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CORRECTED AMENDMENT OF RESTRICTIONS

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

THAT the Board of Directors of Community Improvement Association of Shadow Bay, Inc., a Texas Non-Profit Corporation, files this its notice of the interpretation of Article III, Section 3.03 of the Deed Restrictions applicable to Shadow Bay, Section One, as recorded in Volume 1170, Page 566, of the Deed Records of Montgomery, Texas, and,

WHEREAS, such deed restrictions provide as follows:

"3.03 Mobile Home Lots - All lots, or portions thereof as subdivided, in Blocks 1, 2, 3, 4, 5, 6, 7, 8 and 9 and in Unrestricted Reserve "H" shall be restricted to mobile homes manufactured after 1971 having a minimum width of twelve feet (12 ft.) and minimum length of fifty feet (50 ft.).

Modular/Conventional Lots - All lots, or portions thereof as subdivided, in Blocks 10 and 11 and in Unrestricted Reserves "A" and "C" shall be restricted to modular homes manufactured after 1971 having a minimum of 980 square feet of floor space, exclusive of porches and garages or a conventionally constructed or erected home having a minimum of 1,000 square feet of floor space, exclusive of porches and garage. Developer herein reserves the right to waive this designation as it relates to Unrestricted Reserve "C" only."

The Board of Directors of Community Improvement Association of Shadow Bay, Inc., has interpreted the above quoted Section 3.03 of said restrictions to preclude admitting any mobile or modular home in excess of eight (8) years from manufacture date into the Shadow Bay, Section One, and

WHEREAS, the Board of Directors of Community Improvement Association of Shadow Bay, Inc., has instructed the Architectural Control Committee to require the mobile or modular home owner moving a mobil or modular home into the subdivision to provide certification that the mobil or modular home is no more than eight (8) years of age before allowing it into the subdivision.

NOW THEREFORE, Community Improvement Association of Shadow Bay, Inc., hereby gives notice of the above interpretation of the Reservation, Restrictions and Covenants applicable to Shadow Bay, Section One, according to the plat filed in Volume 11, Page 50, of

the Plat Records of Montgomery County, Texas.

COMMUNITY IMPROVEMENT ASSOCIATION OF SHADOW BAY, INC.

By: Jim Holt Leo Massey
Joann Bradley Alfred Casel
George H. McMillan Pete Falco
Its Directors

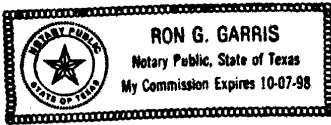
THE STATE OF TEXAS)
)
COUNTY OF MONTGOMERY)

BEFORE ME, the undersigned authority, on this day personally appeared Jim Holt, Leo Massey, Joann Bradley, Alfred Casel and Pete Falco, George H. McMillan, Directors of Community Improvement Association of Shadow Bay, Inc., known to me to be the persons whose names are subscribed to the foregoing instrument and acknowledged to me that they executed the same in the capacity and for the purposes and consideration therein expressed.

Executed this 27 day of March, 1995.

Ron A. Garris

NOTARY PUBLIC IN AND FOR THE STATE OF TEXAS



FILED FOR RECORD

95 MAR 27 AM 10:35

MARK TURNBULL, CO. CLERK MONTGOMERY COUNTY, TEXAS

MT DEPUTY

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.

MAR 27 1995



Mark Turnbull
COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

Return to
Community Improvement Assoc.
P.O. Box 1209
Willis Texas 77378