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SUPPLEMENT TO RESTRICTIONS  
 WALDEN ON LAKE CONROE, SECTION ONE  
 WALDEN ON LAKE CONROE, SECTION TWO  
 WALDEN ON LAKE CONROE, SECTION THREE  
 WALDEN ON LAKE CONROE, SECTION FOUR  
 WALDEN ON LAKE CONROE, SECTION FIVE

STATE OF TEXAS ()  
 COUNTY OF MONTGOMERY ()

KNOW ALL MEN BY THESE PRESENTS:

WHEREAS, WALDEN ON LAKE CONROE, a subdivision located in Montgomery County, Texas, according to the maps, plats, restrictions, dedications and covenants appearing of record in the Real Property Records of Montgomery County, Texas, is composed of various sections of the subdivision with Restrictions of record which affect each section of the subdivision.

AND, WHEREAS, the Restrictions appearing of record in the Real Property Records of Montgomery County, Texas, applicable to Walden on Lake Conroe, Section One, Walden on Lake Conroe, Section Two, and Walden on Lake Conroe, Section Three, Walden on Lake Conroe, Section Four, and Walden on Lake Conroe, Section Five, provide for and create an Architectural Control Committee according to the provisions of Article IV, styled "Architectural Control Committee";

AND, WHEREAS, the said restrictions contain the following provision:

"Section 5. Term. The duties and powers of the Architectural Control Committee and of the designated representative shall cease on or after fifteen (15) years from the date of this instrument. Thereafter, the approval described in this covenant and all power vested in said Committee by this covenant shall automatically pass to the Walden on Lake Community Improvement Association."

AND, WHEREAS, the fifteen year period stipulated in the paragraph stated above has now expired; and

534-01-1325

WHEREAS, the Walden on Lake Conroe Community Improvement Association now holds all of the powers, privileges and rights provided by the said restrictions referenced, and, whereas, all powers, privileges and rights created by the restrictions and delegated to the Architectural Control Committee have now passed to and are owned and held by the Walden on Lake Conroe Community Improvement Association;

NOW, THEREFORE, for the purpose of Walden on Lake Conroe Community Improvement Association now asserting the powers, privileges and rights which it holds and in order to provide for a continuous operation of the Architectural Control Committee and procedure, the Walden on Lake Conroe Community Improvement Association has and does hereby appoint, pursuant to the Resolution of its Board of Directors attached hereto as Exhibit "A", the following persons as members of the Architectural Control Committee with all of the powers, privileges, rights and duties described in Article IV of the restrictions applicable to Sections One, Two and Three, Four and Five of the subdivision referenced above, and such persons are as follows:

ROBBIE ROBERTSON  
ROBERT DAYTON  
RON HULSEY

Further, this Supplement to the Restriction referenced above and the action herein taken by the Walden on Lake Conroe Community Improvement Association, as stated in the attached Resolution, shall be applicable to any other section of the subdivision, Walden on Lake Conroe, as to which the term stipulated by the restrictions during which the Architectural Control Committee shall be in effect has now expired, and the authority therein granted passed to Walden on Lake Conroe Community Improvement Association, whether or not the section of the subdivision is specifically referenced in this document.

EXECUTED this the 14 day of December A. D. 1988.

ATTEST:

WALDEN ON LAKE CONROE COMMUNITY  
IMPROVEMENT ASSOCIATION

BY: [Signature]  
Secretary

BY: [Signature]  
President

STATE OF TEXAS ( )

COUNTY OF MONTGOMERY ( )

This instrument was acknowledged before me on this the  
day of March, A. D. 1988, by James B. Flodin  
President of WALDEN ON LAKE CONROE COMMUNITY  
ASSOCIATION, on behalf of said corporation.

[Signature]  
Notary Public in and for  
the State of Texas.



My Commission Expires: 10-19-91

RESOLUTION

WALDEN ON LAKE CONROE COMMUNITY IMPROVEMENT ASSOCIATION

BE IT REMEMBERED that on the 14 day of December 1988, at a regularly scheduled meeting of the Board of Directors of WALDEN ON LAKE CONROE COMMUNITY IMPROVEMENT ASSOCIATION, said meeting having been duly called and notice thereof given as provided by the Bylaws of the corporation and at which meeting a quorum of the Directors were present and voting, the following Resolution was unanimously approved and adopted, to-wit:

RECORDERS REMARKS: ALL SIGNATURES, ADDITIONS AND OTHER CHANGES WERE PRESENT AT THE TIME THE INSTRUMENT WAS FILED AND IS CORRECT.

"WHEREAS, at the time of their creation, Walden on Lake Conroe, Sections One, Two, Three, Four and Five, each had deed restrictions which are recorded in the Real Property Records of Montgomery County, Texas; and

WHEREAS, under the terms of Article IV of said restrictions styled "Architectural Control Committee", Section Five sets forth a specific term of fifteen (15) years from the date of said instruments as the Term during which the originally designated Architectural Control Committee would have the duties and powers of architectural control, and after which, said powers would be automatically passed to the Walden on Lake Conroe Community Improvement Association; and

WHEREAS, said fifteen (15) year period, as stipulated in the restrictions as to each of the sections One through Five, has now passed; and

WHEREAS, the Board of Trustees of the Walden on Lake Conroe Community Improvement Association wishes to affirm its acceptance of the passing of said powers and duties.

NOW, THEREFORE, BE IT RESOLVED that the Architectural Control Committee for 1) Walden on Lake Conroe, Section One; 2) Walden on Lake Conroe, Section Two; 3) Walden on Lake Conroe, Section Three; 4) Walden on Lake Conroe, Section Four; and 5) Walden on Lake Conroe, Section Five, shall consist of the persons, as from time to time, and at any time, appointed by the Walden on Lake Conroe Community Improvement Association Board of Trustees. As of this date, the appointed persons are:

ROBBIE ROBERTSON,  
ROBERT DAYTON, and  
RON HULSEY; and

THAT said Committee shall be vested with all of the powers, privileges, rights and duties prescribed in Article IV of the respective deed restrictions applicable to each of the above sections of the Walden on Lake Conroe Subdivision; and

EXHIBIT "A"

THAT such Committee shall be the Architectural Control Committee for any and all other sections of the Walden on Lake Conroe Subdivision for which this Association has authority, now or at a time in the future, to designate the Architectural Control Committee according to the terms of the restrictions, covenants and dedications of each section as they appear on record in the Real Property Records of Montgomery County, Texas; and

THAT this Resolution shall be embodied in a supplement to the restrictions applicable to all sections of the Walden on Lake Conroe Subdivision as recorded in the Real Property Records of Montgomery County, Texas."

This is to certify that the above and foregoing Resolution was properly adopted as recited and that it appears in the official Minutes of this corporation, to certify which, I affix my hand and seal of office.

*Charles [unclear]*  
Secretary

FILED FOR RECORD

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*Roy Harris*

COUNTY CLERK  
MONTGOMERY COUNTY, TEXAS

*Ret*

EXHIBIT "A"  
ii

*Warden Fowler + Brighton*