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AMENDMENT TO DECLARATION  
OF  
COVENANTS, CONDITIONS AND RESTRICTIONS  
FOR  
MILO DISTRIBUTION CENTER - PHASES 1 AND 2

THE STATE OF TEXAS §  
COUNTY OF WEBB §

This Amendment is executed by Milo Distribution Center, L.C. (the "Declarant"), a Texas limited liability company, pursuant to Paragraph 8.6 of Article VIII of the Declaration recorded in Volume 159, pages 100-117, Official Public Records of Webb County, Texas (the "Declaration"), in order to correct the ambiguity or inconsistency relating to above-ground utilities necessary to provide utility services to the lots within any phase of the Milo Distribution Center.

1. Paragraph 4.1D of Article IV of the Declaration is amended to provide for above-ground electrical and telephone lines within any phase of the Milo Distribution Center where underground lines are not available. All above-ground lines shall utilize concrete poles similar to those installed by the Declarant. No wooden utility poles shall be installed within any phase of the Milo Distribution Center.

2. Paragraph 1.4 of Article I of the Declaration is amended to allow for the granting of easements for above-ground utilities to provide service within any phase of the Milo Distribution Service where underground lines are not available.

This Amendment to the Declaration shall be effective as of October 25, 1993.

EXECUTED this 28TH day of February, 1994.

192  
784

DECLARANT:

MILO DISTRIBUTION CENTER, L.C., a  
Texas limited liability company

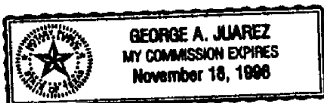
By: [Signature]  
TOMAS BRITTINGHAM

By: [Signature]  
EDUARDO BRITTINGHAM  
Managers

HENRY FLORES  
COUNTY CLERK  
FILED  
94 MAR -1 PM 3:43  
WEBB COUNTY, TEXAS  
BY \_\_\_\_\_ DEPUTY

THE STATE OF TEXAS §  
COUNTY OF WEBB §

THIS INSTRUMENT was acknowledged before me on this the 28TH day of February, 1994 by TOMAS BRITTINGHAM and EDUARDO BRITTINGHAM, Managers of MILO DISTRIBUTION CENTER, L.C., a Texas limited liability company on behalf of such company.



[Signature]  
Notary Public in and for the State of  
T e x a s.