

RESIGNATION OF ARCHITECTURAL CONTROL COMMITTEE AND DESIGNATION OF SUCCESSORS

WITNESSETH:

A. In Paragraph 20.A of Protective Covenants dated October 8, 1974, recorded Book 409, Page 738 of the Records of Otero County, New Mexico, Hood Corporation, among other things, provided for an Architectural Control Committee and provided for resignation and designation of successors of members of the Committee; and

B. The undersigned members of the original Architectural Control Committee desire to resign and designate their successors.

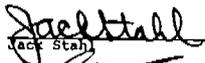
NOW, THEREFORE, in accordance with the Protective Covenants made and provided, the undersigned Hugh Hood, Ted Bonnell and Jack Stahl do hereby resign from the Architectural Control Committee and do hereby designate the following persons as their successors, to serve the remainder of the term therein provided, to-wit:

<u>NAME</u>	<u>ADDRESS</u>
Harold Crawford	Box 2376 Abilene, Texas 79604
Chas. E. Currier	P. O. Box 680 Artesia, New Mexico 88210
Mark D. Wilson	4501 Green Tree Boulevard Midland, Texas 79707

And for the same purpose, the undersigned successors so designated do hereby assume the obligations of the Architectural Control Committee and agree to serve in such capacity for the remainder of such term, unless sooner terminated as provided therein.

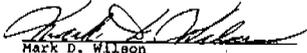
  
 Hugh Hood

  
 Ted Bonnell

  
 Jack Stahl

  
 Harold Crawford

  
 Chas. E. Currier

  
 Mark D. Wilson

STATE OF NEW MEXICO )  
                                  ) ss.  
COUNTY OF CHAVES )

The foregoing instrument was acknowledged before me this 13th day of July, 1984, by HUGH HOOD.

My commission expires: Feb. 6, 1988

  
Notary Public

STATE OF New Mexico )  
COUNTY OF OTERO ) ss.

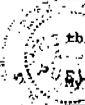


The foregoing instrument was acknowledged before me this 17th day of July, 1984, by TED BONNELL.

My commission expires: 1-1-87

[Signature]  
Notary Public

STATE OF New Mexico )  
COUNTY OF Bernalillo ) ss.



The foregoing instrument was acknowledged before me this 17th day of July, 1984, by JACK STAHL.

My commission expires: 11-18-88

[Signature]  
Notary Public

STATE OF TEXAS )  
COUNTY OF TAYLOR ) ss.

The foregoing instrument was acknowledged before me this 17th day of ~~July~~ August, 1984, by HAROLD CRAWFORD.

My commission expires: 12-03-85

[Signature]  
Notary Public

STATE OF NEW MEXICO )  
COUNTY OF EDDY ) ss.



**BOB & LEMON**  
Notary Public, State of New Mexico  
My Commission Expires Feb. 1, 1987

The foregoing instrument was acknowledged before me this 19 day of July, 1984, by CHAS. E. CURRIER.

My commission expires: 4-17-86

[Signature]  
Notary Public

STATE OF TEXAS )  
COUNTY OF MIDLAND ) ss.

The foregoing instrument was acknowledged before me this 2nd day of ~~July~~ August, 1984, by MARK D. WILSON.

My commission expires: 10-12-87

[Signature]  
Notary Public

STATE OF NEW MEXICO )  
OTERO COUNTY )  
FILED FOR RECORD IN MY OFFICE  
this 21st day of August, 1984  
at 3:30 o'clock P.M. and duly recorded  
in Book No. 563 Page 433-34  
Notary Public  
[Signature]  
County Clerk Otero County New Mexico  
[Signature] Deputy

-2- #1816