

**AMENDMENT TO THE DECLARATIONS OF COVENANTS, CONDITIONS, AND
RESTRICTIONS AND STATEMENTS OF ANNEXATION AFFECTING
HUBER AIR PARK SUBDIVISION, PHASES I, II, III, IV, V AND VI**

THE STATE OF TEXAS

COUNTY OF GUADALUPE

WHEREAS, there was heretofore filed of record by Huber Airpark Civic Club, LLC (the "Declarant"): (1) a Declaration of Covenants, Conditions and Restrictions Huber Air Park Subdivision recorded in Volume 1761, Page 493 of the Official Public Records of Guadalupe County, Texas; (2) an Amendment to Declaration of Covenants, Conditions, Restrictions and Easements Affecting a Portion of the Lots in Huber Air Park Subdivision recorded in Volume 1968, Page 29 of the Official Public Records of Guadalupe County, Texas; (3) a Declaration of Covenants, Conditions and Restrictions Huber Air Park Subdivision recorded in Volume 2010, Page 177 of the Official Public Records of Guadalupe County, Texas; and (4) Amendment to Declaration of Covenants, Conditions and Restrictions Huber Air Park Subdivision recorded in Volume 2339, Page 99 of the Official Public Records of Guadalupe County, Texas; (5) Statement of Annexation For Huber Air Park Subdivision Phase V recorded in Volume 2401, Page 500 of the Official Public Records of Guadalupe County, Texas; and (6) there is being filed contemporaneously with this instrument a Statement of Annexation and Easement Agreement for Huber Air Park Phase VI (with Subordination of Lien To Plat, Annexation and Easements) in the Official Public Records of Guadalupe County, Texas; and (7) any other amendments, supplements and modifications of the foregoing which are of record (1, 2, 3, 4, 5, 6 and 7 above are collectively referred to as the "Declaration"), which cover the following described real property

Huber Air Park Phase I, a subdivision located in the J.D. Clements Survey, A-11, Guadalupe County, Texas and more particularly described in a plat recorded in Volume 6, Pages 160-161 of the Map and Plat Records of Guadalupe County, Texas;

Huber Air Park Phase II, a subdivision located in the J.D. Clements Survey, A-11, Guadalupe County, Texas and more particularly described in a plat recorded in Volume 6, Pages 461-462 of the Map and Plat Records of Guadalupe County, Texas;

Huber Air Park Phase III, a subdivision located in the J.D. Clements Survey, A-11, Guadalupe County, Texas and more particularly described in a plat recorded in Volume 6, Pages 645-646 of the Map and Plat Records of Guadalupe County, Texas;

Huber Air Park Phase IV, a subdivision located in the J.D. Clements Survey, A-11, Guadalupe County, Texas and more particularly described in a plat recorded in Volume 6, Pages 647-648 of the Map and Plat Records of Guadalupe County, Texas;

Huber Air Park Phase V, a subdivision located in the J.D. Clements Survey, A-11, Guadalupe County, Texas and more particularly described in a plat recorded in Volume 7, Page 206 of the Map and Plat Records of Guadalupe County, Texas; and

Huber Air Park Phase VI, a subdivision located in the J.D. Clements Survey, A-11, Guadalupe County, Texas and more particularly described in a plat recorded in Volume 7, Page 559 of the Map and Plat Records of Guadalupe County, Texas.

The above described property is hereinafter referred to as the "Huber Air Park".

WHEREAS, at a meeting of the members (the "Members") of Huber Airpark Owner's Association, Inc. (the "Association"), held on August 21, 2007, the Members by the requisite number, passed the following resolution: "that the Declaration of Covenants, Conditions And Restrictions for all of the Phases of Huber Air Park Subdivision be amended to allow all lots to be used for commercial activities connected to aviation fixed wing, or otherwise" (the "Resolution") as evidenced by the Certificate of Resolutions set forth below.

NOW THEREFORE, Declarant by virtue of the Resolution and joined herein by the Association, hereby amends the Declaration as follows:

Amendment to Declaration

1. Commercial Activities Connected with Aviation. Notwithstanding anything to the contrary in the Declaration, the lots in Huber Air Park may be used for commercial activities connected to aviation, fixed wing or otherwise. This amendment does not affect or prohibit any other allowable lot uses set forth in the Declaration.

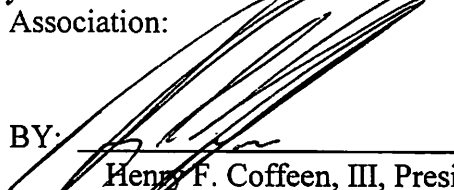
Certificate of Resolutions

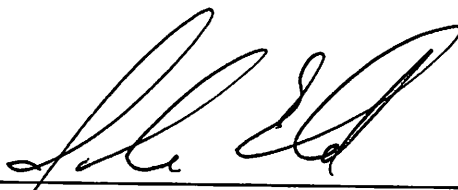
John Ewald, Secretary of the Association described above keeps the records and minutes of the proceedings of the Members of the Association and the Resolution set forth above is an accurate reproduction of the one made in those proceedings. It has not been amended, modified, or rescinded and is now in full force and effect. The Resolution was duly adopted on August 21, 2007. The meeting of the Members of the Association was called and held in accordance with law and the bylaws of the Corporation, and a quorum was present.

EXECUTED to be effective as of 4/19/2010, 2010.

Declarant:
Huber Airpark Civic Club, LLC

BY: 
Henry F. Coffeen, III, President

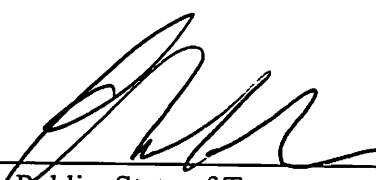
Association:
BY: 
Henry F. Coffeen, III, President

BY: 
John Ewald, Secretary

STATE OF TEXAS)
COUNTY OF GUADALUPE)

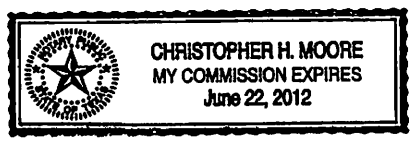
This instrument was acknowledged before me on April 19, 2010,
by Henry F. Coffeen, III, as President of Huber Airpark Civic Club, LLC, a Texas limited liability
company, on behalf of said company.

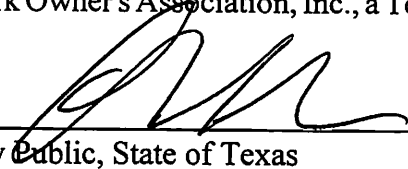



Notary Public, State of Texas

STATE OF TEXAS)
COUNTY OF GUADALUPE)

This instrument was acknowledged before me on April 19, 2010,
by Henry F. Coffeen, III, as President of Huber Airpark Owner's Association, Inc., a Texas non-profit
corporation, on behalf of said corporation.

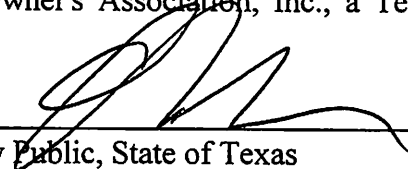



Notary Public, State of Texas

STATE OF TEXAS)
COUNTY OF GUADALUPE)

This instrument was acknowledged before me on April 19, 2010,
by John Ewald as Secretary of Huber Airpark Owner's Association, Inc., a Texas non-profit
corporation, on behalf of said corporation.




Notary Public, State of Texas

PREPARED IN THE OFFICE OF:

Knobles, Raetzsch, Moore & Eveld, L.L.P.
202 N. Camp
Seguin, Texas 78155
(830) 379-9445 (tel.)
(830) 379-3714 (fax)

AFTER RECORDING RETURN TO:

→ Christopher H. Moore
Knobles, Raetzsch, Moore & Eveld, L.L.P.
202 N. Camp
Seguin, Texas 78155

FILED FOR RECORD
10 APR 19 AM 11:08

TERESA KIEL
COUNTY CLERK GUADALUPE COUNTY

BY: *Rebecca [Signature]*

STATE OF TEXAS
COUNTY OF GUADALUPE
I certify this instrument was FILED on the
date and at the time stamped thereon and
was duly recorded in the Official Public
Records of Guadalupe County, Texas.



Teresa Kiel
TERESA KIEL
Guadalupe County Clerk