

NOTICE

AMENDING

Documents 202116458 and 202116459 Burnet County Official Public Records

NOTICE dated May 27, 2022 (the "Notice"), by Declarant and Association as defined herein, that the plat of the property recorded in Instrument No. 202208017 of the Official Public Records of Burnet County, Texas shall be voluntarily annexed into the The Point Subdivision of Burnet County, Texas and shall hereafter be subject to (a) the Declaration of Covenants, Conditions, Restrictions, Easements, Charges and Liens on and for The Point subdivision, Burnet County, Texas, recorded in Instrument No. 202116458 of the Official Public Records of Burnet County, Texas ("DCCR's"); (b) the By-Laws ("POA By-Laws") of the Association, recorded in Instrument No. 202116459 of the Official Public Records of Burnet County, Texas; and (c) the Amendment to said DCCR's and POA By-Laws dated March 9, 2022 and recorded in Instrument No. 202204667 of the Official Public Records of Burnet County, Texas, collectively referred to hereinafter as the "Documents."

In consideration of the Documents and the mutual covenants herein, the undersigned, having legal authority to do so in their respective capacities as duly elected directors and officers of the Declarant and of the Association, do also hereby amend the Documents as follows:

1. The definition of the term "Plat" in the Documents is hereby deleted and replaced with the following:

"Plat(s)" means the Plat(s) of the Property and Subdivision recorded in Instrument Nos. 202116457 and 202208017 of the Official Public Records of Burnet County, Texas."

Capitalized terms used in – but not defined by – this Amendment shall bear the meaning(s) ascribed to it/them in the respective original Document(s). Other than as specifically set forth above, all other terms and conditions of the Documents are ratified and shall remain in full force and effect.

We, the undersigned, do hereby assent to and adopt the foregoing ratifications and amendments to the POA By-Laws and DCCR's effective as of the date first above written, in Burnet County, Texas.

PRAIRIE POINTE ESTATES INC. ("Declarant"):

Duane M. Davis, President and Director

Allan L. Reagan

Allan L. Reagan, Director and Secretary

Lisa M. LaBerge

Lisa M. LaBerge, Vice President

PRAIRIE POINT PROPERTY OWNERS ASSOCIATION INC. ("Association"):

Duane M. Davis
Duane M. Davis, Director

Allan L. Reagan

Allan L. Reagan, Director

Lisa M. LaBerge

Lisa M. LaBerge, Director

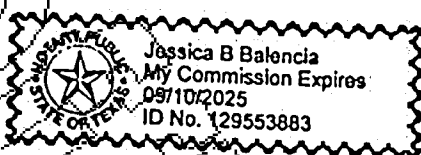
[NOTARY ACKNOWLEDGEMENTS ON FOLLOWING PAGE]

Document

State of Texas §
County of Mills §

BEFORE ME, the undersigned authority, on this day personally appeared Duane M. Davis, known to me to be the President and a Director of Prairie Pointe Estates Inc. and a Director of Prairie Point Property Owner's Association Inc., and he executed the foregoing instrument on behalf of said corporations.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this 27 day of May, 2022.

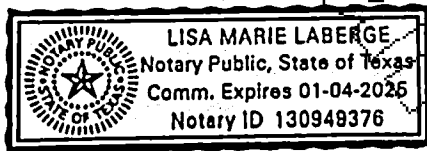


Jessica Balencia
Notary Public in and for the State of Texas

State of Texas §
County of Williamson §

BEFORE ME, the undersigned authority, on this day personally appeared Allan L. Reagan, known to me to be Secretary and a Director of Prairie Pointe Estates Inc. and a Director of Prairie Point Property Owners Association Inc., and he executed the foregoing instrument on behalf of said corporations.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this 27th day of May, 2022.

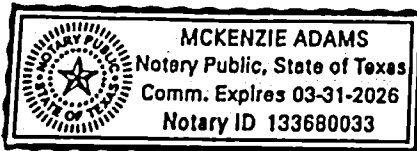


Lisa Marie LaBerge
Notary Public in and for the State of Texas

State of Texas §
County of Williamson §

BEFORE ME, the undersigned authority, on this day personally appeared Lisa M. LaBerge, known to me to be the Vice President of Prairie Pointe Estates Inc. and a Director of Prairie Point Property Owners Association Inc., and she executed the foregoing instrument on behalf of said corporations.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this 27 day of May, 2022.



Mckenzie Adams
Notary Public in and for the State of Texas

After Recording, please return to:

Kari M. Schimpf
c/o Aramcor, Inc.
2000 S. Interstate Hwy 35 Ste Q11
Round Rock, TX 78681-6942