

use in said Declaration, except as:

A. Paragraph 4 of Article VI of the said Declaration shall read as follows:

"4. 'Common area' shall mean all real property which may be acquired by the Association, or the use of which may be granted to the Association, for the common use and enjoyment of the Owners in the subdivision and any additional lands annexed into the jurisdiction of the Association. Without limitation, such common area shall include, when and if constructed, screening wall along the south two (2) feet of Lots 1 through 19 inclusive, Block 13/8734 of Preston Highlands, Phase II, as shown on Plat of Record in Cabinet or File B-359, Map Records of Collin County, Texas.

B. The following sentence shall be added at the end, and as a part, of Paragraph 5 of Article VI of the said Declaration:

"...Asphalt composition shingles and other composition roof coverings shall not be used on any dwelling or other building.

C. Paragraph 6 of Article VI of the said Declaration shall read as follows:

"6. SETBACKS: The main body of any dwelling house shall not be erected at any point closer than twenty (20) feet from the front property line."

EXECUTED this 20th day of November, 1979.

FRANKFORD ASSOCIATES,
A Texas General Partnership

BY: MCKAMY DEVELOPMENT CORPORATION,
General Partner

By: John F. Skelton III
John F. Skelton III, President



Roy L. Cole
Roy L. Cole, Assistant
Secretary

THE STATE OF TEXAS

COUNTY OF DALLAS

BEFORE ME, the undersigned authority, on this 5th day of December, 1979, appeared JOHN P. WRIGHT III, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same as his act and deed of such corporation for the purposes and consideration therein expressed, and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this the 5th day of December, 1979.



Diana Barfield
Notary Public in and for
Dallas County, Texas

DIANA BARFIELD, Notary Public
for Dallas County, Texas
Commission Expires 6-18-80

FILED FOR RECORD 18 DAY OF Dec. A.D. 1979, at 10:38 A.M.
RECORDED 19 DAY OF Dec. A.D. 1979.
JAS. R. WEBB, COUNTY CLERK, COLLIN COUNTY, TEXAS.
BY: Diana Barfield DEPUTY.

42990

DEED AUTHORIZATION

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STATE OF TEXAS)

COUNTY OF COLLIN)

KNOW ALL MEN BY THESE PRESENTS:

Frankford Associates, a Texas general partnership composed of Genstar Pacific Corporation, a California corporation, and McKamy Development Corporation, a Texas corporation, now owns all lots in Preston Highlands, Phase II, an Addition to the City of Dallas, Collin County, Texas (59.22 acres, more or less), according to the Plat thereof recorded in Cabinet or File B-359, Map or Plat Records of Collin County, Texas, and all lots in Preston Highlands, Phase III; an Addition to the City of Dallas, Collin County, Texas (11.34 acres, more or less), according to the Plat thereof recorded in Cabinet or File B-360, Map or Plat Records of Collin County, Texas.

Subsequent to December 1, 1979 various deeds to one or more lots in said addition will be executed on behalf of Frankford Associates by McKamy Development Corporation, acting by and through John F. Skelton (or John F. Skelton, III), President, and/or Harold L. Tomlinson, Vice President, acting together or singly.

The undersigned hereby represents to all parties that each and all of the abovesaid deeds, so executed in the form and with the signature or signatures above provided, are and will be, good and valid deeds, binding upon Frankford Associates, without the necessity of attestation and without the joinder by Genstar Pacific Corporation or the signature of any officer thereof.

EXECUTED at San Francisco, California this 30th day of November, 1979.

GENSTAR PACIFIC CORPORATION
BY [Signature]
Authorized Officer

and
By Dale R. Blanchard
Authorized Officer

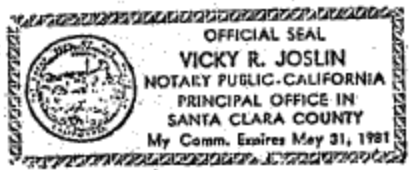
STATE OF CALIFORNIA)
COUNTY OF SAN FRANCISCO)

BEFORE ME, the undersigned authority, on this day personally appeared RICHARD E. GARLINGHOUSE and DALE R. BLANCHARD, known to me to be the persons and officers whose names are subscribed to the foregoing instrument, and acknowledged to me that the same was the act of the said GENSTAR PACIFIC CORPORATION, a corporation, and that they executed the same as the act of such corporation for the purposes and consideration therein expressed, and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 30th day of November, A.D. 1979.

Vicky R. Joslin
Notary Public in and for
San Francisco County, California

My Commission expires:
May 31, 1981



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FILED FOR RECORD 18 DAY OF Dec A.D. 1979, at 10:37 PM.
RECORDED 19 DAY OF Dec A.D. 1979.
JAS. R. WEBB, COUNTY CLERK, COLLIN COUNTY, TEXAS.
BY: Ann Boren DEPUTY.