

**FIRST ANNEXATION TO DECLARATION
OF COVENANTS, CONDITIONS AND RESTRICTIONS
FOR MERIDIAN**

This First Annexation to the Declaration of Covenants, Conditions and Restrictions for Meridian (the "**Annexation**"), is made on the date hereinafter set forth by Centex Homes, a Nevada general partnership (the "**Declarant**").

RECITALS

WHEREAS, a certain instrument entitled Declaration of Covenants, Conditions, and Restrictions for Meridian was recorded as Document Number 2005-27676 in the Real Property Records of Denton County, Texas (the "**Declaration**");

WHEREAS, Section 10.1 of the Declaration provides that Declarant has the right to annex certain additional real property into Meridian Homeowners' Association, Inc. (the "**Association**") and subject such property to the terms of the Declaration;

WHEREAS, Declarant desires to annex the real property described in Exhibit 1 attached hereto (the "**Annexed Property**") into the Association and to subject the Annexed Property to the terms and conditions of the Declaration; and

WHEREAS, Declarant is the owner of the Annexed Property.

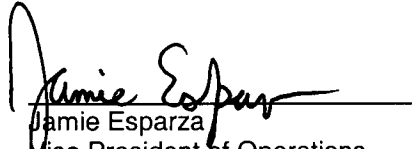
ANNEXATION

1. **Annexation.** The Declarant hereby annexes the Annexed Property into the Association and subjects the Annexed Property to the Declaration, including, without limitation, all of the rights, privileges, duties, and liabilities of the Declaration. This Annexation shall be effective upon the recordation of this Annexation in the office of the County Clerk of Denton County, Texas.
2. **Full Force and Effect.** Except as specifically amended herein, the Declaration shall remain and continue in full force and effect.

IN WITNESS WHEREOF, the Declarant has executed this Annexation as of the date written below.

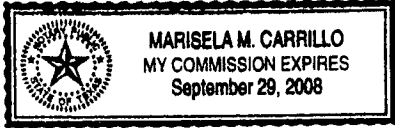
DECLARANT:
CENTEX HOMES,
a Nevada general partnership

By: Centex Real Estate Corporation
a Nevada corporation
its managing general partner

By: 
Jamie Esparza
Vice President of Operations
Centex Homes (DFW Metro)

STATE OF TEXAS
COUNTY OF DALLAS

This instrument was acknowledged before me on this 14th of July, 2005, by Jamie Esparza (personally known to me), Vice:President of Operations (DFW Metro) of Centex Real Estate Corporation, a Nevada corporation, on behalf of the corporation in its capacity as managing general partner of Centex Homes, a Nevada general partnership.



Marisela M. Carrillo

Notary Public, State of Texas

Notary's printed name: Marisela M. Carrillo

My Commission expires: 9/29/08

AFTER RECORDING RETURN TO:

Centex Homes
1603 LBJ Freeway, Suite 700
Dallas, Texas 75234
Attention: Legal Department

EXHIBIT 1

Annexed Property

Lots 1 – 30, 32 – 53, and 56 – 86, Block B; Lots 1 – 28, Block C; Lots 1 and 5 – 11, Block G; Lots 1 – 10, Block H; Lots 1 – 10, and 17 – 19, Block J; Lots 1 – 30, Block K; Lots 1 – 7; Block L; Lots 1 and 14 – 27, Block M of Hidden Coves Estates Phase 2, an addition to the City of Lewisville, Denton County, Texas, according to the map or plat thereof, recorded May 4, 2005 in Cabinet V, Pages 255-257, Plat Records, Denton County, Texas.