## FIRST AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS PARK HILLS UNIT TEN

STATE OF TEXAS	)
	)
COUNTY OF EL PASO	)

This First Amendment to Declaration of Covenants, Conditions and Restrictions (the "First Amendment") is hereby made effective the 17+10 day of May, 2006, by EP PARK HILLS II, LTD., a Texas limited partnership (the "Declarant").

## **WITNESSETH:**

WHEREAS, Declarant has heretofore executed and recorded that certain Declaration of Covenants, Conditions and Restrictions Park Hills Unit Ten of record under County Clerk's File No. 20050091404, Real Property Records, El Paso County, Texas (the "Declaration") which Declaration covers and pertains to all of Park Hills Unit Ten, according to the plat thereof recorded in the Plat Records of El Paso County, Texas; and

WHEREAS, Declarant desires to amend the Declaration in accordance with the rights and powers reserved to the Declarant under Section 9.03 of the Declaration, as hereinafter set forth.

NOW THEREFORE, Declarant hereby declares that the Declaration is amended as follows:

- 1. Any and all references to "Trustees" are hereby amended to read "Directors".
- 2. All references to a "Board of Trustees" are amended to read "Board of Directors".
- 3. The initial Directors of the Association are:

Timothy C. Foster

1790 Lee Trevino, Suite 601

El Paso, Texas 79936

Douglas A. Schwartz

1790 Lee Trevino, Suite 601

El Paso, Texas 79936

John S. Cullers

10728 Adauto Court

El Paso, Texas 79935

and the initial Directors comprise the Architectural Control Committee.

- 4. Except as amended herein, the remaining terms and conditions of the Declaration shall remain in full force and effect.
- 5. Capitalized terms used herein and not defined herein shall have the meaning ascribed thereto in the Declaration.

Declarant:

EP PARK HILLS II, LTD.

By: EP Park Hills, Inc., General Partner

By:

Douglas A. Schwartz, Vice President

STATE OF TEXAS

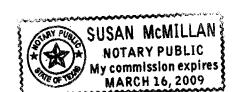
COUNTY OF EL PASO

This instrument was acknowledged before me this 17+10 day of May, 2006, by Douglas A. Schwartz, Vice President of EP Park Hills, Inc., General Partner of EP Park Hills II, Ltd., a Texas limited partnership, on behalf of said limited partnership.

NOTARY PUBLIC IN AND FOR
THE STATE OF TEXAS

## **AFTER RECORDING, RETURN TO:**

EP Park Hills II, Ltd. 1790 Lee Trevino, Suite 601 El Paso, Texas 79936



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Official Records of
EL PASO COUNTY
WALDO ALAKCON
COUNTY CLERK
Fees \$20.00

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I hereby certify that this instrument was filed on the date and time stamped hereon by me and was duly recorded by document number in the Official Paso County.

OUANT, OF STREET

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EL PASO COUNTY, TEXAS