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THE STATE OF TEXAS |  
COUNTY OF MONTGOMERY |

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WHEREAS, Harris County Properties, Inc. (now Guardian Development Corporation), the owner of all lots in Lake Conroe Forest Subdivision in Montgomery County, Texas, as shown by the map or plat thereof recorded in the Office of the County Clerk of Montgomery County, Texas, by instrument dated July 13, 1959, recorded in Volume 465, page 531 of the Deed Records of Montgomery County, Texas, placed certain restrictions, covenants and conditions on said Subdivision; and,

WHEREAS, it is the desire of the owners of all lots in said Subdivision to amend said restrictions, conditions and covenants as hereinafter set forth:

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS: That the undersigned owners of all lots in Lake Conroe Forest Subdivision, including revisions of portions of said Subdivision, do hereby amend the conditions, restrictions and covenants as shown by said instrument dated July 13, 1959, recorded in Volume 465, Page 531 of the Deed Records of Montgomery County, Texas, as follows, to-wit:

Paragraph 1 is amended so as hereafter to read as follows:

- "1. Fully Restricted Residential Area: Dwellings constructed on lots in this Subdivision shall contain a minimum of 672 square feet, exclusive of open porches, carports and garages, but said 672 square feet may include screened-in porches."

Paragraph 3 is amended so as hereafter to read as follows:

- "3. No residence shall be erected or placed on any lot or tract or on portions of a lot or tract having a width of less than 50 feet at the minimum building setback line, nor shall any residence be erected or placed on any lot or tract or on any portion of a lot or tract having an area of less than 5,000 square feet."

Except as herein amended, said instrument shall remain in full force and effect.

This instrument may be executed and filed for record in several counterparts, each of which shall have the full force and effect of an original.

EXECUTED on this the 16th day of August, A. D. 1962.

ATTEST: (SEAL)

GUARDIAN DEVELOPMENT CORPORATION

/s/ Thelma Schulte  
Secretary

By: /s/ Claude H. Townsend  
President

541 98

THE STATE OF TEXAS |  
COUNTY OF MONTGOMERY |

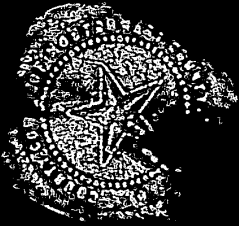
I, W. T. HOOPER, Clerk County Court, Montgomery County Texas hereby certify that the above and foregoing is a true and correct excerpt from Amendment of Restrictions and Covenants on Lake Conroe Forest from Guardian Development Corporation to the Public as the same appears on record in Volume 528, Page 304, of the Deed Records of Montgomery County, Texas.

Given under my hand and seal of office at Conroe, Texas this the 30th day of April, A. D. 1963.

W. T. HOOPER, Clerk County Court,

Montgomery County, Texas

By: Millene Witherspoon, Deputy.



W. L. Taylor  
Lot (s) 36 & 37 Block 4-A

x Fritz Greenwald  
Lot (s) 69 Block 1

Lot (s) \_\_\_\_\_ Block \_\_\_\_\_

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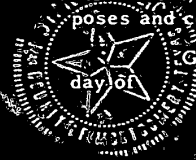
Lot (s) \_\_\_\_\_ Block \_\_\_\_\_

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THE STATE OF TEXAS X  
COUNTY OF *Montgomery* X

BEFORE ME, the undersigned authority, a Notary Public in and for  
*Montgomery* County, Texas, on this day personally appeared  
*W. L. Taylor*

known to me to be the person whose name *is* subscribed to the foregoing  
instrument, and acknowledged to me that he executed the same for the pur-  
poses and consideration therein expressed.



GIVEN UNDER MY HAND AND SEAL OF OFFICE, this *12<sup>th</sup>*  
*October* A. D. 1962.

*Notary Taylor*  
Notary Public in and for  
*Montgomery* County, Texas.

THE STATE OF TEXAS X  
COUNTY OF MONTGOMERY X

BEFORE ME, the undersigned authority, a Notary Public in and for  
MONTGOMERY County, Texas, on this day personally appeared  
Fritz Crawford

known to me to be the person whose name is subscribed to the foregoing in-  
strument, and acknowledged to me that he executed the same for the purposes  
and consideration therein expressed, as the act and deed of said Fritz Crawford.



GIVEN UNDER MY HAND AND SEAL OF OFFICE, this *31<sup>st</sup>*  
*December* A. D. 1962

*Notary Taylor*  
Notary Public in and for ~~Montgomery~~  
*Montgomery* County, Texas.

FILED FOR RECORD May 1 1963 at 9:20 o'clock A. M.  
RECORDED May 6 1963 at 5:30 o'clock P. M.  
W. T. HOOPER, Clerk County Court,  
Montgomery County, Texas  
By: *Opheelia Hapstead* Deputy.