

**FIRST AMENDMENT TO
INITIAL COMMUNITY RULES OF
THE TOWER PLACE, INC.**

This First Amendment to Initial Community Rules of The Tower Place, Inc. are adopted by the board of directors of The Tower Place, Inc. (herein the "Association"), for the benefit of owners and residents of The Tower Place, Inc., A Planned Unit Development Community (herein the "Property").

Item B.8. of the Initial Community Rules of The Tower Place, Inc. (herein the "Rules") contains a fragment sentence at the end of this paragraph and it is the intent of the Board of Directors of The Tower Place, Inc. for this fragment sentence not to appear in this Item B.8. Thus, this First Amendment to Initial Community Rules (herein the "First Amendment") is made for the purpose of revoking Item B.8. of the Rules which currently read as follows:

"8. Supervision of Minors. For their own well-being and protection, persons who are legally incompetent or younger than 18 years must be under the general control and supervision of their parents or guardians at all times while on the Property. Persons who have not attained the chronological or mental age of 13 years must at all times be in the actual company of a person at least 13 years old who is responsible for their well being. A person under 13 years may not be left unattended in a Unit at any time. After nightfall, unless accompanied by a parent or legal guardian, persons under 18 years may not be on the general common elements. Persons younger than the age of 18 may only reside"

This revoked language should be replaced with the corrected language as follows:

"8. Supervision of Minors. When visiting a Member, for their own well-being and protection, persons who are legally incompetent or younger than 18 years must be under the general control and supervision of a Member, their parents or guardians at all times while on the Property. Persons who have not attained the chronological or mental age of 13 years must at all times be in the actual company of a person at least 13 years old who is responsible for their well being. A person under 13 years may not be left unattended in a Dwelling at any time. After nightfall, unless accompanied by a Member, parent or legal guardian, persons under 18 years may not be in or on any common area of the Property. No person under the age of 19 may permanently reside in any dwelling on the Property.

I hereby certify that the foregoing First Amendment to Initial Community Rules for Owners and Residents of The Tower Place, Inc. was adopted by the board of directors of The Tower Place, Inc., a Texas nonprofit corporation and a planned unit development association, after approved by the members of The Tower Place, Inc. by Ballot vote.

SIGNED this 17 day of January, 2008.

THE TOWER PLACE, INC.

By: Wyatt Cox
WYATT COX,
President

THE TOWER PLACE, INC.

By: [Signature]
MONICA COX,
Secretary

THE STATE OF TEXAS

COUNTY OF KAUFMAN

This instrument was acknowledged before me on the 17th day of January, 2008 by Wyatt Cox, President of The Tower Place Inc., a Texas nonprofit corporation and a planned unit development association, on behalf of the association.



[Signature]
Notary Public
Commission Expires: 8/16/11

THE STATE OF TEXAS

COUNTY OF KAUFMAN

This instrument was acknowledged before me on the 17th day of January, 2008 by Monica Cox, Secretary of The Tower Place Inc., a Texas nonprofit corporation and a planned unit development association, on behalf of the association.



[Signature]
Notary Public
Commission Expires: 8/16/11