

AMENDMENT TO SUBDIVISION RESTRICTIONS

Sections A, D, E, F and G, Holiday Villages of Medina Subdivision

WHEREAS, MEDINA HOLIDAY VILLAGES, L.P., a Texas limited partnership ("MHV"), executed those certain Subdivision Restrictions for Sections A, D, E, F and G of Holiday Villages of Medina Subdivision, Medina County, Texas, recorded in Volume 457, Pages 298 through 305, Deed Records, Medina County, Texas; and

WHEREAS, certain errors have been discovered in said Subdivision Restrictions, and MHV desires to have such errors be corrected; and

WHEREAS, according to Paragraph 18 of said Subdivision Restrictions, said Subdivision Restrictions may be amended by the vote of a majority of votes cast at a meeting of the members of HV of Medina Owners Association (the "Association") called by MHV and duly convened, provided that MHV is the record owner of a majority of lots in each Section and written notice describing such amendment is mailed by MHV to each member; and

WHEREAS, MHV is the record owner of a majority of the lots in each of the above mentioned Sections, and at a meeting of the Association called by MHV and held on May 7, 2007, which meeting was held after written notice describing the amendment herein had been mailed by MHV to each member of the Association, the following amendment was approved by a majority of votes cast;

NOW, THEREFORE, pursuant to said Paragraph 18, it is hereby acknowledged and certified that Paragraph 19 of said Subdivision Restrictions is hereby amended in its entirety, and said Paragraph shall hereafter read as follows:

"19. The "Developer," as such term is used herein, shall mean Medina Holiday Villages, L.P. and/or any person or entity to whom Medina Holiday Villages, L.P. may hereafter, from time to time, by document(s) recorded in the Office of County Clerk, Medina County, Texas, assign any or all of the rights or powers of the Developer hereunder, and/or any successive assignees of such rights or powers."

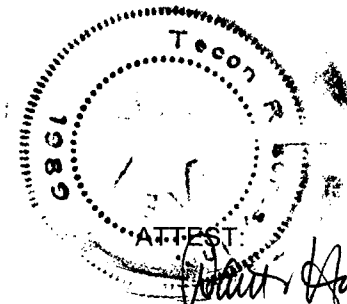
EXECUTED this the 8th day of May, 2007.

MEDINA HOLIDAY VILLAGES, L.P.

By: TECON-HV PARTNERS, L.P.,
General Partner

By: TECON RESORTS, INC.,
General Partner

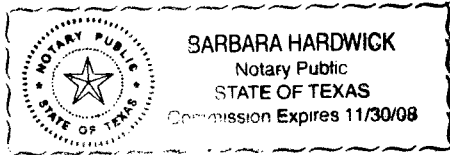
By: 
Jack T. Roe, President



Robert V. Hardwick, Secretary

THE STATE OF TEXAS)
COUNTY OF DALLAS)

This instrument was acknowledged before me on this the 8th day of May, 2007, by Jack T. Roe, President of TECON RESORTS, INC., a Texas corporation, on behalf of said corporation as General Partner of TECON-HV PARTNERS, L.P., a Texas limited partnership, General Partner of LIVINGSTON HOLIDAY VILLAGES, L.P., a Texas limited partnership.



Barbara Hardwick

Notary Public, State of Texas

Any provision here which restricts the sale, rental or use of the described real property because of color or race is invalid and unenforceable under federal law.

THE STATE OF TEXAS
COUNTY OF MEDINA
hereby certify that the Instrument FILED in number sequence and stamped hereon by me and was duly RECORDED in the Official Records of Medina County Texas on 05/10/2007
COUNTY CLERK
MEDINA COUNTY, TEXAS



Olivia J. Linneman