

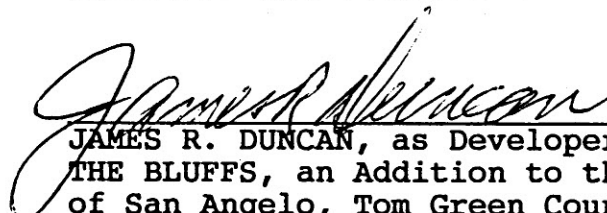
RESIGNATION OF
ARCHITECTURAL CONTROL COMMITTEE MEMBERS

JAMES R. DUNCAN (the "Developer"), E. HAL DICKSON, JAMES A. DUNCAN and PHILLIP W. DUNCAN, constituting the members of the ARCHITECTURAL CONTROL COMMITTEES established in the Dedication, Plat and Restrictions of the various sections of THE BLUFFS, an Addition, Tom Green County, Texas, hereby resign as members of the ARCHITECTURAL CONTROL COMMITTEES only insofar as pertains to those sections, lots, tracts or parcels of land of THE BLUFFS, an Addition to the City of San Angelo, Tom Green County, Texas, listed on Exhibit "A" attached hereto.

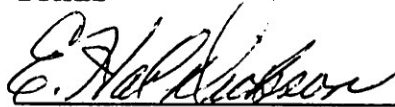
These resignations are in implementation of the Settlement Agreement and Consent Judgment entered in Cause No. 91-14671 in the 160th Judicial District Court of Dallas County, Texas.

This document may be executed in counterparts, with each counterpart an original document and all considered together as the entire, completed agreement.


DATED this 20th day of July, 1993.



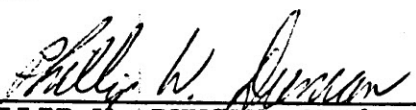
 JAMES R. DUNCAN, as Developer of
 THE BLUFFS, an Addition to the City
 of San Angelo, Tom Green County,
 Texas



 E. HAL DICKSON, Member of the
 Architectural Control Committee of
 THE BLUFFS, an Addition to the City
 of San Angelo, Tom Green County,
 Texas



 JAMES A. DUNCAN, Member of the
 Architectural Control Committee of
 THE BLUFFS, an Addition to the City
 of San Angelo, Tom Green County,
 Texas



 PHILLIP W. DUNCAN, Member of the
 Architectural Control Committee of
 THE BLUFFS, an Addition to the City
 of San Angelo, Tom Green County,
 Texas

