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**SECOND SUPPLEMENTAL DECLARATION
TO THE
DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS
FOR MISTLETOE HILL**

In accordance with the provisions of Section 9.1 of the Declaration of Covenants, Conditions and Restrictions for Mistletoe Hill (the "Declaration") dated February 9, 2004, executed by Mistletoe Hill, L.P. ("Declarant"), and recorded under document No. D204042676 of the Real Property Records of Tarrant County, Texas, and Declaration is hereby supplemented and amended as follows:

1. Declarant hereby elects to subject to the provision of the Declaration that certain tract of real property platted as:
 - (a) "Mistletoe Hill Phase IV" to the City of Burleson, Texas, recorded in Cabinet A, Slide 11660, Plat Records of Tarrant County, Texas, and additionally recorded as Document No. 207030352 of the Real Property Records of Tarrant County, Texas ("Phase IV")
2. Phase IV is herein referred to as the "Annexed Tract." The Annexed Tract is part of the real property described on Exhibit "B" to the Declaration.
3. Capitalized terms not otherwise defined herein shall have the same meaning assigned to such terms in the Declaration.
4. Except as set forth herein, the Declaration is hereby ratified and shall remain in full force and effect, as written.

[Signatures on following page]

IN WITNESS WHEREOF, the Declarant, Mistletoe Hill, L.P., a Texas limited partnership, acting under the authority granted it under the Declaration, has executed this Second Supplemental Declaration to the Declaration on the 12th day of February, 2007.

DECLARANT:

MISTLETOE HILL, L.P., a Texas limited partnership

By: Mistletoe Hill Genpar, L.L.C., a Texas limited liability Company, its general partner

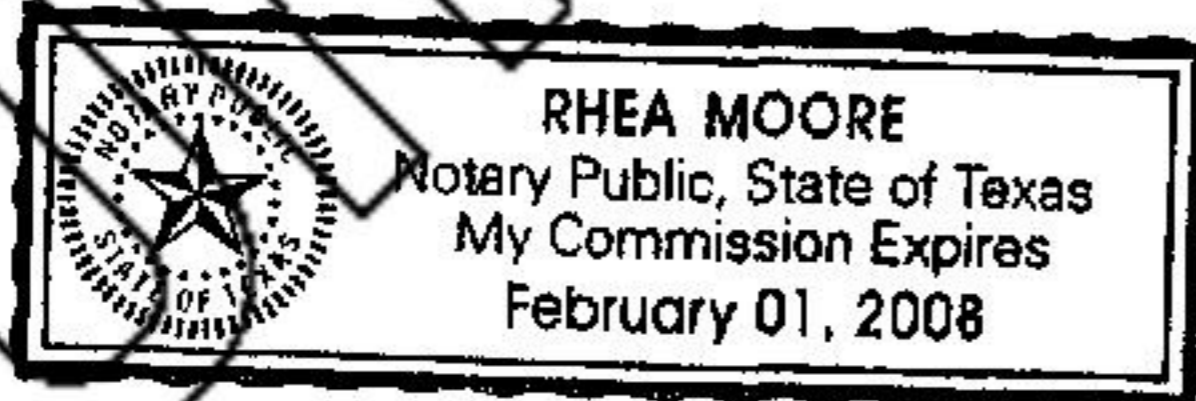
By: Lake Hollow Corp., a Texas corporation, its sole member.

By: *Gary W. Havener*
Gary W. Havener, President

STATE OF TEXAS

COUNTY OF TARRANT

The forgoing instrument was acknowledged before me this 12th day of February, 2007, by Gary W. Havener, President of Lake Hollow Corp., a Texas corporation, managing member of Mistletoe Hill Genpar, L.L.C., a Texas limited liability company, general partner of Mistletoe Hill, L.P., a Texas limited partnership, on behalf of said corporation, limited liability company, and limited partnership.



Rhea Moore
NOTARY PUBLIC, STATE OF TEXAS

Upon recording, please return to

Lake Hollow Corp.
PO Box 121969
Fort Worth, Texas 76121-1969



LAKE HOLLOW CROP
P O BOX 121969

FT WORTH TX 76121

Submitter: LAKE HOLLOW CROP

SUZANNE HENDERSON
TARRANT COUNTY CLERK
TARRANT COUNTY COURTHOUSE
100 WEST WEATHERFORD
FORT WORTH, TX 76196-0401

DO NOT DESTROY
WARNING - THIS IS PART OF THE OFFICIAL RECORD.

Filed For Registration: 02/14/2007 09:56 AM
Instrument #: D207054572
OPR 3 PGS \$20.00

By: _____



D207054572

ANY PROVISION WHICH RESTRICTS THE SALE, RENTAL OR USE
OF THE DESCRIBED REAL PROPERTY BECAUSE OF COLOR OR
RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.