

INSTRUMENT TO RECORD DEDICATORY INSTRUMENTS

This Instrument is being recorded by the Property Owners Association of Hilltop Lakes, Inc., a Texas nonprofit corporation (the "Association") pursuant to Section 202.006 of the Texas Property Code.

Section 202.006 of the Texas Property Code requires a property owners' association to record each dedicatory instrument in the real property records of the County in which the property to which the dedicatory instrument relates is located, if such instrument has not previously been recorded; and

Restrictive covenants and other matters concerning the encumbered property and/or the Association are set forth in the previously recorded dedicatory instruments described hereinbelow. The previously recorded dedicatory instruments described hereinbelow may not include all the dedicatory instruments previously recorded with regard to the encumbered property and/or the Association.

Document

Clerk's File No. or Film Code Reference

The Association is currently subject to the following additional dedicatory instruments which have not been previously recorded, to-wit:

1. Certificate of Restated Articles of Incorporation
2. Amended & Restated Bylaws
3. Board Resolutions for Delinquent Maintenance Fees

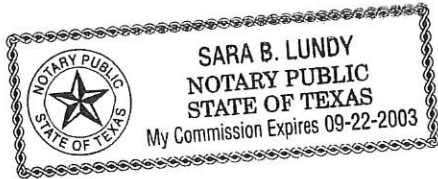
Pursuant to Section 202.006 of the Texas Property Code, the Association does hereby record such additional dedicatory instruments, copies of which are attached hereto. Each dedicatory instrument attached hereto is subject to amendment pursuant to the amendatory procedures applicable thereto.

Executed on the 29th day of December, 1999.

William H. Taylor
 President
 William H. Taylor

STATE OF TEXAS §
 §
COUNTY OF LEON §

This instrument was acknowledged before me on December 29, 1999 by William H. Taylor, the President of the Property Owners Association of Hilltop Lakes, Inc., a Texas nonprofit corporation, on behalf of said corporation.



Sara B. Lundy
Notary Public, State of Texas

WHEN RECORDED RETURN TO:
Darlene F. Trant
Property Owners Association of Hilltop Lakes, Inc.
P. O. Box 1242
Hilltop Lakes, Texas 77871