

3-243
5056

THE STATE OF TEXAS)
COUNTY OF McLENNAN)

KNOW ALL MEN BY THESE PRESENTS:

AMENDMENT NO. 1 TO DECLARATION

THIS AMENDMENT to the Declaration of LOU ANN CONDOMINIUM is made and executed this 28 day of February in 1984 by LOU ANN JOINT VENTURE, a joint venture composed of LouAnn Corporation and Ralph Bowen Construction Company, Inc., of Waco, McLennan County, Texas (hereinafter referred to as "Declarant"), for the purpose of amending the original Declaration filed of record in Volume 2, page 528 of the Condominium Records of McLennan County, Texas.

W I T N E S S E T H :

WHEREAS, the Declaration of Lou Ann Condominium was filed on the 12th day of August in 1983 in Volume 2, page 578 of the Condominium Records of McLennan County, Texas; and

WHEREAS, an error was made in Exhibit B-5 in the description of the unit numbers being numbered as Units 1, 2, 3 and 4 in Building "D", Units 1, 2, 3, 4, 5 and 6 in Building "A", Units 2, 3, 4, 5, and 6 in Building "B", Units 1, 2, 3, 4, 5 and 6 in Building "C", and Units 5, 6, 7 and 8 in Building "D" when in fact, the Units are numbered as Units 23, 24, 25 and 26 in Building "D", Units 1, 2, 3, 4, 5 and 6 in Building "A", Units 14, 15, 16, 17 and 18 in Building "B", Units 7, 8, 9, 10, 11 and 12 in Building "C", and Units 19, 20, 21, and 22 in Building "D"; and

WHEREAS, Article VI of the Declaration provides that the Declarant may amend the Declaration for the purpose of clarifying any ambiguities or conflicts therein or correcting any inadvertent mistakes, misstatements, errors or omissions;

NOW, THEREFORE, Declarant, in accordance with Article VI of the original Declaration, does hereby amend such Declaration as follows:

1. Exhibit B-5 to the Declaration shall be amended to read as stated in Exhibit A, which is attached to this amendment and made a part hereof for all purposes.

2. Any other references to the Declaration or any amendments thereto referring to the unit numbers shall be revised to be the same as that stated in Exhibit B-5.

IN WITNESS WHEREOF, Declarant has caused this Amendment No. 1 to the Declaration to be executed the day and year first above written.

LOU ANN JOINT VENTURE, a joint venture composed of LouAnn Corporation and Ralph Bowen Construction Company, Inc.

By RALPH BOWEN CONSTRUCTION COMPANY, INC.

By Mary Bowen
Mary Bowen, President

THE STATE OF TEXAS)
COUNTY OF McLENNAN)

By Louise P. Hooks
Louise P. Hooks, Pres., Lou Ann Corporation

BEFORE ME, the undersigned authority, a Notary Public in and for said County and State, on this day personally appeared MARY BOWEN, President of RALPH BOWEN CONSTRUCTION COMPANY, INC., a Texas corporation, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that she 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, this the 28th day of February, 1984.

Elda McKenzie
Notary Public, State of Texas

My Commission Expires: 4-14-85
ELDA MCKENZIE
Notary Public

THE STATE OF TEXAS)
COUNTY OF McLENNAN)

BEFORE ME, the undersigned authority, a Notary Public in and for said County and State, on this day personally appeared LOUISE P. HOOKS, President of LOU ANN CORPORATION, a Texas corporation, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that she 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, this the 28th day of February, 1984.

Elda McKenzie
Notary Public, State of Texas

My Commission Expires: 4-14-85
ELDA MCKENZIE
Notary Public

EXHIBIT A

EXHIBIT B-5

Ownership in Common Elements

Units #23, 24, 25 and 26 in Building "D" - Each owns 3% of the common elements

Units #1, 2, 3, 4, 5 and 6 in Building "A" - Each owns 4.19% of the common elements

Units #14, 15, 16, 17 and 18 in Building "B" - Each owns 4.19% of the common elements

Units #7, 8, 9, 10, 11 and 12 in Building "C" - Each owns 4.19% of the common elements

Units #19, 20, 21 and 22 in Building "D" - Each owns 4.19% of the common elements

Filed for Record on the 1 day of March A.D. 1984 at 4⁴⁰ o'clock P. M.

Duly Recorded this the 2 day of March A.D. 1984 at 8⁰⁵ o'clock A. M.

FRANK DENNY, County Clerk
McLennan County, Texas

By Peggy Mann Deputy

See Vol. 4 Pg. 279 Amendment No. 2 to Declaration