

**FIRST AMENDMENT OF DECLARATION OF COVENANTS,
CONDITIONS & RESTRICTIONS AND
SUPPLEMENTAL DECLARATION OF CONDITIONS AND RESTRICTIONS
FOR THE RANCHES AT PINEHURST**

This is an AMENDMENT to the DECLARATION OF COVENANTS, CONDITIONS & RESTRICTIONS FOR THE RANCHES AT PINEHURST (hereinafter referred to as the "Amendment") and is made on the date hereinafter set forth by BAC Investments, Inc., a Texas Corporation, having its principal place of business in Houston, Harris County, Texas, (hereinafter referred to as the "Developer") and the individual lot owners of certain lots at the Ranches at Pinehurst that are hereinafter set forth (hereinafter referred to as the "Lot Owners").

WITNESSETH:

WHEREAS, the Developer has filed of record under Clerk's File No. 9153386, Real Property Records of Montgomery County, Texas, a Declaration of Covenants, Conditions & Restrictions for the Ranches at Pinehurst (hereinafter the "Declaration"); and

WHEREAS, pursuant to Article III of the Declaration, the owner of each tract covered by the Declaration is obligated to pay certain assessments to the Ranches at Pinehurst Property Owners Association; and

WHEREAS, pursuant to Article III, Section 3, of the Declaration, the Maximum Annual Assessment that can be assessed by the Ranches at Pinehurst Property Owners Association, subject to certain increase provisions provided therein, is Two Hundred Forty and 00/100 Dollars (\$240.00) per tract plus One and 00/100 Dollar (\$1.00) times the number of acres in that tract; and

WHEREAS, a security gate has been constructed to secure the entrance to certain lots, described herein, at the Ranches at Pinehurst (hereinafter referred to as the "Privacy Tracts"); and

WHEREAS, in order to have sufficient resources to maintain the gate and roadway system into the Privacy Tracts, the Developer and the Lot Owners desire to increase the Maximum Annual Assessment and amend the Declaration as hereinafter set forth; and

WHEREAS, Developer and the Lot Owners further desire to amend the Declaration, as hereinafter set forth, to protect and maintain the natural setting along the northwest edge of The Ranches at Pinehurst; and

WHEREAS, Developer and the Lot Owners further desire to create a new section within The Ranches at Pinehurst named "RANCHOS LOS ENCINOS" that will be subject to additional and supplemental restrictions as herein set forth;

NOW, THEREFORE, Developer and Lot Owners, to the extent provided herein but not otherwise, amend the Declaration as follows:

ARTICLE I

GENERAL

The following definition shall supplement and shall be in addition to the words as previously defined in Article I, Section 1 of the Declaration. The following words, when used in this Amendment, unless the context shall prohibit, shall have the following meanings:

- n. "Privacy Tract" and/or "Privacy Tracts" as referred to in Article III, Section 3 of this Amendment shall mean the tracts identified on Exhibit "A", Exhibit "B", Exhibit "C", Exhibit "D", Exhibit "E", Exhibit "F", Exhibit "G", Exhibit "H", and Exhibit "I" attached hereto and incorporated herein, including the "Ranch Creek Tracts" as described in Item "p" below.
- o. "Ranchos Los Encinos", as referred to in Article V, Section 2, shall mean that property located within The Ranches at Pinehurst that is or shall be filed of record in Montgomery County as "Ranchos Los Encinos".
- p. "Ranch Creek Tracts", as referred to in Article V, Section 9, shall mean the tracts located within The Ranches at Pinehurst that are or shall be filed of record in Montgomery County Deed Records as "Section 2 of The Ranches at Pinehurst".

ARTICLE III

ASSESSMENTS

Article III, Section 3 is hereby supplemented as follows:

The owner of each Privacy Tract shall pay to the Association, in addition to the \$240.00 assessment previously set out herein, a supplemental assessment of Two Hundred Sixty and 00/100 Dollars (\$260.00), in advance, on the 1st day of January of each year during the term hereof. The \$260.00 supplemental assessment shall be paid in accordance with and subject to all of the same terms and conditions as the \$240.00 assessment.

ARTICLE V

Article V, Section 2, is hereby supplemented as follows:

No single primary residential dwelling shall be placed on any Tract within Ranchos Los Encinos unless its living area has a minimum of 3000 square feet of floor area (exclusive of porches and garages).

Article V, Section 9, is hereby supplemented as follows:

The natural vegetation easement shall be 100 feet in width along that portion of the Ranchos Los Encinos and Ranch Creek Tracts that front on Ranch Creek.

All other covenants, conditions and restrictions contained in the Declaration shall remain in full force and effect and shall not be modified by this Amendment.

EXECUTED in multiple original counterparts, each of which shall be an original but which shall together constitute but one and the same Amendment.

EXECUTED this 21st day of May, 1995.

"DEVELOPER/DECLARANT"

BAC INVESTMENTS, INC.

By: 

Name: Timothy Weems

Title: Vice President

197-00-2260

"LOT OWNERS"



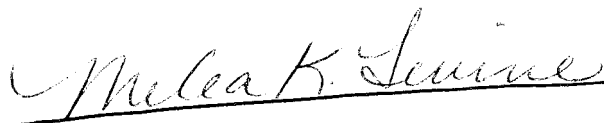
EDUARDO I. GARCIA

197-00-2261


"LOT OWNERS"

EDUARDO I. GARCIA


Craig S. Levine


Melena K. Levine

"LOT OWNERS"



~~EDUARDO X. GARCIA~~
COSIMO CARACCIOLO



LINDA CARACCIOLO

RECORDER'S MEMORANDUM:

At the time of recordation, this instrument was found to be inadequate for the best photographic reproduction because of illegibility, carbon or photo copy, discolored paper, etc. All black outs, additions and changes were present at the time the instrument was filed and recorded.

197-00-2263

"LOT OWNERS"

Paul G. Brown

~~MARK E. RIGBY~~

Paul G. Brown

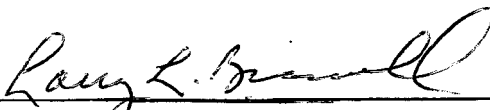
Allison H. Brown

~~JACQUELINE K. RIGBY~~

Allison H. Brown

197-00-2264

"LOT OWNERS"



LARRY L. BRASWELL



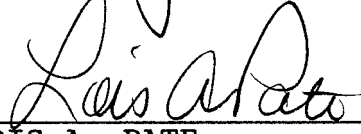
ROSEMARY BRASWELL

197-00-2265

"LOT OWNERS"



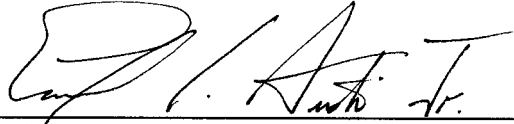
GERRY E. PATE



LOIS A. PATE

197-00-2266

"LOT OWNERS"



EARL C. AUSTIN, JR.

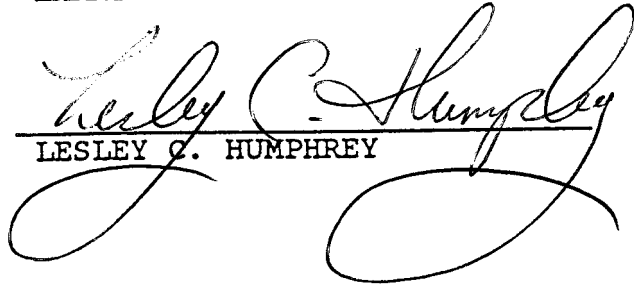


SANETTE H. AUSTIN

197-00-2267

"LOT OWNERS"


LARRY A. HUMPHREY


LESLEY C. HUMPHREY

197-00-2268

"LOT OWNERS"

Timothy P. Lavin
TIMOTHY P. LAVIN

Pola F. Lavin
POLA F. LAVIN

197-00-2269

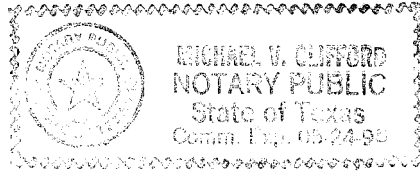
"LOT OWNERS"

Charles Winder

CHARLES WINDER

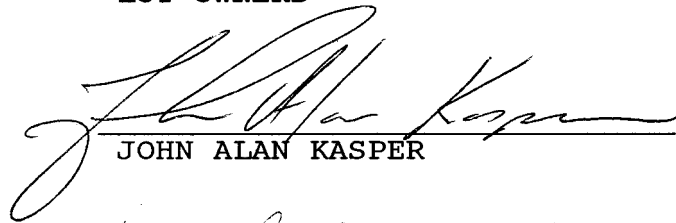
Kathy Winder

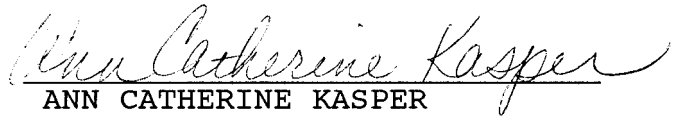
KATHY WINDER



197-00-2270

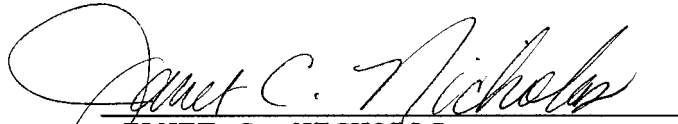
"LOT OWNERS"


JOHN ALAN KASPER


ANN CATHERINE KASPER

"LOT OWNERS"


SCOTT E. NICHOLAS


JANET C. NICHOLAS

197-00-2272

"LOT OWNERS"



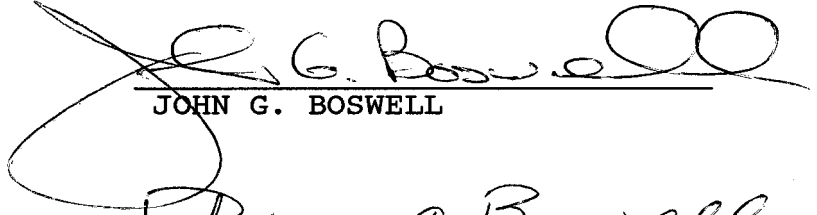
RICHARD E. HERMES



KAREN DENISE HERMES

197-00-2273

"LOT OWNERS"



Handwritten signature of John G. Boswell in cursive script, written over a horizontal line.

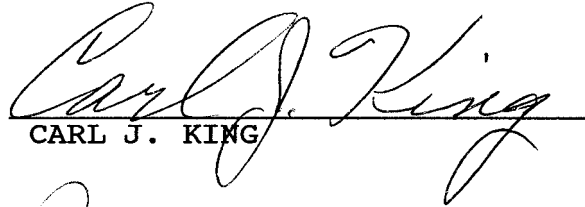
JOHN G. BOSWELL

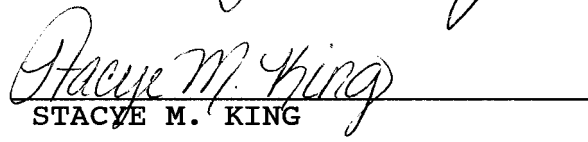


Handwritten signature of Patricia A. Boswell in cursive script, written over a horizontal line.

PATRICIA A. BOSWELL

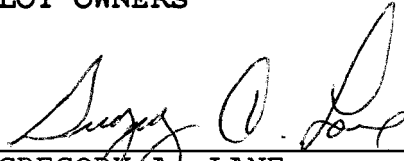
"LOT OWNERS"


CARL J. KING


STACEY M. KING

197-00-2275

"LOT OWNERS"



GREGORY A. LANE



MELISSA M. LANE

197-00-2276

"LOT OWNERS"



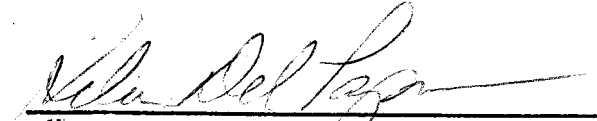
JOHN PAUL HOPFE

197-00-2277

"LOT OWNERS"



Omero L. Del Papa, III



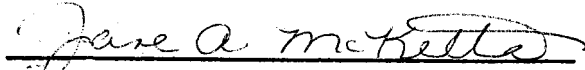
Helen Del Papa

197-00-2278

"LOT OWNERS"



Steven F. McKetta



Jane A. McKetta

197-00-2279

"LOT OWNERS"

John J. McKnight

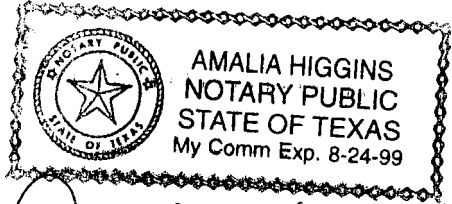
JOHN J. MCKNIGHT

Jackie Z. McKnight

JACKIE Z. MCKNIGHT

State of Texas
County of Harris

This instrument was acknowledged before me on
February 27, 1996 by John J. McKnight and Jackie Z.
McKnight.



Amalia Higgins

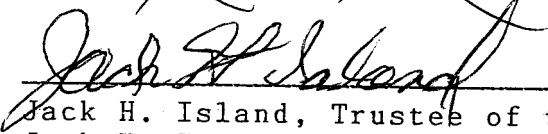
NOTARY PUBLIC

197-00-2280

"LOT OWNERS"

~~Michael G. Seder~~


~~Susan I. Seder~~



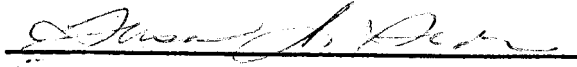
Jack H. Island, Trustee of the
Jack H. Island Trust

197-00-2281

"LOT OWNERS"



Michael G. Seder

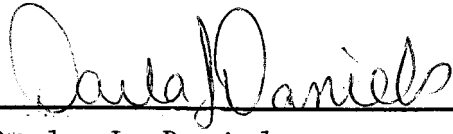


Susan I. Seder

~~Jack H. Island, Trustee of the
Jack H. Island Trust~~

197-00-2282

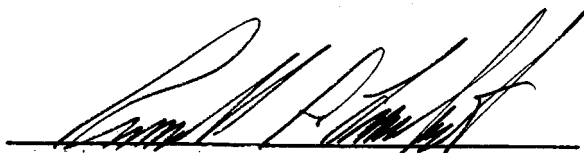
"LOT OWNERS"



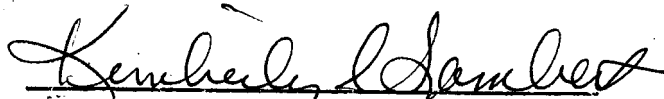
Darla J. Daniels

197-00-2283

"LOT OWNERS"

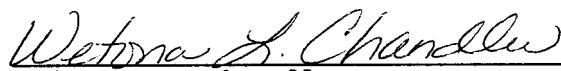
A handwritten signature in cursive script, appearing to read "Russell P. Lambert", written over a horizontal line.

RUSSELL P. LAMBERT

A handwritten signature in cursive script, appearing to read "Kimberly A. Lambert", written over a horizontal line.

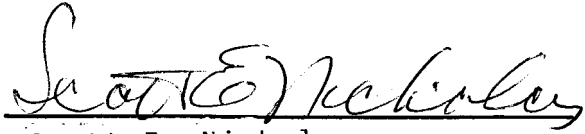
KIMBERLY A. LAMBERT


Gerald G. Chandler


Wetona L. Chandler

197-00-2285

"LOT OWNERS"



Scott E. Nicholas



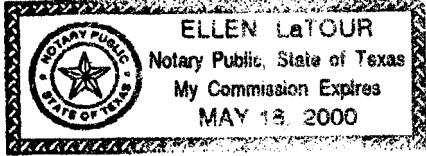
Janet C. Nicholas

197-00-2286

STATE OF TEXAS §

COUNTY OF MONTGOMERY §

This instrument was acknowledged before me on September 26, 1995, by Timothy Weems, Vice President of BAC INVESTMENTS, INC., a Texas corporation, on behalf of said corporation.



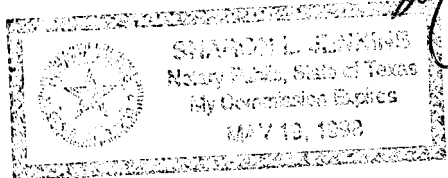
Ellen LaTour

Printed Name: _____
Notary Public, State of Texas
My Commission Expires: _____

STATE OF TEXAS §

COUNTY OF MONTGOMERY §

This instrument was acknowledged before me on Oct 2, 1995, by ~~EDUARDO M. MARCHIA~~ *dy CL* Craig Levine



Shandi L. Jenkins

Printed Name: _____
Notary Public, State of Texas
My Commission Expires: _____

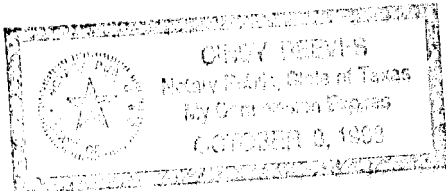
RECORDER'S MEMORANDUM:

At the time of recordation, this instrument was found to be inadequate for the best photographic reproduction because of illegibility, carbon or photo copy, discolored paper, etc. All black outs, additions and changes were present at the time the instrument was filed and recorded.

STATE OF TEXAS §

COUNTY OF MONTGOMERY §

This instrument was acknowledged before me on October 2nd, 1995, by ~~MARIA J. DANIELS~~ Melean Levine



Cindy Reeves

Printed Name: CINDY REEVES
Notary Public, State of Texas
My Commission Expires: October 3, 1998

STATE OF TEXAS §

COUNTY OF MONTGOMERY §

This instrument was acknowledged before me on _____, 1995, by Timothy Weems, Vice President of BAC INVESTMENTS, INC., a Texas corporation, on behalf of said corporation.

Printed Name: _____
Notary Public, State of Texas
My Commission Expires: _____

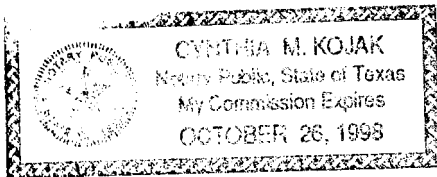
STATE OF TEXAS §

COUNTY OF MONTGOMERY §

This instrument was acknowledged before me on 11-2, 1995, by EDUARDO I. GARCIA.

Cynthia M. Kojak

Printed Name: _____
Notary Public, State of Texas
My Commission Expires: _____



STATE OF TEXAS §

COUNTY OF MONTGOMERY §

This instrument was acknowledged before me on _____, 1995, by DARLA J. DANIELS.

Printed Name: _____
Notary Public, State of Texas
My Commission Expires: _____

STATE OF TEXAS §

COUNTY OF MONTGOMERY §

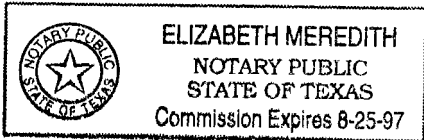
This instrument was acknowledged before me on _____, 1995, by Timothy Weems, Vice President of BAC INVESTMENTS, INC., a Texas corporation, on behalf of said corporation.

Printed Name: _____
Notary Public, State of Texas
My Commission Expires: _____

STATE OF TEXAS §

COUNTY OF MONTGOMERY §

This instrument was acknowledged before me on September 14, 1995, by ~~EDUARDO XXXX GARCIA~~ COSIMO CARACCILO.

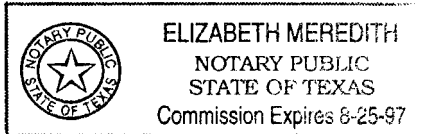


Elizabeth Meredith
Printed Name: Elizabeth Meredith
Notary Public, State of Texas
My Commission Expires: 8-25-97

STATE OF TEXAS §

COUNTY OF MONTGOMERY §

This instrument was acknowledged before me on September 14, 1995, by ~~DARLA J. DANIELS~~ LINDA CARACCILO.



Elizabeth Meredith
Printed Name: Elizabeth Meredith
Notary Public, State of Texas
My Commission Expires: 8-25-97

STATE OF TEXAS §

COUNTY OF MONTGOMERY §

This instrument was acknowledged before me on 9-15, 1995, ~~MARK E. RIGBY.~~ *Paul G. Brown*

Cynthia M. Hoji
Printed Name: _____
Notary Public, State of Texas
My Commission Expires: _____

STATE OF TEXAS §

COUNTY OF MONTGOMERY §

This instrument was acknowledged before me on 9-15, 1995, by ~~JACQUELINE K. RIGBY.~~ *Allison H. Brown*

Cynthia M. Hoji
Printed Name: _____
Notary Public, State of Texas
My Commission Expires: _____

STATE OF TEXAS §

COUNTY OF MONTGOMERY §

This instrument was acknowledged before me on _____, 1995, by GERRY E. PATE.

Printed Name: _____
Notary Public, State of Texas
My Commission Expires: _____

STATE OF TEXAS §

COUNTY OF MONTGOMERY §

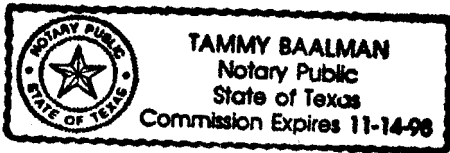
This instrument was acknowledged before me on _____, 1995, by Timothy Weems, Vice President of BAC INVESTMENTS, INC., a Texas corporation, on behalf of said corporation.

Printed Name: _____
Notary Public, State of Texas
My Commission Expires: _____

STATE OF TEXAS §

COUNTY OF MONTGOMERY §

This instrument was acknowledged before me on 9-13-95, 1995, by LARRY L. BRASWELL

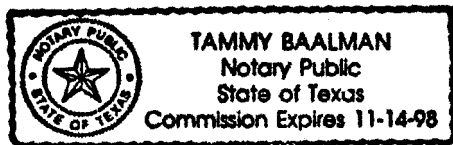


Tammy Baalman
Printed Name: Tammy Baalman
Notary Public, State of Texas
My Commission Expires: 11-14-98

STATE OF TEXAS §

COUNTY OF MONTGOMERY §

This instrument was acknowledged before me on 9-13-95, 1995, by ROSEMARY BRASWELL



Tammy Baalman
Printed Name: Tammy Baalman
Notary Public, State of Texas
My Commission Expires: 11-14-98

197-00-2291

STATE OF TEXAS §

COUNTY OF MONTGOMERY §

This instrument was acknowledged before me on _____,
1995, MARK E. RIGBY.

Printed Name: _____
Notary Public, State of Texas
My Commission Expires: _____

STATE OF TEXAS §

COUNTY OF MONTGOMERY §

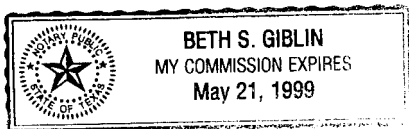
This instrument was acknowledged before me on _____,
1995, by JACQUELINE K. RIGBY.

Printed Name: _____
Notary Public, State of Texas
My Commission Expires: _____

STATE OF TEXAS §

COUNTY OF MONTGOMERY §

This instrument was acknowledged before me on 9-11-95,
1995, by GERRY E. PATE.

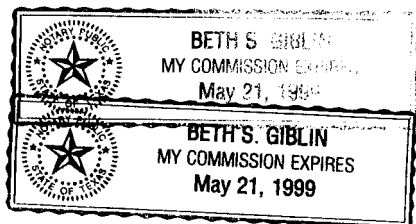


Beth S. Giblin
Printed Name: Beth S. Giblin
Notary Public, State of Texas
My Commission Expires: 5-21-99

STATE OF TEXAS §

COUNTY OF MONTGOMERY §

This instrument was acknowledged before me on 9-11-95, 1995, by LOIS A. PATE.



Beth S. Giblin
 Printed Name: Beth S. Giblin
 Notary Public, State of Texas
 My Commission Expires: 5-21-99

STATE OF TEXAS §

COUNTY OF MONTGOMERY §

This instrument was acknowledged before me on _____, 1995, by EARL C. AUSTIN, JR.

Printed Name: _____
 Notary Public, State of Texas
 My Commission Expires: _____

STATE OF TEXAS §

COUNTY OF MONTGOMERY §

This instrument was acknowledged before me on _____, 1995, by SANETTE H. AUSTIN.

Printed Name: _____
 Notary Public, State of Texas
 My Commission Expires: _____

197-00-2293

STATE OF TEXAS §

COUNTY OF MONTGOMERY §

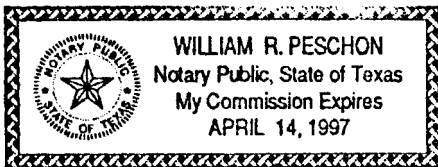
This instrument was acknowledged before me on _____,
1995, by LOIS A. PATE.

Printed Name: _____
Notary Public, State of Texas
My Commission Expires: _____

STATE OF TEXAS §

COUNTY OF MONTGOMERY §

This instrument was acknowledged before me on October 3rd,
1995, by EARL C. AUSTIN, JR. & SANETTE H. AUSTIN



William R. Peschon
Printed Name: William R. Peschon
Notary Public, State of Texas
My Commission Expires: April 14th 1997

STATE OF TEXAS §

COUNTY OF MONTGOMERY §

This instrument was acknowledged before me on _____,
1995, by ~~EARL C. AUSTIN, JR. & SANETTE H. AUSTIN~~

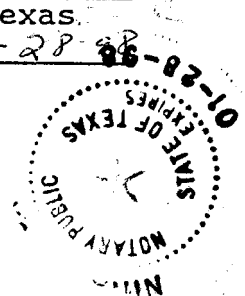
Printed Name: _____
Notary Public, State of Texas
My Commission Expires: _____

STATE OF TEXAS §

COUNTY OF MONTGOMERY §

This instrument was acknowledged before me on 11-06-95, 1995, by LARRY A. HUMPHREY.

Nina L. Box
Printed Name: NINA L. BOX
Notary Public, State of Texas
My Commission Expires: 1-28-98



STATE OF TEXAS §

COUNTY OF MONTGOMERY §

This instrument was acknowledged before me on 11-06-95, 1995, by LESLEY C. HUMPHREY.

Nina L. Box
Printed Name: NINA L. BOX
Notary Public, State of Texas
My Commission Expires: 1-28-98



STATE OF TEXAS §

~~COUNTY OF MONTGOMERY §~~

~~This instrument was acknowledged before me on _____, 1995, by TIMOTHY P. LAVIN.~~

~~Printed Name: _____
Notary Public, State of Texas
My Commission Expires: _____~~

197-00-2295

STATE OF TEXAS §

COUNTY OF MONTGOMERY §

This instrument was acknowledged before me on _____,
1995, by LARRY A. HUMPHREY.

Printed Name: _____
Notary Public, State of Texas
My Commission Expires: _____

STATE OF TEXAS §

COUNTY OF MONTGOMERY §

This instrument was acknowledged before me on _____,
1995, by LESLEY C. HUMPHREY.

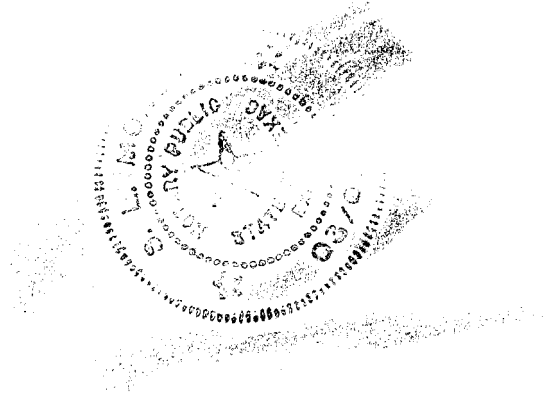
Printed Name: _____
Notary Public, State of Texas
My Commission Expires: _____

STATE OF TEXAS §

COUNTY OF MONTGOMERY §

This instrument was acknowledged before me on October 31,
1995, by TIMOTHY P. LAVIN.

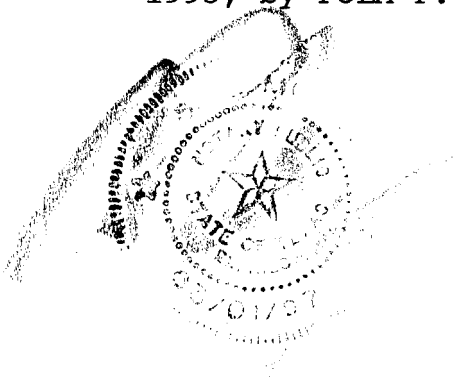
S.L. Money
Printed Name: S.L. Money
Notary Public, State of Texas
My Commission Expires: 03/01/97



STATE OF TEXAS §

COUNTY OF MONTGOMERY §

This instrument was acknowledged before me on October 31, 1995, by POLA F. LAVIN.



S. L. Money
Printed Name: S. L. Money
Notary Public, State of Texas
My Commission Expires: 03/01/97

STATE OF TEXAS §

COUNTY OF MONTGOMERY §

This instrument was acknowledged before me on _____, 1995, by CHARLES WINDER.

Printed Name: _____
Notary Public, State of Texas
My Commission Expires: _____

STATE OF TEXAS §

COUNTY OF MONTGOMERY §

This instrument was acknowledged before me on _____, 1995, by KATHY WINDER.

Printed Name: _____
Notary Public, State of Texas
My Commission Expires: _____

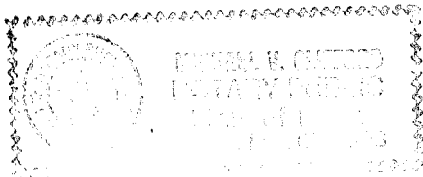
~~STATE OF TEXAS §
COUNTY OF MONTGOMERY §~~

~~This instrument was acknowledged before me on _____,
1995, by POLA F. LAVIN.~~

~~Printed Name: _____
Notary Public, State of Texas
My Commission Expires: _____~~

STATE OF TEXAS §
COUNTY OF MONTGOMERY §

This instrument was acknowledged before me on NOVEMBER 6,
1995, by CHARLES WINDER.

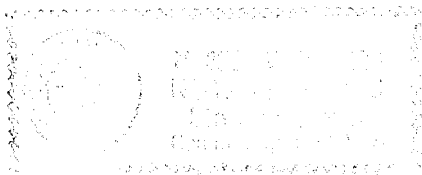


Michael V. Clifford

Printed Name: MICHAEL V. CLIFFORD
Notary Public, State of Texas
My Commission Expires: 5/24/98

STATE OF TEXAS §
COUNTY OF MONTGOMERY §

This instrument was acknowledged before me on NOVEMBER 6th,
1995, by KATHY WINDER.



Michael V. Clifford

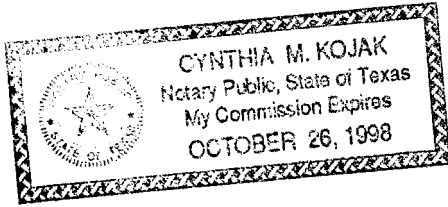
Printed Name: MICHAEL V. CLIFFORD
Notary Public, State of Texas
My Commission Expires: 5/24/98

197-00-2298

STATE OF TEXAS §

COUNTY OF MONTGOMERY §

This instrument was acknowledged before me on 9-28, 1995, by JOHN ALAN KASPER.



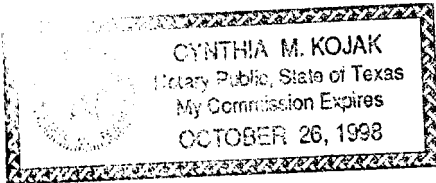
Cynthia M. Kojak

Printed Name: _____
Notary Public, State of Texas
My Commission Expires: _____

STATE OF TEXAS §

COUNTY OF MONTGOMERY §

This instrument was acknowledged before me on 9-28, 1995, by ANN CATHERINE KASPER.



Cynthia M. Kojak

Printed Name: _____
Notary Public, State of Texas
My Commission Expires: _____

STATE OF TEXAS §

COUNTY OF MONTGOMERY §

This instrument was acknowledged before me on 10-4, 1995, by SCOTT E. NICHOLAS.

Cynthia M. Kojak

Printed Name: _____
Notary Public, State of Texas
My Commission Expires: _____

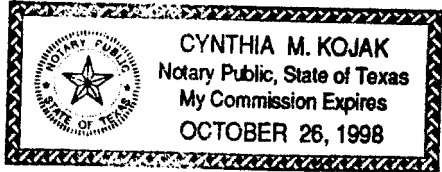
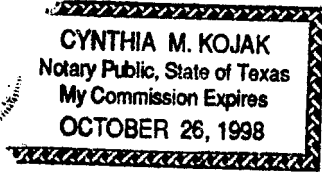
STATE OF TEXAS §

COUNTY OF MONTGOMERY §

This instrument was acknowledged before me on 10-4, 1995, by JANET C. NICHOLAS.

Cynthia M. Kojak

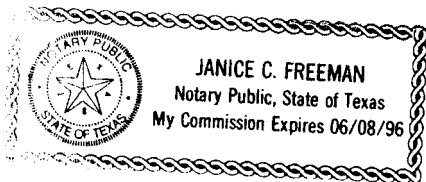
Printed Name: _____
Notary Public, State of Texas
My Commission Expires: _____



STATE OF TEXAS §

COUNTY OF MONTGOMERY §

This instrument was acknowledged before me on 12/15/95, 1995, by RICHARD E. HERMES.

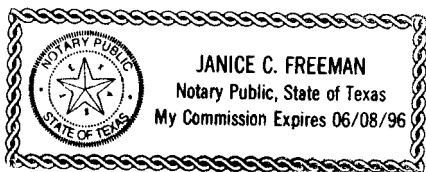


[Signature]
Printed Name: _____
Notary Public, State of Texas
My Commission Expires: _____

STATE OF TEXAS §

COUNTY OF MONTGOMERY §

This instrument was acknowledged before me on 12/15/95, 1995, by KAREN DENISE HERMES.

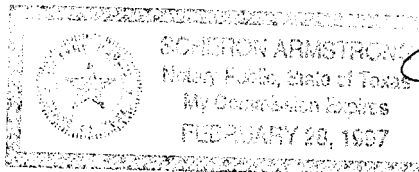


[Signature]
Printed Name: _____
Notary Public, State of Texas
My Commission Expires: _____

STATE OF TEXAS §

COUNTY OF MONTGOMERY §

This instrument was acknowledged before me on Jan 5, 1996, by JOHN G. BOSWELL.

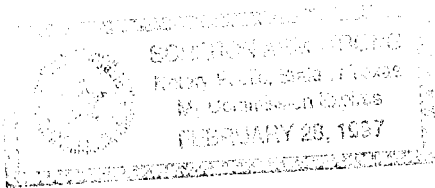


Sheron Armstrong
Printed Name: _____
Notary Public, State of Texas
My Commission Expires: _____

STATE OF TEXAS §

COUNTY OF MONTGOMERY §

This instrument was acknowledged before me on Jan 5, 1996, by PATRICIA A. BOSWELL.



Sheron Armstrong
Printed Name: _____
Notary Public, State of Texas
My Commission Expires: _____

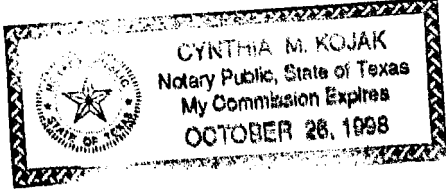
ellen\weemsam2.rev

197-00-2302

STATE OF TEXAS §

COUNTY OF MONTGOMERY §

This instrument was acknowledged before me on 3-12, 1996, by CARL J. KING.



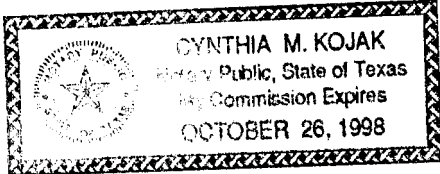
Cynthia M. Kojak

Printed Name: _____
Notary Public, State of Texas
My Commission Expires: _____

STATE OF TEXAS §

COUNTY OF MONTGOMERY §

This instrument was acknowledged before me on 3-12, 1996, by STACYE M. KING.



Cynthia M. Kojak

Printed Name: _____
Notary Public, State of Texas
My Commission Expires: _____

ellen\weemsam2.rev

197-00-2303

STATE OF TEXAS §

COUNTY OF MONTGOMERY §

This instrument was acknowledged before me on April 12,
1996, by GREGORY A. LANE.

RECORDER'S MEMORANDUM:
Notary Seal is Missing

Cynthia M. Koj
Printed Name: _____
Notary Public, State of Texas
My Commission Expires: _____

STATE OF TEXAS §

COUNTY OF MONTGOMERY §

This instrument was acknowledged before me on April 12,
1996, by MELISSA M. LANE.

RECORDER'S MEMORANDUM:
Notary Seal is Missing

Cynthia M. Koj
Printed Name: _____
Notary Public, State of Texas
My Commission Expires: _____

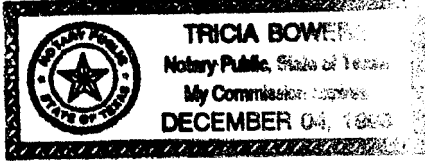
ellen\weemsam2.rev

197-00-2304

STATE OF TEXAS §

COUNTY OF MONTGOMERY §

This instrument was acknowledged before me on April 29th,
1996, by JOHN PAUL HOPFE.



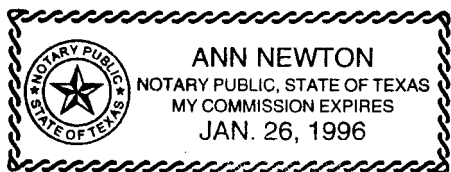
Tricia Bower

Printed Name: _____
Notary Public, State of Texas
My Commission Expires: _____

STATE OF TEXAS §

COUNTY OF MONTGOMERY §

This instrument was acknowledged before me on 10/31/95,
1995, by Omero L. Delpapa, III & Helen Del Papa



Ann Newton

Printed Name: _____
Notary Public, State of Texas
My Commission Expires: _____

STATE OF TEXAS §

COUNTY OF MONTGOMERY §

This instrument was acknowledged before me on _____,
1995, by

Printed Name: _____
Notary Public, State of Texas
My Commission Expires: _____

STATE OF TEXAS §

COUNTY OF MONTGOMERY §

This instrument was acknowledged before me on _____,
1995, by

Printed Name: _____
Notary Public, State of Texas
My Commission Expires: _____

STATE OF TEXAS §

COUNTY OF MONTGOMERY §

This instrument was acknowledged before me on 9-18-95, 1995, by ~~LOIS A. PATE~~. *Steven F. McKetta*



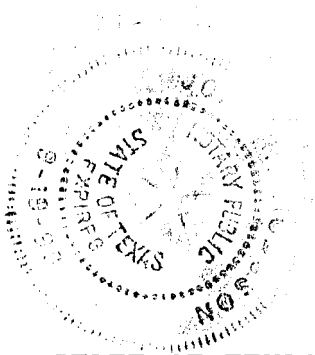
JH

Joan H. Hodgson
Printed Name: Joan H. Hodgson
Notary Public, State of Texas
My Commission Expires: 9-19-98

STATE OF TEXAS §

COUNTY OF MONTGOMERY §

This instrument was acknowledged before me on 9-18-95, 1995, by ~~EARL C. AUSTIN, JR.~~ *Jane A. McKetta*



Jm

Joan H. Hodgson
Printed Name: Joan H. Hodgson
Notary Public, State of Texas
My Commission Expires: 9-19-98

STATE OF TEXAS §

COUNTY OF MONTGOMERY §

This instrument was acknowledged before me on _____, 1995, by SANETTE H. AUSTIN.

Printed Name: _____
Notary Public, State of Texas
My Commission Expires: _____

STATE OF TEXAS §

COUNTY OF MONTGOMERY §

This instrument was acknowledged before me on _____,
1995, by Michael G. Seder

Printed Name: _____
Notary Public, State of Texas
My Commission Expires: _____

STATE OF TEXAS §

COUNTY OF MONTGOMERY §

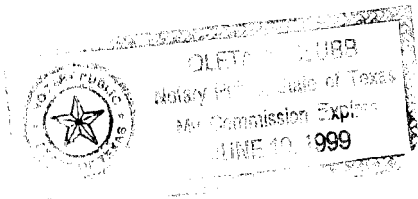
This instrument was acknowledged before me on _____,
1995, by Susan I. Seder

Printed Name: _____
Notary Public, State of Texas
My Commission Expires: _____

STATE OF TEXAS §

COUNTY OF MONTGOMERY §

This instrument was acknowledged before me on 12/5/95,
1995, by Jack H. Island

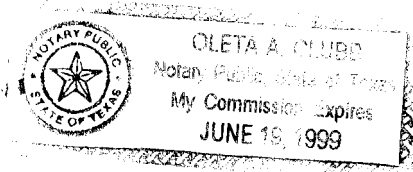


Olfy A. Lubb
Printed Name: _____
Notary Public, State of Texas
My Commission Expires: _____

STATE OF TEXAS §

COUNTY OF MONTGOMERY §

This instrument was acknowledged before me on 12/5/95, 1995, by Michael G. Seder

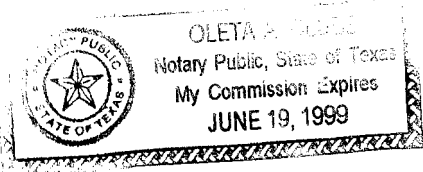


[Signature]
Printed Name: _____
Notary Public, State of Texas
My Commission Expires: _____

STATE OF TEXAS §

COUNTY OF MONTGOMERY §

This instrument was acknowledged before me on 12/5/95, 1995, by Susan I. Seder



[Signature]
Printed Name: _____
Notary Public, State of Texas
My Commission Expires: _____

~~STATE OF TEXAS §~~

~~COUNTY OF MONTGOMERY §~~

~~This instrument was acknowledged before me on _____, 1995, by Jack H. Island~~

~~Printed Name: _____
Notary Public, State of Texas
My Commission Expires: _____~~

197-00-2310

STATE OF TEXAS §

COUNTY OF MONTGOMERY §

This instrument was acknowledged before me on 12/19/95,
1995, by Russell P. Lambert & Kimberly A. Lambert



Charlotte M Hood

Printed Name: Charlotte M. Hood
Notary Public, State of Texas
My Commission Expires: 11/7/98

STATE OF TEXAS §

COUNTY OF MONTGOMERY §

This instrument was acknowledged before me on _____,
1995, by

Printed Name: _____
Notary Public, State of Texas
My Commission Expires: _____

STATE OF TEXAS §

COUNTY OF MONTGOMERY §

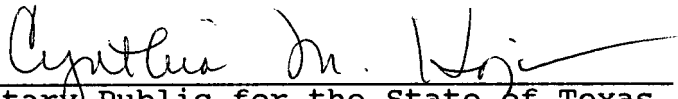
This instrument was acknowledged before me on _____,
1995, by

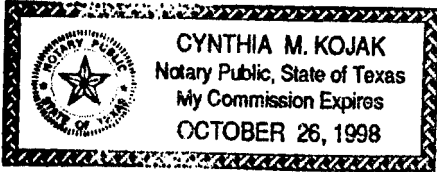
Printed Name: _____
Notary Public, State of Texas
My Commission Expires: _____

197-00-2311

STATE OF TEXAS
COUNTY OF MONTGOMERY

This instrument was acknowledged before me on 1-18
1996 by Gerald G. Chandler and Wetona L. Chandler.


Notary Public for the State of Texas

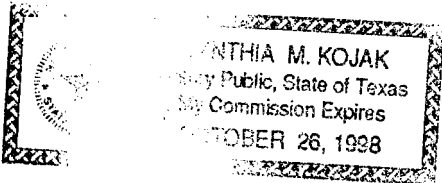


STATE OF TEXAS §
COUNTY OF MONTGOMERY §

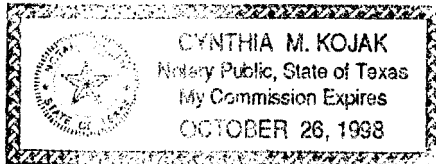
This instrument was acknowledged before me on May 21,
1996, by Scott E. Nicholas & Janet C. Nicholas

Cynthia M. Kojak

Printed Name: _____
Notary Public, State of Texas
My Commission Expires: _____



STATE OF TEXAS §
COUNTY OF MONTGOMERY §



This instrument was acknowledged before me on _____,
1996, by

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.

SEP 30 1996

Printed Name: _____
Notary Public, State of Texas
My Commission Expires: _____



Mark Turnbull
COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

STATE OF TEXAS §
COUNTY OF MONTGOMERY §

This instrument was acknowledged before me on _____,
1996, by

FILED FOR RECORD

96 SEP 30 PM 3:18

MARK TURNBULL, CO. CLERK
MONTGOMERY COUNTY, TEXAS

Printed Name: _____
Notary Public, State of Texas
My Commission Expires: _____

[Signature]
DEPUTY

RETURN TO:
STEWART-WOODLANDS
P. O. BOX 7245
WOODLANDS, TEXAS 77380