

**AMENDMENT OF RESTRICTIVE COVENANTS, CONDITIONS, EASEMENTS AND RESTRICTIONS FOR
RIVER MOUNTAIN RANCH**

The State of Texas

County of Hays

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River Mountain Ranch Property Owners Association, a nonprofit organization, acting herein by its authority transferred to it by the Declarant, Mayo-Kirby Springs, Inc, a Texas Corporation, hereby amends the Declaration of Easements, Covenants, Conditions and Restrictions pertaining to term of the agreement under Section F Miscellaneous paragraph 4 effective this date of May13, 2008 to read as follows.

The restrictive covenants and use limitations herein published and impressed on all parcels of said land shall be binding on all the owners of parcels or portions of said land for a period of additional twenty years and continuing year to year unless cancelled by a written vote of at least 2/3rd two thirds of the owners of the property described herein and on file in the Deed of Records of Hays County, Texas.

River Mountain Ranch is a subdivision in Hays County, Texas according to the map or plat thereof in Volume 7, Pages 29-32 and pages 53-55, Hays County Plat Records.

Executed this May13 day of May, 2008 by Mack Peterson for River Mountain Ranch Property Owners Association.

Mack Peterson, President

