AMENDMENT TO RESTRICTIONS

DEEDS

RIVER PLANTATION, SECTION FOUR

THE STATE OF TEXAS I COUNTY OF MONTGOMERY I

WHEREAS, on the 29th day of May, 1968 WALTER M. MISCHER CO., TRUSTEE and TENNESSEE LIFE INSURANCE COMPANY executed certain building restrictions in connection with a certain subdivision known as RIVER PLANTATION, SECTION FOUR; and

WHEREAS, said restrictions were placed of record in Volume 663, Page 854 of the Daed Records of Montgomery County; and

WHEREAS, in Paragraph #1 of said restrictions, the word "and" was omitted from the paragraph thereby creating uncertainty as to the meaning of said paragraph:

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS: THAT the undersigned do hereby amend and correct said restrictions as to Paragraph 1 and that said paragraph will now read as follows:

1. BUILDING SITE

As used in these restrictions, the term "building site" means all or a part of any one or more numbered lots in River Plantation, Section Four, provided that, in the event lots are resubdivided, the width at the front building line is not less than seventy-five (75) feet and that the area shall be not less than nine thousand (9,000) square feet.

DATED this, the 25th day of June, 1968.

WALTER M. MISCHER CO., TRUSTEE

Vice President

ATTEST:

Assistant Secretary

TENNESSEE LIFE INSURANCE COMPANY

President

SECRETARY

1.VOL 665 PAGE 421

THE STATE OF TEXAS I

COUNTY OF HARRIS I

BEFORE ME, the undersigned authority, on this day personally appeared Note of WALTER M. MISCHER CO., TRUSTEE, a corporation, known to me to be the person and officer whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed said instrument for the purposes and consideration therein expressed, in the capacity therein stated and as the act and deed of said corporation.

GIVEN under my hand and seal of office, this the 25th day of

Notary Public in and for Harris County, Texas

. VOL 665 PAGE 422

BEFORE ME, the undersigned authority, on this day personally appeared Vice President of TENNESSEE, LIFE INSURANCE COMPANY, known to me to be the person and officer whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed said instrument for the purposes and consideration therein expressed, in the capacity therein stated and as the act and deed of said company.

GIVEN under my hand and seal of office, this the 27 day of

Notary Public in and for Harris County, Texas

FILED FOR RECORD

AT 2 O'CLOCK P M.

JUL 5 1968

ROY HARRIS, Clerk
County Court Montanian, For

WIRDA BRAND

Notary Public In and for Harris County, Toxes
My Commission Expires June 1, 19 6 9