

WHEN RECORDED, RETURN TO:
Locke Liddell & Sapp LLP
2200 Ross Avenue, Suite 2200
Dallas, Texas 75201-6776
Attention: Cynthia M. Buckley

5342525
07/26/05

3444215

\$17.00 Deed

**FIRST AMENDMENT TO AMENDED AND RESTATED
DECLARATION OF CONDOMINIUM**

STATE OF TEXAS §
 §
COUNTY OF DALLAS §

This FIRST AMENDMENT TO AMENDED AND RESTATED DECLARATION OF CONDOMINIUM ("Amendment") is made effective as of the 20 day of July, 2005 by the Centrum Condominium Association, Inc. (the "Association")

WITNESSETH

WHEREAS, Centrum G. S., Ltd., a Texas limited partnership ("Declarant") recorded that certain Amended and Restated Declaration of Condominium executed December 27, 2000, and which was recorded on January 2, 2001 in Volume 2001002, Page 00130, Deed Records, Dallas County, Texas (as amended and supplemented from time to time, the "Declaration"); and

WHEREAS, Declarant is no longer an owner of any Unit in the Condominium; and

WHEREAS 100% of the current Owners desire to amend the Declaration to change the definition of "Eligible Holder."

NOW THEREFORE, The Association hereby adopts the following amendment to the Declaration, such amendment having been approved by the Owners:

1. AMENDMENT. The definition of "Eligible Holder" as set forth in Article I of the Declaration is hereby amended and restated to read in its entirety as follows:

"Eligible Holder" shall mean and include any of the following who hold or service a Mortgage on a Unit and who have made written request (such request to state the name and address of the party requesting notice and the Condominium number) to the Association for notice of any of the matters referred to in Section 5.09 or Section 8.06 hereof;

- (a) Federal Home Loan Mortgage Corporation ("FHLMC");
- (b) Fannie Mae ("Fannie Mae") or other similar government agency;
- (c) Any bank, investment bank, pension fund, investment fund, savings and loan association, mortgage company, insurance

company, or other financial institution or any affiliate of any of the foregoing, or any successor or assign acquiring a Mortgage or debt secured by a Mortgage, in whole or in part, from any of the foregoing or their respective affiliates, successors and assigns, or any other financial institution approved by the Board, and

(d) Any trust, partnership or other entity formed as part of a publicly issued or privately placed mortgage-backed securities or other securitization transaction or any servicer, master servicer or special servicer servicing the Mortgage in connection with such transaction.”

2. RATIFICATION. Except as provided in this Amendment, the Declaration shall continue in full force and effect in accordance with its terms.

3. DEFINED TERMS. Terms defined in the Declaration shall have the same meaning when used in this Amendment.

REMAINDER OF THIS PAGE
LEFT BLANK INTENTIONALLY

EXECUTED to be effective as of the date first set forth above.

ASSOCIATION:

CENTRUM CONDOMINIUM ASSOCIATION, INC.,
a Texas nonprofit corporation

By: William Sudo
William Sudo, President

The Owners hereby join in this Amendment to evidence their consent to the Amendment.

OWNERS:

CENTRUM TOWERS, LTD.

By: Greenyork LLC, its general partner

By: William Sudo
Name: WILLIAM SUDO
Title: PRESIDENT

CENTRUM PLAZA, LTD.

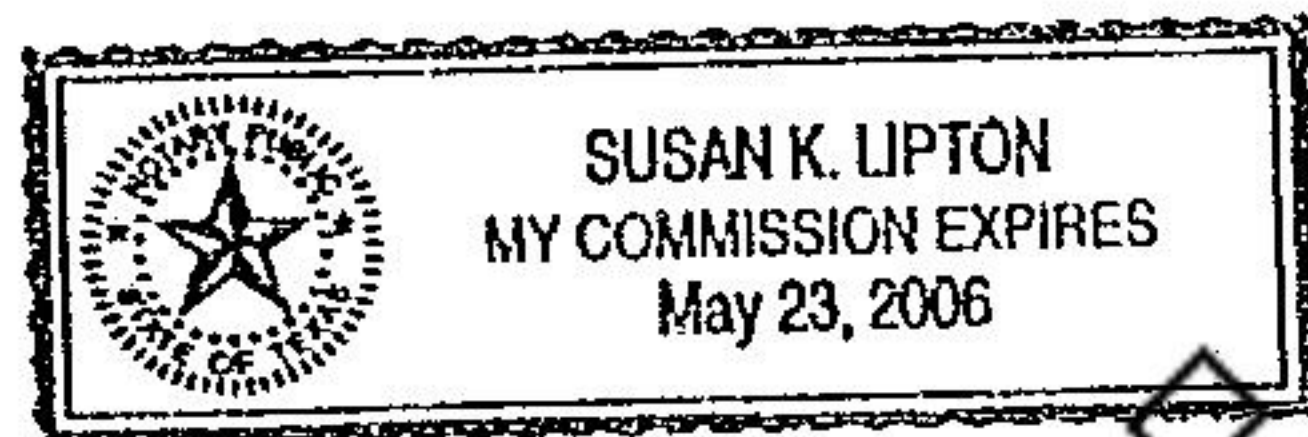
By: Greenyork LLC, its general partner

By: William Sudo
Name: WILLIAM SUDO
Title: PRESIDENT

STATE OF TEXAS
COUNTY OF DALLAS

§
§
§

This instrument was acknowledged before me this 20 day of JULY, 2005, by William Sudo, President of the Centrum Condominium Association, Inc., a Texas nonprofit corporation, on behalf of said corporation.



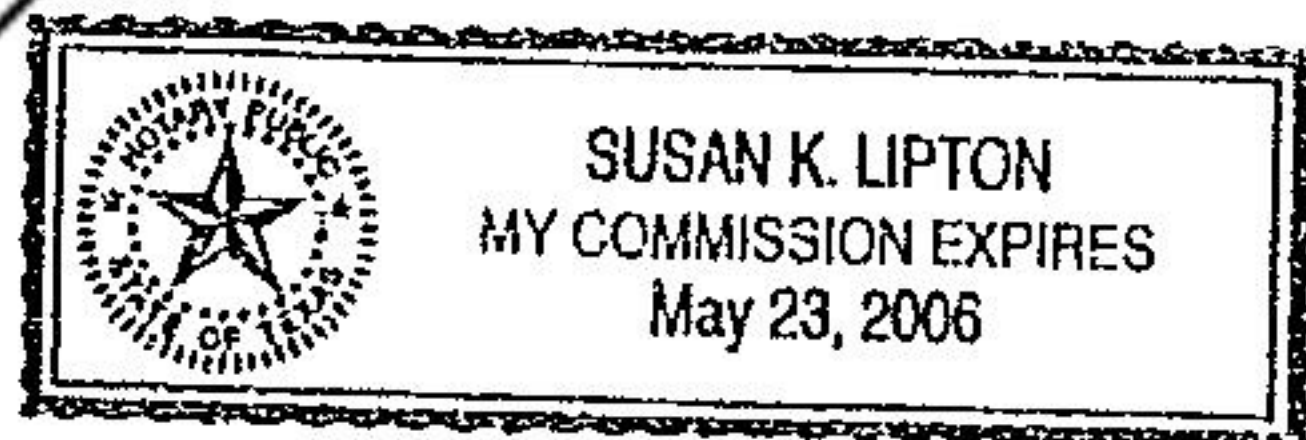
Susan K. Lipton
Notary Public for the State of TEXAS

Printed Name: SUSAN K. LIPTON
My Commission Expires: 5-23-06

STATE OF TEXAS
COUNTY OF DALLAS

§
§
§

This instrument was acknowledged before me this 20 day of JULY, 2005, by William Sudo, PRESIDENT of Greenyork LLC, general partner of Centrum Towers, Ltd. on behalf of said limited liability company and limited partnership.



Susan K. Lipton
Notary Public for the State of TEXAS

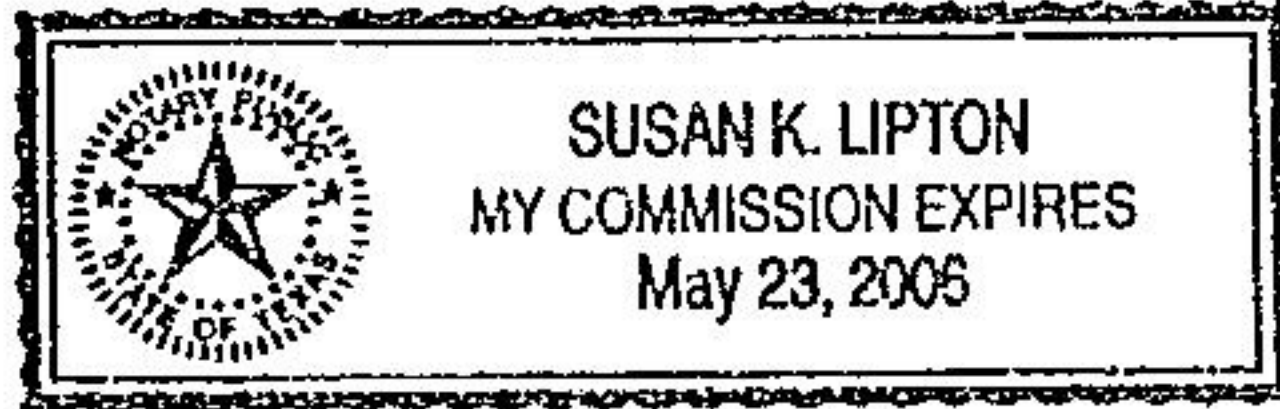
Printed Name: SUSAN K. LIPTON
My Commission Expires: 5.23.06

STATE OF TEXAS

§
§
§

COUNTY OF DALLAS

This instrument was acknowledged before me this 20 day of July, 2005, by William Sudo, PRESIDENT of Greenyork LLC, general partner of Centrum Plaza, Ltd. on behalf of said limited liability company and limited partnership.



Susan K. Lipton
Notary Public for the State of TEXAS

Printed Name: SUSAN K. LIPTON
My Commission Expires: 5.23.06

Unofficial Copy

71310 44 01317
FILED AND RECORDED
ORIGINAL PUBLIC RECORDS
2005 JUL 25 PM 3:15
COURT CLERK
DALLAS CO., TEXAS