

98-03-1007
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9829539

THE STATE OF TEXAS

374-00-2400

COUNTY OF MONTGOMERY

On June 30, 1993, there was executed a Architectural Control Committee for Pepper Hill Subdivision, Resignation and Appointment of Members of Pepper Hill Phase I and Phase II, which is attached hereto and made a part hereof marked Exhibit "A".

That DOUGLAS JOSLYN, KATHLEEN JOSLYN and ADRIAN KACHEL, being the Architectural Control Committee of Phase II of Pepper Hill Subdivision, hereby appoint E. P. Frazier, Inc., as the Authorized Representative of Pepper Hills, Phase II, Architectural Control Committee, giving him all powers and authority granted to us in said Architectural Control Committee as set out in Exhibit "A".

Executed this the 16 day of April, 1998.

Adrian Kachel
Adrian Kachel

Douglas Joslyn
Douglas Joslyn

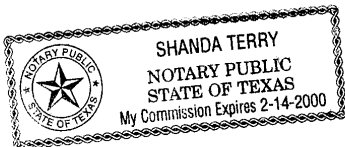
Kathleen Joslyn
Kathleen Joslyn

THE STATE OF TEXAS

COUNTY OF

Hood

This instrument was acknowledged before me on the 13 day of April, 1998, by Adrian Kachel.



Shanda Terry
Notary Public, State of Texas

374-00-2401

STATE OF TEXAS
COUNTY OF MONTGOMERY

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§

KNOW ALL PERSONS BY THESE PRESENTS:

**PEPPER HILL SUBDIVISION
ARCHITECTURAL CONTROL COMMITTEE
RESIGNATION AND APPOINTMENT OF MEMBERS**

1. SUBDIVISION. This document pertains to PEPPER HILL, (the "Subdivision") a subdivision in Montgomery County, Texas, according to the map or plat thereof, recorded in Plat Cabinet "D", Sheets 62-A and 62-B, of the Map Records of Montgomery County, Texas, (the "Maps"), for which certain Restrictions were duly made and recorded at Clerk's File No. 8346685, of the Real Property Records of Montgomery County, Texas (the "Restrictions").

2. ARCHITECTURAL CONTROL COMMITTEE. The Restrictions provide for an Architectural Control Committee composed of DOUGLAS JOSLYN, KATHLEEN JOSLYN and ADRIAN KACHEL (the "Members").

3. RESIGNATION AND APPOINTMENT. The Members wish to resign and withdraw from all Architectural Control Committee duties only insofar as those duties pertain to: Lots One (1) through Nine (9), and Lots Twenty-Seven (27) through Thirty-Six (36), (herein called "PEPPER HILL PHASE I"). The undersigned members hereby appoint as their replacement members of the Architectural Control Committee for PEPPER HILL, PHASE I the following persons: JIM GALLOWAY, LISA MARTIN and BILL BALES, who shall be called "PHASE I MEMBERS". DOUGLAS JOSLYN, KATHLEEN JOSLYN and ADRIAN KACHEL shall remain members of the Architectural Control Committee insofar as Lots Ten (10) through Twenty-Six (26) (the "PHASE II Lots") are concerned, and they shall be called "PHASE II MEMBERS". After this document is signed by all persons named herein as PHASE I MEMBERS and as PHASE II MEMBERS and this document is filed for record, the PHASE I MEMBERS shall cease having any Architectural Control Committee authority with respect to the PHASE II Lots. Likewise, the PHASE II MEMBERS shall have no Architectural Control Committee authority with respect to the PHASE I Lots.

4. SIGNATURE. All PHASE I MEMBERS and PHASE II MEMBERS shall sign this agreement to show and accept the agreements, resignations and appointments as stated herein, all of which shall become and remain effective when this document is filed for record.

SIGNED the 30 day of June, 1993, in Conroe, Montgomery County, Texas.

Douglas Joslyn
DOUGLAS JOSLYN

Kathleen Joslyn
KATHLEEN JOSLYN

Adrian Kachel
ADRIAN KACHEL

Jim Galloway
JIM GALLOWAY

Lisa Martin
LISA MARTIN

Bill Bales
BILL BALES

THE STATE OF TEXAS

COUNTY OF MONTGOMERY

This instrument was acknowledged before me this 18th day of May, 1993, by DOUGLAS JOSLYN and KATHLEEN JOSLYN.

Elaine Tindall
Notary Public - STATE OF TEXAS

My Commission Expires: _____

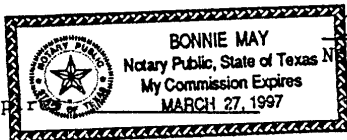
Elaine Tindall
Notary Public, State of Texas
Commission Expires July 22, 1995

374-00-2403

THE STATE OF TEXAS

COUNTY OF MONTGOMERY

This instrument was acknowledged before me this 14th day of June, 1993, by BILLBALES.



Bonnie May
Notary Public - STATE OF TEXAS

My Commission Expires

AFTER RECORDING - RETURN TO:

DON STOCKING
Commonwealth Centre, Suite 124
2040 North Loop 336 West
Conroe, Texas 77304

FILED FOR RECORD
98 APR 28 PM 2:05
MARK TURNBULL, CO. CLERK
MONTGOMERY COUNTY, TEXAS
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.

APR 28 1998



Mark Turnbull
COUNTY CLERK
MONTGOMERY COUNTY, TEXAS