

**FIFTH AMENDMENT TO THE AMENDED AND RESTATED
DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS
FOR LAKEVIEW RANCH, PHASE I**

This Fifth Amendment to Amended and Restated Declaration of Covenants, Conditions and Restrictions for Lakeview Ranch, Phase I is effective as of this 24th day of March, 2009.

WHEREAS, the Amended and Restated Declaration of Covenants, Conditions and Restrictions for Lakeview Ranch, Phase I (the "Declaration") was executed by Lakeview Ranch, LP, as Declarant, and recorded in Volume 4613, Pages 00008 through 00044 of the Real Property Records of Denton County, Texas on June 19, 2000;

WHEREAS, the First Amendment to the Declaration was executed on January 31, 2001 and recorded in Volume 4778, Page 2000 of the Real Property Records of Denton County, Texas;

WHEREAS, the Second Amendment to the Declaration was executed as of May 23, 2001 and recorded in Volume 4856, Page 00219 of the Real Property Records of Denton County, Texas;

WHEREAS, the Third Amendment to the Declaration was executed as of December 16, 2005 and has been duly recorded in the Real Property Records of Denton County, Texas;

WHEREAS, the Fourth Amendment to the Declaration was executed as of November 16, 2007 and has been duly recorded in the Real Property Records of Denton County, Texas;

WHEREAS, at an Annual Meeting of the Lakeview Ranch Homeowners Association on March 24, 2009, at which a quorum was present, the Members of the Lakeview Ranch Homeowners Association approved the following change to the Declaration;

WHEREAS, this Fifth Amendment to the Declaration has been executed for the purpose of effecting the change to the Declaration which was approved at said Annual Meeting by a vote of more than 70%.

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

1. Subsection 9.13(c) is hereby deleted in its entirety and the following is substituted therefore:

"(c) Each residential structure shall have installed on the outside wall thereof a service riser conduit, the location and length of such conduit to be subject to the written approval of the Architectural Control Committee; provided, however, such conduit shall only be installed on the side or rear of the residential structure."

2. Except as set forth in Paragraph 1 above, the Declaration is hereby ratified and affirmed in all respects.

IN WITNESS WHEREOF, the undersigned has executed this Fifth Amendment as of the date first set forth above.

LAKEVIEW RANCH HOMEOWNERS
ASSOCIATION, INC.

By: _____
Name: _____
Title: President

ACKNOWLEDGMENT

This instrument was acknowledged before me on the _____ day of February, 2010, by _____, President of Lakeview Ranch Homeowners Association, Inc., on behalf of said association.

Notary Public, State of Texas

My Commission Expires:

AFTER RECORDING, RETURN TO:

Donald O. Walsh, Esq.
Glast, Phillips & Murray
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