

APPOINTMENT OF SUCCESSOR TRUSTEE

Date: September 15, 2003

Successor Trustee: Bill Flickinger  
2001 North Lamar Boulevard  
Travis County  
Austin, Texas 78705

Declaration: Master Declaration of Covenants, Conditions and Restrictions recorded at Volume 11324, Page 0707 of the Real Property Records of Travis County, Texas, as amended

Beneficiary/Association: Barton Creek North Property Owners Association, Inc., a Texas non-profit corporation formerly known as Barton Creek Property Association, Inc.

Barton Creek North Property Owners Association, Inc., pursuant to Section 5.08 of the Declaration, hereby appoints Bill Flickinger of 2001 North Lamar Boulevard, Texas 78705 as Successor Trustee to conduct non-judicial foreclosures of the Association's liens for unpaid assessments and all associated costs of collection. This appointment supersedes all prior appointments of Trustees pursuant to Section 5.08 of the Declaration and shall remain in effect until further action by the Association.

SIGNED to be effective the 15 day of September, 2003.

BARTON CREEK NORTH PROPERTY OWNERS ASSOCIATION, INC.

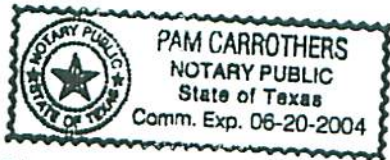
By: Faye S. Edwards  
Printed Name: FAYE S. EDWARDS  
Title: Secretary

ACKNOWLEDGMENT

STATE OF TEXAS §  
§  
COUNTY OF TRAVIS §

Before me, the undersigned authority, on this day personally appeared Jay S. Edwards (printed name), Secretary (title) of Barton Creek North Property Owners Association, Inc., personally known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he/she executed the same as the act of Barton Creek North Property Owners Association, Inc. and for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE on this 15 day of September, 2003.



(SEAL)

Pam Carrothers  
Notary Public, State of Texas

PAM CARROTHERS  
Typed or Printed Name  
My Commission Expires: 6/20/04

AFTER RECORDING RETURN TO:

Mr. Bill Flickinger  
Willatt & Flickinger  
2001 North Lamar  
Austin, Texas 78705

**FILED AND RECORDED**  
OFFICIAL PUBLIC RECORDS

*Dana Debeauvoir*

09-18-2003 03:31 PM 2003223888  
KNOWLES \$11.00  
DANA DEBEAUVOIR, COUNTY CLERK  
TRAVIS COUNTY, TEXAS

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9/11/03