

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

