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WILLOW POINTE HOMEOWNERS ASSOCIATION, INC.

DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS
AMENDMENT

WHEREAS, pursuant to the Declarations of Covenants, Conditions & Restrictions and Bylaws of Willow Pointe Homeowners Association, Inc. dated July 10, 1995, and recorded on December 22, 1999, a special meeting of the Members and the Board of Directors was held on May 21, 2007, 2007. At such meetings, the Members representing more than two-thirds (2/3RDS) of the Owners and the Board of Directors unanimously APPROVED, pursuant to Article XII, Section 6, page 39, of the Declaration of Covenants, Conditions and Restrictions for Willow Pointe dated May 16, 1995, and made applicable to all other sections by annexation documents, ADOPTED the following Amendment to the Declaration of Covenants, Conditions and Restrictions:

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WHEREAS, the following language of Article X, Section 23, pages 32 and 33, shall be removed:

Section 23. Outbuildings. No treehouse or children's playhouse shall be permitted on any Lot in the Property without prior written approval of the New Construction Committee or the Modifications Committee, as the case may require. Outbuildings or other structures, temporary or permanent, other than the main residence or garage shall be limited to eight feet (8') in height and shall be subject to approval by the New Construction Committee. Temporary structures may be used as building offices and other related purposes by Declarant or a Builder. Any other type of permitted outbuilding must be in keeping with the overall character and aesthetics of the Living Unit located on the Lot, provided that metal storage sheds may be permitted in styles and locations approved in the discretion of the New Construction Committee or the Modifications Committee, as the case may require. The New Construction Committee or the Modifications Committee shall be entitled to review and approve or

disapprove, without limitation, all outbuildings, playstructures (including basketball backboards and hoops), and storage structures. Any such outbuildings will be required to be constructed with material and design that is determined by the New Construction Committee or Modifications Committee to be architecturally and aesthetically compatible with the design of the Living Unit thereon and other structures on the Property. All playground and recreational equipment pertaining to a Lot must be placed at the rear of such Lot. No basketball hoop and/or backboard shall be installed closer to the front or side Lot lines facing on any adjacent street than the applicable building set-back line along such street. No outbuilding or play structure will be permitted (a) to be placed on an easement; or (b) be located nearer to a Lot boundary than the applicable building set-back established by Plat or Supplemental Declaration. The New Construction Committee is hereby authorized to determine what constitutes a violation of this restriction.

WHEREAS, the following language shall be inserted at the beginning of Article X, Section 23, page 32 in its place:

Section 23. Outbuildings. No children's play structure (e.g.: swing set, play fort, jungle gym, tree house, play house, basketball goal) shall be permitted on any Lot in the Property without prior written approval of the New Construction Committee or the Modifications Committee, as the case may require. Children's play structures shall be limited to a maximum of twelve feet (12') in height. Outbuildings or other structures, temporary or permanent, other than the main residence or garage shall be limited to a maximum of ten feet (10') in height, a maximum of 144 square foot footprint, and shall be subject to approval by the New Construction Committee or the Modifications Committee, as the case may require. No other structures of a temporary nature are permitted. Any other type of permitted outbuilding must be in keeping with the overall character and aesthetics of the Living Unit located on the Lot, provided that metal storage sheds may be permitted in styles and locations approved in the discretion of the New Construction Committee or the Modifications Committee, as limited above. The New Construction Committee or the Modifications Committee shall be entitled to review and approve or disapprove, without limitation, all outbuildings and children's play structures. Any such outbuildings or children's play structures will be required to be constructed with material and design that is determined by the New Construction Committee or Modifications

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8:00 AM


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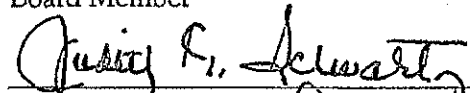
Shirley R. Taylor
County Clerk, Harris County, Texas

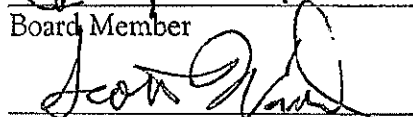
Committee to be architecturally and aesthetically compatible with the design of the Living Unit thereon and other structures on the Property. All outbuildings, children's play structures, and recreational equipment pertaining to a Lot must be placed at the rear of such Lot. No basketball hoop and/or backboard shall be installed closer to the front or side Lot lines facing on any adjacent street than the applicable building set-back line along such street. No outbuilding or children's play structure will be permitted (a) to be placed on an easement; or (b) be located nearer to a Lot boundary than the applicable building set-back established by Plat or Supplemental Declaration. The New Construction Committee or the Modifications Committee, as the case may require, is hereby authorized to determine what constitutes a violation of this restriction.

IN WITNESS, and based upon the expressed intent of the Association Members, we the Board of Directors of Willow Pointe Homeowners Association, Inc., hereby certify the foregoing amendment this 21 day of May, 2008, 2007.


Board Member


Board Member


Board Member


Board Member

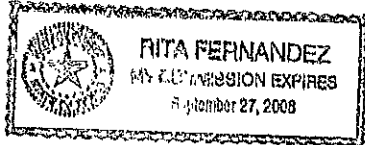
Board Member

STATE OF TEXAS §

ACKNOWLEDGMENT

COUNTY OF HARRIS §

This instrument was acknowledged before me on the 21st day of May, 2008
by Greg Decker as a Board Member of Willow Pointe Homeowners Association, Inc.
on behalf of said corporation. 102



Rita Fernandez
Notary Public in and for the State of Texas

STATE OF TEXAS §

ACKNOWLEDGMENT

COUNTY OF HARRIS §

This instrument was acknowledged before me on the 21st day of May, 2008
by Noah Herrera as a Board Member of Willow Pointe Homeowners Association, Inc.
on behalf of said corporation.



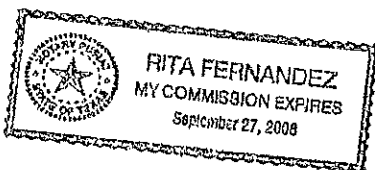
Rita Fernandez
Notary Public in and for the State of Texas

STATE OF TEXAS §

ACKNOWLEDGMENT

COUNTY OF HARRIS §

This instrument was acknowledged before me on the 21st day of May, 2008
by Judith Schwartz as a Board Member of Willow Pointe Homeowners Association, Inc.
on behalf of said corporation.



Rita Fernandez
Notary Public in and for the State of Texas

STATE OF TEXAS §

ACKNOWLEDGMENT

COUNTY OF HARRIS §

This instrument was acknowledged before me on the 21st day of May, 2007⁸ by Scott Ward as a Board Member of Willow Pointe Homeowners Association, Inc. on behalf of said corporation.



Rita Fernandez
Notary Public in and for the State of Texas

STATE OF TEXAS §

ACKNOWLEDGMENT

COUNTY OF HARRIS §

This instrument was acknowledged before me on the ____ day of _____, 2007 by _____ as a Board Member of Willow Pointe Homeowners Association, Inc. on behalf of said corporation.

Notary Public in and for the State of Texas

ANY PROVISION HEREIN WHICH RESTRICTS THE SALE, RENTAL, OR USE OF THE DESCRIBED REAL PROPERTY BECAUSE OF COLOR OR RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.
THE STATE OF TEXAS
COUNTY OF HARRIS
I hereby certify that this instrument was FILED in File Number Sequence on the date and at the time stamped hereon by me; and was duly RECORDED, in the Official Public Records of Real Property of Harris County, Texas on

JUN - 2 2008



Barbara B. Kayman

COUNTY CLERK
HARRIS COUNTY TEXAS

RECORDER'S MEMORANDUM:

At the time of recordation, this instrument was found to be inadequate for the best photographic reproduction because of illegibility, carbon or photo copy, discolored paper, etc. All blockouts additions and changes were present at the time the instrument was filed and recorded.

AFTER RECORDING, RETURN TO:

LAMBRIGHT & ASSOCIATES
2200 Post Oak Blvd., Suite 650
Houston, TX 77056