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2-89-8972

MODIFICATION OF DECLARATION AND
AMENDED DECLARATION OF COVENANTS
CONDITIONS AND RESTRICTIONS OF
MEADOW MOUNTAIN PROPERTY OWNERS ASSOCIATION NO. I, INC.

THIS MODIFICATION is made on the date hereinafter set forth by the undersigned, who, taken together, comprise in excess of ninety percent (90%) of the owners of lots of MEADOW MOUNTAIN, a subdivision in the City of Austin, Travis County, Texas, hereinafter collectively referred to as "Lot Owners." This Modification is made pursuant to Article XIV, Section 4 of that Declaration executed January 23, 1979 and recorded in Volume 6455, Page 1885 of the Deed Records of Travis County, Texas, and that Amended Declaration executed June 25, 1979 and recorded in Volume 6624, Page 1487 of the Deed Records of Travis County, Texas.

WITNESSETH

WHEREAS, the Lot Owners executing this Modification desire to modify portions of Declaration and Amended Declaration above-referenced.

NOW THEREFORE, it is hereby AGREED that the above-referenced Declaration and Amended Declaration concerning the property known as MEADOW MOUNTAIN, a subdivision in the City of Austin, Travis County, Texas, according to the map or plat of record in Volume 77, Page 256, Plat Records of Travis County, Texas, are modified as follows:

1. Article IV., Section 2 of the aforesaid Declaration and Amended Declaration is hereby revoked and the following is substituted in its place:

Section 2. The Association shall have one class of voting membership with each Owner being entitled to one vote for each Lot owned. When more than one person holds an interest in any lot, all such persons shall be members. The vote for such Lot shall be exercised as they among themselves determine, but in no event shall more than one vote be cast with respect to any Lot.

DEED RECORDS
Travis County, Texas

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2. Article V, Section 8, of the aforesaid Declaration and Amended Declaration is hereby revoked and the following is substituted in its place:

Section 8. Effect of Nonpayment of Assessments: Remedies of the Association. Any assessment not paid on the date when due, shall be immediately delinquent and shall, together with such interest and cost of collection as hereinafter provided, immediately become a continuing lien on the property which shall, to the full extent permitted by law, bind such property in the hands of the Owner, his heirs, devisees, personal representative, successors and assigns. If the assessment is not paid within thirty (30) days after the due (delinquent) date, the assessment shall bear interest from the due (delinquent) date at the highest non-usurious rate allowed by law, and the Association may accelerate and declare immediately due and payable the next eleven (11) ensuing monthly assessments and may either (1) bring an action at law against the Owner personally obligated to pay the same or (2) foreclose the lien against the property, or (3) both, and, in either event, there shall be added to the amount of such assessment interest as provided and all costs of collection, including reasonable attorney's fees. No Owner may waive or otherwise escape liability for the assessments provided for herein by non-use of the Common Area or abandonment of his Lot.

3. In every other respect, we hereby ratify and confirm the above-referenced Declaration and Amended Declaration of Covenants, Conditions and Restrictions.

EXECUTED this 27th day of May, 1982.

Lots 2, 21, 22, 23, 24, 26, 27, CB-1, CB-1A

Meadow Mountain Corp
NO SEAL *by Harvey L. Davis, President*
HARVEY L. DAVIS

7790 957

2-89-8974

NO SEAL

LOT 1: Jan Kimmel

NO SEAL
LOT 3: Michael Kahn

CONTRACTS CORP.

LOT 4: Michael Kahn

CONTRACTS CORP.

LOT 5: Michael Kahn

CONTRACTS CORP.

LOT 6: Michael Kahn

CONTRACTS CORP.

LOT 7: Joe Stahl

UNION STEEL CO. MEMPHIS

LOT 8: Joe Stahl

UNION STEEL CO. MEMPHIS

LOT 9: Conley J. Conroy

LOT 10: Chae Armstrong Jr.

LOT 11: William F. Haute

Mr. Haute

LOT 12: William F. Haute

Charlotte V. Strickley

LOT 13: Texas Commercial Bank

Charlotte Verna Strickley

LOT 14: Joseph J. Ottaway

LOT 15: Ball H. Harris

James S. Fitzmaurice

LOT 16: Howard K. Fuller

Joe K. Fuller

LOT 17: David J. Schaefer

Joan Schaefer

LOT 18: _____

LOT 19: _____

LOT 20: Henry J. Kalb

John R. Kalb

LOT 21: Henry J. Kalb

Paul H. Davis

THE STATE OF TEXAS §
COUNTY OF TRAVIS §

2-89-8975

Before me, the undersigned authority, on this day personally appeared HARVEY L. DAVIS, PRESIDENT of MEADOW MOUNTAIN CORPORATION, a Texas Corporation, 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 and as the act and deed of said corporation.

Given under my hand and seal of office on this the 27th day of MAY, 1982.

Terry Lance Tompkins
Notary Public in and for Travis
County, Texas

My Commission Expires: 9/15/84
TERRY LANCE TOMPKINS

NOTARY SEAL

THE STATE OF TEXAS §
COUNTY OF TRAVIS §

Before me, the undersigned authority, on this day personally appeared _____ of _____, a Texas Corporation, 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 and as the act and deed of said corporation.

Given under my hand and seal of office on this the _____ day of _____, 1982.

Notary Public in and for Travis
County, Texas

My Commission Expires: _____

THE STATE OF TEXAS §
COUNTY OF TRAVIS §

Before me, the undersigned authority, on this day personally appeared _____ of _____, a Texas Corporation, 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 and as the act and deed of said corporation.

Given under my hand and seal of office on this the _____ day of _____, 1982.

Notary Public in and for Travis
County, Texas

My Commission Expires: _____

7790 959

2-89-8976

THE STATE OF TEXAS §
COUNTY OF TRAVIS §

Before me, the undersigned authority, on this day personally appeared AL SIMMONS, known to me to be the person(s) whose name(s) are/is subscribed to the foregoing instrument, and acknowledged to me that they executed the same for the purposes and consideration therein expressed.

Given under my hand and seal of office on this 27th day of MAY, 1982.

NOTARY SEAL

Terry Lance Tompkins
Notary Public in and for Travis County, Texas
My Commission Expires: 9/15/84

THE STATE OF TEXAS §
COUNTY OF TRAVIS §

TERRY LANCE TOMPKINS

Before me, the undersigned authority, on this day personally appeared JOE STOETJE, known to me to be the person(s) whose name(s) are/is subscribed to the foregoing instrument, and acknowledged to me that they executed the same for the purposes and consideration therein expressed.

Given under my hand and seal of office on this 27th day of MAY, 1982.

NOTARY SEAL

Terry Lance Tompkins
Notary Public in and for Travis County, Texas
My Commission Expires: 9/15/84

THE STATE OF TEXAS §
COUNTY OF TRAVIS §

TERRY LANCE TOMPKINS

Before me, the undersigned authority, on this day personally appeared JACKSON H. SUCKER, known to me to be the person(s) whose name(s) are/is subscribed to the foregoing instrument, and acknowledged to me that they executed the same for the purposes and consideration therein expressed.

Given under my hand and seal of office on this 27th day of MAY, 1982.

NOTARY SEAL

Terry Lance Tompkins
Notary Public in and for Travis County, Texas
My Commission Expires: 9/15/84

TERRY LANCE TOMPKINS

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THE STATE OF TEXAS §
COUNTY OF TRAVIS §

2-89-8977

Before me, the undersigned authority, on this day personally appeared CHARLOTTE VROOM STOLVER, known to me to be the person(s) whose name(s) are/is subscribed to the foregoing instrument, and acknowledged to me that they executed the same for the purposes and consideration therein expressed.

Given under my hand and seal of office on this 27th day of MAY, 1982.

NOTARY SEAL

Terry Lance Tompkins
Notary Public in and for Travis
County, Texas
My Commission Expires: 9/15/84

THE STATE OF TEXAS §
COUNTY OF TRAVIS §

TERRY LANCE TOMPKINS

Before me, the undersigned authority, on this day personally appeared HAL FITZPATRICK, known to me to be the person(s) whose name(s) are/is subscribed to the foregoing instrument, and acknowledged to me that they executed the same for the purposes and consideration therein expressed.

Given under my hand and seal of office on this 27th day of MAY, 1982.

NOTARY SEAL

Terry Lance Tompkins
Notary Public in and for Travis
County, Texas
My Commission Expires: 9/15/84

THE STATE OF TEXAS §
COUNTY OF TRAVIS §

TERRY LANCE TOMPKINS

Before me, the undersigned authority, on this day personally appeared HOWARD R. FULLER, known to me to be the person(s) whose name(s) are/is subscribed to the foregoing instrument, and acknowledged to me that they executed the same for the purposes and consideration therein expressed.

Given under my hand and seal of office on this 27th day of MAY, 1982.

NOTARY SEAL

Terry Lance Tompkins
Notary Public in and for Travis
County, Texas
My Commission Expires: 9/15/84

TERRY LANCE TOMPKINS

7790 961

THE STATE OF TEXAS §
COUNTY OF TRAVIS §

2-89-8978

Before me, the undersigned authority, on this day personally appeared DON SCHON, known to me to be the person(s) whose name(s) are/is subscribed to the foregoing instrument, and acknowledged to me that they executed the same for the purposes and consideration therein expressed.

Given under my hand and seal of office on this 27 day of May, 1982.

NOTARY SEAL

Terry Lance Tompkins
Notary Public in and for Travis
County, Texas
My Commission Expires: 9/15/84

THE STATE OF TEXAS §
COUNTY OF TRAVIS §

TERRY LANCE TOMPKINS

Before me, the undersigned authority, on this day personally appeared RALPH ATMAR, known to me to be the person(s) whose name(s) are/is subscribed to the foregoing instrument, and acknowledged to me that they executed the same for the purposes and consideration therein expressed.

Given under my hand and seal of office on this 27th day of May, 1982.

NOTARY SEAL

Terry Lance Tompkins
Notary Public in and for Travis
County, Texas
My Commission Expires: 9/15/84

THE STATE OF TEXAS §
COUNTY OF TRAVIS §

TERRY LANCE TOMPKINS

Before me, the undersigned authority, on this day personally appeared WILLIAM KRAUTTEL, known to me to be the person(s) whose name(s) are/is subscribed to the foregoing instrument, and acknowledged to me that they executed the same for the purposes and consideration therein expressed.

Given under my hand and seal of office on this 27th day of May, 1982.

NOTARY SEAL

Terry Lance Tompkins
Notary Public in and for Travis
County, Texas
My Commission Expires: 9/15/84

TERRY LANCE TOMPKINS

2-89-8979

THE STATE OF TEXAS §
COUNTY OF TRAVIS §

Before me, the undersigned authority, on this day personally appeared GEORGE KAEGER, known to me to be the person(s) whose name(s) are/is subscribed to the foregoing instrument, and acknowledged to me that they executed the same for the purposes and consideration therein expressed.

Given under my hand and seal of office on this 27th day of MAY, 1982.

Terry Lance Tompkins
Notary Public in and for Travis
County, Texas
My Commission Expires: 9/15/82

NOTARY SEAL

THE STATE OF TEXAS §
COUNTY OF TRAVIS §

TERRY LANCE TOMPKINS

Before me, the undersigned authority, on this day personally appeared HALVEY L. DAVIS, known to me to be the person(s) whose name(s) are/is subscribed to the foregoing instrument, and acknowledged to me that they executed the same for the purposes and consideration therein expressed.

Given under my hand and seal of office on this 27th day of MAY, 1982.

Terry Lance Tompkins
Notary Public in and for Travis
County, Texas
My Commission Expires: 9/15/84

NOTARY SEAL

THE STATE OF TEXAS §
COUNTY OF TRAVIS §

TERRY LANCE TOMPKINS

Before me, the undersigned authority, on this day personally appeared C. LEE ARMSTRONG, known to me to be the person(s) whose name(s) are/is subscribed to the foregoing instrument, and acknowledged to me that they executed the same for the purposes and consideration therein expressed.

Given under my hand and seal of office on this 25 day of JUNE, 1982.

Terry Lance Tompkins
Notary Public in and for Travis
County, Texas
My Commission Expires: 9/15/84

NOTARY SEAL

TERRY LANCE TOMPKINS

THE STATE OF TEXAS §
COUNTY OF TRAVIS §

2-89-8980

Before me, the undersigned authority, on this day personally appeared CAROLYN CANADY, known to me to be the person(s) whose name(s) are/is subscribed to the foregoing instrument, and acknowledged to me that they executed the same for the purposes and consideration therein expressed.

Given under my hand and seal of office on this 25 day of June, 1982.

Terry Lance Tompkins
Notary Public in and for Travis
County, Texas
My Commission Expires: 9/15/82

NOTARY SEAL

THE STATE OF TEXAS §
COUNTY OF TRAVIS §

TERRY LANCE TOMPKINS

Before me, the undersigned authority, on this day personally appeared MICHAEL SCHER, known to me to be the person(s) whose name(s) are/is subscribed to the foregoing instrument, and acknowledged to me that they executed the same for the purposes and consideration therein expressed.

Given under my hand and seal of office on this 10th day of June, 1982.

Jo Ann Wilson
Notary Public in and for Travis
County, Texas
My Commission Expires: 5/25/86

NOTARY SEAL

THE STATE OF TEXAS §
COUNTY OF TRAVIS §

JO ANN WILSON

Before me, the undersigned authority, on this day personally appeared _____, known to me to be the person(s) whose name(s) are/is subscribed to the foregoing instrument, and acknowledged to me that they executed the same for the purposes and consideration therein expressed.

Given under my hand and seal of office on this _____ day of _____, 1982.

Notary Public in and for Travis
County, Texas
My Commission Expires: _____

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 named RECORDS
of Travis County, Texas, as stamp hereon by me, on



JUL 1 1982

Doris H. Hines
COUNTY CLERK
TRAVIS COUNTY, TEXAS

FILED

JUL 1 12 45 PM '82

Doris H. Hines
COUNTY CLERK
TRAVIS COUNTY, TEXAS

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