

**DECLARATION OF RESTRICTIONS**

STATE OF TEXAS,       §  
                                   §  
 COUNTY OF LLANO.     §

WHEREAS, SIX PEAKS LLC, a Texas limited liability company is owner of the following described property located in Llano County, Texas to-wit:

1. A 44.375 acres tract of land out of the Carter Harrison Survey No. 87, Abstract No. 333, hereinafter referred to as Tract One (1) and described in Exhibit "A" attached hereto, to which reference is heremade.
2. A 28.316 acres tract of land out of the Carter Harrison Survey No. 87, Abstract No. 333, hereinafter referred to as Tract Two (2) and described in Exhibit "B" attached hereto, to which reference is heremade.
3. A 29.513 acres tract of land out of the Carter Harrison Survey No. 87, Abstract No. 333, hereinafter referred to as Tract Three (3) and described in Exhibit "C" attached hereto, to which reference is heremade.

WHEREAS, the owner desires to create and provide certain restrictions upon the future use and subdivision of the hereinabove described tracts.

NOW, therefore, the undersigned does hereby make, adopt and establish as the following restrictions and conditions upon the above described property as follows:

1. There shall be no mobile or manufactured home placed upon any of the tracts described and referenced above.
2. Each tract shall not be subdivided into more than two parcels.

These restrictions shall run with the land and every person who now or who hereafter owns or acquires any right, title, or interest in or to any of the above described property shall be conclusively deemed to have considered and agreed to these restrictions and conditions whether or not any reference to this declaration is contained in the instrument by which such person acquires an interest in the property.

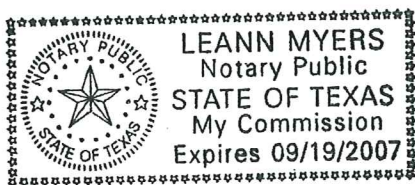
Executed this 27<sup>th</sup> day of January, 2006.

SIX PEAKS LLC, a Texas Limited  
Liability Company

By:   
Peter Malin, Manager

STATE OF TEXAS,       §  
                                  §  
COUNTY OF LLANO     §

This document was acknowledged before me on the 27<sup>th</sup> day of January, 2006,  
by Peter Malin, Manager of Six Peaks LLC.



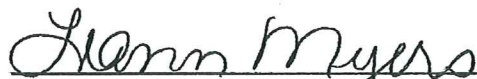
  
Notary Public, State of Texas

EXHIBIT "C"  
Tract Three

Field Notes for a 29.513 Acre Tract of Land

Being a 29.513 acre tract of land out of the Carter Harrison Survey No. 87, Abstract No. 333, Llano County, Texas, said 29.513 acre tract of land also being out of that certain 102.204 acre tract of land conveyed to Six Peaks, LLC by deed recorded in Volume 1314, Pages 697-699, Official Public Records, Llano County, Texas, said 29.513 acre tract being more particularly described by metes and bounds as follows:

Beginning at a cedar fence corner post found in the north line of County Road 112 for the southeast corner of the herein described tract, the southeast corner of said 102.204 acre tract, the southwest corner of the Sally Jean Dalchau and Charles R. Dalchau 801.05 acre tract of land recorded in Volume 307, Page 196, Deed Records, Llano County, Texas;

Thence, with the north line of the County Road 112, the south line of said 102.204 acre tract of land, the south line of the herein described tract, N. 89°56'47" W., 757.45 feet (N 89°56'47" W called) to a 1/2" steel rod set for the southwest corner of the herein described tract;

Thence, severing said 102.204 acre tract, with the west line of the herein described tract, N. 00°04'47" W., 1646.43 feet to a 1/2" steel rod set in the north line of said 102.204 acre tract, the southerly line of the remaining portion of the Bleck Family Partnership, LTD. A Texas Limited Partnership 453 1/3 acre tract of land recorded in Volume 658, Pages 198-199, Official Public Records, Llano County, Texas, for the northwest corner of the herein described tract;

Thence, with the north line of the herein described tract, the north line of said 102.204 acre tract, the south line of the remaining portion of said 453 1/3 acre tract of land, N. 82°24'43" E., 764.00 feet (N 82°24'43" E called) to a pipe fence corner post found for the northeast corner of the herein described tract, the northeast corner of said 102.204 acre tract, and being in the west line of the aforementioned Dalchau 801.05 acre tract;

Thence, with the east line of said 102.204 acre tract, the east line of the herein described tract, the west line of Dalchau 801.05 acre tract, S. 00°04'47" E., 1748.03 feet (S 00°04'47" E 1748.03' called) to the Point-of-Beginning and containing 29.513 acres of land.

STATE OF TEXAS  
COUNTY OF LLANO

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 Volume and Page of  
the Official Public Records of Llano County, Texas.



*Bette Sue Hoy*

BETTE SUE HOY  
COUNTY CLERK, LLANO CO, TEXAS

VOL. 1347  
RECORDED

PAGE 465-469  
Jan 30, 2006

FILED  
AT 3:51 O'CLOCK P M  
ON THE 30 DAY OF  
Jan A.D.

2006.  
BETTE SUE HOY  
COUNTY CLERK  
LLANO COUNTY, TEXAS

BY *B. Hoy*  
DEPUTY *22nd*  
*Hutto*