

modified, amended and replaced with certain reservations, restrictions and covenants set forth in an instrument recorded under Clerk's File No. 9772018 of the Official Public Records of Real Property of Montgomery County, Texas (said instrument being herein referred to as the "Existing Declaration"); and

WHEREAS, Paragraph 13 of the Existing Declaration provides, in relevant part, that the provisions thereof, including the reservations, restrictions and covenants set out therein, shall remain in force indefinitely and may, at any time, be changed in whole or in part by majority vote of the then property owners, and an instrument in writing effecting any such changes shall have been recorded in the Deed Records of Montgomery County, Texas, except that any change to Article 12 of the Existing Declaration, shall require the approval of two-thirds (2/3) of the then property owners; and

WHEREAS, the undersigned property owners in the Subdivision, being a majority of said property owners, desires to modify and amend the provisions of the Existing Declaration as herein set out; and

WHEREAS, LCHPOA was created pursuant to the applicable provisions of the Existing Declaration and is the property owners' association for the Subdivision; and

WHEREAS LCHPOA desires to ratify and confirm this Amended Declaration as so evidenced by its joining in the execution thereof;

NOW THEREFORE, in consideration of the premises and for the purpose of amending, continuing in effect and carrying out the uniform plan and scheme for the improvement, development and sale of property in the Subdivision and for the enhancement and protection of property values and the welfare of the property owners and residents of the Subdivision, the undersigned lot owners and LCHPOA hereby

execute this Amended Declaration, which shall amend and supplant the Existing Declaration in its entirety, and in so doing, the undersigned lot owners and LCHPOA hereby adopt, establish, promulgate and impress upon the Subdivision the following reservations, restrictions, covenants and conditions, which are hereby made applicable to the Subdivision as of the effective date hereof. This Amended Declaration shall govern the development and use of all private lands in the Subdivision, and shall be binding upon each property owner, and any and all heirs, executors, administrators, assigns or successors for the term stipulated herein:

1. That no dwelling will be located on any lot or tract or portion of lots or tracts nearer to the front line than 25 feet or nearer to a side line than 5 feet.

2. That no noxious or offensive activity shall be carried on upon any lot in said Subdivision, nor shall anything be done thereon which may be or may become an annoyance or nuisance to the neighborhood. The use or discharge of firecrackers or other fireworks within the Subdivision is prohibited without property owner supervision.

3. No residential dwelling shall be moved onto any lot within the Subdivision. The use of a tent, house trailer, travel trailer, camper, mobile home, manufactured home, modular home, prefabricated home, or motor home as a permanent residence is prohibited. No structure of a temporary character, whether motor home, trailer, recreational vehicle, travel trailer, mobile home, manufactured home, modular home, industrialized housing, basement, tent, shack, garage, barn or other outbuilding shall be maintained or used on any lot at any time as a permanent residence. Weather permitting, all construction must be completed within 6 months after construction commences. Notwithstanding the provisions in this paragraph, dwellings and/or structures existing on

any lot in the Subdivision on the effective date hereof shall be deemed in compliance with this paragraph.

4. That septic tanks or individual sewerage systems must be used in this Subdivision for the disposal of waste materials as a sanitary sewer system, and same shall be constructed in such manner as to meet Federal Home Administration (FHA) and San Jacinto River Authority (SJRA) minimum requirements for such. No open or pit type toilets, cess pools, or other means of disposal, which retain sanitary wastes or the effluent therefrom upon the premises shall be installed or used at any place in this Subdivision at any time.

5. That no lot shall be used or maintained as a dumping ground for rubbish. Trash, garbage or other waste materials shall not be kept except in sanitary containers. All incinerators or other arrangements for the storage or disposal of such materials shall be kept in a clean and sanitary condition. Garbage and trash or other refuse accumulated in this Subdivision shall not be dumped at any place therein, nor shall any such refuse be dumped at any place upon adjoining land where a nuisance to any property owner of this Subdivision is or may be created. Grass and weeds shall be maintained on all lots within the Subdivision to prevent rodent and other undesirable inhabitants from becoming a nuisance or health threat to other property owners.

6. That no animals, livestock, or poultry of any kind shall be raised, bred, or kept on any lot in the Subdivision, except that dogs, cats or other common household pets may be kept provided that they are not kept, bred or maintained for any commercial purpose.

7. That visible business and/or commercial activities are specifically disallowed. No person, firm or corporation will be allowed to carry on any visible business activities

on any residential lots. Visible business activities shall be defined as any excessive traffic and/or use of property for commercial business that may disrupt and/or distract from the residential nature and purpose of all property in the Subdivision.

8. That all lots in this Subdivision, except as hereinafter set out, are restricted to single dwelling residential use only. No multi-family dwellings, such as duplexes or apartments, shall be permitted. The minimum square footage of the total living area of the main residential dwelling, exclusive of open porches, garages, carports, and servants quarters, notwithstanding the provisions in this paragraph, dwelling and/or structures existing on any lot in said Subdivision on the effective date hereof shall be deemed in compliance with this paragraph, shall have a minimum living area of the residential dwelling of a least 1200 square feet. Notwithstanding the provisions in this paragraph, dwellings and/or structures existing on any lot in the Subdivision on the effective date hereof shall be deemed in compliance with this paragraph.

9. That no residence shall be erected or placed on any lot or tract or portions of a lot or tract having a width of less than fifty (50) feet at the minimum building setback line, nor shall any residence be erected or placed on any lot or tract or any portion of a lot or tract having an area of less than 5,000 square feet.

10. That Lot 3, in Block 1, Section 1, is restricted to use as a boat landing and launching area, and a community park.

11. That maintenance of Lot 3, Block 1, Section 1, shall be the responsibility of all Subdivision lot owners, and the sale of a lot in the Subdivision without the sale of an accompanying undivided 1/60th interest in Lot 3, Block 1, Section 1 is prohibited

Maintenance, property improvements, County taxes and other expenses shall be administered by LCHPOA.

Pursuant to the applicable provisions of the Existing Declaration, the LCHPOA was formed as a Texas nonprofit corporation and has served as the property owners association for the Subdivision since the date of the Existing Declaration. LCHPOA is hereby ratified and confirmed as the Subdivision's "property owners' association", as that term is used and defined in Section 202.001(2) of the Texas Property Code. LCHPOA is organized pursuant to and governed by its Articles of Incorporation and Bylaws which are incorporated herein by reference.

Membership and voting rights in LCHPOA are prescribed in the Articles of Incorporation and/or Bylaws of the association.

In addition to the rights, duties and prerogatives established in the Existing Declaration and those set out elsewhere in this Amended Declaration, LCHPOA shall have the following rights, powers, duties and authority as prescribed in the Articles of Incorporation and/or Bylaws of the Association.

12. That each lot in the Subdivision shall be assessed an annual maintenance fee for the purpose of supporting each of the covenants described herein, and creating a fund to be designated as the "Subdivision Maintenance and Tax Fund". Said maintenance fee assessment shall be paid by the owner or owners of each lot to the LCHPOA in advance annual installments. The assessment rate shall be determined annually by two thirds (2/3) majority vote of the voting members of LCHPOA according to the needs of the Subdivision, provided that such assessment shall be uniform to all property owners within the Subdivision. The present owners of the property herein above described and their successors and assigns agree to pay their and each of their proper proportion of said assessment for all lots in the Subdivision.

13. That these covenants are to run with the land and shall be binding on all the parties and all persons claiming under them. Said covenants shall remain in force indefinitely and may, at any time, be changed in whole or in part by majority vote of the "voting membership" of LCHPOA as that term is defined in the LCHPOA bylaws, except that any change in Article 12 herein regarding changes in the annual assessment fee, shall require the approval of 2/3rds of the "voting membership" of LCHPOA, and an instrument in writing effecting any such changes shall have been recorded in the Official Public Records of Real Property of Montgomery County, Texas.

14. That if the parties hereto or any of them, or heirs or assigns, shall violate any of the covenants herein, it shall be lawful for LCHPOA or any person or persons owning any real property situated in said Subdivision to prosecute in proceedings at Law or in Equity against the person or persons violating or attempting to violate such covenant and

either prevent him or them from so doing or to recover damages or other dues for such violation.

15. That invalidation of any of these covenants by Judgment or Court Order shall in no wise affect any of the other provisions hereof which shall remain in full force and effect.

EXECUTED this 2ND day of JUNE, 2004

Lake Conroe Heights
Property Owners Association, Inc.

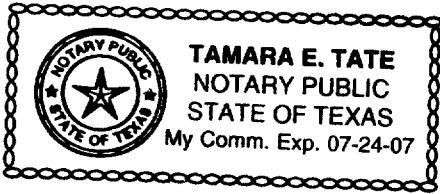
By: [Signature]
Name: CLAY YOUNG
Title: PRESIDENT, LCHPOA

STATE OF TEXAS ,

COUNTY OF MONTGOMERY ,

— This instrument was acknowledged before me this the 2nd day of June, 2004 by Clay Young, President of Lake Conroe Heights Property Owners Association, Inc., a Texas nonprofit corporation, on behalf of said corporation.

[Signature]
Notary Public, State of Texas



596-10-1300

April 27, 2004
Lake Conroe Heights Subdivision
Property Owner

RE: PROPOSED DEED RESTRICTION AMENDMENTS

Dear Lake Conroe Heights Subdivision Property Owner:

Enclosed herewith please find a document entitled "Amended Declaration of Reservations, Restrictions and Covenants for Lake Conroe Heights Subdivision, Sections One (1), Two (2), Three (3) and Four (4)" (the "Restriction Amendments"). The document is the final version of the proposed Restriction Amendments, which have been reviewed and suggested by the revision committee and ultimately finalized by the Board of Directors of the Lake Conroe Heights Property Owners' Association. I think you will agree that the proposed Restriction Amendments contain only those material terms that were discussed, debated and agreed upon at prior Association membership meetings. Also included is a copy of the existing LCHPOA By-Laws for your reference.

The Board of Directors is sending these proposed Restriction Amendments to you for your vote for or against the proposal. You will note that on the last page of the proposed Restriction Amendments is a ballot entitled "Vote on Adoption of Amended Declaration". You should carefully review this ballot. Please fill out all the information requested on the ballot and sign in the designated place indicating your approval or rejection to the proposed Restriction Amendments. You must sign the ballot before a notary public.

After casting your vote and signing in the appropriate place on the ballot, please detach the ballot from your copy of the proposed Restriction Amendments and return the ballot to the Board of Directors of the Association at LCHPOA, 15134 Cozy Cove Lane, Willis, TX 77318. Please return the fully executed ballots to the above referenced address on or before June 1, 2004.

Upon receipt of ballots responsive, if a majority vote of the then property owners is then obtained approving the proposed Restriction Amendments, the Board of Directors of the Association shall file, or cause to be filed, the proposed Restriction Amendments (with the attached ballots) in the Official Public Records of Real Property of Montgomery County, Texas. Should the requisite number of votes not be obtained in favor of the proposed Restriction Amendments, then the proposed amendments will not be filed and recorded.

Sincerely,



Clay Young
President, LCHPOA

**LCHPOA Voter Tally on Adoption of Amended Declaration
June 1, 2004**

Name	For	Against	No Response
Bridges		1	
Bruner	1		
Caesar		1	
Cook	1		
Cronin	1		
Dahms	1		
Dunn	1		
Dunwoody	1		
Gillmore	1		
Gooley	1		
Henry	1		
Hilley			1
Hounsel	1		
Jensen			1
Kruger	1		
Lee	1		
Lewis			1
Martin	1		
Mayes	1		
Morrison	1		
Parrish			1
Rozema	1		
Scott	1		
Spencer	1		
Spiva	1		
Sullivan	1		
Taylor	1		
Thoede	1		
Washmon			1
Waldo	1		
Watz	1		
Yeary	1		
Young	1		
TOTAL	26	2	5

VOTE ON ADOPTION OF AMENDED DECLARATION

I HAVE READ AND UNDERSTAND THE FOREGOING AMENDED DECLARATION OF RESERVATIONS, RESTRICTIONS AND COVENANTS FOR LAKE CONROE HEIGHTS SUBDIVISION, SECTIONS ONE (1), TWO (2), THREE (3) AND FOUR (4), AND BEING THE DULY AUTHORIZED OWNER OF PROPERTY IN SUCH SUBDIVISION, I AFFIX MY SIGNATURE BELOW AS MY VOTE ON SUCH PROPOSAL AND AUTHORIZE THE ATTACHMENT OF THIS DOCUMENT TO THE FOREGOING AMENDED DECLARATION OF RESERVATIONS, RESTRICTIONS AND COVENANTS FOR LAKE CONROE HEIGHTS SUBDIVISION, SECTIONS ONE (1), TWO (2), THREE (3) AND FOUR (4) TO BE DULY FILED AND RECORDED, IF PASSED, WITH THE OFFICIAL PUBLIC RECORDS OF REAL PROPERTY OF MONTGOMERY COUNTY, TEXAS.

PRINT NAME ELSIE MAE BRUNER
ADDRESS: 15128 COLY RD NE LN
WILLIS TX 77318

PROPERTY DESCRIPTION:
SECTION NO. 01
BLOCK NO. 1
LOT NO(S). 11

IN ATTEST WHEREOF, WITNESS MY HAND ON THIS THE 4 DAY OF 30, 2004.

APPROVAL OF THE PROPOSED REVISIONS

Elsie M Bruner
(SIGNATURE)

(SIGNATURE)

REJECTION OF THE PROPOSED REVISIONS

(SIGNATURE)

(SIGNATURE)

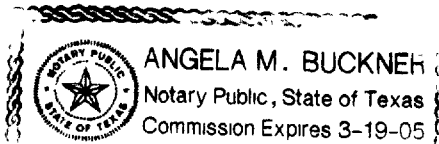
STATE OF TEXAS

COUNTY OF Montgomery

Before me, the undersigned, a Notary Public in and for said County and State, on this day personally appeared Elsie M. Bruner known to me to be the person who named is subscribed to the foregoing instrument, and acknowledged to me that he/she executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, THIS THE 30th DAY OF April, 2004

Angela M. Buckner
Notary Public, State of Texas



VOTE ON ADOPTION OF AMENDED DECLARATION

I HAVE READ AND UNDERSTAND THE FOREGOING AMENDED DECLARATION OF RESERVATIONS, RESTRICTIONS AND COVENANTS FOR LAKE CONROE HEIGHTS SUBDIVISION, SECTIONS ONE (1), TWO (2), THREE (3) AND FOUR (4), AND BEING THE DULY AUTHORIZED OWNER OF PROPERTY IN SUCH SUBDIVISION, I AFFIX MY SIGNATURE BELOW AS MY VOTE ON SUCH PROPOSAL AND AUTHORIZE THE ATTACHMENT OF THIS DOCUMENT TO THE FOREGOING AMENDED DECLARATION OF RESERVATIONS, RESTRICTIONS AND COVENANTS FOR LAKE CONROE HEIGHTS SUBDIVISION, SECTIONS ONE (1), TWO (2), THREE (3) AND FOUR (4) TO BE DULY FILED AND RECORDED, IF PASSED, WITH THE OFFICIAL PUBLIC RECORDS OF REAL PROPERTY OF MONTGOMERY COUNTY, TEXAS

PRINT NAME. THOMAS W COOK
ADDRESS. 2906 TRAIL LODGE
KINGWOOD TX 77339

PROPERTY DESCRIPTION:
SECTION NO. 1
BLOCK NO. 1
LOT NO(S). 10

IN ATTEST WHEREOF, WITNESS MY HAND ON THIS THE 30 DAY OF APRIL, 2004.

APPROVAL OF THE PROPOSED REVISIONS.

Thomas W Cook
(SIGNATURE)
Katherine J Cook
(SIGNATURE)

REJECTION OF THE PROPOSED REVISIONS.

(SIGNATURE)

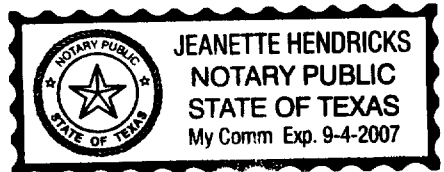
(SIGNATURE)

STATE OF TEXAS
COUNTY OF Harris

Before me, the undersigned, a Notary Public in and for said County and State, on this day personally appeared Thomas & Kathryn Cook known to me to be the person who named is subscribed to the foregoing instrument, and acknowledged to me that he/she executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, THIS THE 30 DAY OF April, 2004

Jeanette Hendricks
Notary Public, State of Texas 9-4-2007



VOTE ON ADOPTION OF AMENDED DECLARATION

I HAVE READ AND UNDERSTAND THE FOREGOING AMENDED DECLARATION OF RESERVATIONS, RESTRICTIONS AND COVENANTS FOR LAKE CONROE HEIGHTS SUBDIVISION, SECTIONS ONE (1), TWO (2), THREE (3) AND FOUR (4), AND BEING THE DULY AUTHORIZED OWNER OF PROPERTY IN SUCH SUBDIVISION, I AFFIX MY SIGNATURE BELOW AS MY VOTE ON SUCH PROPOSAL AND AUTHORIZE THE ATTACHMENT OF THIS DOCUMENT TO THE FOREGOING AMENDED DECLARATION OF RESERVATIONS, RESTRICTIONS AND COVENANTS FOR LAKE CONROE HEIGHTS SUBDIVISION, SECTIONS ONE (1), TWO (2), THREE (3) AND FOUR (4) TO BE DULY FILED AND RECORDED, IF PASSED, WITH THE OFFICIAL PUBLIC RECORDS OF REAL PROPERTY OF MONTGOMERY COUNTY, TEXAS

PRINT NAME GLORIA M. CRONIN PROPERTY DESCRIPTION:
ADDRESS 15152 Cozy Cove SECTION NO. 1
Willis, TX 77318 BLOCK NO.
LOT NO(S) 4-5

IN ATTEST WHEREOF, WITNESS MY HAND ON THIS THE 21 DAY OF May, 2004.

APPROVAL OF THE PROPOSED REVISIONS. Gloria M. Cronin
(SIGNATURE)
JHC
(SIGNATURE)

REJECTION OF THE PROPOSED REVISIONS: _____
(SIGNATURE)

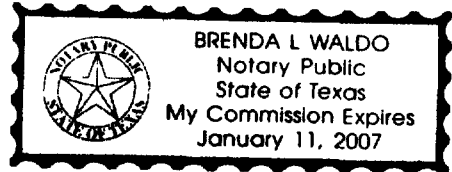
(SIGNATURE)

STATE OF TEXAS
COUNTY OF Montgomery

Before me, the undersigned, a Notary Public in and for said County and State, on this day personally appeared Gloria & Herschel Cronin, known to me to be the person who named is subscribed to the foregoing instrument, and acknowledged to me that he/she executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, THIS THE 21 DAY OF May, 2004.

Brenda L Waldo
Notary Public, State of TX



VOTE ON ADOPTION OF AMENDED DECLARATION

I HAVE READ AND UNDERSTAND THE FOREGOING AMENDED DECLARATION OF RESERVATIONS, RESTRICTIONS AND COVENANTS FOR LAKE CONROE HEIGHTS SUBDIVISION, SECTIONS ONE (1), TWO (2), THREE (3) AND FOUR (4), AND BEING THE DULY AUTHORIZED OWNER OF PROPERTY IN SUCH SUBDIVISION, I AFFIX MY SIGNATURE BELOW AS MY VOTE ON SUCH PROPOSAL AND AUTHORIZE THE ATTACHMENT OF THIS DOCUMENT TO THE FOREGOING AMENDED DECLARATION OF RESERVATIONS, RESTRICTIONS AND COVENANTS FOR LAKE CONROE HEIGHTS SUBDIVISION, SECTIONS ONE (1), TWO (2), THREE (3) AND FOUR (4) TO BE DULY FILED AND RECORDED, IF PASSED, WITH THE OFFICIAL PUBLIC RECORDS OF REAL PROPERTY OF MONTGOMERY COUNTY, TEXAS

PRINT NAME: Mr + Mrs Denis Dahms PROPERTY DESCRIPTION:
ADDRESS: 1626 Wavecrest Lane SECTION NO. 1
Houston, TX 77062 BLOCK NO. 1
LOT NO(S) 6

IN ATTEST WHEREOF, WITNESS MY HAND ON THIS THE 6th DAY OF May, 2004.

APPROVAL OF THE PROPOSED REVISIONS. Denis L. Dahms
(SIGNATURE)
Sharon L. Dahms
(SIGNATURE)

REJECTION OF THE PROPOSED REVISIONS: _____
(SIGNATURE)

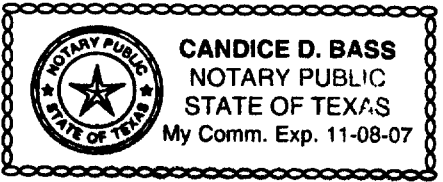
(SIGNATURE)

STATE OF TEXAS
COUNTY OF Harris

Before me, the undersigned, a Notary Public in and for said County and State, on this day personally appeared Sharon + Denis Dahms, known to me to be the person who named is subscribed to the foregoing instrument, and acknowledged to me that he/she executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, THIS THE 6th DAY OF May, 2004

Candice D. Bass
Notary Public, State of Texas



VOTE ON ADOPTION OF AMENDED DECLARATION

I HAVE READ AND UNDERSTAND THE FOREGOING AMENDED DECLARATION OF RESERVATIONS, RESTRICTIONS AND COVENANTS FOR LAKE CONROE HEIGHTS SUBDIVISION, SECTIONS ONE (1), TWO (2), THREE (3) AND FOUR (4), AND BEING THE DULY AUTHORIZED OWNER OF PROPERTY IN SUCH SUBDIVISION, I AFFIX MY SIGNATURE BELOW AS MY VOTE ON SUCH PROPOSAL AND AUTHORIZE THE ATTACHMENT OF THIS DOCUMENT TO THE FOREGOING AMENDED DECLARATION OF RESERVATIONS, RESTRICTIONS AND COVENANTS FOR LAKE CONROE HEIGHTS SUBDIVISION, SECTIONS ONE (1), TWO (2), THREE (3) AND FOUR (4) TO BE DULY FILED AND RECORDED, IF PASSED, WITH THE OFFICIAL PUBLIC RECORDS OF REAL PROPERTY OF MONTGOMERY COUNTY, TEXAS

The Dunn Family Trust
PRINT NAME: *Joan Dunn Trust* PROPERTY DESCRIPTION
ADDRESS: *15088 Cozy Cove* SECTION NO. *Lake Conroe Heights*
Willis, Texas 77318 BLOCK NO. *1*
LOT NO(S). *16, 17 1/2 E 1/2 18*

IN ATTEST WHEREOF, WITNESS MY HAND ON THIS THE 27 DAY OF May, 2004.

APPROVAL OF THE PROPOSED REVISIONS *Joan Dunn Trustee*
(SIGNATURE)

(SIGNATURE)

REJECTION OF THE PROPOSED REVISIONS. _____
(SIGNATURE)

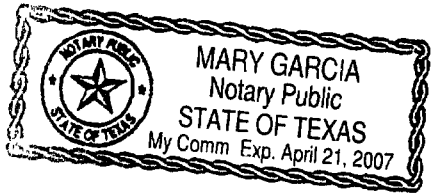
(SIGNATURE)

STATE OF TEXAS
COUNTY OF Montgomery

Before me, the undersigned, a Notary Public in and for said County and State, on this day personally appeared Joan P. Dunn, known to me to be the person who named is subscribed to the foregoing instrument, and acknowledged to me that he/she executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, THIS THE 27 DAY OF May, 2004

Mary Garcia
Notary Public, State of Texas



VOTE ON ADOPTION OF AMENDED DECLARATION

I HAVE READ AND UNDERSTAND THE FOREGOING AMENDED DECLARATION OF RESERVATIONS, RESTRICTIONS AND COVENANTS FOR LAKE CONROE HEIGHTS SUBDIVISION, SECTIONS ONE (1), TWO (2), THREE (3) AND FOUR (4), AND BEING THE DULY AUTHORIZED OWNER OF PROPERTY IN SUCH SUBDIVISION, I AFFIX MY SIGNATURE BELOW AS MY VOTE ON SUCH PROPOSAL AND AUTHORIZE THE ATTACHMENT OF THIS DOCUMENT TO THE FOREGOING AMENDED DECLARATION OF RESERVATIONS, RESTRICTIONS AND COVENANTS FOR LAKE CONROE HEIGHTS SUBDIVISION, SECTIONS ONE (1), TWO (2), THREE (3) AND FOUR (4) TO BE DULY FILED AND RECORDED, IF PASSED, WITH THE OFFICIAL PUBLIC RECORDS OF REAL PROPERTY OF MONTGOMERY COUNTY, TEXAS.

DAVID M. DUNWOODY

PRINT NAME: *KATHLEEN B. DUNWOODY*
ADDRESS: *3609 Nottingham Houston, TX 77005*

PROPERTY DESCRIPTION:
SECTION NO. *04*
BLOCK NO. *03*
LOT NO(S). *05*

IN ATTEST WHEREOF, WITNESS MY HAND ON THIS THE *1st* DAY OF *June* 2004.

APPROVAL OF THE PROPOSED REVISIONS: *[Signature]*
Kathleen B. Dunwoody
(SIGNATURE)
(SIGNATURE)

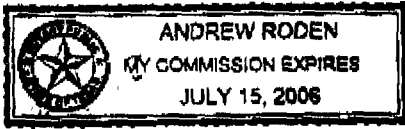
REJECTION OF THE PROPOSED REVISIONS: _____ (SIGNATURE)
_____ (SIGNATURE)

STATE OF TEXAS
COUNTY OF *Harris*

Before me, the undersigned, a Notary Public in and for said County and State, on this day personally appeared *David & Kathleen Dunwoody*, known to me to be the person who named is subscribed to the foregoing instrument, and acknowledged to me that he/she executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, THIS THE *1st* DAY OF *June*, 2004.

[Signature]
Notary Public, State of *Texas*



VOTE ON ADOPTION OF AMENDED DECLARATION

I HAVE READ AND UNDERSTAND THE FOREGOING AMENDED DECLARATION OF RESERVATIONS, RESTRICTIONS AND COVENANTS FOR LAKE CONROE HEIGHTS SUBDIVISION, SECTIONS ONE (1), TWO (2), THREE (3) AND FOUR (4), AND BEING THE DULY AUTHORIZED OWNER OF PROPERTY IN SUCH SUBDIVISION, I AFFIX MY SIGNATURE BELOW AS MY VOTE ON SUCH PROPOSAL AND AUTHORIZE THE ATTACHMENT OF THIS DOCUMENT TO THE FOREGOING AMENDED DECLARATION OF RESERVATIONS, RESTRICTIONS AND COVENANTS FOR LAKE CONROE HEIGHTS SUBDIVISION, SECTIONS ONE (1), TWO (2), THREE (3) AND FOUR (4) TO BE DULY FILED AND RECORDED, IF PASSED, WITH THE OFFICIAL PUBLIC RECORDS OF REAL PROPERTY OF MONTGOMERY COUNTY, TEXAS

PRINT NAME: JEAN GILLMORE
ADDRESS: 15124 COZY COVE LN
WILLIS, TX 77318

PROPERTY DESCRIPTION:
SECTION NO. 1
BLOCK NO. 1
LOT NO(S). 12

IN ATTEST WHEREOF, WITNESS MY HAND ON THIS THE 12th DAY OF May, 2004.

APPROVAL OF THE PROPOSED REVISIONS: Jean Gillmore
(SIGNATURE)

(SIGNATURE)

REJECTION OF THE PROPOSED REVISIONS: _____
(SIGNATURE)

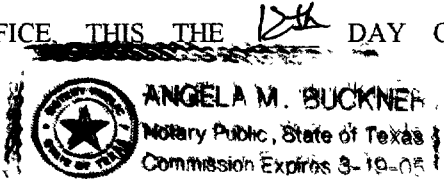
(SIGNATURE)

STATE OF TEXAS
COUNTY OF Montgomery

Before me, the undersigned, a Notary Public in and for said County and State, on this day personally appeared Jean Gillmore, known to me to be the person who named is subscribed to the foregoing instrument, and acknowledged to me that he/she executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, THIS THE 12th DAY OF May, 2004.

Angela M. Buckner
Notary Public, State of Texas



VOTE ON ADOPTION OF AMENDED DECLARATION

I HAVE READ AND UNDERSTAND THE FOREGOING AMENDED DECLARATION OF RESERVATIONS, RESTRICTIONS AND COVENANTS FOR LAKE CONROE HEIGHTS SUBDIVISION, SECTIONS ONE (1), TWO (2), THREE (3) AND FOUR (4), AND BEING THE DULY AUTHORIZED OWNER OF PROPERTY IN SUCH SUBDIVISION, I AFFIX MY SIGNATURE BELOW AS MY VOTE ON SUCH PROPOSAL AND AUTHORIZE THE ATTACHMENT OF THIS DOCUMENT TO THE FOREGOING AMENDED DECLARATION OF RESERVATIONS, RESTRICTIONS AND COVENANTS FOR LAKE CONROE HEIGHTS SUBDIVISION, SECTIONS ONE (1), TWO (2), THREE (3) AND FOUR (4) TO BE DULY FILED AND RECORDED, IF PASSED, WITH THE OFFICIAL PUBLIC RECORDS OF REAL PROPERTY OF MONTGOMERY COUNTY, TEXAS

PRINT NAME: KENNETH & LEONTINE GODLEY PROPERTY DESCRIPTION:
ADDRESS: 152169 LAKE CONROE SECTION NO. 4
HEIGHTS DR BLOCK NO. ~~1002~~ 3
WILLIS, TX 77318 LOT NO(S). LAND 2

IN ATTEST WHEREOF, WITNESS MY HAND ON THIS THE 21 DAY OF May, 2004.

APPROVAL OF THE PROPOSED REVISIONS
Leontine M. Godley
(SIGNATURE)
Kenneth Godley
(SIGNATURE)

REJECTION OF THE PROPOSED REVISIONS.

(SIGNATURE)

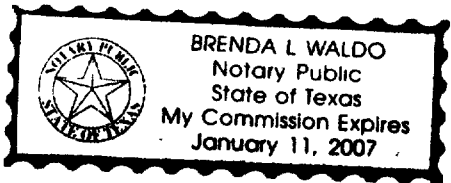
(SIGNATURE)

STATE OF TEXAS
COUNTY OF Montgomery

Before me, the undersigned, a Notary Public in and for said County and State, on this day personally appeared Leontine & Kenneth Godley known to me to be the person who named is subscribed to the foregoing instrument, and acknowledged to me that he/she executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, THIS THE 21 DAY OF May, 2004.

Brenda L Waldo
Notary Public, State of TX



VOTE ON ADOPTION OF AMENDED DECLARATION

I HAVE READ AND UNDERSTAND THE FOREGOING AMENDED DECLARATION OF RESERVATIONS, RESTRICTIONS AND COVENANTS FOR LAKE CONROE HEIGHTS SUBDIVISION, SECTIONS ONE (1), TWO (2), THREE (3) AND FOUR (4), AND BEING THE DULY AUTHORIZED OWNER OF PROPERTY IN SUCH SUBDIVISION, I AFFIX MY SIGNATURE BELOW AS MY VOTE ON SUCH PROPOSAL AND AUTHORIZE THE ATTACHMENT OF THIS DOCUMENT TO THE FOREGOING AMENDED DECLARATION OF RESERVATIONS, RESTRICTIONS AND COVENANTS FOR LAKE CONROE HEIGHTS SUBDIVISION, SECTIONS ONE (1), TWO (2), THREE (3) AND FOUR (4) TO BE DULY FILED AND RECORDED, IF PASSED, WITH THE OFFICIAL PUBLIC RECORDS OF REAL PROPERTY OF MONTGOMERY COUNTY, TEXAS

PRINT NAME: Tom & David Henry
ADDRESS: 15109 CONROE HEIGHTS LN
WILLIS, TX 77378

PROPERTY DESCRIPTION:
SECTION NO. 2
BLOCK NO. _____
LOT NO(S). 24

IN ATTEST WHEREOF, WITNESS MY HAND ON THIS THE 14th DAY OF MAY, 2004.

APPROVAL OF THE PROPOSED REVISIONS

[Signature]
(SIGNATURE)
[Signature]
(SIGNATURE)

REJECTION OF THE PROPOSED REVISIONS

(SIGNATURE)

(SIGNATURE)

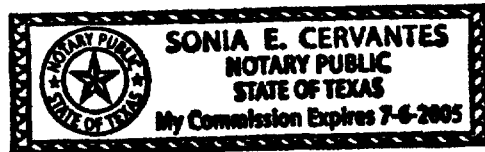
STATE OF TEXAS

COUNTY OF HARRIS

Before me, the undersigned, a Notary Public in and for said County and State, on this day personally appeared TOM HENRY, known to me to be the person who named is subscribed to the foregoing instrument, and acknowledged to me that he/she executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, THIS THE 14th DAY OF may, 2004

Sonia E. Cervantes
Notary Public, State of Texas



VOTE ON ADOPTION OF AMENDED DECLARATION

I HAVE READ AND UNDERSTAND THE FOREGOING AMENDED DECLARATION OF RESERVATIONS, RESTRICTIONS AND COVENANTS FOR LAKE CONROE HEIGHTS SUBDIVISION, SECTIONS ONE (1), TWO (2), THREE (3) AND FOUR (4), AND BEING THE DULY AUTHORIZED OWNER OF PROPERTY IN SUCH SUBDIVISION, I AFFIX MY SIGNATURE BELOW AS MY VOTE ON SUCH PROPOSAL AND AUTHORIZE THE ATTACHMENT OF THIS DOCUMENT TO THE FOREGOING AMENDED DECLARATION OF RESERVATIONS, RESTRICTIONS AND COVENANTS FOR LAKE CONROE HEIGHTS SUBDIVISION, SECTIONS ONE (1), TWO (2), THREE (3) AND FOUR (4) TO BE DULY FILED AND RECORDED, IF PASSED, WITH THE OFFICIAL PUBLIC RECORDS OF REAL PROPERTY OF MONTGOMERY COUNTY, TEXAS.

PRINT NAME: Mack & Nancy Hounsel
ADDRESS: 15121 Conroe Heights Lane

PROPERTY DESCRIPTION: _____
SECTION NO. _____
BLOCK NO. _____
LOT NO(S). _____

IN ATTEST WHEREOF, WITNESS MY HAND ON THIS THE 30th DAY OF April, 2004.

APPROVAL OF THE PROPOSED REVISIONS:

Mack Hounsel
(SIGNATURE)
Nancy Hounsel
(SIGNATURE)

REJECTION OF THE PROPOSED REVISIONS

(SIGNATURE)

(SIGNATURE)

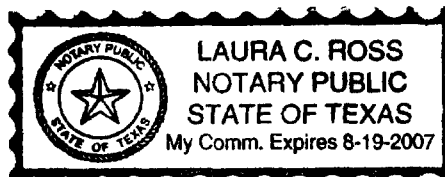
STATE OF TEXAS

COUNTY OF Harris

Before me, the undersigned, a Notary Public in and for said County and State, on this day personally appeared Mack & Nancy Hounsel, known to me to be the person who named is subscribed to the foregoing instrument, and acknowledged to me that he/she executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, THIS THE 30 DAY OF April, 2004.

Laura C. Ross
Notary Public, State of TEXAS



VOTE ON ADOPTION OF AMENDED DECLARATION

I HAVE READ AND UNDERSTAND THE FOREGOING AMENDED DECLARATION OF RESERVATIONS, RESTRICTIONS AND COVENANTS FOR LAKE CONROE HEIGHTS SUBDIVISION, SECTIONS ONE (1), TWO (2), THREE (3) AND FOUR (4), AND BEING THE DULY AUTHORIZED OWNER OF PROPERTY IN SUCH SUBDIVISION, I AFFIX MY SIGNATURE BELOW AS MY VOTE ON SUCH PROPOSAL AND AUTHORIZE THE ATTACHMENT OF THIS DOCUMENT TO THE FOREGOING AMENDED DECLARATION OF RESERVATIONS, RESTRICTIONS AND COVENANTS FOR LAKE CONROE HEIGHTS SUBDIVISION, SECTIONS ONE (1), TWO (2), THREE (3) AND FOUR (4) TO BE DULY FILED AND RECORDED, IF PASSED, WITH THE OFFICIAL PUBLIC RECORDS OF REAL PROPERTY OF MONTGOMERY COUNTY, TEXAS

PRINT NAME. Steve Kruger
ADDRESS. 12923 Enchanted Dr.
Cypress, TX 77289

PROPERTY DESCRIPTION:
SECTION NO. 02
BLOCK NO. 1
LOT NO(S). 29430

IN ATTEST WHEREOF, WITNESS MY HAND ON THIS THE 3 DAY OF MAY, 2004, 2004.

APPROVAL OF THE PROPOSED REVISIONS:

Steve Kruger
(SIGNATURE)

(SIGNATURE)

REJECTION OF THE PROPOSED REVISIONS:

(SIGNATURE)

(SIGNATURE)

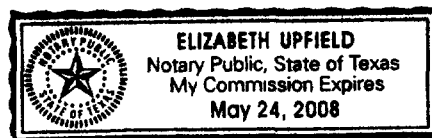
STATE OF TEXAS

COUNTY OF HARRIS

Before me, the undersigned, a Notary Public in and for said County and State, on this day personally appeared STEVE KRUGER, known to me to be the person who named is subscribed to the foregoing instrument, and acknowledged to me that he/she executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, THIS THE 3 DAY OF MAY, 2004.

Elizabeth Upfield
Notary Public, State of TEXAS



VOTE ON ADOPTION OF AMENDED DECLARATION

I HAVE READ AND UNDERSTAND THE FOREGOING AMENDED DECLARATION OF RESERVATIONS, RESTRICTIONS AND COVENANTS FOR LAKE CONROE HEIGHTS SUBDIVISION, SECTIONS ONE (1), TWO (2), THREE (3) AND FOUR (4), AND BEING THE DULY AUTHORIZED OWNER OF PROPERTY IN SUCH SUBDIVISION, I AFFIX MY SIGNATURE BELOW AS MY VOTE ON SUCH PROPOSAL AND AUTHORIZE THE ATTACHMENT OF THIS DOCUMENT TO THE FOREGOING AMENDED DECLARATION OF RESERVATIONS, RESTRICTIONS AND COVENANTS FOR LAKE CONROE HEIGHTS SUBDIVISION, SECTIONS ONE (1), TWO (2), THREE (3) AND FOUR (4) TO BE DULY FILED AND RECORDED, IF PASSED, WITH THE OFFICIAL PUBLIC RECORDS OF REAL PROPERTY OF MONTGOMERY COUNTY, TEXAS.

PRINT NAME Jerry D Lee
ADDRESS P.O. Box 8517
Grandprairie Tx 77302

PROPERTY DESCRIPTION:
SECTION NO. 4
BLOCK NO. 3
LOT NO(S) 7 & 8

IN ATTEST WHEREOF, WITNESS MY HAND ON THIS THE _____ DAY OF _____, 2004.

APPROVAL OF THE PROPOSED REVISIONS:

[Signature]
(SIGNATURE)
[Signature]
(SIGNATURE)

REJECTION OF THE PROPOSED REVISIONS. _____

(SIGNATURE)

(SIGNATURE)

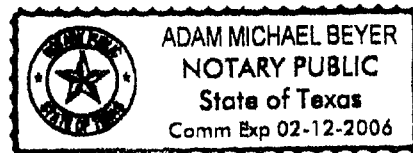
STATE OF TEXAS

COUNTY OF Montgomery

Before me, the undersigned, a Notary Public in and for said County and State, on this day personally appeared Jerry Lee, known to me to be the person who named is subscribed to the foregoing instrument, and acknowledged to me that he/she executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, THIS THE 29th DAY OF May, 2004

[Signature]
Notary Public, State of Texas



VOTE ON ADOPTION OF AMENDED DECLARATION

I HAVE READ AND UNDERSTAND THE FOREGOING AMENDED DECLARATION OF RESERVATIONS, RESTRICTIONS AND COVENANTS FOR LAKE CONROE HEIGHTS SUBDIVISION, SECTIONS ONE (1), TWO (2), THREE (3) AND FOUR (4), AND BEING THE DULY AUTHORIZED OWNER OF PROPERTY IN SUCH SUBDIVISION, I AFFIX MY SIGNATURE BELOW AS MY VOTE ON SUCH PROPOSAL AND AUTHORIZE THE ATTACHMENT OF THIS DOCUMENT TO THE FOREGOING AMENDED DECLARATION OF RESERVATIONS, RESTRICTIONS AND COVENANTS FOR LAKE CONROE HEIGHTS SUBDIVISION, SECTIONS ONE (1), TWO (2), THREE (3) AND FOUR (4) TO BE DULY FILED AND RECORDED, IF PASSED, WITH THE OFFICIAL PUBLIC RECORDS OF REAL PROPERTY OF MONTGOMERY COUNTY, TEXAS.

PRINT NAME. John Martin
Barbara Martin
ADDRESS. 15144 Cozy Cove Ln
Willis, TX 77318

PROPERTY DESCRIPTION:
SECTION NO. 3
BLOCK NO. 4
LOT NO(S). 1-2-10

IN ATTEST WHEREOF, WITNESS MY HAND ON THIS THE 21 DAY OF May, 2004.

APPROVAL OF THE PROPOSED REVISIONS:

[Signature]
(SIGNATURE)

Barbara Martin
(SIGNATURE)

REJECTION OF THE PROPOSED REVISIONS

(SIGNATURE)

(SIGNATURE)

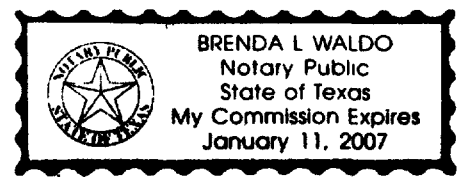
STATE OF TEXAS

COUNTY OF Montgomery

Before me, the undersigned, a Notary Public in and for said County and State, on this day personally appeared Barbara (John Martin), known to me to be the person who named is subscribed to the foregoing instrument, and acknowledged to me that he/she executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, THIS THE 21 DAY OF May, 2004

Brenda L Waldo
Notary Public, State of Texas



VOTE ON ADOPTION OF AMENDED DECLARATION

I HAVE READ AND UNDERSTAND THE FOREGOING AMENDED DECLARATION OF RESERVATIONS, RESTRICTIONS AND COVENANTS FOR LAKE CONROE HEIGHTS SUBDIVISION, SECTIONS ONE (1), TWO (2), THREE (3) AND FOUR (4), AND BEING THE DULY AUTHORIZED OWNER OF PROPERTY IN SUCH SUBDIVISION, I AFFIX MY SIGNATURE BELOW AS MY VOTE ON SUCH PROPOSAL AND AUTHORIZE THE ATTACHMENT OF THIS DOCUMENT TO THE FOREGOING AMENDED DECLARATION OF RESERVATIONS, RESTRICTIONS AND COVENANTS FOR LAKE CONROE HEIGHTS SUBDIVISION, SECTIONS ONE (1), TWO (2), THREE (3) AND FOUR (4) TO BE DULY FILED AND RECORDED, IF PASSED, WITH THE OFFICIAL PUBLIC RECORDS OF REAL PROPERTY OF MONTGOMERY COUNTY, TEXAS

PRINT NAME. Gordon & Kaaren Mayes
ADDRESS. 15091 Corey Cove Lane
Willis, Tx. 77318

PROPERTY DESCRIPTION.
SECTION NO. 2
BLOCK NO. 1
LOT NO(S). 19 & 1/2 18

IN ATTEST WHEREOF, WITNESS MY HAND ON THIS THE 24th DAY OF May, 2004.

APPROVAL OF THE PROPOSED REVISIONS.

Teri L. Erwin
(SIGNATURE)
Kaaren Mayes
(SIGNATURE)

REJECTION OF THE PROPOSED REVISIONS

(SIGNATURE)

(SIGNATURE)

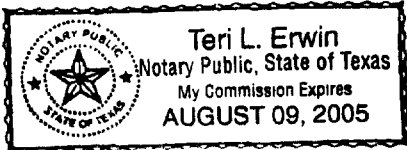
STATE OF TEXAS

COUNTY OF HARRIS

Before me, the undersigned, a Notary Public in and for said County and State, on this day personally appeared Gordon & Kaaren Mayes known to me to be the person who named is subscribed to the foregoing instrument, and acknowledged to me that he/she executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, THIS THE 24th DAY OF May, 2004

Teri L. Erwin
Notary Public, State of Texas



VOTE ON ADOPTION OF AMENDED DECLARATION

I HAVE READ AND UNDERSTAND THE FOREGOING AMENDED DECLARATION OF RESERVATIONS, RESTRICTIONS AND COVENANTS FOR LAKE CONROE HEIGHTS SUBDIVISION, SECTIONS ONE (1), TWO (2), THREE (3) AND FOUR (4), AND BEING THE DULY AUTHORIZED OWNER OF PROPERTY IN SUCH SUBDIVISION, I AFFIX MY SIGNATURE BELOW AS MY VOTE ON SUCH PROPOSAL AND AUTHORIZE THE ATTACHMENT OF THIS DOCUMENT TO THE FOREGOING AMENDED DECLARATION OF RESERVATIONS, RESTRICTIONS AND COVENANTS FOR LAKE CONROE HEIGHTS SUBDIVISION, SECTIONS ONE (1), TWO (2), THREE (3) AND FOUR (4) TO BE DULY FILED AND RECORDED, IF PASSED, WITH THE OFFICIAL PUBLIC RECORDS OF REAL PROPERTY OF MONTGOMERY COUNTY, TEXAS.

PRINT NAME H.D. MORRISON
ADDRESS: 4914 Windmy River Dr
Sugar Land, TX 77478

PROPERTY DESCRIPTION:
SECTION NO. 3
BLOCK NO. 2
LOT NO(S). 5/6

IN ATTEST WHEREOF, WITNESS MY HAND ON THIS THE 25th DAY OF May, 2004.

APPROVAL OF THE PROPOSED REVISIONS. [Signature]
(SIGNATURE)

(SIGNATURE)

REJECTION OF THE PROPOSED REVISIONS _____
(SIGNATURE)

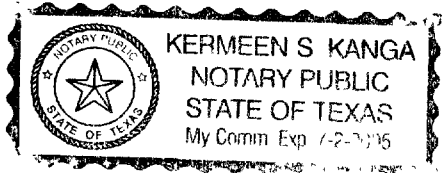
(SIGNATURE)

STATE OF TEXAS
COUNTY OF Fort Bend

Before me, the undersigned, a Notary Public in and for said County and State, on this day personally appeared H. D. Morrison, known to me to be the person who named is subscribed to the foregoing instrument, and acknowledged to me that he/she executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, THIS THE 25th DAY OF May, 2004.

[Signature]
Notary Public, State of Texas



VOTE ON ADOPTION OF AMENDED DECLARATION

I HAVE READ AND UNDERSTAND THE FOREGOING AMENDED DECLARATION OF RESERVATIONS, RESTRICTIONS AND COVENANTS FOR LAKE CONROE HEIGHTS SUBDIVISION, SECTIONS ONE (1), TWO (2), THREE (3) AND FOUR (4), AND BEING THE DULY AUTHORIZED OWNER OF PROPERTY IN SUCH SUBDIVISION, I AFFIX MY SIGNATURE BELOW AS MY VOTE ON SUCH PROPOSAL AND AUTHORIZE THE ATTACHMENT OF THIS DOCUMENT TO THE FOREGOING AMENDED DECLARATION OF RESERVATIONS, RESTRICTIONS AND COVENANTS FOR LAKE CONROE HEIGHTS SUBDIVISION, SECTIONS ONE (1), TWO (2), THREE (3) AND FOUR (4) TO BE DULY FILED AND RECORDED, IF PASSED, WITH THE OFFICIAL PUBLIC RECORDS OF REAL PROPERTY OF MONTGOMERY COUNTY, TEXAS

PRINT NAME: Stephanie & Joe ROZEMA
ADDRESS: 15265 Lake Conroe Heights
Willis TX 77318
PROPERTY DESCRIPTION
SECTION NO. 4
BLOCK NO. ~~3~~ 3
LOT NO(S). 3+4

IN ATTEST WHEREOF, WITNESS MY HAND ON THIS THE 21 DAY OF May, 2004

APPROVAL OF THE PROPOSED REVISIONS.
Stephanie Rozema
(SIGNATURE)
Joseph Rozema
(SIGNATURE)

REJECTION OF THE PROPOSED REVISIONS.

(SIGNATURE)

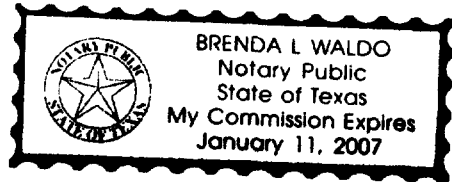
(SIGNATURE)

STATE OF TEXAS
COUNTY OF Montgomery

Before me, the undersigned, a Notary Public in and for said County and State, on this day personally appeared Stephanie & Joseph Rozema known to me to be the person who named is subscribed to the foregoing instrument, and acknowledged to me that he/she executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, THIS THE 21 DAY OF May, 2004.

Brenda L Waldo
Notary Public, State of TX



VOTE ON ADOPTION OF AMENDED DECLARATION

I HAVE READ AND UNDERSTAND THE FOREGOING AMENDED DECLARATION OF RESERVATIONS, RESTRICTIONS AND COVENANTS FOR LAKE CONROE HEIGHTS SUBDIVISION, SECTIONS ONE (1), TWO (2), THREE (3) AND FOUR (4), AND BEING THE DULY AUTHORIZED OWNER OF PROPERTY IN SUCH SUBDIVISION, I AFFIX MY SIGNATURE BELOW AS MY VOTE ON SUCH PROPOSAL AND AUTHORIZE THE ATTACHMENT OF THIS DOCUMENT TO THE FOREGOING AMENDED DECLARATION OF RESERVATIONS, RESTRICTIONS AND COVENANTS FOR LAKE CONROE HEIGHTS SUBDIVISION, SECTIONS ONE (1), TWO (2), THREE (3) AND FOUR (4) TO BE DULY FILED AND RECORDED, IF PASSED, WITH THE OFFICIAL PUBLIC RECORDS OF REAL PROPERTY OF MONTGOMERY COUNTY, TEXAS

PRINT NAME: Edward Scott
ADDRESS: _____

PROPERTY DESCRIPTION:
SECTION NO. 2
BLOCK NO. 1
LOT NO(S). 21, 22, 23

IN ATTEST WHEREOF, WITNESS MY HAND ON THIS THE 3 DAY OF MAY, 2004.

APPROVAL OF THE PROPOSED REVISIONS: Edward T. Scott
(SIGNATURE)
Wesley D. Scott
(SIGNATURE)

REJECTION OF THE PROPOSED REVISIONS: _____
(SIGNATURE)

(SIGNATURE)

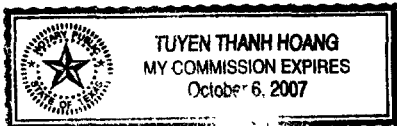
STATE OF TEXAS

COUNTY OF HARRIS

Before me, the undersigned, a Notary Public in and for said County and State, on this day personally appeared Edward T. Scott, known to me to be the person who named is subscribed to the foregoing instrument, and acknowledged to me that he/she executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, THIS THE 3rd DAY OF May, 2004

Tuyen Thanh Hoang
Notary Public, State of Texas



VOTE ON ADOPTION OF AMENDED DECLARATION

I HAVE READ AND UNDERSTAND THE FOREGOING AMENDED DECLARATION OF RESERVATIONS, RESTRICTIONS AND COVENANTS FOR LAKE CONROE HEIGHTS SUBDIVISION, SECTIONS ONE (1), TWO (2), THREE (3) AND FOUR (4), AND BEING THE DULY AUTHORIZED OWNER OF PROPERTY IN SUCH SUBDIVISION, I AFFIX MY SIGNATURE BELOW AS MY VOTE ON SUCH PROPOSAL AND AUTHORIZE THE ATTACHMENT OF THIS DOCUMENT TO THE FOREGOING AMENDED DECLARATION OF RESERVATIONS, RESTRICTIONS AND COVENANTS FOR LAKE CONROE HEIGHTS SUBDIVISION, SECTIONS ONE (1), TWO (2), THREE (3) AND FOUR (4) TO BE DULY FILED AND RECORDED, IF PASSED, WITH THE OFFICIAL PUBLIC RECORDS OF REAL PROPERTY OF MONTGOMERY COUNTY, TEXAS

PRINT NAME Kenneth & Ruby Spencer PROPERTY DESCRIPTION:
ADDRESS: P.O. Box 163 SECTION NO. 03
Willis, TX 77378 BLOCK NO. 4
LOT NO(S) 6,7,8,9

IN ATTEST WHEREOF, WITNESS MY HAND ON THIS THE _____ DAY OF _____, 2004.

APPROVAL OF THE PROPOSED REVISIONS: Kenneth Spencer
(SIGNATURE)
Ruby Spencer
(SIGNATURE)

REJECTION OF THE PROPOSED REVISIONS _____
(SIGNATURE)

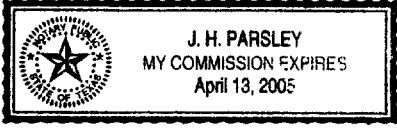
(SIGNATURE)

STATE OF TEXAS
COUNTY OF Montgomery

Before me, the undersigned, a Notary Public in and for said County and State, on this day personally appeared Kenneth & Ruby, known to me to be the person who named is subscribed to the foregoing instrument, and acknowledged to me that he/she executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, THIS THE 31 DAY OF May, 2004.

J. H. Parsley
Notary Public, State of Texas



VOTE ON ADOPTION OF AMENDED DECLARATION

I HAVE READ AND UNDERSTAND THE FOREGOING AMENDED DECLARATION OF RESERVATIONS, RESTRICTIONS AND COVENANTS FOR LAKE CONROE HEIGHTS SUBDIVISION, SECTIONS ONE (1), TWO (2), THREE (3) AND FOUR (4), AND BEING THE DULY AUTHORIZED OWNER OF PROPERTY IN SUCH SUBDIVISION, I AFFIX MY SIGNATURE BELOW AS MY VOTE ON SUCH PROPOSAL AND AUTHORIZE THE ATTACHMENT OF THIS DOCUMENT TO THE FOREGOING AMENDED DECLARATION OF RESERVATIONS, RESTRICTIONS AND COVENANTS FOR LAKE CONROE HEIGHTS SUBDIVISION, SECTIONS ONE (1), TWO (2), THREE (3) AND FOUR (4) TO BE DULY FILED AND RECORDED, IF PASSED, WITH THE OFFICIAL PUBLIC RECORDS OF REAL PROPERTY OF MONTGOMERY COUNTY, TEXAS

PRINT NAME: Clayton Spiva PROPERTY DESCRIPTION:
ADDRESS: 15120 Cozy Cove SECTION NO. 1
Willis TX 77318 BLOCK NO. 1
LOT NO(S). 13 & 14

IN ATTEST WHEREOF, WITNESS MY HAND ON THIS THE _____ DAY OF _____, 2004.

APPROVAL OF THE PROPOSED REVISIONS:

Clayton Spiva
(SIGNATURE)
Bela Spiva
(SIGNATURE)

REJECTION OF THE PROPOSED REVISIONS:

(SIGNATURE)

(SIGNATURE)

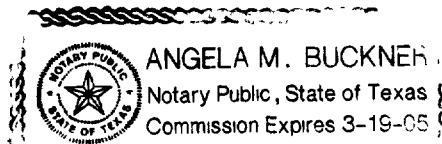
STATE OF TEXAS

COUNTY OF Montgomery

Before me, the undersigned, a Notary Public in and for said County and State, on this day personally appeared Clayton Spiva + Bela Spiva known to me to be the person who named is subscribed to the foregoing instrument, and acknowledged to me that he/she executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, THIS THE 12th DAY OF May, 2004.

Angela Buckner
Notary Public, State of Texas



VOTE ON ADOPTION OF AMENDED DECLARATION

I HAVE READ AND UNDERSTAND THE FOREGOING AMENDED DECLARATION OF RESERVATIONS, RESTRICTIONS AND COVENANTS FOR LAKE CONROE HEIGHTS SUBDIVISION, SECTIONS ONE (1), TWO (2), THREE (3) AND FOUR (4), AND BEING THE DULY AUTHORIZED OWNER OF PROPERTY IN SUCH SUBDIVISION, I AFFIX MY SIGNATURE BELOW AS MY VOTE ON SUCH PROPOSAL AND AUTHORIZE THE ATTACHMENT OF THIS DOCUMENT TO THE FOREGOING AMENDED DECLARATION OF RESERVATIONS, RESTRICTIONS AND COVENANTS FOR LAKE CONROE HEIGHTS SUBDIVISION, SECTIONS ONE (1), TWO (2), THREE (3) AND FOUR (4) TO BE DULY FILED AND RECORDED. IF PASSED, WITH THE OFFICIAL PUBLIC RECORDS OF REAL PROPERTY OF MONTGOMERY COUNTY, TEXAS

PRINT NAME: Michael G. Sullivan
ADDRESS: 15095 Cozy Cove Lane
Williford, TX 77378

PROPERTY DESCRIPTION: _____
SECTION NO. _____
BLOCK NO. _____
LOT NO(S). _____

IN ATTEST WHEREOF, WITNESS MY HAND ON THIS THE 28th DAY OF May, 2004.

APPROVAL OF THE PROPOSED REVISIONS: [Signature]
(SIGNATURE)

(SIGNATURE)

REJECTION OF THE PROPOSED REVISIONS _____
(SIGNATURE)

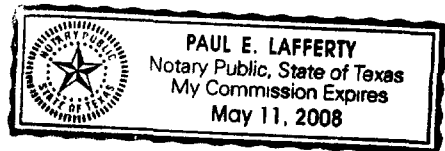
(SIGNATURE)

STATE OF TEXAS
COUNTY OF Harris

Before me, the undersigned, a Notary Public in and for said County and State, on this day personally appeared Michael Sullivan, known to me to be the person who named is subscribed to the foregoing instrument, and acknowledged to me that he/she executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, THIS THE 28th DAY OF May, 2004. Paul E. Lafferty

Paul E. Lafferty
Notary Public, State of Texas



VOTE ON ADOPTION OF AMENDED DECLARATION

I HAVE READ AND UNDERSTAND THE FOREGOING AMENDED DECLARATION OF RESERVATIONS, RESTRICTIONS AND COVENANTS FOR LAKE CONROE HEIGHTS SUBDIVISION, SECTIONS ONE (1), TWO (2), THREE (3) AND FOUR (4), AND BEING THE DULY AUTHORIZED OWNER OF PROPERTY IN SUCH SUBDIVISION, I AFFIX MY SIGNATURE BELOW AS MY VOTE ON SUCH PROPOSAL AND AUTHORIZE THE ATTACHMENT OF THIS DOCUMENT TO THE FOREGOING AMENDED DECLARATION OF RESERVATIONS, RESTRICTIONS AND COVENANTS FOR LAKE CONROE HEIGHTS SUBDIVISION, SECTIONS ONE (1), TWO (2), THREE (3) AND FOUR (4) TO BE DULY FILED AND RECORDED, IF PASSED, WITH THE OFFICIAL PUBLIC RECORDS OF REAL PROPERTY OF MONTGOMERY COUNTY, TEXAS.

PRINT NAME: Dorene Taylor
ADDRESS: 17262 MAIN DA
Willis, TX 77318

PROPERTY DESCRIPTION:
SECTION NO. _____
BLOCK NO. _____
LOT NO(S). _____

IN ATTEST WHEREOF, WITNESS MY HAND ON THIS THE 28 DAY OF MAY, 2004.

APPROVAL OF THE PROPOSED REVISIONS: Dorene Taylor
(SIGNATURE)

(SIGNATURE)

REJECTION OF THE PROPOSED REVISIONS: _____
(SIGNATURE)

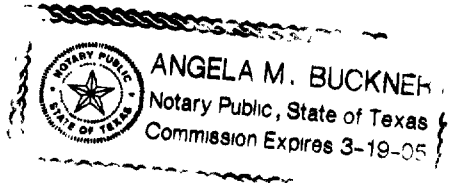
(SIGNATURE)

STATE OF TEXAS
COUNTY OF Montgomery

Before me, the undersigned, a Notary Public in and for said County and State, on this day personally appeared Dorene Taylor, known to me to be the person who named is subscribed to the foregoing instrument, and acknowledged to me that he/she executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, THIS THE 28th DAY OF May, 2004.

Angela M. Buckner
Notary Public, State of Texas



VOTE ON ADOPTION OF AMENDED DECLARATION

I HAVE READ AND UNDERSTAND THE FOREGOING AMENDED DECLARATION OF RESERVATIONS, RESTRICTIONS AND COVENANTS FOR LAKE CONROE HEIGHTS SUBDIVISION, SECTIONS ONE (1), TWO (2), THREE (3) AND FOUR (4), AND BEING THE DULY AUTHORIZED OWNER OF PROPERTY IN SUCH SUBDIVISION, I AFFIX MY SIGNATURE BELOW AS MY VOTE ON SUCH PROPOSAL AND AUTHORIZE THE ATTACHMENT OF THIS DOCUMENT TO THE FOREGOING AMENDED DECLARATION OF RESERVATIONS, RESTRICTIONS AND COVENANTS FOR LAKE CONROE HEIGHTS SUBDIVISION, SECTIONS ONE (1), TWO (2), THREE (3) AND FOUR (4) TO BE DULY FILED AND RECORDED, IF PASSED, WITH THE OFFICIAL PUBLIC RECORDS OF REAL PROPERTY OF MONTGOMERY COUNTY, TEXAS

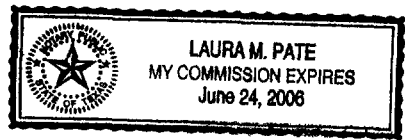
PRINT NAME: Lester & Tina Thode
ADDRESS: 15114 Cozy Cove Ln.
Willis, TX, 77318

PROPERTY DESCRIPTION:
SECTION NO. 1
BLOCK NO. 1
LOT NO(S). 13

IN ATTEST WHEREOF, WITNESS MY HAND ON THIS THE 24TH DAY OF MAY, 2004.

APPROVAL OF THE PROPOSED REVISIONS:
Lester D Thode (SIGNATURE)
Tina Thode (SIGNATURE)

REJECTION OF THE PROPOSED REVISIONS. _____ (SIGNATURE)
_____ (SIGNATURE)



STATE OF TEXAS
COUNTY OF Montgomery

Before me, the undersigned, a Notary Public in and for said County and State, on this day personally appeared Lester D. & Tina Thode known to me to be the person who named is subscribed to the foregoing instrument, and acknowledged to me that he/she executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, THIS THE 24th DAY OF May, 2004.

Laura M. Pate
Notary Public, State of Texas

VOTE ON ADOPTION OF AMENDED DECLARATION

I HAVE READ AND UNDERSTAND THE FOREGOING AMENDED DECLARATION OF RESERVATIONS, RESTRICTIONS AND COVENANTS FOR LAKE CONROE HEIGHTS SUBDIVISION, SECTIONS ONE (1), TWO (2), THREE (3) AND FOUR (4), AND BEING THE DULY AUTHORIZED OWNER OF PROPERTY IN SUCH SUBDIVISION, I AFFIX MY SIGNATURE BELOW AS MY VOTE ON SUCH PROPOSAL AND AUTHORIZE THE ATTACHMENT OF THIS DOCUMENT TO THE FOREGOING AMENDED DECLARATION OF RESERVATIONS, RESTRICTIONS AND COVENANTS FOR LAKE CONROE HEIGHTS SUBDIVISION, SECTIONS ONE (1), TWO (2), THREE (3) AND FOUR (4) TO BE DULY FILED AND RECORDED, IF PASSED, WITH THE OFFICIAL PUBLIC RECORDS OF REAL PROPERTY OF MONTGOMERY COUNTY, TEXAS.

PRINT NAME: Brenda L. Waldo
ADDRESS: 15141 Cozy Cove
Willis, TX 77318

PROPERTY DESCRIPTION:
SECTION NO. 1
BLOCK NO. 1
LOT NO(S). 758

IN ATTEST WHEREOF, WITNESS MY HAND ON THIS THE 24 DAY OF May, 2004.

APPROVAL OF THE PROPOSED REVISIONS: Brenda L. Waldo
(SIGNATURE)

(SIGNATURE)

REJECTION OF THE PROPOSED REVISIONS: _____
(SIGNATURE)

(SIGNATURE)

STATE OF TEXAS
COUNTY OF Montgomery

Before me, the undersigned, a Notary Public in and for said County and State, on this day personally appeared Brenda L. Waldo, known to me to be the person who named is subscribed to the foregoing instrument, and acknowledged to me that he/she executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, THIS THE 24 DAY OF May, 2004.

Bruce Larson
Notary Public, State of Tx



VOTE ON ADOPTION OF AMENDED DECLARATION

I HAVE READ AND UNDERSTAND THE FOREGOING AMENDED DECLARATION OF RESERVATIONS, RESTRICTIONS AND COVENANTS FOR LAKE CONROE HEIGHTS SUBDIVISION, SECTIONS ONE (1), TWO (2), THREE (3) AND FOUR (4), AND BEING THE DULY AUTHORIZED OWNER OF PROPERTY IN SUCH SUBDIVISION, I AFFIX MY SIGNATURE BELOW AS MY VOTE ON SUCH PROPOSAL AND AUTHORIZE THE ATTACHMENT OF THIS DOCUMENT TO THE FOREGOING AMENDED DECLARATION OF RESERVATIONS, RESTRICTIONS AND COVENANTS FOR LAKE CONROE HEIGHTS SUBDIVISION, SECTIONS ONE (1), TWO (2), THREE (3) AND FOUR (4) TO BE DULY FILED AND RECORDED, IF PASSED, WITH THE OFFICIAL PUBLIC RECORDS OF REAL PROPERTY OF MONTGOMERY COUNTY, TEXAS.

PRINT NAME: KARYL WATZ PROPERTY DESCRIPTION:
ADDRESS: 15117 Lake Conroe Hts lane SECTION NO. 02
W. 11.5, Tx 77318 BLOCK NO 1
LOT NO(S) 26027

IN ATTEST WHEREOF, WITNESS MY HAND ON THIS THE 30 DAY OF April, 2004.

APPROVAL OF THE PROPOSED REVISIONS

[Signature]
(SIGNATURE)

(SIGNATURE)

REJECTION OF THE PROPOSED REVISIONS

(SIGNATURE)

(SIGNATURE)

STATE OF TEXAS

COUNTY OF Harris

Before me, the undersigned, a Notary Public in and for said County and State, on this day personally appeared Karyl Watz, known to me to be the person who named is subscribed to the foregoing instrument, and acknowledged to me that he/she executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, THIS THE 30 DAY OF April, 2004.

[Signature]
Notary Public, State of Texas



VOTE ON ADOPTION OF AMENDED DECLARATION

I HAVE READ AND UNDERSTAND THE FOREGOING AMENDED DECLARATION OF RESERVATIONS, RESTRICTIONS AND COVENANTS FOR LAKE CONROE HEIGHTS SUBDIVISION, SECTIONS ONE (1), TWO (2), THREE (3) AND FOUR (4), AND BEING THE DULY AUTHORIZED OWNER OF PROPERTY IN SUCH SUBDIVISION, I AFFIX MY SIGNATURE BELOW AS MY VOTE ON SUCH PROPOSAL AND AUTHORIZE THE ATTACHMENT OF THIS DOCUMENT TO THE FOREGOING AMENDED DECLARATION OF RESERVATIONS, RESTRICTIONS AND COVENANTS FOR LAKE CONROE HEIGHTS SUBDIVISION, SECTIONS ONE (1), TWO (2), THREE (3) AND FOUR (4) TO BE DULY FILED AND RECORDED, IF PASSED, WITH THE OFFICIAL PUBLIC RECORDS OF REAL PROPERTY OF MONTGOMERY COUNTY, TEXAS

PRINT NAME: Bob + Audrey Yeary PROPERTY DESCRIPTION:
ADDRESS 15134 Cozy Cove Lane SECTION NO 1 3
Willis, TX 77318 BLOCK NO 1 4
LOT NO(S) 9 3+4

IN ATTEST WHEREOF, WITNESS MY HAND ON THIS THE 19 DAY OF May, 2004.

APPROVAL OF THE PROPOSED REVISIONS

Bob Yeary
(SIGNATURE)
Audrey Yeary
(SIGNATURE)

REJECTION OF THE PROPOSED REVISIONS

(SIGNATURE)

(SIGNATURE)

STATE OF TEXAS

COUNTY OF Montgomery

Before me, the undersigned, a Notary Public in and for said County and State, on this day personally appeared Bob + Audrey Yeary known to me to be the person who named is subscribed to the foregoing instrument, and acknowledged to me that he/she executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, THIS THE 19th DAY OF May, 2004

Charles M. Bouckner
Notary Public, State of Texas

RECORDER'S MEMORANDUM
Notary Seal Is Missing

VOTE ON ADOPTION OF AMENDED DECLARATION

I HAVE READ AND UNDERSTAND THE FOREGOING AMENDED DECLARATION OF RESERVATIONS, RESTRICTIONS AND COVENANTS FOR LAKE CONROE HEIGHTS SUBDIVISION, SECTIONS ONE (1), TWO (2), THREE (3) AND FOUR (4), AND BEING THE DULY AUTHORIZED OWNER OF PROPERTY IN SUCH SUBDIVISION, I AFFIX MY SIGNATURE BELOW AS MY VOTE ON SUCH PROPOSAL AND AUTHORIZE THE ATTACHMENT OF THIS DOCUMENT TO THE FOREGOING AMENDED DECLARATION OF RESERVATIONS, RESTRICTIONS AND COVENANTS FOR LAKE CONROE HEIGHTS SUBDIVISION, SECTIONS ONE (1), TWO (2), THREE (3) AND FOUR (4) TO BE DULY FILED AND RECORDED, IF PASSED, WITH THE OFFICIAL PUBLIC RECORDS OF REAL PROPERTY OF MONTGOMERY COUNTY, TEXAS.

CLAYTON YOUNG
PRINT NAME: ~~BECKY COLEMAN~~
ADDRESS: 15125 LAKE CONROE HTS.
WILLIS, TX 77318
PROPERTY DESCRIPTION:
SECTION NO. 02
BLOCK NO. 1
LOT NO(S). 25

IN ATTEST WHEREOF, WITNESS MY HAND ON THIS THE 18TH DAY OF MAY, 2004.

APPROVAL OF THE PROPOSED REVISIONS:
[Signature] (SIGNATURE)
[Signature] (SIGNATURE)

REJECTION OF THE PROPOSED REVISIONS:

(SIGNATURE)

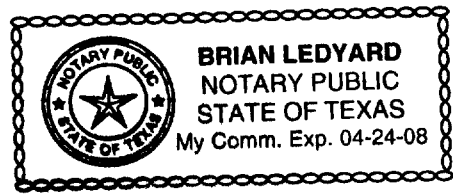
(SIGNATURE)

STATE OF TEXAS
COUNTY OF Walker

Before me, the undersigned, a Notary Public in and for said County and State, on this day personally appeared Rebecca Anne Coleman & Clayton David Young, known to me to be the person who named is subscribed to the foregoing instrument, and acknowledged to me that he/she executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, THIS THE 18th DAY OF May, 2004.

[Signature]
Notary Public, State of Texas



VOTE ON ADOPTION OF AMENDED DECLARATION

I HAVE READ AND UNDERSTAND THE FOREGOING AMENDED DECLARATION OF RESERVATIONS, RESTRICTIONS AND COVENANTS FOR LAKE CONROE HEIGHTS SUBDIVISION, SECTIONS ONE (1), TWO (2), THREE (3) AND FOUR (4), AND BEING THE DULY AUTHORIZED OWNER OF PROPERTY IN SUCH SUBDIVISION. I AFFIX MY SIGNATURE BELOW AS MY VOTE ON SUCH PROPOSAL AND AUTHORIZE THE ATTACHMENT OF THIS DOCUMENT TO THE FOREGOING AMENDED DECLARATION OF RESERVATIONS, RESTRICTIONS AND COVENANTS FOR LAKE CONROE HEIGHTS SUBDIVISION, SECTIONS ONE (1), TWO (2), THREE (3) AND FOUR (4) TO BE DULY FILED AND RECORDED, IF PASSED, WITH THE OFFICIAL PUBLIC RECORDS OF REAL PROPERTY OF MONTGOMERY COUNTY, TEXAS

PRINT NAME. Jon D Bridges
ADDRESS: 13023 Foxbush Dr.
Houston Tx 77065

PROPERTY DESCRIPTION:
SECTION NO. 03
BLOCK NO. 4
LOT NO(S) 5

IN ATTEST WHEREOF, WITNESS MY HAND ON THIS THE 24th DAY OF May, 2004.

APPROVAL OF THE PROPOSED REVISIONS.

(SIGNATURE)

(SIGNATURE)

REJECTION OF THE PROPOSED REVISIONS.

Jon D Bridges
(SIGNATURE)

(SIGNATURE)

STATE OF TEXAS

COUNTY OF Harris

Before me, the undersigned, a Notary Public in and for said County and State, on this day personally appeared Jon D Bridge, known to me to be the person who named is subscribed to the foregoing instrument, and acknowledged to me that he/she executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, THIS THE 24 DAY OF MAY, 2004.

Notary Public, State of Texas



BYRON FLOWERS
NOTARY PUBLIC
STATE OF TEXAS
My Comm. Expires 12-31-03

VOTE ON ADOPTION OF AMENDED DECLARATION

I HAVE READ AND UNDERSTAND THE FOREGOING AMENDED DECLARATION OF RESERVATIONS, RESTRICTIONS AND COVENANTS FOR LAKE CONROE HEIGHTS SUBDIVISION, SECTIONS ONE (1), TWO (2), THREE (3) AND FOUR (4), AND BEING THE DULY AUTHORIZED OWNER OF PROPERTY IN SUCH SUBDIVISION, I AFFIX MY SIGNATURE BELOW AS MY VOTE ON SUCH PROPOSAL AND AUTHORIZE THE ATTACHMENT OF THIS DOCUMENT TO THE FOREGOING AMENDED DECLARATION OF RESERVATIONS, RESTRICTIONS AND COVENANTS FOR LAKE CONROE HEIGHTS SUBDIVISION, SECTIONS ONE (1), TWO (2), THREE (3) AND FOUR (4) TO BE DULY FILED AND RECORDED, IF PASSED, WITH THE OFFICIAL PUBLIC RECORDS OF REAL PROPERTY OF MONTGOMERY COUNTY, TEXAS.

PRINT NAME: JAMES C CAESAR
ADDRESS: 9254 TERRYDALE
HOUSTON TX 77037

PROPERTY DESCRIPTION:
SECTION NO. 3
BLOCK NO. 2
LOT NO(S) 1 & 2

IN ATTEST WHEREOF, WITNESS MY HAND ON THIS THE 6 DAY OF MAY, 2004.

APPROVAL OF THE PROPOSED REVISIONS:

(SIGNATURE)

(SIGNATURE)

REJECTION OF THE PROPOSED REVISIONS:

James C Caesar
(SIGNATURE)

(SIGNATURE)

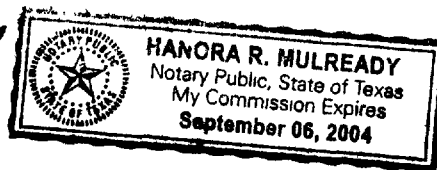
STATE OF TEXAS

COUNTY OF Harris

Before me, the undersigned, a Notary Public in and for said County and State, on this day personally appeared James C Caesar, known to me to be the person who named is subscribed to the foregoing instrument, and acknowledged to me that he/she executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, THIS THE 6th DAY OF May, 2004

Hanora R Mulready
Notary Public, State of Texas



Ret To: CLAY YOUNG
15125 LAKE CONROE HEIGHTS
WILLIS, TX 77318

RETRACTED MEMORANDUM

At the time of recordation this instrument was found to be inadequate for the best photographic reproduction because of illegibility, carbon or photo copy, discolored paper, etc. All black-outs, additions and changes were present at the time the instrument was filed and recorded.

FILED FOR RECORD

2004 JUN -2 AM 11:17

Mark Jurball
COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

STATE OF TEXAS
COUNTY OF MONTGOMERY
I hereby certify this instrument was filed in
File Number Sequence on the date and at the time
stamped herein by me and was duly RECORDED in
the Official Public Records of Real Property at
Montgomery County, Texas.

JUN 02 2004



Mark Jurball
County Clerk
Montgomery County, Texas