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AMENDED RESTRICTIVE COVENANTS

FINAL PLAT OF THE RIDGE, PHASE TWO, SECTION 1, Cabinet D, Slides 74-B & 74-C and FINAL PLAT OF THE RIDGE, PHASE TWO, SECTION 2, Cabinet D, Slides 74-D & 75-A

STATE OF TEXAS

COUNTY OF BELL

THAT, STILLHOUSE RIDGE, INC., owner of all lots in all blocks of THE RIDGE, PHASE TWO, SECTIONS 1 AND 2, which filed Restrictive Covenants affecting such property as recorded under Instrument No. 46436, and in Volume \(\int \frac{1}{2}6/\), Page \(\int \frac{1}{2}7/\), Official Public Records of Bell County, Texas, modifies and amends Article III, Paragraph 19 thereof to read as follows:

"19. Any residence constructed on a lot must have not less than a total square footage of air-conditioned floor area, exclusive of open or screened porches, terraces, patios, decks, driveways, basements, and garages, as follows: 2600 SQUARE FOOT RESIDENCES ARE REQUIRED ON LOTS TWENTY-THREE AND TWENTY-FOUR, IN BLOCK FIVE, AND LOTS ELEVEN THROUGH FOURTEEN, IN BLOCK FOUR; AND 3000 SQUARE FOOT RESIDENCES ARE REQUIRED ON LOTS NINE, TEN, AND FIFTEEN THROUGH TWENTY-THREE, IN BLOCK FOUR; AND LOTS TWENTY-FIVE THROUGH FIFTY-FOUR IN BLOCK FIVE "

WITNESS the execution hereof, this 18' day of October, 2005.

STILLHOUSE RIDGE, INC.

73.V.•

Bruce Whitis, President

BRUCE WHITIS, SABA HALABY and GLENN W. MICHALK, BEING ALL THE REQUIRED MEMBERS OF THE ARCHITECTURAL CONTROL COMMITTEE, APPROVE AND CONSENT TO THIS AMENDMENT BY THEIR SIGNATURES HERETO.

BRUCE WHITIS

SABÁ HALABÝ

GLENŃ W. MICHALK

ACKNOWLEDGMENT

STATE OF TEXAS

COUNTY OF BELL

This instrument was acknowledged before me on October 18, 2005, by SABA HALABY AND GLENN W. MICHALK, as Members of the Architectural Control Committee, and by BRUCE WHITIS, as a Member of the Architectural Control Committee and as President of STILLHOUSE RIDGE, INC., a Teaxs Corporation, on behalf of said Corporation.

NOTARY PUBLIC FOR STATE OF TEXAS

GAIL A. SOLT
Notary Public
STATE OF TEXAS

My Comm. Exp. 02/15/06

AND THE TOTAL PROPERTY OF THE PROPERTY OF THE

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RELEASE OF LIEN

STATE OF TEXAS

KNOW ALL MEN BY THESE PRESENTS:

COUNTY OF BELL

THAT the undersigned, of Bell County, Texas, the legal and equitable owner and holder of one certain promissory note in the principal sum of ONE MILLION THREE HUNDRED FORTY=FOUR THOUSAND TWO HUNDRED SEVENTY-EIGHT AND 40/100 DOLLARS (\$1,344,278.40) dated September 13, 2005, executed by SPLAWN RANCH PARTNERSHIP, payable to the order of VIRGINIA ARLENE KUEHN, more fully described in a Deed of Trust, duly recorded in Volume _______, Page ________, Official Records of BELL County, Texas; said note being secured by a Deed of Trust lien (and Vendor's Lien, if applicable) against, AMONG OTHER PROPERTY, the following described property, to-wit:

BEING 0.117 acre of land, more or less, out of the William H. Cole Survey, Abstract No. 200, Bell County, Texas, and being a part of that certain 202.7 acre "Tract I", described in a Deed to GLADYS SPLAWN, in Volume 794, Page 669, Deed Records of Bell County, Texas; subject tract being more fully described by metes and bounds in Exhibit "A" attached hereto and incorporated herein for all purposes

for a good and valuable consideration paid to the undersigned, the receipt of which is hereby acknowledged, hereby RELEASES and DISCHARGES the above described property from said lien or liens, but it is expressly agreed and understood that this is a PARTIAL RELEASE and that the same shall in no wise release, affect or impair said lien or liens against any other property in said instruments mentioned.

EXECUTED the 4th day of October, 2005.

VIRGINIA ARLENE KUEHN

STATE OF TEXAS COUNTY OF BELL

This instrument was acknowledged before me on the 4th day of October, 2005, by VIRGINIA ARLENE KUEHN.

NOTARY PUBLIC, STATE OF TEXAS

GAIL A. SOLT
Notary Public
STATE OF TEXAS
My Comm. Exp. 02/15/06

FIELD NOTES PREPARED BY ALL COUNTY SURVEYING, INC.

August 18, 2005

Surveyor's Field Notes for the CITY OF KILLEEN, for:

0.117 Acre, being part of the **WILLIAM H. COLE SURVEY, ABSTRACT NO. 200**, in Bell County, Texas, and being a part of that certain called 202.7 acre "Tract I" described in a deed to GLADYS SPLAWN, of record in Volume 794, Page 669 of the Deed Records of Bell County, Texas; said 0.117 acre was surveyed by All County Surveying, Inc., and is more particularly described by these metes and bounds as follows:

COMMENCING at a 1/2" iron rod found in the east right-of-way line of a public maintained roadway known as STATE HIGHWAY 195, said iron rod being in the north line of said 202.7 acre SPLAWN tract, same being the south line of that certain called 1526.34 acre tract described in a deed to the UNITED STATES OF AMERICA, of record in Volume 514, Page 225 of said Deed Records.

THENCE in a southerly direction, leaving the north line of said 202.7 acre SPLAWN tract, and crossing said 202.7 acre SPLAWN tract, with the east right-of-way line of said STATE HIGHWAY 195, SOUTH 03 deg 31 min 58 sec WEST, a distance of 399.06 feet to a 5/8" iron rod with cap marked "All County" set for the northwest corner and POINT OF BEGINNING of this tract.

THENCE in an easterly direction, leaving the east right-of-way line of said STATE HIGHWAY 195, continuing across said 202.7 acre SPLAWN tract, SOUTH 85 deg 49 min 33 sec EAST, a distance of 72.27 feet to a 5/8" iron rod with cap marked "All County" set for the northeast corner of this tract.

THENCE in a southerly direction, continuing across said 202.7 acre SPLAWN tract, SOUTH 04 deg 10 min 27 sec WEST, a distance of 71.00 feet to a 5/8" iron rod with cap marked "All County" set for the southeast corner of this tract.

THENCE in a westerly direction, continuing across said 202.7 acre SPLAWN tract, NORTH 85 deg 49 min 33 sec WEST, a distance of 71.48 feet to a 5/8" iron rod with cap marked "All County" set in the east right-of-way line of said STATE HIGHWAY 195 for the southwest corner of this tract, from which a 4" TXDOT brass disk in concrete found in the east right-of-way line of said STATE HIGHWAY 195 bears SOUTH 03 deg 31 min 58 sec WEST, a distance of 111.45 feet.

THENCE in a northerly direction, continuing across said 202.7 acre SPLAWN tract, with the east right-of-way line of said STATE HIGHWAY 195, NORTH 03 deg 31 min 58 sec EAST, a distance of 71.00 feet to the Point of Beginning, containing 0.117 Acre.

Directional Control based on NAD 83 information shown on new TXDOT Highway Project named "Reese Creek Road". This description accompanies a Surveyor's Sketch of the herein described 0.117 acre tract.

Surveyed August 1, 2005

ALL COUNTY SURVEYING, INC. 1 (800) 749 - PLAT

File: 995898B1.fns

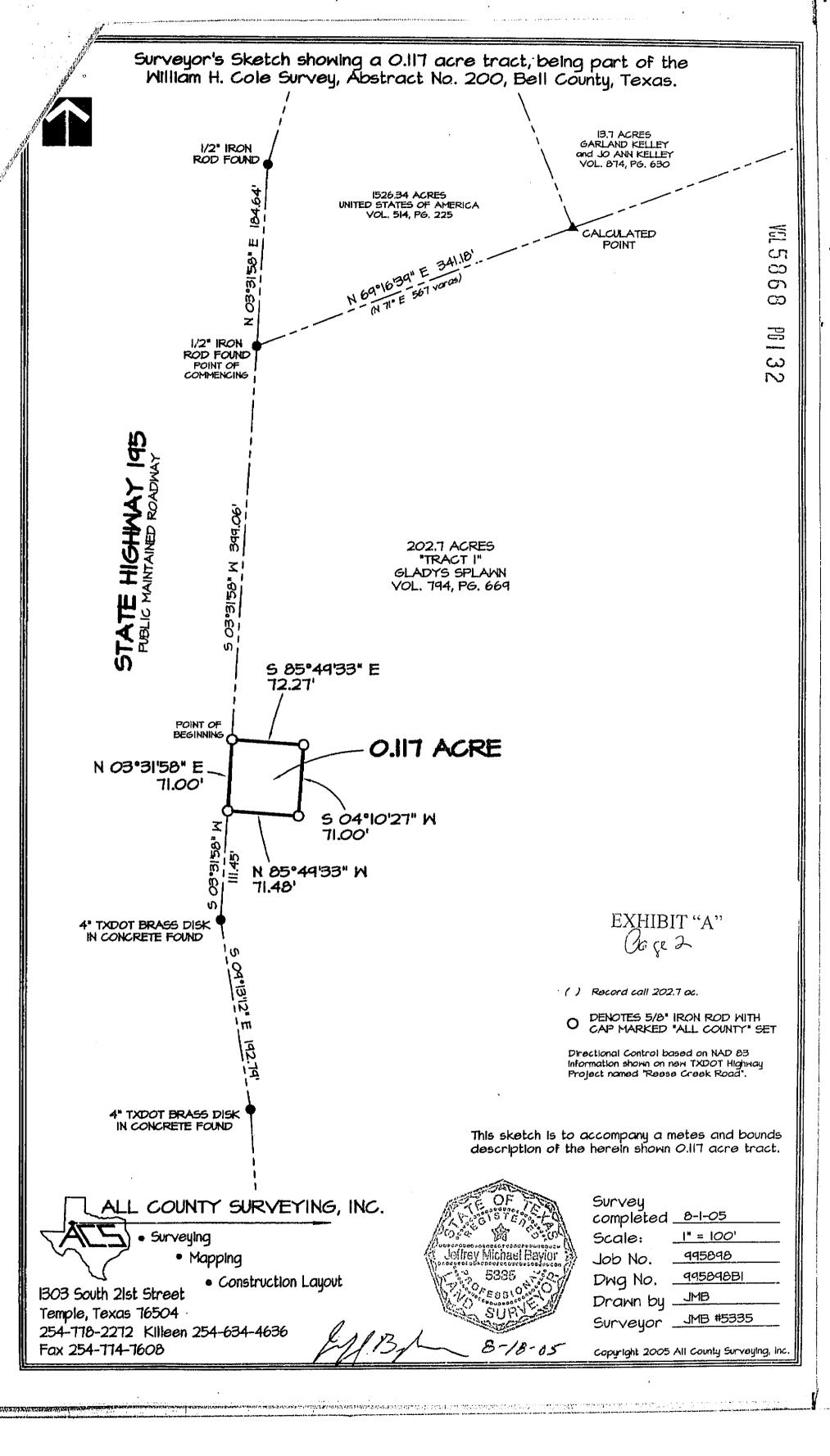
EXHIBIT "A"

Page 1

Jeffrey M. Baylor

Registered Professional Land Surveyor

Registration No. 5335



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