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2532

0731

VOL.

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**FIRST AMENDED BY-LAWS OF THE
ABE'S LANDING
PROPERTY OWNERS ASSOCIATION, INC.**

Whereas, Abe's Landing Property Owners Association, Inc. is the owner of certain property commonly referred to as the "common areas" in the Abe's Landing subdivision in Hood County, Texas; and

Now, therefore, the Association desires to amend and restate Article 1, Section D of the By-Laws of the Abe's Landing Property Owners Association, Inc., recorded in the Real Property Records of Hood County, Texas in Volume 2531, Page 0093 to define the property as follows:

Property (including any improvements): Being a tract of land containing 3.00 acres, more or less, situated in the John Chenowith Survey, Abstract No. 118, Hood County, Texas. Said tract being Park #1 as shown on the plat of Abe's Landing, Phase One as recorded in Slide C-167 of the Plat Records of Hood County, Texas, as recorded in Volume 2446, Page 0773.

Being a tract of land containing 0.352 acres, more or less, situated in the John Chenowith Survey, Abstract No. 118, Hood County, Texas. Said tract being Park #3 as shown on the plat of Abe's Landing, Phase One as recorded in Slide C-167 of the Plat Records of Hood County, Texas, as recorded in Volume 2531, Page 0091.

Being a tract of land containing 1.06 acres, more or less, situated in the John Chenowith Survey, Abstract No. 118, Hood County, Texas. Said tract being private drainage easement #5-B as shown on the plat of Abe's Landing, Phase 2B as recorded in Slide C-260 of the Plat Records of Hood County, Texas, as recorded in Volume 2531, Page 0091.

Being a tract of land containing 0.74 acres, more or less, situated in the John Chenowith Survey, Abstract No. 118, Hood County, Texas. Said tract being Park #5 as shown on the plat of Abe's Landing, Phase One as recorded in Slide C-167 of the Plat Records of Hood County, Texas, as recorded in Volume 2531, Page 0091.

Being a tract of land containing 0.873 acres, more or less, situated in the John Chenowith Survey, Abstract No. 118, Hood County, Texas. Said tract being private drainage easement #5-A as shown on the plat of Abe's Landing, Phase 2A as recorded in Slide C-237 of the Plat Records of Hood County, Texas, as recorded in Volume 2531, Page 0091.

IN WITNESS WHEREOF, the Association has caused this Amendment to be duly executed as provided in the acknowledgement set forth hereinafter but to be effective as of the date of execution.

EXECUTED this 26 day of February, 2010.

2532
VOL.

0732
PG.

Abe's Landing Property Owners
Association, Inc., a Texas Non-
Profit Corporation

BY: *CJ Whitacre*
CJ Whitacre, Vice-President

THE STATE OF TEXAS }
COUNTY OF HOOD }

BEFORE ME, the undersigned authority, on this day personally appeared CJ Whitacre, known to me to be the person and officer whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same as the act of such corporation for the purposes and considerations therein expressed, and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this 26 day of February, 2010.



JACO
Notary Public, State of Texas

After Recording Return to:

Abe's Landing
3304 Ferry Boat Lane
Granbury, TX 76049

Any provision herein which restricts the sale, rental, or use of the described real property because of color or race 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 hereon by me and was duly RECORDED in the OFFICIAL PUBLIC RECORDS OF HOOD COUNTY TEXAS, in the Volume and Page as shown hereon.



Sally Oubre
SALLY OUBRE, County Clerk
Hood County, Texas

FILED FOR RECORD
AT 11:05A M.
MAR 05 2010

Sally Oubre
County Clerk, Hood County, TX