SECOND AMENDMENT **DECLARATION OF CONDOMINIUM REGIME** (FOR) TANBARK ROW

1135206

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09/18/00

\$11.00

STATE OF TEXAS KNOW ALL MEN BY THESE PRESENTS:

COUNTY OF DALLAS

THIS SECOND AMENDMENT TO DECLARATION OF CONDOMINIUM REGIME [FOR] TANBARK ROW (this "Second Amendment") is made this 2 day of July, 2000, by the membership of Association of Owners of Tanbark Row (hereinafter referred to as the "Association").

WITNESSETH:

WHEREAS, Harry Crutcher, Jr., Harry Crutcher III, James R. Scott and Virginia Scott (hereinafter referred to as the "Declarant") recorded that certain Declaration of Condominium Regime in Volume 73055, Page 2262 et seq. of the Condominium Records of Dallas County, Texas (the "Original Declaration") and

WHEREAS, an instrument entitled "Amendment to Declaration of Condominium Regime [for] Tanbark Tow" was filed of record at Volume 73163, Page 0003 et seq. of the Condominium Records (the "First Amendment"); and

WHEREAS, the Original Declaration and the First Amendment are collectively referred to herein as the "Declaration"); and

WHEREAS, Section 81.111 of the Texas Condominium Act provides for amendment of a condominium declaration at a meeting of owners at which owners representing at least sixty-seven percent (67%) of the ownership interests in the condominium approve of such amendment; and

WHEREAS, at a meeting held on Aug. 29 _, 2000, Owners representing more than sixty-seven percent (67%) of the ownership interests in the Association voted to approve the following amendment.

NOW, THEREFORE, the Declaration is hereby amended as follows:

The Declaration is amended by deleting Paragraph CC of Article Six in its entirety.

Except as modified by this Second Amendment, the Declaration shall remain in full force and effect.

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IN WITNESS WHEREOF, a duly authorized officer of the Association has executed this Amendment as of the date first written above.

ASSOCIATION: ASSOCIATION OF OWNERS OF TANBARK ROW

By:

Its

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ACKNOWLEDGMENT

STATE OF TEXAS

COUNTY OF DALLAS

BEFORE ME, the undersigned authority, a Notary Public in and for said county and state, on this day personally appeared to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that(s)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 this day of July, 2000.

Notary Public in and for

the State of Texas

My Commission Expire

NOT BY FUNDO STATE OF TEMAS Comm Exp. 09-20-2003

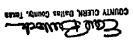
AFTER RECORDING RETURN TO:

Riddle & Williams, P.C. 3811 Turtle Creek Boulevard #1050 Dallas, Texas 75219

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