

**NOTICE OF ADDITION OF LAND TO
DEVELOPMENT AREA
DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS
[ALPHA]**

THE STATE OF TEXAS

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COUNTY OF WILLIAMSON

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This Notice of Addition of Land to the Development Area Declaration of Covenants, Conditions and Restrictions [Alpha] ("Notice of Addition") is made and executed by **SHELL RANCH DEVELOPMENT, INC.**, a Texas corporation ("Declarant") and is as follows:

1. This addition of land is filed with respect to all lots located in Shell Ranch, Section 2B, a subdivision located in Williamson County, Texas, according to the map or plat recorded in Cabinet O, Slides 387-390, Real Property Records of Williamson County, Texas (the "Land").

2. According to Article VI of that one certain Development Area Declaration of Covenants, Conditions and Restrictions [Alpha] dated May 7, 1998, recorded in Document No. 9825734, Official Records of Williamson County, Texas as amended pursuant to that certain First Amendment to Development Area Declaration of Covenants, Conditions and Restrictions dated September 14, 1998 and that certain Second Amendment to Development Area Declaration of Covenants, Conditions and Restrictions dated May __, 1999, both of which amendments are of record in the Official Records of Williamson County, Texas (the "Declaration"), upon the filing of the appropriate Notice of Addition, land may be added to the Declaration, and upon such addition, the Declaration and the covenants, conditions, restrictions and obligations set forth therein shall be the same with respect to the added land as with respect to the lands originally covered by the Declaration.

3. This Notice constitutes a notice of "Addition of Land" under Article VI of the Declaration. The Land is hereby added to the Property as such term is defined in the Declaration and the covenants, conditions, restrictions and obligations set forth in the Declaration shall apply to the Land. Any capitalized terms used and not otherwise defined in this Notice shall have the meaning set forth in the Declaration.

EXECUTED to be effective as of the 29th day of JUNE, 1999.

DECLARANT:

SHELL RANCH DEVELOPMENT, INC.,
a Texas corporation

By: _____

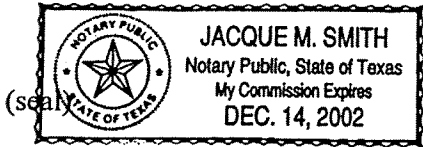
James H. Mills, President

THE STATE OF TEXAS

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COUNTY OF Williamson

This instrument was acknowledged before me on June 29, 1999, by James H. Mills, President of Shell Ranch Development, Inc., a Texas corporation, on behalf of said corporation.



Jacquie M. Smith

Notary Public Signature

AFTER RECORDING RETURN TO:

Robert D. Burton, Esq.
Armbrust Brown & Davis, L.L.P.
100 Congress, Suite 1300
Austin, Texas 78701

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS

Nancy E. Rister

06-30-1999 11:03 AM 199943726
STRICKLAND \$11.00
NANCY E. RISTER, COUNTY CLERK
WILLIAMSON COUNTY, TEXAS