

After Recording, Return to:

Timothy Welsh
Terramesa Resorts
19503 Old Burnet Road
Lago Vista, TX 78645

Cross Reference:

Document No. 2005075907
Galveston County, Texas records
Document No. 2005082856
Galveston County, Texas records
Document No. 2006009736
Galveston County, Texas records

**THIRD AMENDMENT AND SUPPLEMENT TO
THE DECLARATION OF CONDOMINIUM FOR THE
VILLAS AT POINTE WEST CONDOMINIUM**

THIS THIRD AMENDMENT AND SUPPLEMENT TO THE DECLARATION OF CONDOMINIUM FOR THE VILLAS AT POINTE WEST CONDOMINIUM (the "Supplemental Declaration") is made this 21 day of July, 2009 by MDR Pointe West, LP ("Declarant"), pursuant to the Texas Uniform Condominium Act, and is as follows:

WITNESSETH:

WHEREAS, Declarant prepared and filed of record that certain Declaration of Condominium for the Villas at Pointe West Condominium at Document No. 2005075907 (such instrument as amended and supplemented is herein referred to as the "Declaration");

WHEREAS, pursuant to Section 19.1 of the Declaration, Declarant has the right to appoint and remove officers and members of the Board of Directors (the "Board") of the Villas at Pointe West Condominium Association, Inc. (the "Association") and may voluntarily relinquish such right by executing and recording an amendment to the Declaration; and

WHEREAS, Declarant desires to relinquish such right to appoint and remove officers and members of the Board of the Association.

NOW, THEREFORE, pursuant to the powers retained by Declarant under the Declaration, Declarant hereby states as follows:

ARTICLE 1

Relinquishment of Right to Appoint Board Officers and Members

Declarant hereby voluntarily relinquishes its right, as set forth in Section 3.4 of the Bylaws of the Hollows Condominium Association, Inc. and in Section 19.1 of the Declaration, to appoint and remove any officer or member of the Board, effective as of the date set forth herein below.

ARTICLE 2
Declarant's Rights

Declarant shall retain all other rights of the Declarant as set forth in the Declaration.

ARTICLE 3
Declaration

Except as specifically amended hereby, the Declaration and all terms thereof, including but not limited to all exhibits thereto, shall remain in full force and effect.

IN WITNESS WHEREOF, Declarant has caused this instrument to be executed on the day and year written below.

DECLARANT:

MDR POINTE WEST, LP, a Texas limited partnership

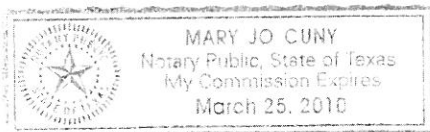
By: MDR Pointe West GP, LLC, its managing general partner

By: *Todd White*
Name: Todd White
Its: Vice President

Date: 7/29/09

STATE OF TEXAS
COUNTY OF DALLAS

This instrument was acknowledged before me on the 29th day of July, 2009 by Todd White, Vice President of MDR Pointe West GP, LLC, the managing general partner of MDR Pointe West, LP, a Texas limited partnership, on behalf of said partnership.



Mary Jo Cuny
Notary Public, State of Texas
Commission Expiration Date: _____

[Notary Seal]

After Recording, Return to:

Timothy Welsh
Terramesa Resorts
19503 Old Burnet Road
Lago Vista, TX 78645

Cross Reference:

Document No. 2006068512
Galveston County, Texas records
Document No. 2006081260
Galveston County, Texas records
Document No. 2007028292
Galveston County, Texas records

**THIRD AMENDMENT AND SUPPLEMENT TO
THE DECLARATION OF CONDOMINIUM FOR THE
BAY WATER CONDOMINIUM**

THIS THIRD AMENDMENT AND SUPPLEMENT TO THE DECLARATION OF CONDOMINIUM FOR THE BAY WATER CONDOMINIUM (the "Supplemental Declaration") is made this 23rd day of July, 2009 by MDR Pointe West, LP ("Declarant"), pursuant to the Texas Uniform Condominium Act, and is as follows:

WITNESSETH:

WHEREAS, Declarant prepared and filed of record that certain Declaration of Condominium for the Bay Water Condominium at Document No. 2006068512 (such instrument as amended and supplemented is herein referred to as the "Declaration");

WHEREAS, pursuant to Section 19.1 of the Declaration, Declarant has the right to appoint and remove officers and members of the Board of Directors (the "Board") of the Bay Water Condominium Association, Inc. (the "Association") and may voluntarily relinquish such right by executing and recording an amendment to the Declaration; and

WHEREAS, Declarant desires to relinquish such right to appoint and remove officers and members of the Board of the Association.

NOW, THEREFORE, pursuant to the powers retained by Declarant under the Declaration, Declarant hereby states as follows:

ARTICLE 1

Relinquishment of Right to Appoint Board Officers and Members

Declarant hereby voluntarily relinquishes its right, as set forth in Section 3.4 of the Bylaws of the Hollows Condominium Association, Inc. and in Section 19.1 of the Declaration, to appoint and remove any officer or member of the Board, effective as of the date set forth herein below.

ARTICLE 2
Declarant's Rights

Declarant shall retain all other rights of the Declarant as set forth in the Declaration.

ARTICLE 3
Declaration

Except as specifically amended hereby, the Declaration and all terms thereof, including but not limited to all exhibits thereto, shall remain in full force and effect.

IN WITNESS WHEREOF, Declarant has caused this instrument to be executed on the day and year written below.

DECLARANT:

MDR POINTE WEST, LP, a Texas limited partnership.

By: MDR Pointe West GP, LLC, its managing general partner

By: _____

Name: Todd White

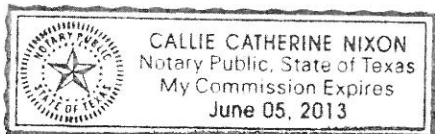
Its: Vice President

Date: _____

7/23/09

STATE OF TEXAS
COUNTY OF DALLAS

This instrument was acknowledged before me on the 23 day of July, 2009 by Todd White, Vice President of MDR Pointe West GP, LLC, the managing general partner of MDR Pointe West, LP, a Texas limited partnership, on behalf of said partnership.



Notary Public, State of Texas

Commission Expiration Date: _____

[Notary Seal]