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JAN 31 8 00 AM 1980 * 7.00
FIRST AMENDMENT TO THE DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS
HAMPTON PARK HOMEOWNERS' ASSOCIATION

Pursuant to the provisions of Article XIV, Section 4 of the Declaration of Covenants, Conditions and Restrictions of Hampton Park Homeowners' Association, recorded in Volume 6818, Page 479 of the Deed Records of Travis County, Texas, CIMA SERENA JOINT VENTURE (hereinafter referred to as "Declarant"), being the owner of all of the lots described in the aforementioned Declaration, hereby amends, in part, said Declaration as follows:

The first paragraph on Page 1 of the aforementioned Declaration of Covenants, Conditions and Restrictions of Hampton Park Homeowners' Association should hereafter read as follows:

"This Declaration, made on the date hereinafter set forth by CIMA SERENA JOINT VENTURE, a Texas joint venture of whom the venturers, and the only venturers are CIMA SERENA DEVELOPMENT CORPORATION, a Texas corporation, and CAPITOL CITY SERVICE CORPORATION, a Texas corporation, hereinafter referred to as 'Declarant'."

IN WITNESS WHEREOF, the undersigned, being the Declarant herein, has hereunto set its hand and seal on this the 30th day of January, 1980.

CIMA SERENA JOINT VENTURE,
a Texas Joint Venture

NO SEAL

By: CIMA SERENA DEVELOPMENT CORPORATION,
a Texas Corporation, Venturer

By: Ed. W. Prewitt, Jr.
EDWIN W. PREWITT, JR., Vice President

By: CAPITOL CITY SERVICE CORPORATION, a
Texas Corporation, Venturer

NO SEAL

By: Doyle Wyatt
DOYLE WYATT, President

THE STATE OF TEXAS 0
 0
COUNTY OF TRAVIS 0

BEFORE ME, the undersigned authority, on this day personally appeared EDWIN W. PREWITT, JR., Vice President of CIMA SERENA DEVELOPMENT CORPORATION, a Texas corporation, a Venturer of CIMA SERENA JOINT VENTURE, a Texas joint venture, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed, in the capacity therein stated, as the act and deed of said corporation, and as the act and deed of said joint venture.

GIVEN UNDER MY HAND AND SEAL OF OFFICE on this the 30th day of January, 1980.

NOTARY SEAL

Marlane F. Shultz
Notary Public, Travis County, Texas
Marlane F. Shultz
My Commission expires 11-1-81

DEED RECORDS
Travis County, Texas

6871 401

THE STATE OF TEXAS
COUNTY OF TRAVIS

2-21-4562

BEFORE ME, the undersigned authority, on this day personally appeared DOYLE WYATT, President of CAPITOL CITY SERVICE CORPORATION, a Texas corporation, a Venturer of CIMA SERENA JOINT VENTURE, a Texas joint venture, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed, in the capacity therein stated, as the act and deed of said corporation, and as the act and deed of said joint venture.

GIVEN UNDER MY HAND AND SEAL OF OFFICE on this the 30th day of January, 1980.

NOTARY SEAL

Marlane F. Shultz
Notary Public, Travis County, Texas
Marlane F. Shultz
My Commission expires 11-1-81

Houston First American Savings Association, Houston, Texas, the mortgagee of the above-described real property, hereby joins in this Amendment, and by such joinder evidences its consent thereto.

NO SEAL

HOUSTON FIRST AMERICAN SAVINGS ASSOCIATION

By *Leon Rigamonti*
its Vice-President
Leon Rigamonti

THE STATE OF TEXAS
COUNTY OF HARRIS

BEFORE ME, the undersigned authority, on this day personally appeared Leon Rigamonti, Vice-President of HOUSTON FIRST AMERICAN SAVINGS ASSOCIATION, a savings and loan association, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that executed the same for the purposes and consideration therein expressed, in the capacity therein stated and as the act and deed of said savings and loan association.

GIVEN UNDER MY HAND AND SEAL OF OFFICE on this the 30th day of January, 1980.

NOTARY SEAL

Betty L. Campbell
Notary Public, Harris County, Texas
My Commission expires 11-20-81

STATE OF TEXAS
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 record RECORDS of Travis County, Texas, as stamped hereon by me, on
COUNTY OF TRAVIS
JAN 31 1980
David Thompson
COUNTY CLERK
TRAVIS COUNTY, TEXAS

FILED

JAN 31 4 09 PM '80

David Thompson
COUNTY CLERK
TRAVIS COUNTY, TEXAS