

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

This Fourth Amendment to Amended and Restated Declaration of Covenants, Conditions and Restrictions for Lakeview Ranch, Phase I is effective as of this 10th day of November, 2007.

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 Amended and Restated Declaration of Covenants, Conditions and Restrictions for Lakeview Ranch, Phase I 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 Amended and Restated Declaration of Covenants, Conditions and Restrictions for Lakeview Ranch, Phase I 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 Amended and Restated Declaration of Covenants, Conditions and Restrictions for Lakeview Ranch, Phase I was executed as of December 16, 2005 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 October 24, 2006, the Members of the Lakeview Ranch Homeowners Association approved the following change to the Declaration; and


WHEREAS, this Fourth Amendment to the Amended and Restated Declaration of Covenants, Conditions and Restrictions has been executed for the purpose of effecting the change to the Declaration which was approved at said Annual Meeting.

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

1. Notwithstanding anything to the contrary contained in the Declaration, as amended, a quorum at a meeting of the Members of the Association shall be achieved by the presence, in person, or by proxy, of Members representing 50.1% or more of the Members of the Association.
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 Fourth Amendment as of the date first set forth above.

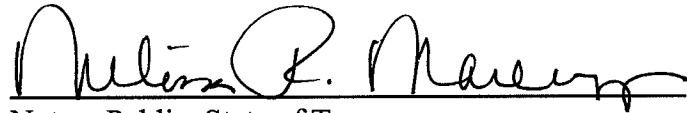
LAKEVIEW RANCH HOMEOWNERS
ASSOCIATION, INC.


By: _____
Name: Peter Tkacs
Title: President

ACKNOWLEDGMENT

This instrument was acknowledged before me on the 26th day of November, 2007, by Peter Tkacs, President of Lakeview Ranch Homeowners Association, Inc., on behalf of said association.




Notary Public, State of Texas

My Commission Expires:
03-24-08

AFTER RECORDING, RETURN TO:

Donald O. Walsh, Esq.
Glast, Phillips & Murray
2200 One Galleria Tower
13355 Noel Road, L.B. 48
Dallas, Texas 75240-6657

Denton County
Cynthia Mitchell
County Clerk
Denton, Tx 76202

4th Amendment



70 2007 001 40764

Instrument Number: 2007-140764

As

Recorded On: December 05, 2007

Declaration

Parties: LAKEVIEW RANCH HOMEOWNERS

Billable Pages: 3

To

Number of Pages: 3

Comment:

(Parties listed above are for Clerks reference only)

**** Examined and Charged as Follows: ****

Declaration	19.00
Total Recording:	19.00

***** DO NOT REMOVE THIS PAGE IS PART OF THE INSTRUMENT *****

Any provision herein which restricts the Sale, Rental or use of the described REAL PROPERTY because of color or race is invalid and unenforceable under federal law.

File Information:

Document Number: 2007-140764

Receipt Number: 440864

Recorded Date/Time: December 05, 2007 11:40:15A

User / Station: J Morris - Cash Station 1

Record and Return To:

GLAST PHILLIPS AND MURRAY

220 ONE GALLERIA TOWER 13355 NOEL RD

LB 48 DONALD O WALSH

DALLAS TX 75240



THE STATE OF TEXAS }
COUNTY OF DENTON }

I hereby certify that this instrument was FILED in the File Number sequence on the date/time printed hereon, and was duly RECORDED in the Official Records of Denton County, Texas.

C Mitchell

County Clerk
Denton County, Texas