

**NOTICE OF ADDITION OF LAND
TO DEVELOPMENT AREA
DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS
[GEORGETOWN VILLAGE, PLANNED UNIT DEVELOPMENT,
SECTION FOUR-B]**

THE STATE OF TEXAS §
 §
COUNTY OF WILLIAMSON §

This Notice of Addition of Land to the Development Area Declaration of Covenants, Conditions and Restrictions [Georgetown Village, Planned Unit Development, Section Four-B] ("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 Georgetown Village, Planned Unit Development, Section Four-B, 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 [Alpha] dated September 14, 1998, and that certain Second Amendment to Development Area Declaration of Covenants, Conditions and Restrictions [Alpha] dated June 29, 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 15th day of March, 2001.

DECLARANT:

SHELL RANCH DEVELOPMENT, INC.,
a Texas corporation

By: *Charles D. Schmidt*
Charles D. Schmidt, President

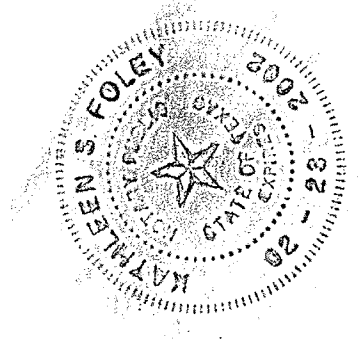
THE STATE OF TEXAS §
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COUNTY OF WILLIAMSON §

This instrument was acknowledged before me on 3/15, 2001, by Charles D. Schmidt, President of Shell Ranch Development, Inc., a Texas corporation, on behalf of said corporation.

Kathleen S. Foley
Notary Public

AFTER RECORDING RETURN TO:

(3) Robert L. Davis
Brown McCarroll, L.L.P.
111 Congress Avenue
Suite 1400
Austin, TX 78701



FILED AND RECORDED
OFFICIAL PUBLIC RECORDS

Nancy E. Rister
03-23-2001 08:13 AM 2001018884
JACKIE \$11.00
NANCY E. RISTER, COUNTY CLERK
WILLIAMSON COUNTY, TEXAS