

STATE OF TEXAS
COUNTY OF McLENNAN

KNOW ALL MEN BY THESE PRESENTS:

14098

AMENDMENT NO. 2 TO DECLARATION

THIS AMEDEMMENT to the Declaration of LOU ANN CONDOMINIUM is made and executed this 29th day of May, 1986 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" in the description of the unit number and an Amendment No. 1 to this Declaration was executed on February 28, 1984 and recorded in Volume 3, Page 243 of the McLennan County Condominium Records for purposes of clarifying Exhibit "B"; and

WHEREAS, this Amendment No. 2 is for further clarification of the description of the units; and

WHEREAS, Article VI of the Declaration provides that 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-1" and Exhibit "B-2" to the Declaration shall be amended as setforth in Exhibit "A" and Exhibit "B" hereto which are 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 "A" and "B" attached hereto, which shall become Exhibit "B-1" and Exhibit "B-2" to the original Declaration.

IN WITNESS WHEREOF, Declarant has caused this Amendment No. 2 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

By: LOUANN CORPORATION

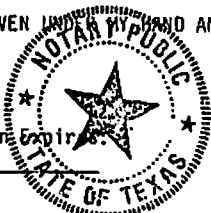
By: Louise P. Hooks
Louise P. Hooks, President

THE STATE OF TEXAS §
COUNTY OF McLENNAN §

BEFORE ME, the undersigned authority, a Notary Public in and for said 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 29th day of May, 1986.

My Commission Expires



Betty Stapleton
Notary Public, State of Texas
Notary's Printed Name:

Betty Stapleton
THE STATE OF TEXAS §
My Commission Expires 12/04/89
COUNTY OF McLENNAN §

BEFORE ME, the undersigned authority, a Notary Public in and for said State, on this day personally appeared LOUISE P. HOOKS, President of LOUANN 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.

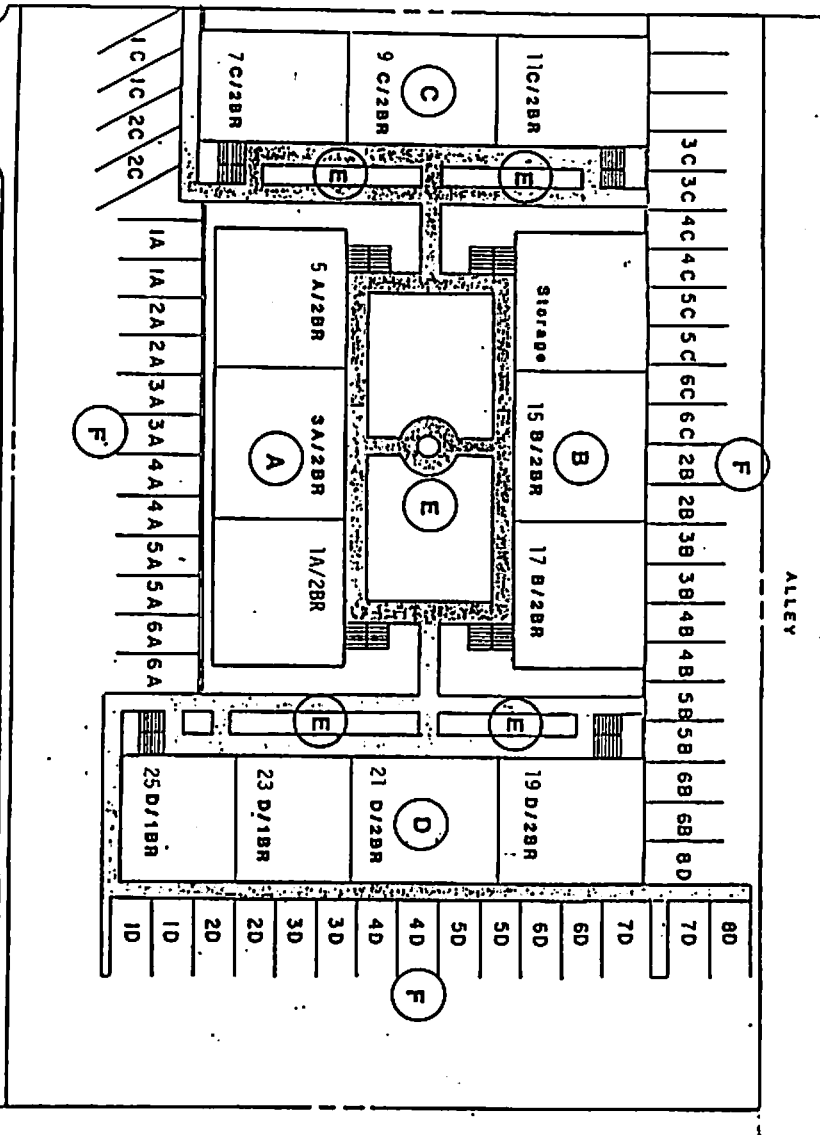
GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the 29th day of May, 1986.

My Commission Expires



Betty Stapleton
Notary Public, State of Texas
Notary's Printed Name:

Betty Stapleton
My Commission Expires 12/04/89



ALLEY

ARRANGEMENT

- A 6 Unit Building (6-2 Br.)
- B 6 Unit Building (5-2 Br., 1 Storage)
- C 6 Unit Building (6-2 Br.)
- D 8 Unit Building (4-2 Br., 4-1 Br.)
- E General Common Area
- F Limited Common Area (Parking).

968 S.F. PER 2BR. UNIT
687 S.F. PER 1BR. UNIT

EXHIBIT "A"

LOU-ANN CONDO'S FIRST FLOOR

12TH STREET



LOU-ANN CONDO'S
SECOND FLOOR

- EXHIBIT "B"**

Filed for Record on the 29 day of MAY A.D. 1986 at 1⁴⁰ o'clock P.M.

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Duly Recorded this the 30 day of MAY A.D. 1986 at 8⁰⁰ o'clock A.M.

FRANK DENNY, County Clerk
McLennan County, Texas

By [Signature] Deputy