

**FIRST AMENDMENT TO AMENDED AND RESTATED DECLARATION OF RESTRICTIONS**

THE STATE OF TEXAS     §  
  §                   KNOW ALL MEN BY THESE PRESENTS:  
COUNTY OF COLLIN     §

WHEREAS, Plano Independent School District (PISD) and Shiloh Othel, LTD (Othel) are the owners of Parcel 1 (PISD) and Parcel 4 (Othel) of Shiloh/544 Addition to the City of Plano;

WHEREAS, Section of 2.4 of the Amended And Restated Declaration of Restrictions (Restrictions) dated May 11, 1998, states that certain businesses may not be conducted without the prior written consent of the Owners of Parcel 1 and Parcel 4; and

WHEREAS, Section 2.4(s) of said Restrictions state Retail package sales or on-site consumption of alcoholic beverages.

NOW THEREFORE, be it resolved by both PISD and Othel that:

1. Section 2.4(s) of said Restrictions is hereby amended to read: "With the exception of beer and wine sales for off-site consumption, all other retail package sales or on-site consumption of alcoholic beverages;
2. PISD and Othel hereby expressly grant permission for the sale of beer and wine for off-site consumption.

WITNESS our hands this \_\_\_\_\_ day of \_\_\_\_\_, 2006.

PLANO INDEPENDENT SCHOOL DISTRICT

BY: \_\_\_\_\_

SHILOH OTHEL, LTD

BY: \_\_\_\_\_

**Acknowledgment**

State of Texas  
County of Collin

This instrument was acknowledged before me on \_\_\_\_\_,

by \_\_\_\_\_ for the Plano Independent School District.

\_\_\_\_\_  
Notary Public's Signature

**Acknowledgment**

State of Texas  
County of Collin

This instrument was acknowledged before me on \_\_\_\_\_,

by \_\_\_\_\_ for Shiloh Othel, LTD.

\_\_\_\_\_  
Notary Public's Signature