

****** Electronically Filed Document ******

**Brazos County, TX
Karen McQueen
County Clerk**

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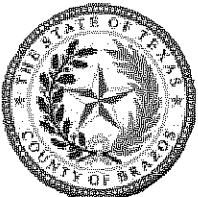
Parties:

**Direct- DUCK HAVEN LTD
Indirect- DUCK HAVEN ESTATES**

**Receipt Number: 494419
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******* 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.



I hereby certify that this instrument was filed on the date and time stamped hereon by me and was duly recorded in the volume and page of the Official Public records of BRAZOS COUNTY, TEXAS

Honorable Karen McQueen, County Clerk, Brazos County

**AMENDMENT TO THE DECLARATION OF COVENANTS, CONDITIONS,
RESERVATIONS AND RESTRICTIONS OF
DUCK HAVEN ESTATES**

STATE OF TEXAS §
 §
COUNTY OF BRAZOS §

This Amendment to the Declaration of Covenants, Conditions, Reservations and Restrictions of Duck Haven Estates (the "Amendment") is made by Duck Haven, Ltd., a Texas limited partnership (the "Developer").

WHEREAS, the Declaration of Covenants, Conditions, Reservations and Restrictions of Duck Haven Estates is filed of record under Brazos County Document No. 00846415, which has been or may be amended or supplemented from time to time (collectively the "Declaration"); and

WHEREAS, the Declaration vests the Developer with the unilateral authority to amend the Declaration during the Development Period; and

WHEREAS, the Development Period has not terminated; and

WHEREAS, the Developer desires to amend the Declaration.

NOW THEREFORE, pursuant to the authority contained in Article 9, Section 9.09 of the Declaration, the Developer hereby amends the Declaration as follows:

That portion of Article 3, Section 3.03 which reads as follows:

Class A: The Owner(s) of each Lot (other than DH) shall be entitled to no votes

is hereby deleted and replaced with the following:

Class A: One (1) vote shall be granted to Class A Members for each Lot owned

Article 3, Section 3.03.03 is hereby deleted in its entirety.

The Declaration, as hereby amended, is in all respects ratified and confirmed and shall remain in full force and effect. If any provision of this Amendment is found to be in conflict with the Declaration, as amended, this Amendment shall control.

Unless the context clearly indicates otherwise, all other definitions and restriction shall remain as stated in the Declaration.

IN WITNESS WHEREOF, this Amendment to the Declaration of Covenants, Conditions, Reservations and Restrictions of Duck Haven Estates is adopted on the date subscribed below.

SIGNED this the 17th day of December, 2013.

DUCK HAVEN, LTD.
a Texas limited partnership


By: Duck Haven Management, LLC
its general partner

By: 
PAUL J. CLARKE, Manager

STATE OF TEXAS §
 §
COUNTY OF BRAZOS §

This instrument was acknowledged before me on this the 17th day of December, 2013, by Paul J. Clarke, the Manager of Duck Haven Management, LLC, the general partner of Duck Haven, Ltd., a Texas limited partnership, on behalf of said entities.




Notary Public – State of Texas

After Recording, Return To:
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