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COUNTY CLERK
HARRIS COUNTY, TEXAS

**FIRST AMENDMENT
TO CONDOMINIUM DECLARATION**

FOR

FORUM PARK III TOWNHOMES (A CONDOMINIUM)

THE STATE OF TEXAS §
COUNTY OF HARRIS §

KNOW ALL MEN BY THESE PRESENTS:

WHEREAS, FORUM PARK III JOINT VENTURE, a Texas Joint Venture, executed that certain instrument styled "Condominium Declaration for Forum Park III Townhomes (a Condominium)", dated April 15, 1981, and filed for record in Volume 116, Page 110 of the Condominium Records of Harris County, Texas, so as to establish and declare, in accordance with the terms therein set forth, a Condominium Regime upon the land and improvements described therein; and,

WHEREAS, it is the desire of Forum Park III Joint Venture, in accordance with the terms of said Condominium Declaration for Forum Park III Townhomes (a Condominium), to amend and modify said Condominium Declaration specifically as hereinafter set forth;

NOW, THEREFORE, FORUM PARK III JOINT VENTURE hereby agrees and declares that the Condominium Declaration for Forum Park III Townhomes (a Condominium) is hereby amended and modified as follows:

I.

Section 3 of Article III of the Condominium Declaration for Forum Park III Townhomes (a Condominium) is hereby amended to read as follows:

"Section 3. Initial Board of Directors. Election of First Board. The initial Board of Directors of the Association shall be appointed by Developer concurrently with the recordation of this Declaration. Such Board shall serve until the "first Board of Directors" (sometimes hereinafter so referred to) is elected by the Members. Elections of the first Board of Directors shall be held in accordance with the By-Laws upon the earlier to occur of (i) December 31, 1982, or (ii) prior to the annexation of additional property, if any, as set forth in Article XI, within one hundred twenty (120) days after ninety percent (90%) of the Units in the Project have been conveyed to Owners other than Developer or (iii) after annexation of additional property as set forth in Article XI, within one hundred twenty (120) days after seventy-five percent (75%) of the Units in the Project have been conveyed to Owners other than Developer, or (iv) within sixty (60) days after Developer notifies the Owners of the date of such elections, which date Developer may set in the exercise of Developer's reasonable discretion (the earlier of such dates is sometimes hereinafter referred to as the "Election Date"). Thereafter, elections shall be held as set forth in the By-Laws."

II.

Except as herein above expressly provided, the Condominium Declaration for Forum Park III Townhomes (a Condominium)

as recorded in Volume 116, Page 110 of the Condominium Records of Harris County, Texas, shall be and remain in full force and effect as originally written.

EXECUTED this 7th day of July, 1981.

FORUM PARK III JOINT VENTURE

Landmark Interests, Inc.

By: Norman G. Harnage
Norman G. Harnage, Vice President

Barrow, McCreagor, Inc.

By: E. A. Barrow
E. A. Barrow, President

Sugar Branch, Ltd.

By: Short & Associates, a Texas general partnership, its general partner

By: Clymer L. Wright
Clymer L. Wright, Partner

By: Norman B. Short
Norman B. Short, Partner

By: Anthony P. Barnes
Anthony P. Barnes, Partner

By: Conrad P. Barnes
Conrad P. Barnes, Partner

FORUM PARK III
TOWNHOMES 1ST AMENDMENT
A CONDOMINIUM PROJECT
CONDOMINIUM RECORDS
HARRIS COUNTY, TEXAS
VOL. 116 PAGE 11

THE STATE OF TEXAS §
COUNTY OF HARRIS §

BEFORE ME, the undersigned authority, on this day personally appeared NORMAN G. HARNAGE, Vice-President of Landmark Interests, Inc., a Texas Corporation, known to me to be the person and officer whose name is subscribed to the foregoing instrument and who acknowledged to me that he executed the same for the purposes and consideration therein expressed, and as the act and deed of said Corporation as a joint venture of Forum Park III Joint Venture, and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 16 day of July, 1981.



Linda H. Blacker
Notary Public in and for
Harris County, Texas
Name: Linda H. Blacker
(Printed)
My Commission Expires: 5/17/85

THE STATE OF TEXAS §
COUNTY OF HARRIS §

BEFORE ME, the undersigned authority, on this day personally appeared E. A. BARROW, President of Barrow, McCreagor, Inc., a Texas Corporation, known to me to be the person and officer whose name is subscribed to the foregoing instrument and who acknowledged to me that he executed the same for the purposes and consideration therein expressed, and as the act and deed of said Corporation as a joint venture of Forum Park III Joint Venture, and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 7th day of July, 1981.



Cynthia J. Bailey
Notary Public in and for
Harris County, Texas
Name: Cynthia J. Bailey
(Printed)
My Commission Expires: 10/31/84

THE STATE OF TEXAS §
COUNTY OF HARRIS §

BEFORE ME, the undersigned authority, on this day personally appeared CLYMER L. WRIGHT, NORMAN B. SHORT, ANTHONY P. AMERSON and CONRAD P. BARNES, Partners of the partnership of Short & Associates, a Texas general partnership, the general partner of Sugar Branch, Ltd., a Texas limited partnership, known to me to be the persons whose names are subscribed to the foregoing instrument and acknowledged to me that they executed the same as partners of Short & Associates, as the general partner of Sugar Branch, Ltd., and as the act of such Sugar Branch, Ltd., for the purposes and consideration therein expressed, and as the act and deed of said limited partnership as a joint venture of Forum Park III Joint Venture, and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 15th day of July, 1981.

Joanette Ann Hall
Notary Public in and for
the State of Texas
Name: JOANETTE ANN HALL
(Printed)
My Commission Expires: 6-25-85

