



**AMENDMENT OF
DECLARATION OF COVENANTS, CONDITIONS, AND RESTRICTIONS OVERLOOK
ESTATES, SECTIONS ONE AND TWO**

STATE OF TEXAS §
 §
COUNTY OF TRAVIS §

KNOW ALL MEN BY THESE PRESENTS

That this Amendment of Declaration of Covenants, Conditions, and Restrictions (the "Amendment") is entered into to be effective as of February 5, 2007 (the "Effective Date") by and among the undersigned parties (the "Owners") and amends that certain Declaration of Covenants, Conditions, and Restrictions executed August 16, 1999, and filed of record as document No. 199955777 of the Official Public Records of Williamson County, Texas (the "Declaration"). The Declaration has previously been amended by that certain First Amendment to Restrictive Covenants of Overlook Estates, Section One and Two executed February 2, 2000, and filed of record as Document No. 2000007567 of the Official Public records of Williamson County, Texas (the "Amendment"). Capitalized terms used herein have certain and specific meanings, as defined herein. The Amendment and the Declaration may be referred to collectively herein as the "Declaration."

WHEREAS, the undersigned Owners, being Owners of Lots in the Subdivision and constituting not less than 2/3 of the total number of Lots therein, desire to amend certain portions of the Declaration.

NOW THEREFORE, the undersigned Owners hereby amend the Declaration as set forth below and declare that all Property sold in the Subdivision shall be held, sold, conveyed and occupied subject to the following Declaration, as hereby amended which amendment is for the purpose of protecting the value and desirability of, and which shall run with the Property and shall be binding on all present and future parties having any right, title and interest in or to the Property or any part thereof, their heirs, administrators, and assigns, and shall inure to the benefit of each Owner thereof.

1. **Article VIII - Use Restrictions - Section 5: Animals and Livestock.** Section 5 of Article VIII is hereby deleted in its entirety and replaced with the following language:

Section 5. Animals and Pets. Raising, breeding, housing, maintaining, or keeping of animals of any kind on any Lot, any common area, or any other area in the Subdivision is prohibited. However, no more than a total of four (4) dogs, cats or other animals of a type traditionally classified as household pets ("Pets") may be kept on any single Lot. Pets that are kept exclusively inside the Living Unit do not count against the maximum of four (4) Pets. All Pets must be kept consistent with the Living Unit's use as a private residence, and may not be bred or kept for commercial purposes, or for remuneration of any kind. All dogs not in the immediate possession of the Owner or the Owner's agent when outdoors must be penned in an approved enclosure on the Owner's Lot. (See Article IX, Section 10.) No dog will be allowed on any portion of the Subdivision other than on the Lot of its owner unless confined to a leash. No Pet may be chained or leashed outside an approved enclosure on its Owner's Lot unless being

walked on a leash. All Pets must be properly tagged for identification, and all Owners must ensure that their pets comply at all times with all local health regulations, such as registration and vaccination regulations. No Pet shall be allowed to make an unreasonable amount of noise or become a nuisance.

Except as amended hereby, the undersigned hereby ratify, confirm, and adopt the Declaration as originally written. This instrument may be executed in multiple counterparts, each of which shall be deemed an original for all purposes.

EXECUTED AT ^{NY} NEW YORK, N.Y. ON 12/15/2005