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**Lots 4 & 5, Block 2, La Ventana Phase 4B,
Supplemental Declaration to
DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR
LA VENTANA COMMERCIAL TRACTS AND PROVISIONS FOR
LA VENTANA COMMERCIAL OWNERS ASSOCIATION**

THE STATE OF TEXAS §
 § KNOW ALL MEN BY THESE PRESENTS THAT:
COUNTY OF BURNET §

WHEREAS, Declaration of Covenants, Conditions and Restrictions for La Ventana Commercial Tracts and Provision for La Ventana Commercial Owners Association was recorded, in Volume 1143, Page 986, Official Public Records of Burnet County, Texas and amended by document recorded in Volume 1358, page 589, Official Public Records of Burnet County, Texas (the "Declarations"); and,

WHEREAS, BLACK WOLF PARTNERS, LTD., a Texas limited partnership, is the Declarant in the Declarations and is hereinafter referred to as Declarant; and

WHEREAS, Declarant desires to create and carry out a uniform plan for the improvement, development and sale of the Project (as defined in the Declarations) for the benefit of the present and future Owners (as defined in the Declarations);

WHEREAS, Declarant, pursuant to the provisions of Section X of the Declarations, desires to amend the Declarations as set forth herein.

NOW, THEREFORE, Declarant declares the Declaration of Covenants, Conditions and Restrictions for La Ventana Commercial Tracts and Provision for La Ventana Commercial Owners Association are hereby amended as follows:

1. Lots 3, 4 and 5, Block 2, La Ventana Phase 4B, are allowed to be re-subdivided without any further consent by Declarant provided Owner assumes responsibility for complying with all certifications, permitting, reporting, construction, and procedures required under Declarations and all applicable governmental rules, regulations, and permits including but not limited to the Lower Colorado River Authority and the City of Marble Falls. Each Owner, by acceptance of a deed to the property, holds harmless and indemnifies Declarant from and against all costs, losses, or damages occasioned by the failure to abide by any applicable governmental statute, rule, regulation or permit, including but not limited to the Lower Colorado River Authority and the City of Marble Falls, related to the LVC Properties [as defined in the Declarations] and re-subdividing of Lots 4 and 5, Block 2, La Ventana Phase 4B .

SH# 06-367

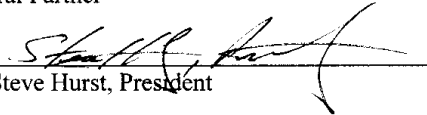
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BURNET COUNTY, TEXAS

2. No portion of Lots 4 and 5, Block 2, La Ventana Phase 4B, shall be used for the operation of or use by a financial institution or banking facility without the express written consent of Delcarant.
3. Absent the specific approval of the ACC [as defined in the Declarations], no building shall exceed the lesser of sixty feet (60') in height or as allowed by the city of Marble Falls.

IN WITNESS WHEREOF, Declarant has executed this Lots 4 & 5, Block 2, La Ventana Phase 4B, Supplemental to Declaration of Covenants, Conditions and Restrictions for La Ventana Commercial Tracts and Provisions for La Ventana Commercial Owners Association as of this the 25th day of May, 2006.

DECLARANT:

BLACK WOLF PARTNERS, LTD., a Texas limited partnership
 By: Black Wolf Development, Inc., a Texas corporation
 Its General Partner

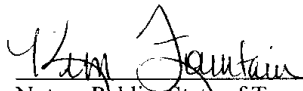
By 
 Steve Hurst, President

The State of Texas §
 §
 County of Burnet §

This instrument was acknowledged before me on this 31st day of May, 2006, by Steve Hurst, President of Black Wolf Development, Inc., a Texas corporation, as General Partner of Black Wolf Partners, Ltd., a Texas limited partnership, on behalf of said entity.



(seal)


 Notary Public, State of Texas

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 BURNET COUNTY, TEXAS

007355

FILED

2006 JUN -6 PM 2:03

JANET PARKER
COUNTY CLERK
BURNET COUNTY, TEXAS

STATE OF TEXAS
COUNTY OF BURNET

I hereby certify that this instrument was FILED on this date
and at the time stamped hereon by me and was duly
RECORDED in the OFFICIAL PUBLIC RECORDS
OF BURNET COUNTY, TEXAS in the volume
and Page as shown.



Janet Parker
County Clerk
Burnet County, Texas
By *[Signature]*
DEPUTY

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.

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SCANNED