

ADMINISTRATIVE AMENDMENT TO PUD 13

August 6, 2003

Mr. Timothy Timmerman, President
Round Rock Ranch, LTD.
P.O. Box 163061
Austin, TX 78716

RE: Administrative Amendment to PUD 13, Change of ownership of private utilities

Further to your request for an administrative modification to change the ownership of the described private utilities, I have made the following administrative amendment to the PUD 13 agreement. The replacement text, which follows, supercedes the original Section 6.3 of PUD 13:

1. **6.3 Maintenance by Round Rock Ranch PUD Utility Company, Inc.**

Water and wastewater lines within the Land shall be private lines which will be maintained by the Round Rock Ranch PUD Utility Company, Inc. A master meter or meters shall be used to deliver city water in bulk to the Land.

The above amendment is intended to reflect the actual ownership of the private water and wastewater utilities.

Sincerely,



Jim Stendebach, AICP
Assitant Director of Planning and Community Development

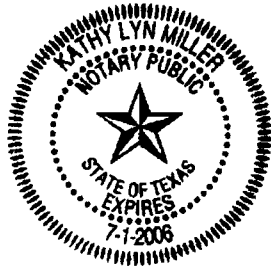
THE STATE OF TEXAS §

COUNTY OF WILLIAMSON §

BEFORE ME, the undersigned authority, on this day personally appeared James Stendebach, known to me to be the person whose name is subscribed to the foregoing instrument as the Assistant Director of Planning and Community Development of the City of Round Rock, Texas, a municipal corporation, and he acknowledged to me that he executed the same for the purposes and considerations therein expressed, in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the 10th day
of September 2003.

Kathy Lyn Miller
Notary Public Signature
State of Texas



AGREED TO BY OWNER

Round Rock Ranch PUD Utility Co., Inc.

By: 
Timothy Timmerman, President

Date: 8/6/03

THE STATE OF TEXAS §

COUNTY OF WILLIAMSON §

BEFORE ME, the undersigned authority, on this day personally appeared Timothy Timmerman, President, known to me to be the person whose name is subscribed to the foregoing instrument as President of Round Rock Ranch PUD Utility Co., Inc. acknowledged to me that he executed the same for the purposes and considerations therein expressed, in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the 6 day of August 2003.



Margarita B. Lopez
Notary Public Signature
State of Texas

RECORDED AS DOCUMENT NUMBER _____
Official Records Williamson County, Texas

AGREED TO BY OWNER

Round Rock Ranch Homeowners Association

By: *John Garrett*
John Garrett, President

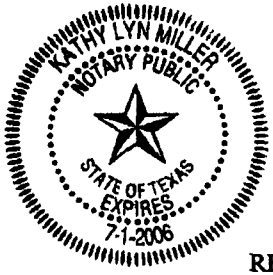
Date: 9/15/03

THE STATE OF TEXAS §

COUNTY OF WILLIAMSON §

BEFORE ME, the undersigned authority, on this day personally appeared (INSERT NAME), President, known to me to be the person whose name is subscribed to the foregoing instrument as President of Round Rock Ranch Homeowners Association acknowledged to me that he executed the same for the purposes and considerations therein expressed, in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the 5th day of September, 2003.



Kathy Lyn Miller
Notary Public Signature
State of Texas

RECORDED AS DOCUMENT NUMBER _____
Official Records Williamson County, Texas

*City of Round Rock
301 W. Bagdad
Ste 300
Round Rock, TX 78664*

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS

Nancy E. Rister

09-11-2003 02:54 PM 2003089466
CARRILLO \$15.00
NANCY E. RISTER, COUNTY CLERK
WILLIAMSON COUNTY, TEXAS