

THE STATE OF TEXAS |
COUNTY OF MONTGOMERY | 149000

WHEREAS, Harris County Properties, Inc. (now Guardian Development Corporation), the owner of all lots in Lake Conroe Forest Subdivision in Montgomery County, Texas, as shown by the map or plat thereof recorded in the Office of the County Clerk of Montgomery County, Texas, by instrument dated July 13, 1959, recorded in Volume 465, page 531 of the Deed Records of Montgomery County, Texas, placed certain restrictions, covenants and conditions on said Subdivision; and,

WHEREAS, it is the desire of the owners of all lots in said Subdivision to amend said restrictions, conditions and covenants as hereinafter set forth:

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS: That the undersigned owners of all lots in Lake Conroe Forest Subdivision, including revisions of portions of said Subdivision, do hereby amend the conditions, restrictions and covenants as shown by said instrument dated July 13, 1959, recorded in Volume 465, Page 531 of the Deed Records of Montgomery County, Texas, as follows, to-wit:

Paragraph 1 is amended so as hereafter to read as follows:

"1. Fully Restricted Residential Area: Dwellings constructed on lots in this Subdivision shall contain a minimum of 672 square feet, exclusive of open porches, carports and garages, but said 672 square feet may include screened-in porches."

Paragraph 3 is amended so as hereafter to read as follows:

"3. No residence shall be erected or placed on any lot or tract or on portions of a lot or tract having a width of less than 50 feet at the minimum building setback line, nor shall any residence be erected or placed on any lot or tract or on any portion of a lot or tract having an area of less than 5,000 square feet."

Except as herein amended, said instrument shall remain in full force and effect.

This instrument may be executed and filed for record in several counterparts, each of which shall have the full force and effect of an original.

EXECUTED on this the 16th day of August, A. D. 1962.

GUARDIAN DEVELOPMENT CORPORATION



By: [Signature]
President

Richard Bronckhorst
Lot (s) 15 Block 3

Lot (s) _____ Block _____

Doyle Stuckey
Lot (s) 9 Block 3

Lot (s) _____ Block _____

Lot (s) _____ Block _____

Lot (s) _____ Block _____

Lot (s) _____ Block _____

Lot (s) _____ Block _____

Lot (s) _____ Block _____

Lot (s) _____ Block _____

THE STATE OF TEXAS X
COUNTY OF HARRIS X

BEFORE ME, the undersigned authority, a Notary Public in and for Harris County, Texas, on this day personally appeared

DOYLE STUCKEY

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.



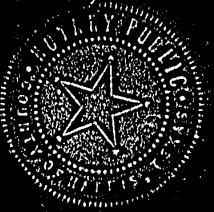
GIVEN UNDER MY HAND AND SEAL OF OFFICE, this 16th day of August, A. D. 1962.

La Rue Tipton
Notary Public in and for Harris County, Texas.

THE STATE OF TEXAS X
COUNTY OF HARRIS X

BEFORE ME, the undersigned authority, a Notary Public in and for Harris County, Texas, on this day personally appeared Claude H. Townsend, President of Guardian Development Corporation, a corporation

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, as the act and deed of said Guardian Development Corporation, and as the President thereof.



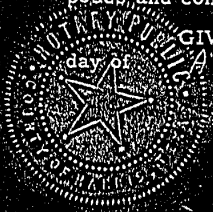
GIVEN UNDER MY HAND AND SEAL OF OFFICE, this 16th day of August, A. D. 1962.

La Rue Tipton
Notary Public in and for Harris County, Texas.

THE STATE OF TEXAS X
COUNTY OF HARRIS X

BEFORE ME, the undersigned authority, a Notary Public in and for
HARRIS County, Texas, on this day personally appeared
Richard Boone Brown

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 pur-
poses and consideration therein expressed.



GIVEN UNDER MY HAND AND SEAL OF OFFICE, this 27th
day of August A. D. 1962

La Rue Lipton
Notary Public in and for HARRIS
County, Texas.

FILED FOR RECORD: Sept. 11, 1962 at 11:50 o'clock A. M.
RECORDED: Sept. 19, 1962 at 5:00 o'clock P. M.
W. T. HOOPER, Clerk County Court,
Montgomery County, Texas
By: *Billie Sanders*, Deputy