

**NOTICE OF APPLICABILITY OF
MASTER DECLARATION OF COVENANTS, CONDITIONS
AND RESTRICTIONS
GEORGETOWN VILLAGE, PLANNED UNIT DEVELOPMENT,
SECTION FIVE**

This Notice of Applicability of Master Declaration of Covenants, Conditions and Restrictions Georgetown Village, Planned Unit Development, Section Five ("Notice of Applicability") is made and executed by Shell Ranch Development, Inc., a Texas corporation ("Declarant") and is as follows:

1. The Property. This Notice of Applicability is filed with respect to Georgetown Village, Planned Unit Development, Section Five, a subdivision in Williamson County, Texas, according to the map or plat thereof, recorded in Cabinet V, Slides 320, 321, and 322, the Official Records of Williamson County, Texas (the "Property").

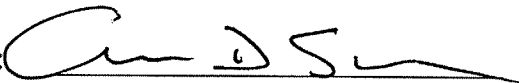
2. Applicability of Master Declaration. Pursuant to that certain Master Declaration of Covenants, Conditions and Restrictions Shell Ranch dated May 7, 1998, recorded as Document No. 9825732 of the Official Records of Williamson County, Texas (the "Master Declaration"), Declarant served notice that portions of the Property described in the Master Declaration, upon the filing of appropriate notices of applicability from time to time, may be made a part of the Development and thereby fully subjected to the terms, covenants, conditions, restrictions, reservations, easements, servitudes, liens and charges of the Master Declaration.

3. Property Incorporated into Development. The provisions of the Master Declaration shall apply to the Property. The Property is hereby included within and made a part of the Development, and is hereby subjected to the terms, covenants, conditions, restrictions, reservations, easements, servitudes, liens and charges of the Master Declaration.

4. Miscellaneous. This notice constitutes a notice of applicability under Section 9.05 of the Master Declaration. Any capitalized terms used and not otherwise defined in this notice shall have the meanings set forth in the Master Declaration.

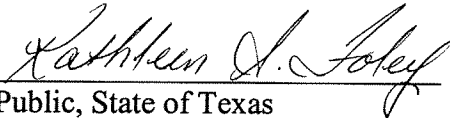
EXECUTED this 29th day of March, 2002.

SHELL RANCH DEVELOPMENT, INC.,
a Texas corporation

By: 
Charles D. Schmidt, President

THE STATE OF TEXAS §
 §
COUNTY OF WILLIAMSON §

This instrument was acknowledged before me on 3/29, 2002, by Charles D. Schmidt, President of Shell Ranch Development, Inc., a Texas corporation, on behalf of said corporation.



Notary Public, State of Texas

AFTER RECORDING RETURN TO:

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



RECORDERS MEMORANDUM

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FILED AND RECORDED
OFFICIAL PUBLIC RECORDS



04-09-2002 09:27 AM 2002027164
ANDERSON \$11.00
NANCY E. RISTER, COUNTY CLERK
WILLIAMSON COUNTY, TEXAS

**NOTICE OF ADDITION OF LAND
TO DEVELOPMENT AREA
DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS
GEORGETOWN VILLAGE, PLANNED UNIT DEVELOPMENT,
SECTION FIVE**

THE STATE OF TEXAS §
 §
COUNTY OF WILLIAMSON §

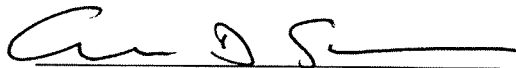
This Notice of Addition of Land to the Development Area Declaration of Covenants, Conditions and Restrictions Georgetown Village, Planned Unit Development, Section Five (this "Notice") is made and executed by Shell Ranch Development, Inc., a Texas corporation ("Declarant") and is as follows:

1. This addition of land is filed with respect to all lots located in Georgetown Village, Planned Unit Development, Section Five, a subdivision located in Williamson County, Texas, according to the map or plat recorded in Cabinet V, Slides 320, 321, and 322, 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, that certain Second Amendment to Development Area Declaration of Covenants, Conditions and Restrictions [Alpha] dated June 29, 1999, and that certain Third Amendment to Development Area Declaration of Covenants, Conditions and Restrictions [Alpha] dated April 12, 2001, which amendments are of record in the Official Records of Williamson County, Texas (as amended, 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 March, 2002.

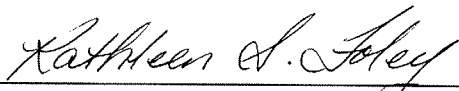
DECLARANT:

SHELL RANCH DEVELOPMENT, INC.,
a Texas corporation

By: 
Charles D. Schmidt, President

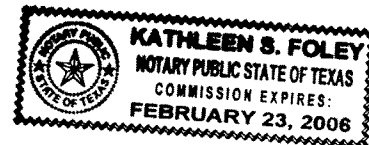
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04-09-2002 09:27 AM 2002027163
ANDERSON \$11.00
NANCY E. RISTER, COUNTY CLERK
WILLIAMSON COUNTY, TEXAS