

**MODIFICATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR
CARRIAGE HOUSE VILLAGE-PHASE I**

THE STATE OF TEXAS
COUNTY OF BELL

§
§ KNOW ALL MEN BY THESE PRESENTS:
§

This Modification of Covenants, Conditions and Restrictions is made pursuant to Article X of the Declaration of Covenants, Conditions and Restrictions for Carriage House Village-Phase I, a subdivision in the City of Temple, Bell County, Texas, dated March 9, 2004, and recorded at Volume 5296, Page 656 of the Official Public Records of Real Property of Bell County, Texas. The signature of the president of the Carriage House Village Homeowners Association below shall certify that an affirmative vote of more than 75% of the total votes of the members of the association have consented to this modification (there being a total of 295 votes entitled to participate, and a total of 293 affirmative votes cast).

Article IV, Paragraph (E) of the Declaration of Covenants, Conditions and Restrictions is modified as follows:

(E) Architectural Requirements

The theme of this subdivision requires homes to be built in the Traditional Style. Plans will be judged for conformance by the "ARC" before any construction is begun. The ARC will have full discretion as to what meets the requirements.

The above described modifications shall supplement and amend the existing Covenant, Conditions and Restrictions, and except as expressly stated herein, the undersigned acknowledges and confirms the validity of all Covenants, Conditions and Restrictions previously created.

Executed this 23rd day of March, 2005

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FILED FOR RECORD

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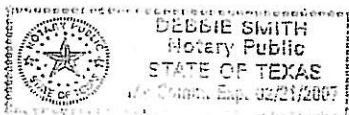
VADA BUTTON

COUNTY CLERK, BELL COUNTY TEXAS

CARRIAGE HOUSE VILLAGE
HOMEOWNERS ASSOCIATION

By: 
MIKE PILKINGTON, PRESIDENT

This instrument was acknowledged before me on the 23rd day of March, 2005, by MIKE PILKINGTON, President of the Carriage House Village Homeowners Association, a Texas Corporation, on behalf of said Corporation.




NOTARY PUBLIC, TEXAS