

**AMENDMENT TO RESTRICTIVE AND PROTECTIVE
COVENANTS DATED SEPTEMBER 27, 1940 OF
THE BURTON PARK ADDITION**

The Restrictive and Protective Covenants dated September 27, 1940, recorded September 27, 1940, in Book Z of Leases at Page 123 as Entry Number 169 is hereby amended as set forth hereinafter:

WHEREAS, the Restrictive and Protective Covenants require updating; and

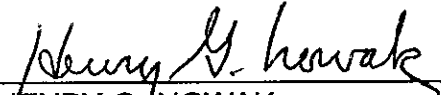
WHEREAS, the properly constituted committee of the Burton Park Addition by requisite notice have submitted the amendment herein to the homeowners and persons with title interest in and to the Burton Park Addition;

NOW, THEREFORE, the restrictive and protective covenants are hereby amended as follows: Paragraph 7 is deleted in its original form and replaced by the following language:

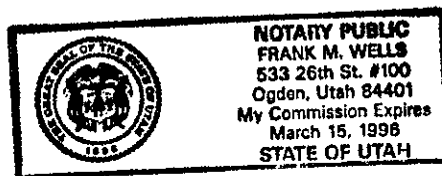
7. The purchase, occupancy, or sale of any of the properties of the Burton Park Addition shall be open to persons of any race, religion, or ethnic origin.

12. These covenants are to run with the land and shall be binding on all the parties and all persons claiming unto them until January 1, 2006, at which time said covenants shall be automatically extended for successive periods of ten years unless, by a vote of the majority of the then owners of the lots and residences, it is agreed to change the said covenants in whole or in part.

Dated this 28 day of November, 1995.


HENRY G. NOWAK

On the 28 day of November, 1995, personally appeared before me Henry G. Nowak, known to me to be a duly authorized representative of the Burton Park Addition Homeowners Committee authorized to execute the amendment hereto for purposes of recordation signed same in my presence.




NOTARY PUBLIC