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STATE OF TEXAS §

COUNTY OF TRAVIS §

**Amendment to the Declaration of Covenants, Conditions and Restrictions
for the Estates of Shady Hollow (formerly known as Shady Hollow Estates)
November 2007**

WHEREAS, that certain Second Amended and Restated Declaration of Covenants, Conditions and Restrictions of Shady Hollow Estates is recorded at Volume 11675, Page 831, of the Real Property Records of Travis County, Texas; that certain unrecorded Amendment to Second Amended and Restated Declaration of Covenants, Conditions and Restrictions of Shady Hollow Estates was approved at a meeting of the members on December 13, 1994, and certified May 9, 1996, and is attached hereto as Exhibit "A" so that same may be filed of record; that certain Amendment to Declaration of Covenants, Conditions and Restrictions The Estates of Shady Hollow (Formerly Known as Shady Hollow Estates) February, 2002 is filed as Document No. 2002024634 in the Official Public Records of Travis County, Texas; that certain Amendment to Declaration of Covenants, Conditions and Restrictions The Estates of Shady Hollow (Formerly Known as Shady Hollow Estates) November 2003 is recorded as Document No. 2004187451 in the Official Public Records of Travis County, Texas; that certain Amendment to Declaration of Covenants, Conditions and Restrictions for the Estates of Shady Hollow (Formerly Known as Shady Hollow Estates) 2005 is recorded as Document No. 2005133941 in the Official Public Records of Travis County, Texas; and that certain Amendment to Declaration of Covenants, Conditions and Restrictions for the Estates of Shady Hollow (Formerly Known as Shady Hollow Estates) Regarding Carports – Adopted November, 2005 is recorded as Document No. 2006038800 in the Official Public Records of Travis County, Texas (together with all other amendments, the "Declaration"); and

WHEREAS Article VIII Section 1 of the Declaration provides that the members of the homeowners association charged with enforcing the Declaration may amend the Declaration by the vote of two-thirds (2/3rds) of the members present at a meeting at which a quorum is established; and

WHEREAS the amendment contained herein was approved by the requisite number of votes and adopted at a meeting of the members on November 15, 2007;

THEREFORE the Declaration has been, and by these presents is, AMENDED as follows:

By ADDING to the end of Article IV Section 2 (Board of Directors) the following language:

"A person must be a Member of the Association in order to serve as a member of the Board of Directors."

Except as expressly provided herein, Article IV Section 2 and the remainder of the Declaration remain in full force and effect.

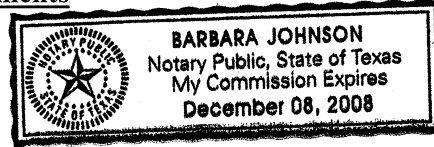
[SIGNATURE AND NOTARY BLOCKS ON FOLLOWING PAGE]

SHADY HOLLOW ESTATES COMMUNITY ASSOCIATION
(d/b/a Estates of Shady Hollow Homeowners Association), a Texas non-profit corporation

Robert H. Thonhoff, Jr.
By: Robert H. Thonhoff, Jr.
Title: President
Date: 12/28/07

Christie Hawkins Rath
By: Christie Hawkins Rath
Title: Secretary
Date: 01-09-2008

Acknowledgements



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This instrument was executed before me on the 28th day of DECEMBER, 2007, by ROBERT H. THONHOFF, JR. in the capacity stated above.

Barbara Johnson
Notary Public, State of Texas

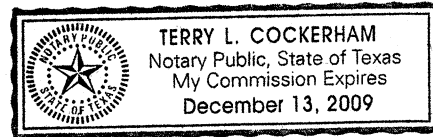
STATE OF TEXAS §

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This instrument was executed before me on the 09 day of January, 2008, by Christie Hawkins Rath in the capacity stated above.

Terry L. Cockerham
Notary Public, State of Texas

After recording, please return to:
Niemann & Niemann, L.L.P.
Attorneys At Law
Westgate Building, Suite 313
1122 Colorado Street
Austin, Texas 78701



FILED AND RECORDED

Fileserver:CLIENTS:ShadyHollowEstates:DeclAmend11-07.doc

OFFICIAL PUBLIC RECORDS

Dana DeBeauvoir

2008 Jan 15 03:04 PM 2008006634

FERGUSONLL \$20.00

DANA DEBEAUVOIR COUNTY CLERK

TRAVIS COUNTY TEXAS