2) carports which are attributable to his unit as shown by identifying unit number on the survey plat attached hereto as Appendix "A-1"."

2. The survey plat attached to the Declaration as Appendix "A" shall be deleted and replaced with the survey plat attached hereto as Appendix "A-1".

3. Except for the reference to Appendix "A" in paragraph 1(d) of the Declaration, all references in the Declaration to Appendix "A" shall be changed to Appendix "A-1".

Dorothy Edgar, President of the Council of Co-Owners of Wood Harbour, Inc. Condominium Homes and Frances Boyett, Secretary of the Council of Co-Owners, hereby certify that the foregoing is a true and full recitation of the formal actions of the Council of Co-Owners insofar as they relate to the Amendment to Declaration, that all requirements of notice and manner of voting were observed, and that the foregoing Amendment to Declaration was agreed to in writing by owners representing one hundred percent (100%) ownership of the common elements.

Date: 9-26-94

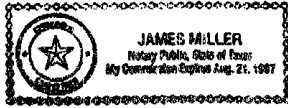
Dorothy D. Edgar
Dorothy Edgar
President of Council of Co-Owners

Frances Boyett
Frances Boyett
Secretary of Council of Co-Owners

STATE OF TEXAS

COUNTY OF TRAVIS

This instrument was acknowledged before me on the 26 day of Sept, 1994 by Dorothy Edgar, President of the Council of Co-Owners of Wood Harbour, Inc. Condominium Homes, an unincorporated association, on behalf of said association.



James Miller
Notary Public in and for
The State of Texas
My Commission Expires: 8-21-97

STATE OF TEXAS

COUNTY OF TRAVIS

This instrument was acknowledged before me on the 26 day of Sept, 1994 by Frances Boyett, Secretary of the Council of Co-Owners of Wood Harbour, Inc. Condominium Homes, an unincorporated association, on behalf of said association.

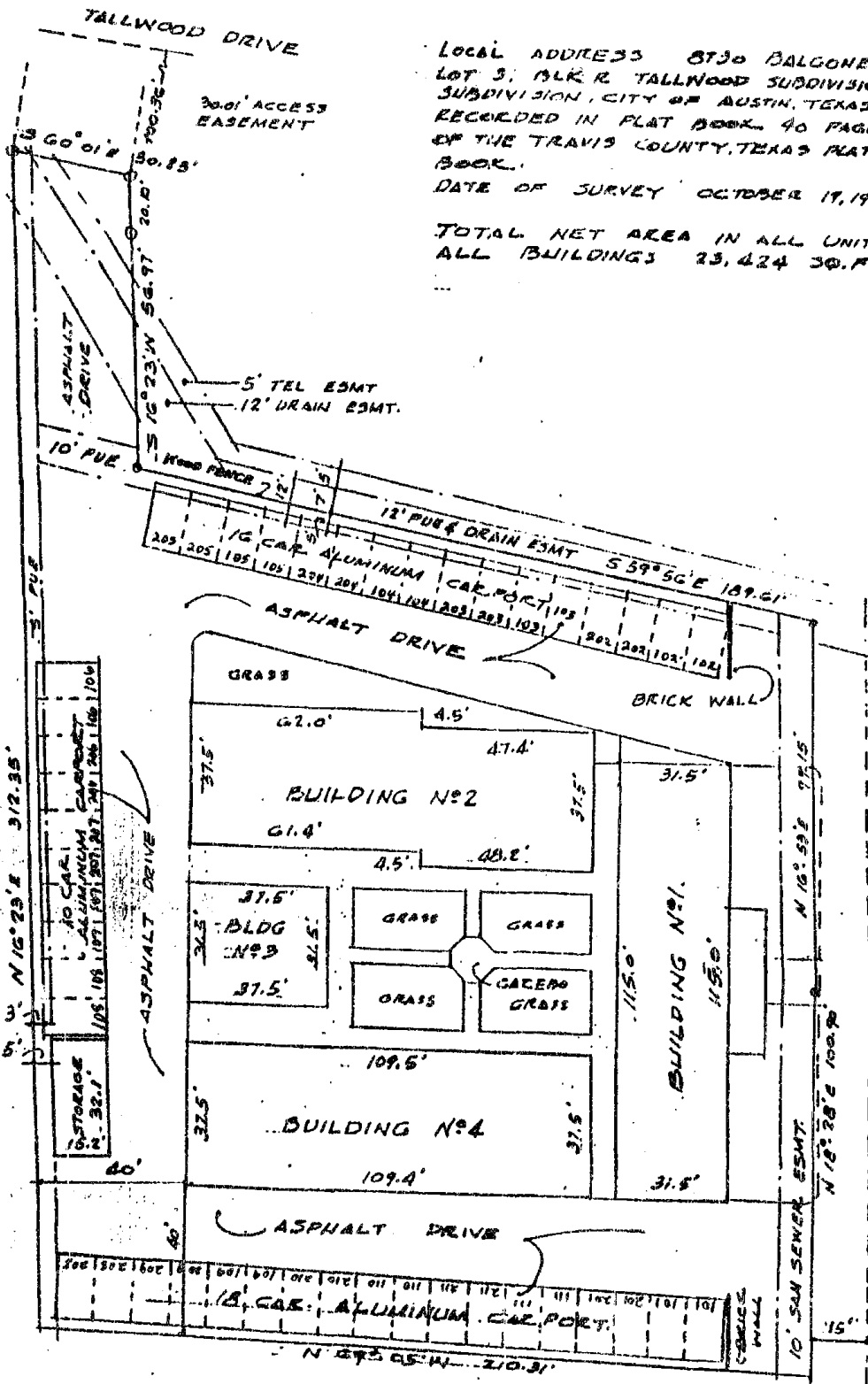


James Miller
Notary Public in and for
The State of Texas
My Commission Expires: 8-21-97

After Recording Return To
McMURTY, EWALD & BLACKWELDER, P.C.
813 WEST 10th STREET
AUSTIN, TEXAS 78701

REAL PROPERTY RECORDS
TRAVIS COUNTY, TEXAS

12282 0091



LOCAL ADDRESS 8730 BALCONES DR.
LOT 3, BLK R TALLWOOD SUBDIVISION A.
SUBDIVISION, CITY OF AUSTIN, TEXAS
RECORDED IN PLAT BOOK 40 PAGE 99
OF THE TRAVIS COUNTY, TEXAS PLAT
BOOK.
DATE OF SURVEY OCTOBER 17, 1977.
TOTAL NET AREA IN ALL UNITS -
ALL BUILDINGS 23,424 SQ. FT.

SURVEY PLAT.
REAL PROPERTY RECORDS
TRAVIS COUNTY, TEXAS
12282 0092

FILED

94 SEP 29 AM 10: 14

DANA DE BEAUVOIR
COUNTY CLERK
TRAVIS COUNTY, TEXAS

STATE OF TEXAS COUNTY OF TRAVIS
I hereby certify that this instrument was FILED on
the date and at the time stamped herein by me, and
was duly RECORDED, in the Volume and Page of the
named RECORDS of Travis County, Texas, on

SEP 29 1904



Dana De Beauvoir
COUNTY CLERK
TRAVIS COUNTY, TEXAS

**RECORDERS MEMORANDUM:
ORIGINAL IS OF POOR QUALITY !!**

After Recording Return To
McMURTRY, EWALD & BLACKWELDER, P.C.
816 WEST 10th STREET
AUSTIN, TEXAS 78764

REAL PROPERTY RECORDS
TRAVIS COUNTY, TEXAS

12282 0093