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**Declaration of Restrictions and Reservations VOL.
Blue Water Shores, A Subdivision of
Hood County, Texas**

PG.

February 15, 1997

State of Texas

Know All Men By These Presents

County of Hood

Blue Water Shores Subdivision, according to the plat thereof recorded in Slide A-238-B, Plat Records of Hood County, Texas. (Such plat, and any revisions, supplements or additions thereof are incorporated herein by reference for all purposes.)

Revision to declaration of restrictions and reservations: Revision 00002 paragraph .3 (a), (b), (c), (d), (e).

(a) Each residential dwelling constructed on lots 1 through and including lot 162 shall contain a minimum of 1000 square feet of covered floor area exclusive of all porches, garages and breezeways.

(b) Each residential dwelling constructed on lots 163a through and including lot 176c shall contain a minimum of 1400 square feet of covered floor area exclusive of all porches, garages, and breezeways. Dwellings constructed on these lots shall contain a minimum of 50% masonry.

© All residential dwellings constructed or moved into Blue Water Shores prior to February 15, 1997 may be considered as an exception to the above restrictions and reservations on a individual basis through a vote of the Architectural Control Committee.

(d) Property purchased prior to February 15, 1997 may be considered as an exception to the above restrictions and reservations on a individual basis through a vote of the Architectural Control Committee.

(e) Properties unable to accommodate minimum square footage requirements will be reconsidered on an individual basis by the Board of Directors or the Architectural Control Committee.

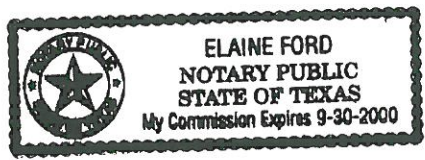


Thomas B. Merrithew, Architectural Director

(Acknowledgment)

STATE OF TEXAS)
COUNTY OF HOOD)

This instrument was acknowledged before me on the 21st day of August, 1997, by THOMAS B. MERRITHEW.



Elaine Ford
Notary Public, State of Texas

Ret: THOMAS B MERRITHEW
4500 Robin CT
GRANDBURY TX 76049

Any provision herein which restricts the sale, rental, or use of the described real property because of date or time is invalid and unenforceable under federal law.
STATE OF TEXAS COUNTY OF HOOD
I hereby certify that this instrument was filed on the date and at the time stamped herein by me and was duly RECORDED in the OFFICIAL PUBLIC RECORDS OF HOOD COUNTY TEXAS, in the Volume and Page as shown herein.



Anjanette Ables
ANJANETTE ABLES, County Clerk
Hood County, Texas

FILED FOR RECORD
AT 12:00 P.M.

AUG 21 1997

Anjanette Ables
COUNTY CLERK: ANJANETTE ABLES TX