

9804227

338-00-1950

AMENDMENT NO. 1
TO THE
“DECLARATION OF COVENANTS AND RESTRICTIONS
FOR LAKETREE
A SUBDIVISION IN MONTGOMERY COUNTY, TEXAS”

THE STATE OF TEXAS § KNOW ALL MEN BY THESE PRESENTS:
COUNTY OF MONTGOMERY §

This Amendment No. 1 to the “DECLARATION OF COVENANTS AND RESTRICTIONS FOR LAKETREE, A SUBDIVISION IN MONTGOMERY COUNTY, TEXAS” (the restrictions being recorded under Clerk’s File No. 9422276 and Film Code No. 968-01-1030 of the Real Property Records of Montgomery County, Texas) is being accomplished according to **ARTICLE VI, GENERAL PROVISIONS, Section 6.01, Term** i.e. “During such initial term the terms and provisions, including the covenants and restrictions, of this declaration, may be changed, amended or terminated only by a instrument signed by the then Owners of not less than fifty-one percent (51%) of all lots in the Property, and properly recorded in the appropriate records of Montgomery County, Texas.”

NOW, THEREFORE, the undersigned Owners, being Owners of more than fifty-one percent (51%) of all lots in the Property (See **ARTICLE I, DEFINITIONS, Section 1.01, “Property”**) desire and hereby **AMEND “EXHIBIT ‘A’”** (as previously shown in the original covenants and restrictions) to delete a 0.5151 acre tract of land and to include a 1.8045 acre tract of land with a revised result of 38.4853 acre tract being more fully described on **REVISED EXHIBIT ‘A’** attached hereto and made a part hereof.

IN WITNESS WHEREOF, the undersigned, being the Declarant herein, has hereunto set their hands as of this 30th day of July, 1997.

DECLARANT:

Bobbie L. Harris

Bobbie L. Harris

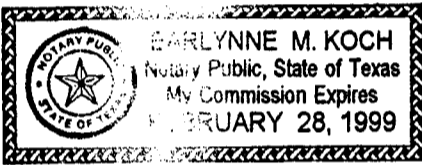
Simon W. Harris, Jr.

Simon W. Harris, Jr.

STATE OF TEXAS §

COUNTY OF MONTGOMERY §

This instrument was acknowledged before me on the 30th day of July, 1997, by BOBBIE L. HARRIS in the capacity therein stated.

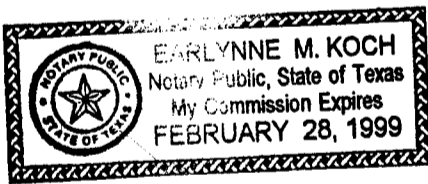


Earlynne M. Koch
Notary Public, State of Texas

STATE OF TEXAS §

COUNTY OF MONTGOMERY §

This instrument was acknowledged before me on the 30th day of July, 1997, by SIMON W. HARRIS, JR., in the capacity therein stated.



Earlynne M. Koch
Notary Public, State of Texas

REVISED EXHIBIT "A"

BEING 38.4853 ACRES OF LAND IN THE OWEN SHANNON SURVEY, ABSTRACT NO. 36, MONTGOMERY COUNTY, TEXAS AND CONSISTING OF 36.6808 ACRES OUT OF A 42.7 ACRE TRACT OF LAND AS RECORDED IN FILM CODE NO. 415-01-1249 AND FILE NO. 8632566, REAL PROPERTY RECORDS OF MONTGOMERY COUNTY, TEXAS AND 1.8045 ACRES AS RECORDED IN FILM CODE NO. _____ AND FILE NO. 9804226, REAL PROPERTY RECORDS OF MONTGOMERY COUNTY, TEXAS, SAID 38.4853 ACRES BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING at a 5/8 inch iron rod located at the point of intersection of the westerly line of the said 38.4853 acres of land with the 201 elevation water line of Lake Conroe;

THENCE Southeasterly along the 201 elevation line of Lake Conroe and the northerly line of the said 38.4853 acre tract of land the following bearings and distances;

N. 70° 58' 39"	E,	54.52 feet;
S. 88° 23' 21"	E,	147.34 feet;
S. 88° 11' 21"	E,	139.60 feet;
N. 83° 27' 39"	E,	213.08 feet;
S. 66° 53' 21"	E,	197.29 feet;
S. 72° 36' 21"	E,	116.98 feet;
S. 68° 43' 21"	E,	389.47 feet;
S. 83° 00' 21"	E,	197.66 feet;
N. 82° 11' 39"	E,	99.62 feet;
S. 75° 39' 21"	E,	75.72 feet;
S. 12° 13' 39"	W,	69.35 feet;
S. 48° 48' 39"	W,	83.90 feet;
S. 05° 51' 21"	E,	127.60 feet;
S. 68° 35' 21"	E,	73.26 feet;
N. 78° 11' 39"	E,	119.82 feet;
N. 84° 42' 39"	E,	61.24 feet;

STATE OF TEXAS
COUNTY OF MONTGOMERY
I hereby certify that 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 of Montgomery County, Texas.

JAN 22 1998



Mark Turnbull
COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

FILED FOR RECORD

98 JAN 22 PM 2:40

MARK TURNBULL, CO. CLERK
MONTGOMERY COUNTY, TEXAS

DEPUTY

THENCE S. 17° 50' 22" W, 831.87 feet to an iron rod located at the southeast corner of the said 38.4853 acre tract of land;

THENCE N. 72° 09' 38" W, 1,845.08 feet to an iron rod;

THENCE N. 04° 58' 22" W, 136.98 feet to an iron rod located at a fence corner;

THENCE N. 24° 31' 10" E, 643.79 feet to the PLACE OF BEGINNING and containing 38.4853 acres of land.