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ANNEXATION TO DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS LAKEVIEW FOREST, SECTION ONE (1)

THE STATE OF TEXAS

corporation ("Sueba"), as follows:

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KNOW ALL MEN BY THESE PRESENTS

COUNTY OF HARRIS

This Annexation to Declaration of Covenants, Conditions and Restrictions for Lakeview Forest, Section One (1), is made by Heathlake Community Association, Inc., a Texas non-profit corporation ("Heathlake Association"), and Sueba Consulting, Inc., a Texas

RECITALS:

WHEREAS, Heathlake Association was created pursuant to, and is the holder of, the rights of the "Association" under, that certain Declaration of Covenants, Conditions and Restrictions for Lakeview Forest, Section One (1), dated February 28, 1978 (the "Original Section One Declaration"), filed for record with the County Clerk of Harris County, Texas, under County Clerk's File No. F506754, and recorded under Film Code No. 189-04-2209 of the Official Public Records of Real Property of Harris County, Texas, as amended by First Amendment to Declaration of Covenants, Conditions and Restrictions for Lake view Forest, Section One (1), dated February 17, 2000 (the "First Amendment"), filed for record with the County Clerk of Harris County, Texas, under County Clerk's File No. U254625, and recorded under Film Code No. 530-96-1206 of the Official Public Records of Real Property of Harris County, Texas (the Original Section One Declaration, as amended by said First Amendment, being hereinafter referred to as the "Section One Declaration"); and

WHEREAS, the Section One Declaration imposed certain easements, restrictions, covenants and conditions on the property in Lakeview Forest, Section One (1) (therein and herein referred to as the "Properties"), a subdivision in Harris County, Texas, according to the map or plat thereof recorded in Volume 264, Page 145 of the Map Records of Harris County, Texas; and

WHEREAS, Section 6 of Article IV of the Original Section One Declaration provides that additional property and/or Common Area may be annexed to the Properties by the Board of Directors of Heathlake Association, without the approval or consent of Owners of Lots (as those terms are defined in the Section One Declaration) in the Properties; and

WHEREAS, Sueba is the sole owner of fee title to Reserve "A" of Lakeview Forest (hereinafter referred to as "Reserve "A"), a subdivision in Harris County, Texas, according to the map or plat thereof recorded in Volume 264, Page 145 of the Map Records of Harris County, Texas; and

WHEREAS, Sueba has (i) subdivided Reserve "A" into four (4) lots (each, a "Reserve "A" Lot" and collectively, the "Reserve "A" Lots"), by map or plat recorded on December 12, 2001, under Film Code No. 499014 of the Map Records of Harris County, Texas,

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(ii) terminated any existing restrictions affecting Reserve "A" and (iii) requested that Heathlake Association annex Reserve "A" and make the same subject to the Section One Declaration; and

WHEREAS, the Board of Directors of Heathlake Association has approved the annexation of Reserve "A" under the Section One Declaration and the parties hereto desire to accomplish said annexation:

WITNESSETH:

NOW, THEREFORE, for and in consideration of the premises and other good and valuable consideration, Heathlake Association, with the joinder and consent of Sueba, hereby armexes Reserve "A" and makes the same subject to the Section One Declaration and all of the terms and provisions thereof, including without limitation, the imposition on the Reserve "A" Lots of all easements, restrictions, covenants and conditions described in and/or created by the Section One Declaration. Until the Section One Declaration expires or is otherwise terminated, the Reserve "A" Lots shall be held, transferred, sold, conveyed, and occupied subject to the terms and provisions of the Section One Declaration, and (i) the term "Lot" as used therein shall include each Reserve "A" Lot (ii) the term "Owner" as used therein shall include the record owner, whether one or more persons or entities, of a fee simple title to any Reserve "A" Lot, including contract sellers, but excluding those having such interest merely as security for the performance of an obligation, and (iii) the term "Properties" as used therein shall include the Reserve "A" Lots.

For the purposes of Sections 3 of Article II of the Section One Declaration (which relates to minimum square footage within improvements), and Section 5 of Article II thereof (which relates to the location of improvements upon a Lot), the Reserve "A" Lots shall be subject to the requirements thereof applicable to Lots in Blocks Two (2), Three (3) and Four (4) of Section One (1).

EXECUTED to be effective as of the 26 day of MARCH 2002.

ASSOCIATION, INC., a Texas non-profit corporation

Name: Fo

Title: President

SUEBA CONSULTING, INC., a Texas

corporation

Sy: _____

Name: JOHN CHIAI

Title: DRESIDENT

THE STATE OF TEXAS	§	
COUNTY OF HARRIS	§ 8	_
	, President of I	ed before me on the 26 th day of March, Heathlake Community Association, Inc., a Texas ion. Notary Public in and for the State of Texas
C. JEAN HIERS MY COMMISSION EXPIRES October 19, 2005		C. Tean Hiers Printed or Typed Name of Notary
		My Commission Expires: 10/19/2003
THE STATE OF TEXAS	& & &	
COUNTY OF HARRIS	§ 8	
This instrument was 2002, by John Chiang behalf of said corporation.	s acknowledge , President of	ed before me on the 4th day of March, Sueba Consulting, Inc., a Texas corporation, on
Minimum 1975	11111111111111111111111111111111111111	Notary Public in and for the State of Texas
100 VE 200 VE		Printed or Typed Name of Notary
MIN NO.	d the	My Commission Expires: $08/03/04$

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EXHIBIT A

Reserve "A", in Block Four (4), of LAKEVIEW FOREST, SECTION ONE (1), a subdivision in Harris County, Texas, according to the map or plat thereof, recorded in Volume 264, Page 145 of the Map Records of Harris County, Texas.

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ANY PROVISION HEREM WHICH RESTRICTS THE SALE, RENTAL, OR USE OF THE DESCRIBED REAL PROPERTY BECAUSE OF COLOR OR RACE IS REVALD AND UNEMPORPHABLE UNDER FEDERAL LAY THE STATE OF TEXAS.

COUNTY OF HARRIS I have not have a subject of the sale of the fine stamped layer of the this included was FALED in The Number Sorphistor the date and of the fine stamped layer in the sale was only RECONDED. In the Other Padric Reports of Real Property of Harris County, Times or

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COUNTY CLERK HARRIS COUNTY, TEXAS

COUNTY CLERK