

065-01-1849

REAL PROPERTY RECORDS

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8111224 PARTIAL REVISION OF RESTRICTIONS AND COVENANTS APPLICABLE TO SHADOW BAY SECTION I

THE STATE OF TEXAS
COUNTY OF MONTGOMERY

KNOW ALL MEN BY THESE PRESENTS:

THAT LCB Equities, Ltd., Arco Developments, Ltd., and Triona Investments, Ltd., all British Columbia Canada Corporations, acting herein by and through its duly authorized officers, are owners of that certain subdivision known as Shadow Bay, Section One, according to the plat filed in Volume 11, Page 50 of the plat records of Montgomery County, Texas and,

WHEREAS, the said property is subject to those restrictions of record located in Volume 1170, Page 566 of the deed records of Montgomery County, Texas wherein it is provided that those Restrictions may be amended under certain conditions and,

WHEREAS, by virtue of a Warranty Deed recorded in Volume 1106, Page 448 of the deed records of Montgomery County, and the conditions required to amend the above described Restrictions have been met.

NOW THEREFORE, on the date hereinafter set forth, said restrictions are partially amended to delete the first sentence in "I", GENERAL PROVISIONS, Dedication, 1.02 and the following sentence shall be substituted therefore; "The streets and roads shown on said recorded plat will be deeded to Shadow Bay Property Owners Association."

The changes and amendments to the said restrictions shall be deemed as a covenant running with the land and shall be effective and binding upon all lot owners, future purchasers or their successors and all heirs and assigns. This change and amendment shall in no way affect any of the other restrictions but, shall remain in full force and effect.

EXECUTED this 25th day of MARCH, 1980.

LCB EQUITIES, LTD.

BY: C. H. Roman Jr., V.P.

ARCO DEVELOPMENTS, LTD.

BY: Ronald G. Roman

TRIONA INVESTMENTS, LTD.

BY: Oliver J. Jernick

RECORDEE'S MEMORANDUM
ALL BLACKOUTS, ADDITIONS AND
CHANGES WERE PRESENT AT THE TIME
THE INSTRUMENT WAS FILED AND RE-
CORDED.

065-01-1850

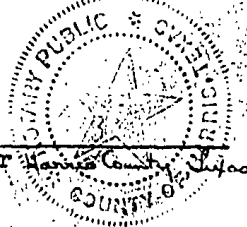
The State of Texas
PROVIDENCE OF BRITISH COLUMBIA
County of Harris
VANCOUVER

ORIGINAL DIM

BEFORE ME, the undersigned authority, on this day personally
appeared L. H. Haman, Jr. Vice-President of LCB Equities, Ltd.,
known to me to be the person whose name is subscribed to the fore-
going instrument and acknowledged to me that he executed the same
for the purposes and considerations therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this 25th day of
March, 1980.

Shula Bulla
Notary Public in and for Harris County, Texas



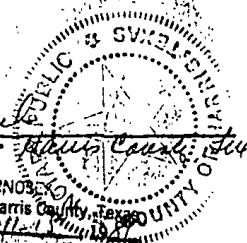
THE STATE OF TEXAS
PROVIDENCE OF BRITISH COLUMBIA
COUNTY OF HARRIS
VANCOUVER

BEFORE ME, the undersigned authority, on this day personally
appeared RONALD G. THOMAS VICE President of Arco Developments,
Ltd., 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 purposes and considerations therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this 25th day of
March, 1980.

Janice E. Cernosek
Notary Public in and for Harris County, Texas

JANICE E. CERNOSEK
Notary Public in and for Harris County, Texas
My Commission Expires 11-15-1981



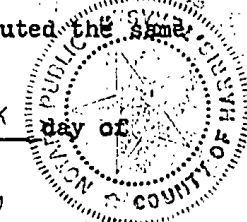
THE STATE OF TEXAS
PROVIDENCE OF BRITISH COLUMBIA
COUNTY OF HARRIS
VANCOUVER

BEFORE ME, the undersigned authority, on this day personally
appeared ALAN D. FEINSILVER VICE President of Triona Investments,
Ltd., 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 purposes and considerations therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this 25th day of
March, 1980.

Janice E. Cernosek
Notary Public in and for Harris County, Texas

JANICE E. CERNOSEK
Notary Public in and for Harris County, Texas
My Commission Expires 11-15-1981



065-01-1851

FILED FOR RECORD

1981 MAR 31 AM 10:10

Roy Harris
COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

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 hereon by me and was duly RECORDED,
in the official Public Records of Real Property of
Montgomery County, Texas

MAR 31 1981



Roy Harris
COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

Stephen W. McQueen
401 First Nat'l Bank
Conroe, TX 77301

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