

STATE OF TEXAS §

COUNTY OF TRAVIS §

AMENDMENT OF DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS OF HAMPTON PARK HOMEOWNERS' ASSOCIATION, INC.

Document reference. Reference is hereby made to that certain Declaration of Covenants, Conditions and Restrictions Hampton Park Homeowners Association, filed at Vol. 6818, Pg. 479 in the Deed Records of Travis County, Texas (together with all amendments and supplemental documents thereto, the "Declaration").

WHEREAS the Declaration provides that owners of lots subject to the Declaration are automatically made members of Hampton Park Homeowners' Association, Inc. (the "Association");

WHEREAS the Association may amend the Declaration by the procedures outlined by state law, and the required vote has been achieved;

THEREFORE the Declaration is hereby amended as follows. The language of this amendment shall control to the extent of any conflict with any other provision in the Declaration.

Article II, Section 1(d) is amended to add the underlined language, so that it reads in its entirety as follows:

(d) the right of the Association to make such reasonable rules and regulations regarding the use of the Common Area and facilities located thereon by the Owners and other persons entitled to such use, including but not limited to restrictions of the number of guests who may use the Common Area and the parts of the Common Area such guests may use, and rules and regulations related to the leasing of Lots, including placing a cap on the total number of Lots that may be leased at any one time;

HAMPTON PARK HOMEOWNERS' ASSOCIATION, INC. Acting by and through its Board of Directors

Signature: Patricia A. Hammack
Printed Name: Patricia A. Hammack
Title: Chair of the Board

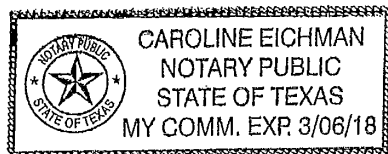
Acknowledgements

STATE OF TEXAS §

COUNTY OF Travis §

This instrument was executed before me on the 27 day of May, 2014, by Patricia A. Hammack in the capacity stated above.

Caroline Eichman
Notary Public, State of Texas



After recording, please return to:
Niemann & Heyer, L.L.P.
Attorneys At Law
Westgate Building, Suite 313
1122 Colorado Street
Austin, Texas 78701

Fileserver:CLIENTS:HamptonPark:DeclAmendLeasingOnly8-13.doc



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OFFICIAL PUBLIC RECORDS**

Dana Debeauvoir

DANA DEBEAUVOIR, COUNTY CLERK
TRAVIS COUNTY, TEXAS

June 06 2014 03:43 PM

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