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LIMITED AMENDMENT OF SUBDIVISION AND SETBACK REQUIREMENTS

The following definitions are used in this document:

"Subdivision" means Young Ranch Subdivision, a subdivision in Williamson County, Texas, according to the plat recorded in Cabinet I, Slides 177-178, Williamson County Plat Records.

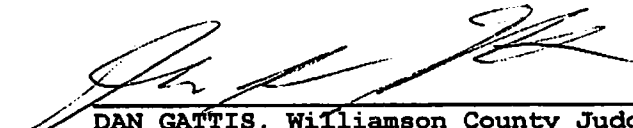
"Plat" means the plat of the Subdivision recorded in Cabinet I, Slides 177-178, Williamson County Plat Records.

"Restrictions" means the Young Ranch Subdivision Restrictions document recorded in Volume 1539, Page 617, Official Records of Williamson County, Texas.

The Williamson County Commissioners Court consent to amendment of, and do hereby mutually amend, the Young Ranch Subdivision Plat as follows:

The 25 foot setback requirement in the Young Ranch Subdivision Plat is hereby changed to 15 feet with respect to only the northern property line of Lot 2, Block "B" of the Subdivision (known as 350 Young Ranch Road) that abuts Mills Road right of way. This restriction does not apply to any other property line of Lot 2, Block "B" nor does it apply to any other tract or lot in the Subdivision.

This LIMITED AMENDMENT OF SUBDIVISION AND SETBACK REQUIREMENTS amends the Plat for the sole and limited purpose of changing the 25 foot setback requirement on the Plat to 15 feet. The amendment is limited to the sole purpose of changing the setback along only the property line of Lot 2, Block "B" that abuts the Mills Road right of way as provided above and for no other purpose.

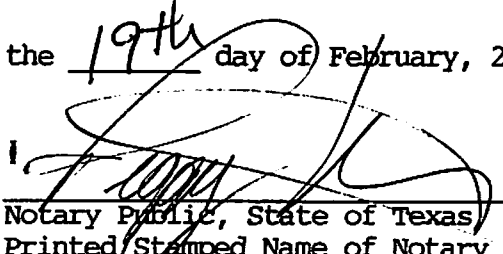

DAN GATTIS, Williamson County Judge

2-19-08
Date

STATE OF TEXAS

COUNTY OF WILLIAMSON

This instrument was acknowledged before me on the 19th day of February, 2008
by Dan A. Gattis.


Notary Public, State of Texas
Printed/Stamped Name of Notary

8-18-2008
My Commission Expires:

