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AUSTIN CITY CLERK
STATE OF TEXAS

2008 JUN 10 RIT 9'04
COUNTY OF TRAVIS

Zoning Case No C14-72-0204

AMENDMENT TO AGREEMENT OF COVENANTS AND RESTRICTIONS

WHEREAS, DICKSON PROPERTIES and ROBERT DICKSON, as owners of approximately 497 acres in the City of Austin, Travis County, Texas, as more particularly described by metes and bounds in Exhibit A to that certain Restrictive Covenant, recorded in Volume 5234, page 2079, Deed Records of Travis County, Texas (The Parent Tract Property) did impress upon said Parent Tract, certain covenants and restrictions related to the permitted uses on the Parent Tract in favor of the City of Austin, and

WHEREAS, said Covenants and Restrictions require that any modification, amendment or termination of said Agreement be by the joint action of both the majority of the members of the City Council of the City of Austin, or such other governing body as may succeed the City Council of the City of Austin and by the owners of the above described Parent Tract or portion thereof subject to the modification, amendment or termination, and

WHEREAS, on the 1st day of August, 2002, the then owner of the portion of the Parent Tract currently described as Lot 1, Block A, Daugherty Subdivision, according to the map or plat of record in Document 200300160, Official Public Records of Travis County, Texas (the Property) requested of the City Council of the City of Austin and did obtain from the City Council of the City of Austin approval by Ordinance of the Austin City Council to amend the permitted uses on said Property to those use allowed in the "GR-CO" zone district as more particularly described in Ordinance No 020801-58 (the Ordinance), and did authorize the modifications of said Agreement of Covenants and Restrictions recorded in Volume 5234, page 2079, Deed Records of Travis County, Texas to be consistent with the uses authorized by the Ordinance on the Property,

NOW, THEREFORE,

Kenmare Partners, Ltd, owner of the Property described as Lot 1, Block A, Daugherty Subdivision, according to the map or plat of record in Document 200300160, Official Public Records of Travis County, Texas and City of Austin agree to amend the Agreement of Covenants and Restrictions as it affects the Property, so as to permit all uses authorized by the Ordinance on the Property effective as of the date of adoption of Ordinance No 020801-58 on August 1, 2002

| | EXECUTED this | 24 | _day of | APRIL | , 2008 |
|--------|---------------|----|---------|-------|--------|
| 4-24-6 | | | | | |

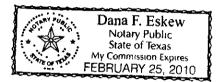
| | OWNER: Kenmare Partners, Ltd., Killarney, L.L.C., Its General Partner | | | | | |
|---|--|--|--|--|--|--|
| | By Charly Manager Its Owner of Lot 1, Block A, Daugherty Subdivision | | | | | |
| | By June Sunghest of Gerald Daugherty, Manager Its Owner of Lot 1, Block A, Daugherty Subdivision | | | | | |
| THE STATE OF TEXAS | By Multiple By Laura J. Huffman, Assistant City Manager, City of Austin | | | | | |
| This instrument was acknowledged before me on this the April day of 2008, by Charlyn Daugherty, Manager of Killarney, LLC general partner to Kenmare Partners Ltd , on behalf of said limited partnership | | | | | | |
| | Notary Public, State of Texas | | | | | |
| THE STATE OF TEXAS | MELIBSA VELASQUEZ MY COMMISSION EXPIRES March 9, 2010 | | | | | |
| This instrument was acknowledged before me on this the April day of 2008, by Gerald Daugherty, Manager of Killarney, LLC general partner to Kenmare Partners Ltd , on behalf of said limited partnership | | | | | | |
| MELISSA VELASQUEZ MY COMMISSION EXPIRES March 9, 2010 | Notary Public, State of Texas | | | | | |

THE STATE OF TEXAS

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COUNTY OF TRAVIS

This instrument was acknowledged before me on this the 24 day of 2008, by Laura J Huffman, as Assistant City Manager of the City of Austin, a municipal corporation, on behalf of said municipal corporation



Notary Public, State of Texas

AFTER RECORDING RETURN TO City of Austin Law Department P O Box 1088 Austin, Texas 78767 Attn Diana Minter, Paralegal

FILED AND RECORDED

OFFICIAL PUBLIC RECORDS

2008 Apr 29 12 49 PM 200806965

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DANA DEBEAUVOIR COUNTY CLERK

TRAVIS COUNTY TEXAS