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AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR BAYOU BEND ADDITION, BEAUMONT, JEFFERSON COUNTY, TEXAS

We, the undersigned, being not less than 90% of the Lot Owners in Bayou Bend and being all those persons required to consent to an amendment of the Declaration of Covenants, Conditions and Restrictions of Bayou Bend Additions (hereinafter "the Restrictions"), as recorded in Vol. 2365 Page 415 Deed Records, Jefferson County, Texas, for good and valuable consideration, the receipt of which is hereby acknowledged and confessed, do hereby amend any and all applicable provisions set forth in the Restrictions to provide as follows:

- 1. Any and all improvements located on Lot One (1) of Bayou Bend Addition which extend over, across and/or beyond the Twenty-five foot (25") building set back line, as said improvements are identified and located on Exhibit "A" attached hereto and incorporated herein, shall not in any manner constitute a violation of the Restrictions and said restrictions shall henceforth specifically provide for and authorize the location of said improvements beyond the building set back line as identified on said Exhibit "A";
- 2. There is hereby granted to the current owner of said Lot One (1) of Bayou Bend Addition, and to any future owner or owners of said lot, an easement for the location of the existing fence and pool slab into, over and across that portion of the common area on which said fence and pool slab are currently located as identified and set forth on Exhibit "A" attached hereto and incorporated herein;
- 3. The easement herein granted shall exist so long as the current fence and pool slab exist; in the event that said fence and/or pool slab are destroyed, removed or otherwise cease to exist, then this easement shall automatically terminate;
- 4. Except as specifically modified herein, the Restrictions, together with all previously executed amendments thereto, are hereby ratified and confirmed in all respects;
- 5. This instrument may be executed in one or more counterparts, all of which shall together constitute one and the same instrument. The amendment and easement set forth herein shall be effective on each of the undersigned parties as and when said parties execute this document and upon execution of this document by 90% of the Lot Owners in Bayou Bend, the provisions set forth herein shall amend the Restrictions as provided herein.

Executed as of February 13, 1992.

Lot Number One:

William Lank High, Jr.

THE STATE OF TEXAS

COUNTY OF JEFFERSON

13 day of February

Notary Public, STATE OF TEXAS My Commission Expires:

Name Typed or Printed:

