

Rockwall County  
Lisa Constant  
County Clerk  
Rockwall, Texas 75087 (972) 204-6300



70 2008 00401700

Instrument Number: 2008-00401700

As

Recordings

Recorded On: July 10, 2008

Parties: CHISHOLM RANCH ESTATES LTD

To PUBLIC

Billable Pages: 4

Number of Pages: 4

Comment: RESTRICTIONS

( Parties listed above are for Clerks reference only )

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

Recordings	24.00
Total Recording:	24.00

\*\*\*\*\* 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: 2008-00401700

Receipt Number: 203465

Recorded Date/Time: July 10, 2008 10:31:29A

Book-Vol/Pg: BK-OR VL-5519 PG-231

User / Station: V D - Cashier Station 2

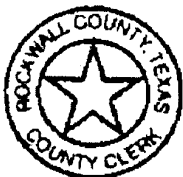
**Record and Return To:**

DEE W DILTS PC

2200 ONE GALLERIA TOWER LB 48

13355 NOEL RD

DALLAS TX 75240



I hereby certify that this instrument was filed on the date and time stamped hereon and was duly recorded in the Volume and Page of the named records in Rockwall County, Texas

Any provision herein which restricts the sale, rental or use of the described Real Estate because of color or race is invalid and unenforceable under Federal law.

*Lisa Constant*  
Lisa Constant  
Rockwall County Clerk

**SECOND AMENDMENT TO  
AMENDED AND RESTATED  
DECLARATION OF  
COVENANTS, CONDITIONS AND RESTRICTIONS  
OF  
CHISHOLM RANCH ESTATES**

This Second Amendment to Amended and Restated Declaration of Covenants, Conditions and Restrictions of Chisholm Ranch Estates is executed by Chisholm Ranch Estates, Ltd., a Texas limited partnership (hereinafter called "Declarant"), which owns a majority of the Lots in Chisholm Ranch Estates, effective as of July 1, 2008.

WHEREAS, by instrument entitled "Declaration of Covenants, Conditions and Restrictions of Chisholm Ranch Estates", dated July 13, 2005, and recorded in Volume 04119, Page 00027, Official Public Records, Rockwall County, Texas, (the "Original Declaration"), Declarant imposed certain covenants, conditions and restrictions upon the Property, which was described by metes and bounds in the Original Declaration; and

WHEREAS, by instrument entitled "Amended and Restated Declaration of Covenants, Conditions and Restrictions of Chisholm Ranch Estates" dated as of September 1, 2005, and recorded in Volume 04269, Page 00023, Official Public Records, Rockwall County, Texas (the "Declaration"), the Original Declaration was amended and restated; and

WHEREAS, by instrument entitled "First Amendment to Amended and Restated Declaration of Covenants, Conditions and Restrictions of Chisholm Ranch Estates" dated as of March 1, 2008, and recorded in Volume 5410, Page 55, Official Public Records, Rockwall County, Texas ("First Amendment"), the Declaration was further amended;

WHEREAS, Declarant wishes to further amend the Declaration in certain respects as follows:

1. The phrase "barns, stables," is hereby deleted from the first sentence of Article 1.12 of the Declaration.

2. The second sentence of Article 2.12 of the Declaration is deleted in its entirety and replaced with the following two sentences:

"Only the keeping of ordinary household pets, such as dogs and cats, not to exceed four (4) each in number, is allowed. The keeping of horses on any Lot shall not be permitted."

In compliance with Article 6.2 of the Declaration relating to amendments to the Declaration, an instrument executed and acknowledged by the President and Secretary of the Board is attached hereto as Exhibit "A".

In witness whereof, Declarant has executed this Second Amendment to Declaration as of the 1<sup>st</sup> day of July, 2008.

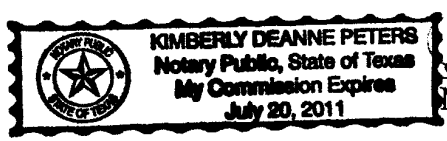
CHISHOLM RANCH ESTATES, LTD.,  
a Texas limited partnership

By: N-K ROCKWALL RANCH, INC.,  
a Texas corporation, General Partner

By: R. Edward Noble  
R. Edward Noble, President

STATE OF TEXAS       §  
                                  §  
COUNTY OF DALLAS   §

This document was acknowledged before me on this 7 day of July, 2008, by R. Edward Noble, President of N-K Rockwall Ranch, Inc., a Texas corporation, General Partner of Chisholm Ranch Estates, Ltd., a Texas limited partnership, on behalf of said limited partnership.



Kimberly Peters  
Notary Public, State of Texas

AFTER RECORDING, RETURN TO:  
Dee W. Dilts  
Glast, Phillips & Murray, P.C.  
2200 One Galleria Tower  
13355 Noel Road, LB 48  
Dallas, Texas 75240-1518

EXHIBIT "A"

ACKNOWLEDGMENT OF OFFICERS  
OF CHISHOLM RANCH ESTATES HOMEOWNERS  
ASSOCIATION, INC.

The undersigned ("Affiants") hereby certify that Affiants are the duly appointed and acting President and Secretary of Chisholm Ranch Estates Homeowners Association, Inc., a Texas non-profit corporation (the "Company"), and are authorized to execute and deliver this Certificate, and Affiants further certify as follows:

That Chisholm Ranch Estates, Ltd., a Texas limited partnership, did own the requisite number of Lots required under Article 6.2(a) of the Amended and Restated Declaration of Covenants, Conditions and Restrictions of Chisholm Ranch Estates to make the Second Amendment to the Amended and Restated Declaration of Covenants, Conditions and Restrictions of Chisholm Ranch Estates, to which this acknowledgment is attached.

IN WITNESS WHEREOF we have set our hands this the 7<sup>th</sup> day of July, 2008.

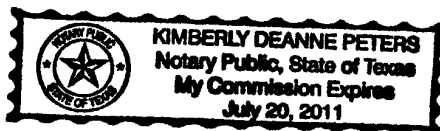
AFFIANTS:

R. Edward Noble  
R. Edward Noble  
President of the Board of Chisholm  
Ranch Estates Homeowners  
Association, Inc.

Andrew E. Kidd  
Andrew E. Kidd  
Secretary of the Board of Chisholm  
Ranch Estates Homeowners  
Association, Inc.

STATE OF TEXAS       §  
                                      §  
COUNTY OF DALLAS   §

This document was acknowledged before me on this 2 day of July, 2008, by R. Edward Noble and Andrew E. Kidd, President and Secretary, respectively, of Chisholm Ranch Estates Homeowners Association, Inc., on behalf of said homeowners association.



Kimberly Deanne Peters  
Notary Public

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Inst # 00401700

Filed for Record in: Rockwall County  
On: Jul 10, 2008 at 10:31A