

**RESOLUTION ADOPTING AMENDED AND RESTATED RULES RELATING TO
ENFORCEMENT OF RESTRICTIVE COVENANTS**

THE STATE OF TEXAS §
 §
COUNTIES OF TRAVIS §
 §
AND WILLIAMSON §

WHEREAS, Williamson-Travis Counties Municipal Utility District No. 1 (the "District") is a political subdivision of the State of Texas, created and operating pursuant to Article XVI, Section 59 of the Texas Constitution and Chapter 54 of the Texas Water Code; and

WHEREAS, pursuant to Section 54.237 of the Texas Water Code, the District is authorized to take all actions necessary to enforce restrictive covenants applicable to property within the District; and

WHEREAS, the restrictive covenants which are described on Exhibit "A", attached hereto and incorporated herein by reference (the "Restrictions") are applicable to the property within the District; and

WHEREAS, the Board of Directors of the District has determined that it is in the best interests of the District and its taxpayers and ratepayers that rules providing for the enforcement of the Restrictions be adopted for the purpose of protecting and preserving the tax base of the District; and

WHEREAS, the District has previously adopted a Resolution Adopting Rules and Regulations Relating to the Enforcement of Restrictive Covenants and now desires to amend and restate the rules set forth therein;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF WILLIAMSON-TRAVIS COUNTIES MUNICIPAL UTILITY DISTRICT NO. 1 AS FOLLOWS:

Section 1. The District shall enforce the Restrictions described on Exhibit "A". Such Restrictions shall be enforced in a uniform and non-discriminatory manner according to policies and procedures adopted by the Board of Directors from time to time.

Section 2. The violation of the Restrictions following receipt of notice from the District's representative shall constitute a violation of this Resolution, the terms of which constitute rules relating to the enforcement of restrictive covenants (the "Rules") which are hereby adopted by the Board of Directors of the District.

Section 3. In the event the initiation of legal action is required to enforce any Restrictions, the District shall seek recovery of its legal fees and expenses incurred to enforce the

Restrictions in accordance with § 54.237(c) of the Texas Water Code.

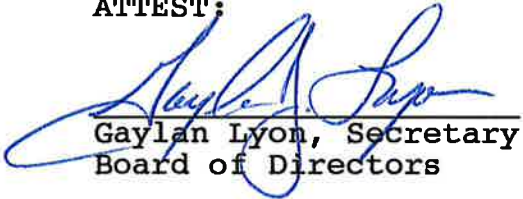
Section 4. This Resolution supersedes the Resolution Adopting Rules Relating to Enforcement of Restrictive Covenants which shall be of no further force and effect.

ADOPTED this 17th day of September, 1992.

WILLIAMSON TRAVIS COUNTIES
MUNICIPAL UTILITY DISTRICT NO. 1

By: 
Phillips Gordon, President
Board of Directors

ATTEST:


Gaylan Lyon, Secretary
Board of Directors

0992-21.5

EXHIBIT "A"

Anderson Mill West Section One (1), recorded in Volume 1288, Page 191, Official Records of Williamson County, Texas.

Anderson Mill West Section Two (2), recorded in Volume 1374, Page 952, Official Records of Williamson County, Texas

Anderson Mill West Section Three (3), recorded in Volume 9827, Page 727, Real Property Records of Travis County, Texas, and in Volume 1387, Page 515, Official Records of Williamson County, Texas.

Anderson Mill West Section Four (4), recorded in Volume 1361, Page 434, Official Records of Williamson County, Texas.

Anderson Mill West Section Four-A (4-A), recorded in Volume 1374, Page 292, Official Records of Williamson County, Texas.

Anderson Mill West Section Five (5), recorded in Volume 1576, Page 291, Official Records of Williamson County, Texas.

Anderson Mill West Section Six (6), recorded in Volume 1640, Page 430, Official Records of Williamson County, Texas.

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