Part 226880H

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THE STATE OF TEXAS

COUNTY OF HARRIS

KNOW ALL MEN BY THESE PRESENTS:

That whereas by deed recorded in Volume 3916, Page 38, of the Deed Records of Harris County, Texas, J. P. Markham, Jr., Trustee, of Harris County, Texas, became the legal owner, and Marine Land, Inc., a Texas corporation, became the equitable owner of the 48-acre tract of land in the Gilbert Brooks Survey, Abstract 6, in Harris County, Texas, described in said deed, reference to which is here made;

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And whereas the undersigned J. P. Markham, Jr., Trustee, and Marine Land, Inc. thereafter did adopt certain covenants, restrictions and conditions as covenants running with the land by an instrument recorded in Volume 4113, Page 376, Deed Records of Harris County, Texas, said instrument and the record thereof being here referred to for all purposes;

And whereas one of said covenants, restrictions and conditions was set forth in said last mentioned instrument as Paragraph No. 30 thereof in the following language:

"Any or all of the foregoing covenants, conditions and restrictions can be changed or altered from time to time by written consent and agreement of the owners of record of over fifty percent (on a square foot basis) of the herein-before described forty-eight acre tract of land. Such change, alteration, or agreement shall not be effective until such instrument, signed by such owners is filed in the office of the county Clerk of Harris County, Texas.";

And whereas the said undersigned J. P. Markham, Jr., Trustez, and Marine
Land, Inc. are the owners of record of over fifty percent (50%) (on a square footage
basis) of the said 48-acre tract of land, and being such owners, desire to exercise the
rights set forth in said Paragraph 30, now,

Therefore the said undersigned J. P. Markham, Jr., Trustee, and Marine Land, Inc., as owners of record of over fifty percent (50%) (on a square footage basis) of said 48-acre tract of land, do hereby make the following change and alteration in said instrument reflecting the aforesaid covenants, restrictions and conditions applicable to said land:

Paragraph No. 30, in said instrument, as hereinabove quoted in fuil,

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is hereby deleted from said instrument, so that hereafter the said deleted paragraph shall be of no force or effect whatsoever.

Louis L. Seiffert, Jr. and Norman C. Hurd join in this instrument, because they are the owners of a lien against ail or part of the property affected by this instrument, whether or not such joinder be necessary, and join herein for the further purpose of expressly ratifying and approving the covenants, restrictions and conditions referred to in the above described instrument recorded in Volume 4113, Page 376, Deed Records of Harris County, Texas.

WITNESS our signatures at Houston, Texas, on this the 30th day of August, 1960.

ATTEST

General Founders

J. P. MARKHAM, JR., TRUSTEE

- '

MARINE LAND, INC.

By Chaz. n. m! Church
President

THE STATE OF TEXAS ) COUNTY OF HARRIS )

BEFORE ME, the undersigned authority, on this day personally appeared J. P. Markham, Jr., 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, and in the capacity therein stated.

Siven under my hand and seal of office this the 30th day of August, A. D. 1960.

Notary Public in and for Harris County, Texas

THE STATE OF TEXAS ).COUNTY OF HARRIS )

BEFORE ME, the undersigned authority, on this day personally appeared Charles N. McClendon, known to me to be the person whose name is subscribed to the foregoing instrument as President of Marine Land, Inc., a corporation, and acknowledged to me that he executed the same for the purposes and consideration therein expressed, in the capacity stated, and as the act and deed of said corporation.

Given under my hand and seal of office this the 30th day of August, A. D. 1980.

Notary Public in and for Harris County, Texas

DEED RECORDS

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THE STATE OF TEXAS ) COUNTY OF HARRIS )

BEFORE ME, the undersigned authority, on this day personally appeared Louis L. Seiffert, Jr. and Norman C. Hurd, both known to me to be the persons whose names are subscribed to the foreyoing instrument and each acknowledged to me that he executed the same for the purposes and consideration therein expressed.

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Given under my hand and seal of office this the 30th day of August, A. D. 1960.

Notary Public In and for Harris County, Texas

STATE OF TEXAS COUNTY OF HARRIS

i hereby certify that this instrument was FILED on the date and at the time stamped hereon by me; and was duty RECORDED, in the Yolume and Page of the named RECORDS of Harris County, Texas, as stamped hereon by me, on

SEP 7 1960

COUNTY CLERK, HARRIS COUNTY, TEXAS

AMENDMENT TO RESTRICTIONS

Attorney at Law 725 Barkers Mortgage Bldg Houston 2, Texas J. P. MARKHAM, JR.,

COUNTY OF HARRIS THE STATE OF TEXAS