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DECI ARATION

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OF

COVERANTS, CONDITIONS AND RESTRICTIONS
FOR LEISURE SHORES
A SUBDIVISION IN MONTGOMERY COUNTY, TEXAS

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THE STATE OF TEXAS

COUNTY OF MONTGOMERY

THIS DECLARATION made on the date hereinafter set forth by AL SELLERS, TRUSTEE, hereinafter called "Declarant."

WITNESSETH:

WHEREAS, Declarant and the persons or entities joining herein are the owners of a 28.28 acre tract in the Wm. Atkins Survey, Abstract 3, Montgomery County, Texas, shown on Exhibit "A" attached hereto, known as LEISURE SHORES (being sometimes referred to herein as "the Subdivision"); and

WHEREAS, it is the desire of Declarant to place certain restrictions, covenants, conditions, stipulations and reservations upon and against such property in order to establish a uniform plan for the development, improvement and sale of such property, and to insure the preservation of such uniform plan for the benefit of both the present and future owners of lots in said subdivision:

NOW, THEREFORE, Declarant hereby adopts, establishes and imposes upon LEISURE SHORES and declares the following reservations, easements, restrictions, covenants and conditions applicable thereto, all of which are for the purpose of enhancing and protecting the value, desirability and attractiveness of the land, which reservations, easements, covenants, restrictions and conditions shall run with the land and shall be binding upon all parties having or acquiring any right, title or interest therein, or any part thereof, and shall inure to the benefit of each owner thereof.

ARTICLE I.

DEFINITIONS

SECTION 1. "Properties" shall mean and refer to LEISURE SHORES, subject to the reservations set forth herein and any additional properties made subject to the terms hereof pursuant to the provisions set forth herein.

SECTION 2. "Tract" and/or "Tracts" shall mean and refer to the Tracts surveyed and sold by Declarant within the property known as LEISURE SHORES which are designated as separate tracts by Declarant, and which are restricted hereby to use for residential purposes, except as otherwise provided for herein.

SECTION 3. "Owner" shall mean and refer to the record owner, whether one or more paraons or entities, of fee simple title to any Tract which is a part of the Properties, including contract sellers, but excluding those having such interest merely as security for the performance of an obligation and those having only an interest in the mineral estate.

SECTION 4. "Architectural Control Committee" shall mean and refer to the LEISURE SHORES ARCHITECTURAL CONTROL COMMITTEE provided for in Article IV hereof.

SECTION 5. "Association" shall mean and refer to the LEISURE SHORES COMMUNITY IMPROVEMENT ASSOCIATION, INC., its successors and assigns, as provided for in Article V hereof.

ARTICLE II.

RESERVATIONS, EXCEPTIONS AND DEDICATIONS

SECTION 1. Declarant reserves the right to negotiate necessary easements and rights-of-way for the purpose of constructing, maintaining and repairing a system or systems of electric lighting, electric power, telephone lines, gas, sanitary and atorm sewers, water lines, or any other utility Declarant sees fit to install in, across and/or under the Properties.

SECTION 2. Declarant reserves the right to make changes in and additions to the above easements for the purpose of most efficiently and economically installing the improvements.

SECTION 3. Neither Declarant nor any utility company using the easements herein referred to shall be liable for any damages done by them, or their assigns, agents, employees or servants, to fences, shrubbery, trees or flowers or other property of the Owner situated on the land covered by said easements.

SECTION 4. It is expressly agreed and understood that the title conveyed by Declarant to any Tract or parcel of land within the Properties by contract, deed or other conveyance shall be subject to any easement affecting same for roadways or drainage, water, gas, sanitary sever, storm sever, electric

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light, electric power, telephone purposes and shall convey of interest in any pipes, lines, poles or conduits, or in any utility facility or appurtenance thereto constructed by or under Declarant or any easement Owner, or their agents, through, along or upon the premises affected thereby, or any part thereof, to serve said land or other portion of the Properties, and, where not affected, the right to maintain, repair, sell or lease such appurtenances to any municipality or other governmental agency or to any public service corporation or to any other party, and such right is hereby expressly reserved.

ARTICLE III.

USE RESTRICTIONS

SECTION 1. Land Use and Building Type. All Tracts shall be known and described as Tracts for residential purposes only (hereinafter sometimes referred to as "Residential Tracts"), and no structure shall be erected, altered, placed or permitted to remain on any Residential Tract other whan one single-family dwelling not to exceed two (2) stories in height and a detached or an attached garage or carport for not less than one (1) or more than four (4) cars. As used herein, the term "residential purposes" shall be construed to prohibit the use of said Tracts for duplex houses, garage apartments, or apartment houses; and no Tracts shall be used for business or professional purposes of any kind, nor for any commercial or manufacturing purpose. No building of any kind or character shall ever be moved onto any Tract within said subdivision, it being the intention that only new construction shall be placed and erected thereon.

SECTION 2. Architectural Control. No building shall be erected, placed or altered on any Tract until the construction plans and specifications and a plot plan showing the location of the structure thereon have been approved by the Architectural Control Committee as to harmony with existing structures with respect to exterior design and color with existing structures, as to location with respect to topography and finished grade

elevation and as to compliance with minimum construction standards more fully provided for in Article IV hereof.

MALE AND SECULOR 3. Excelling Size. The ground floor area of the main residential structure, exclusive of open porches and garages, shall not be less than 1,200 square feet for a one (1) story dwelling, nor shall the ground floor area plus the upper floor area of the main residential structure of any multi-story dwelling be less than 1,250 square feet.

SECTION 4. Type of Construction, Materials and Landscape.

- (a) No external roofing material other than wood shingles, composition roofing, or such other types as approved by the Architectural Control Committee shall be constructed or used on any building in any part of the Properties.
- (b) No window or wall-type air conditioners shall be permitted to be used, erected, placed or maintained on or in any building in any part of the Properties, in such a manner that it may be viewed from the street on which the Tract fronts or sides.
- (c) Each kitchen in each dwelling or living quarters situated on any Tract shall be equipped with a garbage disposal unit, which garbage disposal unit shall at all times be kept in a serviceable condition, unless a licensed plumber certifies to the Architectural Control Committee that the same cannot be maintained because of septic tank problems.
- (d) No fence or wall shall be erected, placed or altered on any Tract nearer to the street than a minimum fifty (50) feet. The erection of hogwire, chicken wire, smooth wire, or barb wire fences is expressly prohibited. Fences of wood and chain link will be permitted but must be approved by the Architectural Control Committee.

SECTION 4-A. the of Lake Lorraine. We question outboard or gasoline inhourd motors shall be permitted on the lake adjacent to the subdivision, and only electric motors shall be used to propel boats or other water craft.

SECTION 5. Building Lucation. No building shall be located on any Tract nearer to the front Tract line or nearer to the side street line than fifty (50) feet. No building shall be located nearer than ten (10) feet to an interior Tract line, except when two or more adjacent Tracts are used as one building Tract. It is the purpose of this provision to maintain at least a twenty (20) foot separation between buildings on contiguous Tracts. No main residence building nor any part thereof shall encroach upon any utility easement. For the purposes of this Covenant, eaves, steps and open porches shall not be considered a part of the main residence building; provided, however, that this shall not be construed to permit any portion of a building to encroach on any other Tract, except when two or more Tracts are used as one building Tract. For the purposes of these Restrictions, the front of each Tract shall coincide with and be the property line having the smallest or shortest dimension Unless otherwise approved abutting a street. Architectural Control Committee, each main residence building will face the front of the Tract, and each detached or attached garage will either face upon the front Tract line or face upon a line drawn perpendicular to the front Tract line, and shall not be located nearer than fifty (50) feet to the front Tract Tract line; provided, however, that upon approval of the Architectural Control Committee, any detached garage located more than one hundred (100) feet from the front Tract line shall not be required to face upon said Tract line. Driveway access will be provided from the front of the Tract only, except that said access may be provided to corner Tracts from a side street.

SECTION 6. Minimum Tract Area. No Tract shall be resubdivided, nor shall any building be erected or placed on any Tract having an area of less than one-half (1/2) acre; provided, however, that nothing contained herein shall be construed to prohibit the resultision of any Tract or Tracts within the Properties if such resubdivision results in each resubdivided

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Tract containing not less than the minimum Tract as aforesaid; it being the intention of this restriction that no building plot within the Properties contain less than the aforesaid minimum area, unless approved by the Architectural Control Committee.

SECTION 7. Annoyance or Nuisances. No noxious or offensive activity shall be carried on upon any Tract nor shall anything be done thereon which may become an annoyance to the neighborhood.

SECTION 8. Temporary Structures. No structure temporary character, whether mobile home, trailer, basement, tent, shack, garage, barn or other outbuilding shall be maintained or used on any Tract at any time as a residence, or for any other purpose, either temporarily or permanently; provided, however, that Declarant reserves, for itself and any homebuilders in said addition, the exclusive right to erect, place and maintain such facilities or maintain a sales or construction office, in or upon any portions of the Properties as in its sole discretion may be necessary or convenient while selling Tracts, selling or constructing residences and constructing other improvements upon the Properties. facilities may include, but not necessarily be limited to, sales and construction offices, storage areas, model units, signs and portable toliet facilities.

SECTION 9. Signs and Billboards. No signs, billboards, posters or advertising devices of any character shall be erected, permitted or maintained on any Tract except (1) one sign of not more than seven (7) square feet advertising the particular Tract on which the sign is situated for sale or rent. The right is reserved by Declarant to construct and maintain such signs, billboards or advertising devices as is customary in connection with the general sale of property in this Subdivision. In no event shall any sign, billboard, poster or advertising device of any character, other than as specifically prescribed in the first sentence of this Section 9, be erected,

permitted or maintained on any Tract without the express prior written consent of the Architectural Control Committee. The term "Declarant," as used in this Section 9, shall refer to the entities and such successor or assigns of such entities to whom the right under this Section 9 is expressly and specifically transferred.

SECTION 10. Septic Tanks. No cess pools shall ever be dug, used, or maintained on said property, and whenever a residence is established on said property, all toilets shall be connected with a septic tank until such time as sanitary sewers may be available for the use in connection with such property. The drainage of septic tanks into any road, street, alley or other public ditches, either directly or indirectly, is strictly prohibited.

SECTION 11. Drainage. Drainage structures under private driveways shall have a net drainage opening area of sufficient size to permit the free flow or water without backwater. Culverts or bridges must be used for driveways and/or walks. All such structures must comply with appropriate state and county governmental agencies' rules and regulations. However, culverts must have a minginum diameter of 18 inches.

SECTION 12. Repair of Vehicles, Machinery, and Equipment.

No repair work, dismantling or assembling of motor vehicles or

any other machinery or equipment shall be done in any street, or

front or side yard, on any Tract.

SECTION 13. Firearms. No firearms or fireworks of any kind shall be discharged on the property.

SECTION 14. Medical Treatment. The property shall not be used for the purpose of medically or psychologically treating anyone with any sickness or illness.

beer, liquor and other intoxicants shall never be permitted on the property, except that the same may be sold for off-premises consumption on those Tracts whereon light-commercial development is allowed in Article III herein. No part of the property shall

be used for malicious, illegal or immoral purposes nor for any purpose in violation of the Liws of the state of Texas, the Montgomery United Stated of America or Manuals County, Texas, or the police, health sanitary or fire building codes, regulations or instructions relating to or affecting the use, occupancy or possession of the property.

SECTION 16. Trees. No party who has purchased any portion of said premises shall cut any timber or trees from said portion so purchased larger than six (6) inches in diameter measured twelve (12) inches and up from the ground, except on that portion of said premises which comprises the actual building site where the improvements are going to be erected, together with a roadway leading from private road adjoining said premises to the building site, until all of the purchase price has been paid in full. Notwithstanding the foregoing, in no event may a tree larger than twelve (12) inches measured twelve (12) inches and up from the ground be cut until prior written approval from peveloper is first received.

SECTION 17. Animals and Livestock. No hogs, goats or other generally considered to be undesirable in a residential subdivision shall be raised, bred or kept on this property, except that cattle, horses, dogs, cats or household pets may be kept, a maximum of three animals per acre.

Tract 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 constructed of metal, plastic or masonry materials with sanitary covers or lids. Equipment for the storage or disposal of such waste materials shall be kept in a clean and sanitary condition. No Tract shall be used for the open storage of any materials whatsoever, which storage is visible from the street, except that new building materials used in the construction of improvements erected upon any Tract may be phasted upon such Tract at the time construction is

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commenced and may be maintained thereon for a reasonable time, so long as the construction progresses without undue delay, until the completion of the improvements, after which these materials shall either be removed from the Tract or stored in a suitable enclosure on the Tract.

SECTION 19. Period of Construction. It is stipulated that a reasonable length of time for the completion of the exterior part of improvements, residence, or other structure, is eighteen (18) months, and in allowing this length of time consideration is given to situations that might arise from said improvements being constructed by a purchaser in his spare time. Any failure to comply with this provision by not completing his structure within such time shall be construed a violation hereof and shall entitled any party hereto, or any party in interest, to maintain an action by mandatory injunction or for damages, or for both.

ARTICLE IV.

ARCHITECTURAL CONTROL COMMITTEE

SECTION 1. Approval of Building Plans. No building shall be erected, placed or altered on any Tract until the construction plans and specifications and a plot plan showing the location of the structure have been approved in writing as harmony of exterior design and color with existing structures, as to location with respect to topography and finished ground elevation and as to compliance with minimum construction standards by the LEISURE SHORES ARCHITECTURAL CONTROL COMMITTEE. A copy of the construction plans and specifications and a plot plan, together with such information as may be deemed pertinent, shall be submitted to the Architectural Control Committee, designated or its representative, prior to commencement of construction. Architectural Control Committee may require the submission of such plans, specifications and plot plans, together with such other documents as it deems appropriate, in such form and detail as it may elect at its entire discretion. In the event the

Architectural Control Committee fails to approve or disapprove such plans and specifications within thirty (30) days after the same are submitted to it, approval will not be required and the requirements of this Section will be deemed to have been fully complied with.

SECTION 2. Committee Membership. The Architectural Control Committee shall be initially composed of D. W. Hicks and Al Sellers, who may designate a representative or representatives to act for them.

SECTION 3. Replacement. In the event of death or resignation of any member or members of said Committee, the remaining member or members shall appoint a successor member or members, and until such successor member or members shall have been so appointed, the remaining member or members shall have full authority to approve or disapprove plans, specifications and plot plans submitted or to designate a representative with like authority.

SECTION 4. Minimum Construction Standards. The Architectural Control Committee may from time to time promulgate an outline of minimum acceptable construction standards; provided, however, that such outline will serve as a minimum guideline and such Architectural Control Committee shall not be bound thereby.

SECTION 5. Term. The duties and powers of the Architectural Control Committee and of the designated representative(s) shall cease on and after ten (10) years from the date of this instrument. Thereafter, all power vested in said Committee by this covenant shall be assumed by the Board of Directors of the Association.

ARTICLE V.

LEISURE SHORES COMMUNITY IMPROVEMENT ASSOCIATION

SECTION 1. Membership. Every person or entity who is a record Owner of any of the Tracts or Properties which are subject to or which may become subject to a maintenance charge assessment by the Association, shall be a member of the LEISURE

SHORES COMMUNITY IMPROVEMENT AESOCIATION. The foregoing is not intended to include persons or entities who hold an interest merely as security for the performance of an obligation or those having only an interest in the mineral estate. No Owner shall have more than one membership unless such owner owns more than one Tract. Membership shall be appurtenant to and may not be separated from ownership of the land which is subject to assessment by the Association. Ownership of such land shall be the sole qualification for membership.

SECTION 2. Non-Profit Corporation. LEISURE SHORES COMMUNITY IMPROVEMENT ASSOCIATION, a non-profit corporation, shall be organized and all duties, obligations, benefits, liens and rights hereunder in favor of the Association shall vest in said corporation.

SECTION 3. By-Laws. The Association may make whatever rules or by-laws it may choose to govern the organization; provided that the same are not in conflict with the provisions hereof.

SECTION 4. Inspection of Records. The members of the Association shall have the right to inspect the books and records of the Association at reasonable times during normal business hours.

SECTION 5. Annexation of Property. Additional residential property and common area outside of LEISURE SHORES SUBDIVISION may be annexed to the Properties covered by the Association, and subject to the jurisdiction and benefits of the Association, upon majority vote by the members of the Association at a regular or special meeting of the members.

SECTION 6. Maintenance Charge. Each Tract in LEISURE SHORES is hereby subjected to an annual maintenance charge and assessment for the purpose of creating a fund to be designated and known as the "maintenance fund", which maintenance charge and assessment will be paid by the Owner or Owners of each Tract within LEISURE SHORES to LEISURE SHORES COMMUNITY IMPROVEMENT

ASSOCIATION on or before January 1 of each year, in advance annual installments, commencing on a date to be promulgated by the Eward of Directors of the Association. The rate at which each Tract will be assessed will be determined annually and may be adjusted from year to year by the Association as the needs of the Subdivision may, in the judgment of the Association, require; provided, that such assessment will be uniform (except as hereafter provided) and shall be based on square footage contained in each tract provided Declarant or its successors or assigns of its rights under this declaration shall not be liable for the payment of maintenance charge assessments for any Tract. The Association shall use the proceeds of said maintenance fund for the use and benefit of all residents of LEISURE SHORES as well as all other residential property annexed or which may be a part of the Association to which the Tracts herein described have been annexed; provided, however, that other sections to be entitled to the benefit of this maintenance fund must be impressed with and subjected to the annual maintenance charge and assessment on a uniform, per Tract basis, equivalent to the maintenance charge and assessment imposed hereby, and further made subject to the jurisdiction of the Association. The uses and benefits to be provided by said Association shall include, by way of clarification and not limitation, at its sole option, any and all of the following: constructing and maintaining streets, alleys, paths, parks, parkways, easements, esplanades, cul-de-sacs, and other public areas, maintenance of Lake Lorraine, payment of all legal and other expenses incurred in connection with the enforcement of all recorded charges and assessments, covenants, restrictions and conditions affecting the Properties to which the maintenance fund applies, payment of all reasonable and necessary expenses in connection with the collection and administration of the maintenance charge and annexement, employing policemen and watchmen, caring for vacant Tracts, and doing other things necessary or desirable, in the

opinion of the Association, to keep the Properties in the subdivision neat and in good order or which is considered of general benefit to the Owners or occupants of the Properties, it being understood that the judgment of the Association in the expenditure of said funds shall be final and conclusive so long as said judgment is exercised in good faith. Nothing herein shall constitute a representation that any of the above will, in fact, be provided by the Association. Each person who accepts a deed to a Tract or Tracts agrees, by the acceptance of same, to pay such maintenance charge and assessments as herein provided.

SECTION 7. Term. The above maintenance charge and assessment will remain effective for the full term (and extended term, if applicable) of the within covenants.

anything contained herein to the contrary, Developer shall retain all voting rights in the Association until 95% of all of the total acreage contained within the subdivisions (excluding dedicated roads and easements) shall have been sold to third parties. However, if Developer should transfer all or substantial portions of the acreage remaining in such subdivisions to another person or entity for the purpose of continuing this development, such sale shall not be considered a sale to a third party as above provided, and such voting rights may be retained by Developer or assigned by instrument in writing.

maintenance fund established hereby and to be lavied on individual residential Tracts, there shall be reserved in each deed (whether specifically stated therein or not) by which the Declarant will convey such Tracts, the vendor's lien for the benefit of the Association, said lien to be enforceable through appropriate proceedings at law by such beneficiary; provided, however, that each such lien shall be secondary, subordinate and inferior to all liens, present and future, given, granted and

created by or at the instance and request of the Owner of any such Tract to secure the payment of monies advanced or to be advanced on account of the purchase price and/or the construction of improvements on any such Tract to the extent of any such maintenance fund charge accrued and unpaid prior to foreclosure of any such purchase money lien or construction lien; and further, provided that as a condition precedent to any proceeding to enforce such lien upon any Tract upon which there is an outstanding valid and subsisting first mortgage lien, for the aforesaid purpose or purposes, the Association shall give the holder of such first mortgage lien sixty (60) days' written notice of such proposed action, which notice shall be sent to the nearest office of such first mortgage holder by prepaid U. S. Postal Service, and shall contain a statement of the delinquent maintenance charges upon which the proposed action is based. Upon the request of any such first mortgage lienholder, the Association shall acknowledge in writing its obligation to give the foregoing notice with respect to the particular Tract covered by such first mortgage lien to the holder thereof.

SECTION 10. Subordination of Lien. The vendor's lien, reserved herein as security for the payment of the annual and subject, special assessments set out herein, shall subordinate, inferior and secondary to all liens, mortgages and encumbrances, whether now or hereafter existing, that (i) are created to secure the payment of the purchase price of all or any part of any Tract (and any improvements thereon), situated within the plat establishing LEISURE SHORES or (ii) are created to secure the payment of all amounts due or to become due under and by wirtue of any contract, now or hereafter executed, for the construction, addition or repair of any improvements now or hereafter situated upon all or any part of the Tract situated within LEISURE SHORES.

The sale or transfer of any Tract shall not affect the lien securing the assessments provided for herein. However, the

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sale or transfer of any Trant, pursuant either to mortgage foreclosure or to any proceeding in lieu thereof, shall extinguish the lien of such assessments as to any payments that have become due and payable prior to such foreclosure or sale or transfer in lieu thereof rom liability for any assessments thereafter becoming due and payable nor release any such Tract from the lien securing payment of such subsequent assessments.

ARTICLE VI.

SECTION 1. Enforcement. In the event of any violation or attempted violation of any of the terms or provisions hereof, including any of the restrictions or covenants set forth herein, enforcement of the terms and provisions hereof shall be authorized by any proceedings at law or in equity against any person or persons so violating or attempting to violate any of the provisions hereof, including by means of actions to restrain or prevent such violation or attempted violation by injunction, prohibitive or mandatory, and it shall not be a prerequisite to the granting of any such injunction that there be inadequate remedy at law or that there be any showing of irreparable harm or damage if such injunction is not granted. In addition, any person entitled to enforce the provisions hereof may recover such damages, either actual or punitive, as such person may show himself justly entitled by reason of such violation of the terms and provisions here of. The terms and provisions hereof may be enforced by Declarant, by the Association (and the Association is hereby expressly authorized to use its funds for the purpose of assisting in the enforcement of the terms and provisions hereof), or by the Owner of any Tract in LEISURE SHORES Failure by the Association or any Owner to so SUBDIVISION. enforce any covenant or restriction hereof shall not be construed to constitute a waiver of the right to thereafter enforce such provision or any other provision hereof. No violation of any of the terms or provisions hereof, or any portion thereof, shall affect the rights of any mortgagee under

any mortgage or deed of trust presently or hereafter placed of record covering any of the land shown to be within LEISURE SHORES.

SECTION 2. Term. These Restrictions shall run with the land and shall be binding upon all parties and all persons claiming under them for a period of forty (40) years from the date these covenants are recorded, after which time said covenants shall be automatically extended for successive periods of ten (10) years each, unless an instrument signed by a majority of the then Owners of the Tracts has been recorded agreeing to change or terminate said covenants in whole or in part. The covenants, or any of them, may be amended, by an instrument signed in writing by the Owners of not less than 60% of the acreage contained within the Properties covered by these restrictions (after deduction of any area contained within any dedicated roads), and the recording of said instrument with the County Clerk of Montgomery County, Texas. Any such instrument shall show the acreage owned by each Owner who signed same, and, in case the property is owned by a man and wife as community property, the signature of the husband alone shall be sufficient except that in cases where the husband resides elsewhere, or has abandoned his wife, her signature alone shall be sufficient.

SECTION 3. Severability. Invalidation of any one of these covenants by judgment or other court order shall in no way affect any of the other provisions, which shall remain in full force and effect.

EXECUTED this 324 day of fan , 1980.

THE STATE OF TEXAS

COUNTY OF MORTOGRAPY

BEFORE ME, the undersigned authority, on this day personally appeared AL SELLERS, TRUSTEE, 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 consideration therein expressed in the capacity therein stated.

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GIVEN HAND AND SEAL OF OFFICE, on this the 3rd day of the 1980.

Notary Public in and for Montgomery County, T E X A S

Lurany J. Wallace, Rotary Public In and For Montgomery County, Texas, My Commission Expires (Asy), 12 Ed.

CONSENT OF MORTOAGEE

THE STATE OF TEXAS
COUNTY OF MONTGOMERY

THE UNDERSIGNED, MELVIN R. WEISINGER, RUT WEISINGER CABLE, and VIRGIL E. WEISINGER, SR. Trustees, being the holders and owners of an existing mortgage lien upon and against the land and property described in the foregoing Declaration of Covenants, Conditions and Restrictions For Leisure Shores, A Subdivision in Montgomery County, Texas, due hereby consent to the execution of said Declaration and to the recording of same in our capacities as mortgagee and lien holder.

This Consent shall not be construed or operate as a Release of said mortgage or lien owned and held by the undersigned or any part thereof.

EXECUTED this the 3rd day of Jenuary ... 1980.

MELVIN K. WEISTNOER, Todates

Roth Westinger Cable, Trustee

Trank & Z. or 47 VIROJL E. WEISINGER, SR., Trustee

THE STATE OF TEXAS \$
COUNTY OF MONTGOMENT \$

BEFORE ME, the undersigned authority, on this day personally appeared MELVIN K. WEISINGER, RUTH WEISINGER CABLE and VIRGIL R. WEISINGER, SR. Trustees, known to me to be the persons whose names are subscribed to the foregoing instrument, and acknowledged to me that they executed the same for the purposes and considerations therein expressed, and capacity therein stated.

day of the Under MY HAND AND SEAL OF OFFICE, on this the 1980.

MOTART FUBLIC In and for Montgomery County, TEXAS

Lurany I. Wallace, Notary Public in and For Montgomery County, Teras.
My Commission Expires Asp 32, 18.61.