

464  
35 names

**FIRST AMENDMENT TO**  
**RESERVATIONS, RESTRICTIONS AND COVENANTS**  
**CORINTHIAN POINT, SECTION 4, MONTGOMERY COUNTY, TEXAS**

The undersigned **Corinthian Point Yacht & Racquet Club, Inc.**, a Texas Non-Profit corporation and the owners of a majority of lots in Corinthian Point, Section Four, a subdivision in Montgomery County, Texas, **hereby adopt** the following amendments to the Reservations, Restrictions and Covenants for Corinthian Point, Section Four, Montgomery County, Texas, dated February 14, 1973 and recorded in Volume 805 at Page 217, Deed Records, Montgomery County, Texas ("the Original Restrictions"), and further amended by instruments recorded at Clerk's File Numbers 8452622 and 9034225 Real Property Records of Montgomery County, Texas, intending that the Original Restrictions, as amended by this instrument, shall remain in effect for all of the lots in Corinthian Point Section Four, Montgomery County, Texas, for the period of time stated herein, as follows:

1. **General Provisions Regarding Amendment.** These revisions and amendments, together with all portions of the Original Restrictions not affected or changed by the express provisions of this Amendment shall remain in effect for the period of **ten years** following the effective date of this Amendment, July 13, 2007. The provisions of the Original Restrictions that are changed, removed or replaced by this Agreement shall have no further force or effect as originally written after the Effective Date of this Amendment.
2. There is added to **Section 3 (Reservations) of Part I (General Provisions)** of the Original Restrictions a new subparagraph **i** which shall read as follows:
  - i. *The Corinthian Point Yacht & Racquet Club, Inc. (the "Corporation") is and shall operate as the "Property Owners Association" for Section Four of Corinthian Point subdivision. For the purpose of any law, regulation or restrictive covenant that refers to a "property owners association", such reference shall apply to Corinthian Point Yacht & Racquet Club, Inc., its successor and assigns. All rights, reservations, powers and duties of the Original Restrictions assigned to the "Developer" shall be assigned to and held by the Corporation. All provisions of the Original Restrictions that refer to the Architectural Control Committee shall mean the Architectural Control Committee for the purpose of architectural review of proposed construction of improvements, additions and alterations of improvements, and for all other purposes shall refer to the*

*Corinthian Point Yacht & Racquet Club, Inc. (herein called the "Corporation").*

3. Section 4 (**Duration**) of Part I (**General Provisions**) of the Original Restrictions is hereby **removed** from the Original Restrictions and is **replaced** by the following:

**Duration**

4. *The provisions hereof, including the Reservations, Restrictions and Covenants herein set forth, shall run with the land and shall be binding upon all owners of lots and property in Corinthian Point, Section 4, their heirs, personal representatives, successors and assigns, and all persons or parties claiming under them for a period of ten years from the effective date of this First Amendment, at which time all of such provisions shall be automatically extended for successive periods of ten years each, unless prior to the expiration of any such period of such ten years, the then owners of a majority of lots in the Subdivision shall have executed and recorded an instrument changing the provisions hereof, in whole or in part, the provisions of said instrument to become operative at the expiration of the particular period in which such instrument is executed and recorded.*
4. There is added to **Section 1 (Basic Rule) of Part II (Architectural Control)** new subparagraphs **d** and **e** as follows:
- d.** *The Corporation may, at any time, and through its Board of Directors, adopt, revise or remove rules and regulations regarding the safe and orderly construction or alteration of homes in the Subdivision, regarding the preservation of trees and the scenic appearance of the subdivision, and for the protection of the residents, their families and their homes in the subdivision. Such rules and regulations may at any time provide for any of the following specific matters:*
- (1) Applications for approval by the Architectural Control Committee for constructing new homes or altering existing homes;*
  - (2) Setting fees to be paid upon applications for Architectural Control Committee approval;*
  - (3) Requiring deposits to be made in advance of construction to cover costs of clean up of lots and*

*construction sites, and to provide funds for the repair of streets or Corporation property that may be damaged by construction, and providing for a refund of those deposits when construction shall have been completed without requiring costly clean up or repairs to the subdivision's streets or Corporate property;*

*(4) Providing rules for locating temporary sanitary facilities;*

*(5) Providing for orderly and safe parking of construction vehicles and equipment and locations for storing construction materials;*

*(6) Providing rules for work hours including starting and ending hours and rules regulating when high levels of noise will be allowed;*

*(7) Providing rules for preservation of trees;*

*(8) Providing reasonable time limits for completion of construction and alterations.*

- e.** *Such rules and regulations, when adopted by the Board of Directors and published to the members and residents of the Subdivision shall be binding upon all construction of homes and improvements in the Subdivision and shall be enforceable in suits for injunctive relief or damages in events of violation.*

5. Section 2 (**Architectural Control Authority**) of Part II (Architectural Control) is hereby **removed** from the Original Restrictions and **replaced** by the following:

**Architectural Control Authority:**

- a.** *The authority to grant or withhold architectural control approval is held by the Architectural Control Committee, (the "Committee") consisting of **three members** who must be residents of and property owners in Corinthian Point Subdivision. The Members of the Committee shall be appointed by the Corporation, acting through its Board of Directors. The Committee members may, but are not required to be members of the Board of Directors of the Corporation. The Corporation shall set the terms of the members of the Committee but no person may serve as a member of the Committee for a total of more than **six***

*years. The Corporation shall be responsible for adopting, revising and removing rules and regulations for the operation of the Committee, including assignments among the Members of the Committee of primary responsibilities for certain types of improvements which may include any one or more of the following: home improvements, new home construction, fences, swimming pools, notices and application forms for architectural review, meetings, rules regulating voting among committee members, record keeping, custody of plans, and minutes of proceedings. Neither the Corporation nor the Committee shall delegate any of the Committee's functions to any other person or entity, or neighbor, or consultants. All decisions of the Committee shall be made from among the Committee members themselves. If for any application the Committee members determine that additional information is necessary for proper consideration of an application, the Committee shall specify the additional information needed in a written communication delivered to the applicant and from the time such communication is delivered to the applicant to the time the applicant responds, the time limit for the Committee to make its final decision on the application shall be suspended. The Committee's determination of the sufficiency of the information, plans, tests, engineering, and materials specifications for the proposed improvements shall be conclusive for all purposes.*

*b. The members of the Architectural Control Committee shall not be entitled to compensation for any services rendered, but shall be entitled to reimbursement for reasonable expenses incurred. All such sums payable as reimbursement shall be payable out of the "Maintenance Fund", hereinafter referred to.*

**6. Section 2 of Article IV (General Restrictions) of the Original Restrictions is hereby removed and is replaced by the following:**

**2.** *For all homes to be constructed after the effective date of this Amendment, the living area of the main residential structure (exclusive of porches, whether open or screened,*

garage or other car parking facility, terraces, driveways and servants' quarters) shall be not less than the following respective amounts for each of the designated particular types of lots:

*Lakefront Lots: 2,350 sq. ft. for one-story dwelling; 2,800 sq. ft. for a two-story dwelling authorized by the Committee;*

*View Lots: 2,050 sq. ft. for one-story dwelling; 2,450 sq. ft. for a two-story dwelling;*

7. **Sections 5, 6 and 7 of Part IV (General Restrictions) of the Original Restrictions are hereby removed and replaced by the following:**

5. *All lots in the Subdivision shall be used only for single-family residential purposes. The plans for a home may include living quarters for bona fide servants, or a garage that may contain living quarters for bonafide servants or a parent or child of an owner of the home and lot. No noxious or offensive activity of any sort shall be permitted, nor shall anything be done on any lot which may be or become an annoyance or nuisance to the neighborhood. No lot in the Subdivision shall be used for any commercial, business or professional purpose nor for church purposes. The renting or leasing of any home or any lot or portions thereof, without the prior written consent of the Corporation or Committee, is prohibited. No owner or other occupant of any lot or any home in the subdivision may park or store on any street, green space, easement, or lot, whether improved or not, any of the following types of vehicles: commercial long haul truck, tractor trailer truck, commercial hauling rig or portions thereof, commercial trailer, bus, commuter van, farm tractor, recreational vehicle, motor home, house trailer, camper trailer, boats, camper vehicle, or any truck or commercial vehicle with a total weight in excess of 1.5 tons (or portion thereof). For*

*the purposes of this section, to "park" or to "store" a vehicle shall include the regular, consistent use of a lot, green space or a street of the subdivision as a place to keep or store a vehicle over any period of time and does not require that a vehicle be kept at a location without interruption. No boats, trucks, trailers or unsightly vehicles shall be stored on any lots or drives, except in enclosed garages or storage facilities protected fully from the view of the public or other residents of the Subdivision. Where lots have been consolidated under these restrictions, homes built after consolidation on such lots must be built over all lots so consolidated. No house trailer, camper trailer, camper vehicle or motor vehicle (or portion thereof) or any mobile type home or movable pre-fabricated home shall be lived in on any lot. The Corporation shall be entitled to control the parking of all types of vehicles and trailers on all streets in the subdivision.*

6. *No structure of a temporary character, trailer, basement, tent, shack, garage, barn or other outbuilding shall be used on any lot at any time as a residence.*
7. *No animals, livestock or poultry of any kind shall be raised, bred or kept on any lot, except that common domesticated household pets, such as dogs, cats, or the like, may be kept as household pets at any home (whether consisting of one or more lots). No animals may be kept, bred or maintained on any lot for commercial purposes. No dangerous or wild animals (such as "pit bull" dogs) of any kind may be kept anywhere in the subdivision for any period of time, whether caged or not. No animal that is offensive for normal residential purposes, whether for temperament, noise, odor, or the like, may be kept anywhere in the Subdivision when, in the sole judgment of the Corporation, such animal may constitute a danger of potential or actual disruption or annoyance of other lot owners, their families or guests.*

8. **Section 10 of Part IV (General Restrictions) of the Original Restrictions is hereby removed and replaced by the following:**

10. *All lots shall be kept at all times in a sanitary, healthful and attractive condition, and the owner or occupant of all lots shall keep all weeds and grass thereon cut and shall in no event use any lot for storage of materials or equipment (except of normal residential requirements or incident to construction of improvements thereon as herein permitted), nor permit the accumulation of garbage, trash or rubbish of any kind thereon, and shall not burn any garbage, trash or rubbish. Burning of any substance outside is prohibited, other than in connection with food preparation (such as "bar-b-que") in a pit or similar container. Burning of leaves or limbs is prohibited. All clothes lines, yard equipment or storage piles shall be kept screened by a service yard, drying yard or other similar facility as herein otherwise provided, so as to conceal them fully from view of neighboring lots, streets or other property.*

*In the event of default on the part of the owner or occupant of any lot in observing the above requirements or any of them, such default continuing or reoccurring after **10 days** written notice thereof, the Corporation may, without liability to the owner or occupant in trespass or otherwise, enter upon (or authorize one or more others to enter upon) said lot and cause to be cut, such weeds and grass, and remove or cause to be removed such garbage, unsightly vehicles, or trash and rubbish and do any other thing necessary to secure compliance with these restrictions, so as to place said lot in a neat, attractive, healthful and sanitary condition, and may charge the owner or occupant of such lot for the reasonable cost of such work and associated materials. The owner or occupant, as the case may be, agrees by the purchase or occupation of the property to pay such statement immediately upon receipt thereof. The payment of such charge shall be secured by the same liens granted to secure payment of the Maintenance Fund in the Original Restrictions.*

9. This is to be added as a new **Section 23** to **Part IV (General Restrictions)** of the Original Restrictions as follows:

**23. Enforcement.** *The Corporation may adopt, as an amendment of its Bylaws, rules and regulations for the enforcement of the Original and Amended Restrictions, including imposing fines and other penalties upon owners violating any part of the General Restrictions or the Special Restrictions, as amended by this or any subsequent amendment. The rules and regulations may also provide for withdrawing or withholding from any Owner violating any of these Restrictions or any of the Rules and Regulations of the Corporation any facility or benefit of the Corporation that is otherwise available to Owners of lots in Corinthian Point Subdivision. The payment of such fines shall, to the greatest extent allowed by the laws of the state of Texas, be secured by the same liens provided by the Original or Amended Restrictions for collection of the Maintenance Fund. All fines collected shall belong solely to the Corporation.*

10. Article X (Binding Effect) of the Original Restrictions is hereby **removed and replaced** by the following:

1. **Binding Effect.** *All of the provisions hereof shall be covenants running with the land thereby affected. The provisions hereof shall be binding upon and inure to the benefit of the owners of the land affected and the Corporation and their respective heirs, executors, administrators, successors and assigns.*
2. **Severability.** *If any provision of this Amendment, as well as any provision of the Original Restrictions, is determined by any court to be invalid or unenforceable under any law, such determination shall not operate to affect adversely the validity or the enforceability of the remaining provisions of this Amendment or of the Original Restrictions.*
3. **Effect of Amendments.** *Any condition, improvement, alteration, or use of any lot in the Subdivision that was valid under the Original Restrictions shall remain valid after the effective date of this Amendment. Any proposed construction or alteration that had been approved by the*



*Architectural Control Committee prior to the effective date of this Amendment may be completed as approved, regardless of whether or not such construction or alteration may violate this Amendment. Any construction, improvement, alteration, condition or use of any lot that violated the Original Restrictions may be enforced under this Agreement, subject to applicable statutes of limitation. This Amendment shall not operate to excuse or cancel any debt owing to the Corporation for maintenance fund charge, common area fund, or other dues, assessment fees or charges prior to the effective date of this Amendment. This Amendment is not dependent upon adoption of the same or similar provisions by any other section of Corinthian Point Subdivision.*

4. *Interpretation.* *If this Amendment or any word, clause, sentence, paragraph, or other part thereof shall be susceptible to more than one or conflicting interpretations, then the interpretation which is most nearly in accordance with the general purposes and objectives of this Amendment shall govern. Whenever the application of the provisions of this Amendment, or any amendment hereto, conflicts with the application of any provision of the By-Laws of the Corporation, the provisions or application of this Amendment shall prevail.*

*If any punctuation, word, clause, sentence, or provision necessary to give meaning, validity, or effect to any other word, clause, sentence or provision appearing in this Amendment shall be omitted herefrom, then it is hereby declared that such omission was unintentional and that the omitted punctuation, word, clause, sentence or provision shall be supplied by inference.*

*The singular, whenever used herein, shall be construed to mean the plural, when applicable, and the necessary grammatical changes required to make the provisions here apply either to corporations or individuals, males or*

*females, shall in all cases be assumed as though in each case fully expressed.*

5. *Notices. Any notice required to be given to any Owners, Members or Resident shall be complete when the notice is deposited in the United States Mail, postage prepaid, and addressed to the Owner, Member or Resident at the last known address as shown by the records of the Corporation, pursuant to this Amendment.*
6. *Headings. The headings contained in this Amendment are for reference purposes only and shall not in any way affect the meaning or interpretation of this Amendment.*

Signed July 13, 2007.

Corinthian Point Yacht & Racquet Club, Inc.

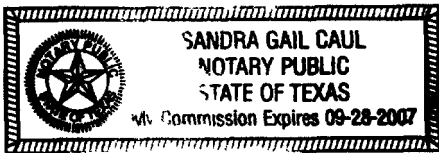
By: Elizabeth Clement  
Name: ELIZABETH CLEMENT  
Title: Treasurer

STATE OF TEXAS §

COUNTY OF MONTGOMERY §

This instrument was acknowledged before me on July 13, 2007 by ELIZABETH CLEMENT of Corinthian Point Yacht & Racquet Club, Inc., a Texas non-profit corporation, on behalf of said corporation.

Sandra Gail Caul  
Notary Public - State of Texas



PLEASE RETURN TO:

CORINTHIAN POINT YACHT AND RACQUET CLUB, INC.

P.O. Box 787

WILLIS, TEXAS 77378

2

391-11-2865

**REVOCABLE PROXY**

Corporation Name: Corinthian Point Yacht & Racquet Club

Members' Meeting: Saturday, May 19, 2007 at 10:00 a.m.  
Corinthian Point Yacht & Racquet Club  
14008 Lakepoint Drive  
Willis, Texas 77318

Members' Names: Larry + Linda Aikens

Address: 13926 Jamaica Cir.  
Willis, TX 77318

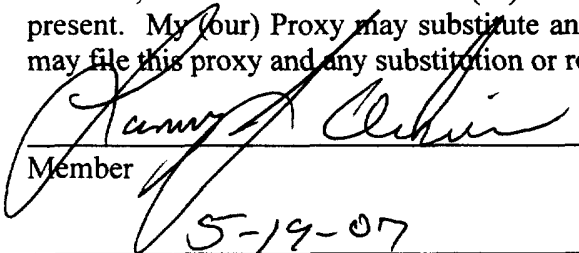
Lot Numbers Owned: 401/402


Proxy: Zona R. Taylor, Secretary  
Corinthian Point Board of Directors

Please Check One:  IN FAVOR of the amendment of the restrictive covenants.  
 AGAINST the amendment of the restrictive covenants.

The undersigned Member(s) appoints and directs the Proxy, named above, to act as directed with respect to all of my (our) votes of the Corporation at the Meeting, as well as any continuation, extension, or adjournment of the meeting. The Members(s) acknowledges that the Member(s) has received a written notice of the Meeting and that such Notice states that the business to be conducted at the Meeting includes the AMENDMENT OF THE RESTRICTIVE COVENANTS FOR CORINTHIAN POINT, SECTION 4, MONTGOMERY COUNTY, TEXAS.

My (our) Proxy shall act in my (our) place and stead and on my (our) behalf to represent, vote, execute consents, and otherwise act for me (us) in the same manner and with the same effect as if I (we) were personally present. My (our) Proxy may substitute any other person to act under this proxy, revoke any substitution, and may file this proxy and any substitution or revocation with the Corporation.

  
Member  
5-19-07  
Date

  
Member  
5-19-07  
Date

Corporation Name: Corinthian Point Yacht & Racquet Club

Members' Meeting: Saturday, May 19, 2007 at 10:00 a.m.  
Corinthian Point Yacht & Racquet Club  
14008 Lakepoint Drive  
Willis, Texas 77318

Members' Names: Leroy & Kathy Bass  
LEROY AND KATHY BASS

Address: 15175 Jamaica Circle

Lot Numbers Owned: 405

Please Check One:  IN FAVOR of the amendment of the restrictive covenants.  
 AGAINST the amendment of the restrictive covenants.

The Member(s) acknowledges that the Member(s) has received a written notice of the Meeting and that such Notice states that the business to be conducted at the Meeting includes the AMENDMENT OF THE RESTRICTIVE COVENANTS FOR CORINTHIAN POINT, SECTION 4, MONTGOMERY COUNTY, TEXAS.

Leroy Bass  
Member

5-25-07  
Date

Kathy Bass  
Member

5/25/07  
Date

**REVOCABLE PROXY**

Corporation Name: Corinthian Point Yacht & Racquet Club

Members' Meeting: Saturday, May 19, 2007 at 10:00 a.m.  
Corinthian Point Yacht & Racquet Club  
14008 Lakspoint Drive  
Willis, Texas 77318

Members' Names: Steven H & Maria M Brachman  
BRACHMAN

Address: 14076 Lakspoint Dr  
Willis, TX 77318

Lot Numbers Owned: 434

Proxy: Zona R. Taylor, Secretary  
Corinthian Point Board of Directors

Please Check One:  IN FAVOR of the amendment of the restrictive covenants.  
 AGAINST the amendment of the restrictive covenants.

The undersigned Member(s) appoints and directs the Proxy, named above, to act as directed with respect to all of my (our) votes of the Corporation at the Meeting, as well as any continuation, extension, or adjournment of the meeting. The Member(s) acknowledges that the Member(s) has received a written notice of the Meeting and that such Notice states that the business to be conducted at the Meeting includes the AMENDMENT OF THE RESTRICTIVE COVENANTS FOR CORINTHIAN POINT, SECTION 4 MONTGOMERY COUNTY, TEXAS.

My (our) Proxy shall act in my (our) place and stead and on my (our) behalf to represent, vote, execute consents, and otherwise act for me (us) in the same manner and with the same effect as if I (we) were personally present. My (our) Proxy may substitute any other person to act under this proxy, revoke any substitution, and may file this proxy and any substitution or revocation with the Corporation.

[Signature]  
Member

[Signature]  
Member

6/14/07  
Date

6-14-07  
Date

ORIGINAL PRINT INCOMPLETE

391-11-2867

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**REVOCABLE PROXY**

Corporation Name: Corinthian Point Yacht & Racquet Club

Members' Meeting: Saturday, May 19, 2007 at 10:00 a.m.  
Corinthian Point Yacht & Racquet Club  
14008 Lakepoint Drive  
Willis, Texas 77318

Members' Names: HELEN E. BUTCHER

Address: 15215 JAMAICA DR.

Lot Numbers Owned: 415

Proxy: Zona R. Taylor, Secretary  
Corinthian Point Board of Directors

Please Check One:  IN FAVOR of the amendment of the restrictive covenants.  
 AGAINST the amendment of the restrictive covenants.

The undersigned Member(s) appoints and directs the Proxy, named above, to act as directed with respect to all of my (our) votes of the Corporation at the Meeting, as well as any continuation, extension, or adjournment of the meeting. The Member(s) acknowledges that the Member(s) has received a written notice of the Meeting and that such Notice states that the business to be conducted at the Meeting includes the AMENDMENT OF THE RESTRICTIVE COVENANTS FOR CORINTHIAN POINT, SECTION 4, MONTGOMERY COUNTY, TEXAS.

My (our) Proxy shall act in my (our) place and stead and on my (our) behalf to represent, vote, execute consents, and otherwise act for me (us) in the same manner and with the same effect as if I (we) were personally present. My (our) Proxy may substitute any other person to act under this proxy, revoke any substitution, and may file this proxy and any substitution or revocation with the Corporation.

Helen E. Butcher  
Member

\_\_\_\_\_  
Member

4.30.07  
Date

\_\_\_\_\_  
Date

391-11-2868

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391-11-2869

**REVOCABLE PROXY**

Corporation Name: Corinthian Point Yacht & Racquet Club

Members' Meeting: Saturday, May 19, 2007 at 10:00 a.m.  
Corinthian Point Yacht & Racquet Club  
14008 Lakepoint Drive  
Willis, Texas 77318

Members' Names: Travis Cannon

Address: 15633 Corinthian Way  
Willis, Tx 77318

Lot Numbers Owned: 379/380 consolidated

Proxy: Zona R. Taylor, Secretary  
Corinthian Point Board of Directors

Please Check One:  IN FAVOR of the amendment of the restrictive covenants.  
 AGAINST the amendment of the restrictive covenants.

The undersigned Member(s) appoints and directs the Proxy, named above, to act as directed with respect to all of my (our) votes of the Corporation at the Meeting, as well as any continuation, extension, or adjournment of the meeting. The Members(s) acknowledges that the Member(s) has received a written notice of the Meeting and that such Notice states that the business to be conducted at the Meeting includes the AMENDMENT OF THE RESTRICTIVE COVENANTS FOR CORINTHIAN POINT, SECTION 4, MONTGOMERY COUNTY, TEXAS.

My (our) Proxy shall act in my (our) place and stead and on my (our) behalf to represent, vote, execute consents, and otherwise act for me (us) in the same manner and with the same effect as if I (we) were personally present. My (our) Proxy may substitute any other person to act under this proxy, revoke any substitution, and may file this proxy and any substitution or revocation with the Corporation.

Travis Cannon  
Member

4-19-07  
Date

\_\_\_\_\_  
Member

\_\_\_\_\_  
Date



**REVOCABLE PROXY**

①

391-11-2870

Corporation Name: Corinthian Point Yacht & Racquet Club

Members' Meeting: Saturday, May 19, 2007 at 10:00 a.m.  
Corinthian Point Yacht & Racquet Club  
14008 Lakepoint Drive  
Willis, Texas 77318

Members' Names: THOMAS F. CLANCY  
JUDITH A. CLANCY

Address: 913 WHEELER CREEK DRIVE  
GAINESVILLE, TX 76240

Lot Numbers Owned: 449

Proxy: Zona R. Taylor, Secretary  
Corinthian Point Board of Directors

Please Check One: [ ] IN FAVOR of the amendment of the restrictive covenants.  
[X] AGAINST the amendment of the restrictive covenants.

The undersigned Member(s) appoints and directs the Proxy, named above, to act as directed with respect to all of my (our) votes of the Corporation at the Meeting, as well as any continuation, extension, or adjournment of the meeting. The Member(s) acknowledges that the Member(s) has received a written notice of the Meeting and that such Notice states that the business to be conducted at the Meeting includes the AMENDMENT OF THE RESTRICTIVE COVENANTS FOR CORINTHIAN POINT, SECTION 4, MONTGOMERY COUNTY, TEXAS.

My (our) Proxy shall act in my (our) place and stead and on my (our) behalf to represent, vote, execute consents, and otherwise act for me (us) in the same manner and with the same effect as if I (we) were personally present. My (our) Proxy may substitute any other person to act under this proxy, revoke any substitution, and may file this proxy and any substitution or revocation with the Corporation.

Thomas F. Clancy  
Member

April 30, 2007  
Date

Judith A. Clancy  
Member

April 30, 2007  
Date

/

**REVOCABLE PROXY**

Corporation Name: Corinthian Point Yacht & Racquet Club

Members' Meeting: Saturday, May 19, 2007 at 10:00 a.m.  
Corinthian Point Yacht & Racquet Club  
14008 Lakepoint Drive  
Willis, Texas 77318

Members' Names: Ted Clayton  
TED CLAYTON

Address: 460 Carmel Drive

Lot Numbers Owned: 460 Ted M. Clayton

Proxy: Zona R. Taylor, Secretary  
Corinthian Point Board of Directors

Please Check One:  IN FAVOR of the amendment of the restrictive covenants.  
 AGAINST the amendment of the restrictive covenants.

The undersigned Member(s) appoints and directs the Proxy, named above, to act as directed with respect to all of my (our) votes of the Corporation at the Meeting, as well as any continuation, extension, or adjournment of the meeting. The Member(s) acknowledges that the Member(s) has received a written notice of the Meeting and that such Notice states that the business to be conducted at the Meeting includes the AMENDMENT OF THE RESTRICTIVE COVENANTS FOR CORINTHIAN POINT, SECTION 4, MONTGOMERY COUNTY, TEXAS.

My (our) Proxy shall act in my (our) place and stead and on my (our) behalf to represent, vote, execute consents, and otherwise act for me (us) in the same manner and with the same effect as if I (we) were personally present. My (our) Proxy may substitute any other person to act under this proxy, revoke any substitution, and may file this proxy and any substitution or revocation with the Corporation.

Ted M. Clayton  
Member

4-5-07  
Date

\_\_\_\_\_  
Member

\_\_\_\_\_  
Date

391-11-2871

1

**REVOCABLE PROXY**

391-11-2872

Corporation Name: Corinthian Point Yacht & Racquet Club

Members' Meeting: Saturday, May 19, 2007 at 10:00 a.m.  
Corinthian Point Yacht & Racquet Club  
14008 Lakepoint Drive  
Willis, Texas 77318

Members' Names: JIM + BETSY CLEMENT

15422 CARMOR DR

Address: Willis TX 77318

Lot Numbers Owned: 459

Proxy: Zona R. Taylor, Secretary  
Corinthian Point Board of Directors

Please Check One:                        IN FAVOR of the amendment of the restrictive covenants.  
                                                                      AGAINST the amendment of the restrictive covenants.

The undersigned Member(s) appoints and directs the Proxy, named above, to act as directed with respect to all of my (our) votes of the Corporation at the Meeting, as well as any continuation, extension, or adjournment of the meeting. The Members(s) acknowledges that the Member(s) has received a written notice of the Meeting and that such Notice states that the business to be conducted at the Meeting includes the AMENDMENT OF THE RESTRICTIVE COVENANTS FOR CORINTHIAN POINT, SECTION 4, MONTGOMERY COUNTY, TEXAS.

My (our) Proxy shall act in my (our) place and stead and on my (our) behalf to represent, vote, execute consents, and otherwise act for me (us) in the same manner and with the same effect as if I (we) were personally present. My (our) Proxy may substitute any other person to act under this proxy, revoke any substitution, and may file this proxy and any substitution or revocation with the Corporation.

[Signature]  
Member

5/3/07  
Date

Betsy Clement  
Member

5/3/07  
Date

1

Corporation Name:

Corinthian Point Yacht & Racquet Club

Members' Meeting:

Saturday, May 19, 2007 at 10:00 a.m.  
Corinthian Point Yacht & Racquet Club  
14008 Lakepoint Drive  
Willis, Texas 77318

*ETHYLE DAVIS*

Members' Names:

*Ethyle & Davis*

*1398 Jamaica Circle*

Address:

\_\_\_\_\_

*397-398*

Lot Numbers Owned:

Please Check One:

IN FAVOR of the amendment of the restrictive covenants.

AGAINST the amendment of the restrictive covenants.

The Member(s) acknowledges that the Member(s) has received a written notice of the Meeting and that such Notice states that the business to be conducted at the Meeting includes the AMENDMENT OF THE RESTRICTIVE COVENANTS FOR CORINTHIAN POINT, SECTION <sup>7</sup>/<sub>4</sub>, MONTGOMERY COUNTY, TEXAS.

*Ethyle & Davis*

Member

\_\_\_\_\_ Member

*05/06/06*

Date

\_\_\_\_\_ Date

2

**REVOCABLE PROXY**

391-11-2874

Corporation Name: Corinthian Point Yacht & Racquet Club

Members' Meeting: Saturday, May 19, 2007 at 10:00 a.m.  
Corinthian Point Yacht & Racquet Club  
14008 Lakepoint Drive  
Willis, Texas 77318

Members' Names: Michael B. Edwards  
Sheryl Edwards

Address: 15214 Jamaica Dr  
Willis, TX 77318

Lot Numbers Owned: 385, 386

Proxy: Zona R. Taylor, Secretary  
Corinthian Point Board of Directors

Please Check One:  IN FAVOR of the amendment of the restrictive covenants.  
 AGAINST the amendment of the restrictive covenants.

The undersigned Member(s) appoints and directs the Proxy, named above, to act as directed with respect to all of my (our) votes of the Corporation at the Meeting, as well as any continuation, extension, or adjournment of the meeting. The Members(s) acknowledges that the Member(s) has received a written notice of the Meeting and that such Notice states that the business to be conducted at the Meeting includes the AMENDMENT OF THE RESTRICTIVE COVENANTS FOR CORINTHIAN POINT, SECTION 2 MONTGOMERY COUNTY, TEXAS. <sup>4</sup>

My (our) Proxy shall act in my (our) place and stead and on my (our) behalf to represent, vote, execute consents, and otherwise act for me (us) in the same manner and with the same effect as if I (we) were personally present. My (our) Proxy may substitute any other person to act under this proxy, revoke any substitution, and may file this proxy and any substitution or revocation with the Corporation.

Michael B. Edwards  
Member

Sheryl Edwards  
Member

6/29/07  
Date

6/29/07  
Date

(2)

Corporation Name:

Corinthian Point Yacht & Racquet Club

Members' Meeting:

Saturday, May 19, 2007 at 10:00 a.m.  
Corinthian Point Yacht & Racquet Club  
14008 Lakepoint Drive  
Willis, Texas 77318

Members' Names:

Erickson Bob + Cindy  
Bob AND CINDY ERICKSON

Address:

\_\_\_\_\_  
\_\_\_\_\_

Lot Numbers Owned:

408-409

2

Please Check One:  [X] ]

IN FAVOR of the amendment of the restrictive covenants.

[ ]

AGAINST the amendment of the restrictive covenants.

The Member(s) acknowledges that the Member(s) has received a written notice of the Meeting and that such Notice states that the business to be conducted at the Meeting includes the AMENDMENT OF THE RESTRICTIVE COVENANTS FOR CORINTHLAN POINT, SECTION 4 MONTGOMERY COUNTY, TEXAS.

[Signature]  
Member

Cindy L. Erickson  
Member

June 11 / 07  
Date

6-11-07  
Date

256-4998  
Ruth Langford

/

**REVOCABLE PROXY**

Corporation Name: Corinthian Point Yacht & Racquet Club

Members' Meeting: Saturday, May 19, 2007 at 10:00 a.m.  
Corinthian Point Yacht & Racquet Club  
14008 Lakepoint Drive  
Willis, Texas 77318

Members' Names: ROBERT GRAY

Address: 14027 LAKEPOINT DR

Lot Numbers Owned: 422

Proxy: Zona R. Taylor, Secretary  
Corinthian Point Board of Directors

Please Check One:  IN FAVOR of the amendment of the restrictive covenants.  
 AGAINST the amendment of the restrictive covenants.

The undersigned Member(s) appoints and directs the Proxy, named above, to act as directed with respect to all of my (our) votes of the Corporation at the Meeting, as well as any continuation, extension, or adjournment of the meeting. The Members(s) acknowledges that the Member(s) has received a written notice of the Meeting and that such Notice states that the business to be conducted at the Meeting includes the AMENDMENT OF THE RESTRICTIVE COVENANTS FOR CORINTHIAN POINT, SECTION 4, MONTGOMERY COUNTY, TEXAS.

My (our) Proxy shall act in my (our) place and stead and on my (our) behalf to represent, vote, execute consents, and otherwise act for me (us) in the same manner and with the same effect as if I (we) were personally present. My (our) Proxy may substitute any other person to act under this proxy, revoke any substitution, and may file this proxy and any substitution or revocation with the Corporation.

[Signature]  
Member

\_\_\_\_\_  
Member

5/5/2007  
Date

\_\_\_\_\_  
Date

391-11-2876

391-11-2877

856-6519

(1)

Corporation Name:

Corinthian Point Yacht & Racquet Club

Members' Meeting:

Saturday, May 19, 2007 at 10:00 a.m.  
Corinthian Point Yacht & Racquet Club  
14008 Lakepoint Drive  
Willis, Texas 77318

Members' Names:

Keaton / Kristie Harris  
KEATON AND KRISTIE HARRIS

Address:

13987 Lakepoint

Lot Numbers Owned:

381

Please Check One: [  ]  
[  ]

IN FAVOR of the amendment of the restrictive covenants.  
AGAINST the amendment of the restrictive covenants.

The Member(s) acknowledges that the Member(s) has received a written notice of the Meeting and that such Notice states that the business to be conducted at the Meeting includes the AMENDMENT OF THE RESTRICTIVE COVENANTS FOR CORINTHIAN POINT, SECTION 4, MONTGOMERY COUNTY, TEXAS.

[Signature]  
Member

Kristie Harris  
Member

7/1/07  
Date

7/1/07  
Date

Ruth Lane  
856-4998



1

**REVOCABLE PROXY**

Corporation Name: Corinthian Point Yacht & Racquet Club

Members' Meeting: Saturday, May 19, 2007 at 10:00 a.m.  
Corinthian Point Yacht & Racquet Club  
14008 Lakepoint Drive  
Willis, Texas 77318

391-11-2878

Members' Names: BENJAMIN A. HERTZOG  
STEPHANIE G. HERTZOG

HERTZOG

Address: 1921 SHARP PLACE  
HOUSTON, TX 77019

Lot Numbers Owned: 435

Proxy: Zona R. Taylor, Secretary  
Corinthian Point Board of Directors

Please Check One:  IN FAVOR of the amendment of the restrictive covenants.  
 AGAINST the amendment of the restrictive covenants.

The undersigned Member(s) appoints and directs the Proxy, named above, to act as directed with respect to all of my (our) votes of the Corporation at the Meeting, as well as any continuation, extension, or adjournment of the meeting. The Member(s) acknowledges that the Member(s) has received a written notice of the Meeting and that such Notice states that the business to be conducted at the Meeting includes the AMENDMENT OF THE RESTRICTIVE COVENANTS FOR CORINTHIAN POINT, SECTION 4, MONTGOMERY COUNTY, TEXAS.

My (our) Proxy shall act in my (our) place and stead and on my (our) behalf to represent, vote, execute consents, and otherwise act for me (us) in the same manner and with the same effect as if I (we) were personally present. My (our) Proxy may substitute any other person to act under this proxy, revoke any substitution, and may file this proxy and any substitution or revocation with the Corporation.

[Signature]  
Member

[Signature]  
Member

4/23/07  
Date

4/23/07  
Date

**REVOCABLE PROXY**

391-11-2879

Corporation Name: Corinthian Point Yacht & Racquet Club

Members' Meeting: Saturday, May 19, 2007 at 10:00 a.m.  
Corinthian Point Yacht & Racquet Club  
14008 Lakepoint Drive  
Willis, Texas 77318

MARY LOU LAND

Members' Names: Mary Lou Land  
14013 Jamaica

Address: Willis TX 77318

Lot Numbers Owned: 452

Proxy: Zona R. Taylor, Secretary  
Corinthian Point Board of Directors

Please Check One:  IN FAVOR of the amendment of the restrictive covenants.  
 AGAINST the amendment of the restrictive covenants.

The undersigned Member(s) appoints and directs the Proxy, named above, to act as directed with respect to all of my (our) votes of the Corporation at the Meeting, as well as any continuation, extension, or adjournment of the meeting. The Member(s) acknowledges that the Member(s) has received a written notice of the Meeting and that such Notice states that the business to be conducted at the Meeting includes the AMENDMENT OF THE RESTRICTIVE COVENANTS FOR CORINTHIAN POINT, SECTION 4, MONTGOMERY COUNTY, TEXAS.

My (our) Proxy shall act in my (our) place and stead and on my (our) behalf to represent, vote, execute consents, and otherwise act for me (us) in the same manner and with the same effect as if I (we) were personally present. My (our) Proxy may substitute any other person to act under this proxy, revoke any substitution, and may file this proxy and any substitution or revocation with the Corporation.

M.L. Land  
Member

\_\_\_\_\_  
Member

4/24/07  
Date

\_\_\_\_\_  
Date

**REVOCABLE PROXY**

Corporation Name: Corinthian Point Yacht & Racquet Club

Members' Meeting: Saturday, May 19, 2007 at 10:00 a.m.  
Corinthian Point Yacht & Racquet Club  
14008 Lakepoint Drive  
Willis, Texas 77318

ROBERT AND RUTH  
LANSFORD

Members' Names: Robert & Ruth Lansford

14060 Lakepoint Dr

Address: Willis Texas 77318

Lot Numbers Owned: 437/438 2

Proxy: Zona R. Taylor, Secretary  
Corinthian Point Board of Directors

Please Check One:  IN FAVOR of the amendment of the restrictive covenants.  
 AGAINST the amendment of the restrictive covenants.

The undersigned Member(s) appoints and directs the Proxy, named above, to act as directed with respect to all of my (our) votes of the Corporation at the Meeting, as well as any continuation, extension, or adjournment of the meeting. The Member(s) acknowledges that the Member(s) has received a written notice of the Meeting and that such Notice states that the business to be conducted at the Meeting includes the AMENDMENT OF THE RESTRICTIVE COVENANTS FOR CORINTHIAN POINT, SECTION 4, MONTGOMERY COUNTY, TEXAS.

My (our) Proxy shall act in my (our) place and stead and on my (our) behalf to represent, vote, execute consents, and otherwise act for me (us) in the same manner and with the same effect as if I (we) were personally present. My (our) Proxy may substitute any other person to act under this proxy, revoke any substitution, and may file this proxy and any substitution or revocation with the Corporation.

[Signature]  
Member

May 2, 2007  
Date

Ruth Lansford  
Member

May 2, 2007  
Date

391-11-2880

2 1/2

**REVOCABLE PROXY**

Corporation Name: Corinthian Point Yacht & Racquet Club

Members' Meeting: Saturday, May 19, 2007 at 10:00 a.m.  
Corinthian Point Yacht & Racquet Club  
14008 Lakepoint Drive  
Willis, Texas 77318

McNAMEE

391-11-2881

Members' Names: PATRICIA McNAMEE

Address: 14001 JAMAICA CR

Lot Numbers Owned: 454.2/455/456

1 1/2

Proxy: Zona R. Taylor, Secretary  
Corinthian Point Board of Directors

Please Check One:  IN FAVOR of the amendment of the restrictive covenants.  
 AGAINST the amendment of the restrictive covenants.

The undersigned Member(s) appoints and directs the Proxy, named above, to act as directed with respect to all of my (our) votes of the Corporation at the Meeting, as well as any continuation, extension, or adjournment of the meeting. The Members(s) acknowledges that the Member(s) has received a written notice of the Meeting and that such Notice states that the business to be conducted at the Meeting includes the AMENDMENT OF THE RESTRICTIVE COVENANTS FOR CORINTHIAN POINT, SECTION 4, MONTGOMERY COUNTY, TEXAS.

My (our) Proxy shall act in my (our) place and stead and on my (our) behalf to represent, vote, execute consents, and otherwise act for me (us) in the same manner and with the same effect as if I (we) were personally present. My (our) Proxy may substitute any other person to act under this proxy, revoke any substitution, and may file this proxy and any substitution or revocation with the Corporation.

Patricia M. McNamee  
Member

\_\_\_\_\_  
Member

04/30/07  
Date

\_\_\_\_\_  
Date

Corporation Name: Corinthian Point Yacht & Racquet Club

Members' Meeting: Saturday, May 19, 2007 at 10:00 a.m.  
Corinthian Point Yacht & Racquet Club  
14008 Lakepoint Drive  
Willis, Texas 77318

Members' Names: EUGENE MELIA  
GAY MELIA

Address: 14036 LAKEPOINT DR.

Lot Numbers Owned: 444

Please Check One:  IN FAVOR of the amendment of the restrictive covenants.  
 AGAINST the amendment of the restrictive covenants.

The Member(s) acknowledges that the Member(s) has received a written notice of the Meeting and that such Notice states that the business to be conducted at the Meeting includes the AMENDMENT OF THE RESTRICTIVE COVENANTS FOR CORINTHIAN POINT, SECTION 4, MONTGOMERY COUNTY, TEXAS.

Eugene Melia  
Member  
5-19-07  
Date

Gay Melia  
Member  
May 19, 07  
Date

391-11-2883

Corporation Name:

Corinthian Point Yacht & Racquet Club

(11)

Members' Meeting:

Saturday, May 19, 2007 at 10:00 a.m.

Corinthian Point Yacht & Racquet Club  
14008 Lakepoint Drive  
Willis, Texas 77318

JIM AND CONNIE  
NEATHERLIN

Members' Names:

Neatherlin Jim & Connie

Address:

15179 Jamaica Dr

Lot Numbers Owned:

406

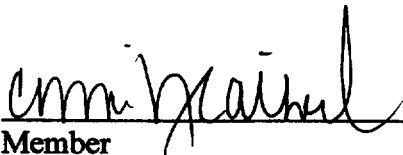
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Please Check One:

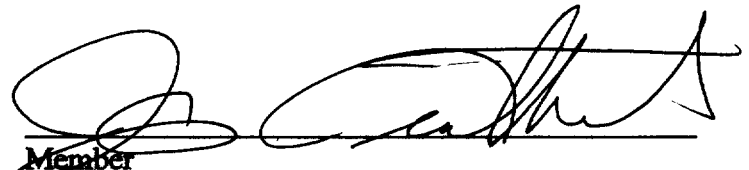
IN FAVOR of the amendment of the restrictive covenants.

AGAINST the amendment of the restrictive covenants.

The Member(s) acknowledges that the Member(s) has received a written notice of the Meeting and that such Notice states that the business to be conducted at the Meeting includes the AMENDMENT OF THE RESTRICTIVE COVENANTS FOR CORINTHIAN POINT, SECTION 4, MONTGOMERY COUNTY, TEXAS.



Member



Member

6/15/2007

Date

6-15-2007

Date

391-11-2884

①

Corporation Name:

Corinthian Point Yacht & Racquet Club

Members' Meeting:

Saturday, May 19, 2007 at 10:00 a.m.  
Corinthian Point Yacht & Racquet Club  
14008 Lakepoint Drive  
Willis, Texas 77318

Jerry AND GALEN NEIMEYER

Members' Names:

Neimeyer Jerry & Galen

Address:

\_\_\_\_\_  
\_\_\_\_\_

Lot Numbers Owned:

403 - 404 con

Please Check One: [  ]

IN FAVOR of the amendment of the restrictive covenants.

[  ]

AGAINST the amendment of the restrictive covenants.

The Member(s) acknowledges that the Member(s) has received a written notice of the Meeting and that such Notice states that the business to be conducted at the Meeting includes the AMENDMENT OF THE RESTRICTIVE COVENANTS FOR CORINTHIAN POINT, SECTION 4, MONTGOMERY COUNTY, TEXAS.

4

[Signature]  
Member

6/11/07  
Date

[Signature]  
Member

6-11-07  
Date

①

391-11-2885

|

**REVOCABLE PROXY**

Corporation Name: Corinthian Point Yacht & Racquet Club

Members' Meeting: Saturday, May 19, 2007 at 10:00 a.m.  
Corinthian Point Yacht & Racquet Club  
14008 Lakepoint Drive  
Willis, Texas 77318

Members' Names: MICHAEL R. NYE  
YVONNE L. NYE

Address: P.O. BOX 440488  
HOUSTON, TX 77244-0488

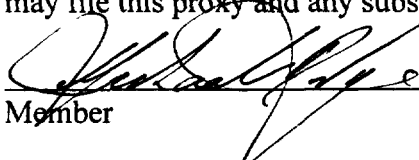
Lot Numbers Owned: 439

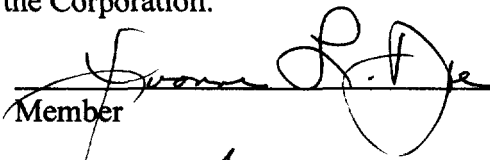
Proxy: Zona R. Taylor, Secretary  
Corinthian Point Board of Directors

Please Check One:  IN FAVOR of the amendment of the restrictive covenants.  
 AGAINST the amendment of the restrictive covenants.

The undersigned Member(s) appoints and directs the Proxy, named above, to act as directed with respect to all of my (our) votes of the Corporation at the Meeting, as well as any continuation, extension, or adjournment of the meeting. The Members(s) acknowledges that the Member(s) has received a written notice of the Meeting and that such Notice states that the business to be conducted at the Meeting includes the AMENDMENT OF THE RESTRICTIVE COVENANTS FOR CORINTHIAN POINT, SECTION 4, MONTGOMERY COUNTY, TEXAS.

My (our) Proxy shall act in my (our) place and stead and on my (our) behalf to represent, vote, execute consents, and otherwise act for me (us) in the same manner and with the same effect as if I (we) were personally present. My (our) Proxy may substitute any other person to act under this proxy, revoke any substitution, and may file this proxy and any substitution or revocation with the Corporation.

  
Member  
04 MAY 2007  
Date

  
Member  
04 May 07  
Date



391-11-2886

①

Corporation Name:

Corinthian Point Yacht & Racquet Club

Members' Meeting:

Saturday, May 19, 2007 at 10:00 a.m.  
Corinthian Point Yacht & Racquet Club  
14008 Lakepoint Drive  
Willis, Texas 77318

Members' Names:

Daniel Post

DANIEL POST

Address:

15219 Jamaica Circle

Lot Numbers Owned:

416

Please Check One:  [X]  
 [ ]

IN FAVOR of the amendment of the restrictive covenants.

AGAINST the amendment of the restrictive covenants.

The Member(s) acknowledges that the Member(s) has received a written notice of the Meeting and that such Notice states that the business to be conducted at the Meeting includes the AMENDMENT OF THE RESTRICTIVE COVENANTS FOR CORINTHIAN POINT, SECTION 4, MONTGOMERY COUNTY, TEXAS.

Daniel P. Post  
Member

Brandy M. Post  
Member

1 July 07  
Date

1 July 07  
Date

①

Corporation Name: Corinthian Point Yacht & Racquet Club

Members' Meeting: Saturday, May 19, 2007 at 10:00 a.m.  
Corinthian Point Yacht & Racquet Club  
14008 Lakepoint Drive  
Willis, Texas 77318

Members' Names: Prescott Fred & Jane  
FRED AND JANE PRESCOTT

Address: \_\_\_\_\_  
\_\_\_\_\_

Lot Numbers Owned: 433  
\_\_\_\_\_

Please Check One:  IN FAVOR of the amendment of the restrictive covenants.  
 AGAINST the amendment of the restrictive covenants.

The Member(s) acknowledges that the Member(s) has received a written notice of the Meeting and that such Notice states that the business to be conducted at the Meeting includes the AMENDMENT OF THE RESTRICTIVE COVENANTS FOR CORINTHIAN POINT, SECTION 4, MONTGOMERY COUNTY, TEXAS.

Fred Prescott  
Member  
6/12/07  
Date

Jane Prescott  
Member  
6-12-07  
Date

**REVOCABLE PROXY**

Corporation Name: Corinthian Point Yacht & Racquet Club

Members' Meeting: Saturday, May 19, 2007 at 10:00 a.m.  
Corinthian Point Yacht & Racquet Club  
14008 Lakepoint Drive  
Willis, Texas 77318

Members' Names: JOSEPH & LINDA RIDLEY  
14031 LAKEPOINT DRIVE

Address: Willis, TX

Lot Numbers Owned: 423/424 consolidated + 425

Proxy: Zona R. Taylor, Secretary  
Corinthian Point Board of Directors

Please Check One:  IN FAVOR of the amendment of the restrictive covenants.  
 AGAINST the amendment of the restrictive covenants.

The undersigned Member(s) appoints and directs the Proxy, named above, to act as directed with respect to all of my (our) votes of the Corporation at the Meeting, as well as any continuation, extension, or adjournment of the meeting. The Member(s) acknowledges that the Member(s) has received a written notice of the Meeting and that such Notice states that the business to be conducted at the Meeting includes the AMENDMENT OF THE RESTRICTIVE COVENANTS FOR CORINTHIAN POINT, SECTION 4, MONTGOMERY COUNTY, TEXAS.

My (our) Proxy shall act in my (our) place and stead and on my (our) behalf to represent, vote, execute consents, and otherwise act for me (us) in the same manner and with the same effect as if I (we) were personally present. My (our) Proxy may substitute any other person to act under this proxy, revoke any substitution, and may file this proxy and any substitution or revocation with the Corporation.

Joseph B. Ridley  
Member  
5/6/07  
Date

Linda Ridley  
Member  
May 6, 2007  
Date

391-11-2888

11

**REVOCABLE PROXY**

①

Corporation Name: Corinthian Point Yacht & Racquet Club

Members' Meeting: Saturday, May 19, 2007 at 10:00 a.m.  
Corinthian Point Yacht & Racquet Club  
14008 Lakepoint Drive  
Willis, Texas 77318

Members' Names: STEVE ; NANCY SANDSTROM

Address: \_\_\_\_\_

Lot Numbers Owned: 442

Proxy: Zona R. Taylor, Secretary  
Corinthian Point Board of Directors

Please Check One:  IN FAVOR of the amendment of the restrictive covenants.  
 AGAINST the amendment of the restrictive covenants.

The undersigned Member(s) appoints and directs the Proxy, named above, to act as directed with respect to all of my (our) votes of the Corporation at the Meeting, as well as any continuation, extension, or adjournment of the meeting. The Member(s) acknowledges that the Member(s) has received a written notice of the Meeting and that such Notice states that the business to be conducted at the Meeting includes the AMENDMENT OF THE RESTRICTIVE COVENANTS FOR CORINTHIAN POINT, SECTION 4, MONTGOMERY COUNTY, TEXAS.

My (our) Proxy shall act in my (our) place and stead and on my (our) behalf to represent, vote, execute consents, and otherwise act for me (us) in the same manner and with the same effect as if I (we) were personally present. My (our) Proxy may substitute any other person to act under this proxy, revoke any substitution, and may file this proxy and any substitution or revocation with the Corporation.

[Signature]  
Member

Nancy Sandstrom  
Member

5-16-2007  
Date

5/16/07  
Date

391-11-2889

② 360-9613

**REVOCABLE PROXY**

①

Corporation Name: Corinthian Point Yacht & Racquet Club

Members' Meeting: Saturday, May 19, 2007 at 10:00 a.m.  
Corinthian Point Yacht & Racquet Club  
14008 Lakepoint Drive  
Willis, Texas 77318

Members' Names: Dick Shultz Dick  
DICK SHULTZ

Address: 14033 Jamaica

Lot Numbers Owned: 447

Proxy: Zona R. Taylor, Secretary  
Corinthian Point Board of Directors

Please Check One:  IN FAVOR of the amendment of the restrictive covenants.  
 AGAINST the amendment of the restrictive covenants.

The undersigned Member(s) appoints and directs the Proxy, named above, to act as directed with respect to all of my (our) votes of the Corporation at the Meeting, as well as any continuation, extension, or adjournment of the meeting. The Member(s) acknowledges that the Member(s) has received a written notice of the Meeting and that such Notice states that the business to be conducted at the Meeting includes the AMENDMENT OF THE RESTRICTIVE COVENANTS FOR CORINTHIAN POINT, SECTION 4, MONTGOMERY COUNTY, TEXAS.

My (our) Proxy shall act in my (our) place and stead and on my (our) behalf to represent, vote, execute consents, and otherwise act for me (us) in the same manner and with the same effect as if I (we) were personally present. My (our) Proxy may substitute any other person to act under this proxy, revoke any substitution, and may file this proxy and any substitution or revocation with the Corporation.

Dick Shultz  
Member

\_\_\_\_\_  
Member

7/1/07  
Date

\_\_\_\_\_  
Date

391-11-2890

1

**REVOCABLE PROXY**

Corporation Name: Corinthian Point Yacht & Racquet Club

Members' Meeting: Saturday, May 19, 2007 at 10:00 a.m.  
Corinthian Point Yacht & Racquet Club  
14008 Lakepoint Drive  
Willis, Texas 77318

Members' Names: HENRY D. SAUL  
INGEBORG SAUL

Address: 15199 JAMAICA DRIVE  
WILLIS, TX 77318-3158

Lot Numbers Owned: 411

Proxy: Zona R. Taylor, Secretary  
Corinthian Point Board of Directors

Please Check One:  IN FAVOR of the amendment of the restrictive covenants.  
 AGAINST the amendment of the restrictive covenants.

The undersigned Member(s) appoints and directs the Proxy, named above, to act as directed with respect to all of my (our) votes of the Corporation at the Meeting, as well as any continuation, extension, or adjournment of the meeting. The Member(s) acknowledges that the Member(s) has received a written notice of the Meeting and that such Notice states that the business to be conducted at the Meeting includes the AMENDMENT OF THE RESTRICTIVE COVENANTS FOR CORINTHIAN POINT, SECTION 4, MONTGOMERY COUNTY, TEXAS.

My (our) Proxy shall act in my (our) place and stead and on my (our) behalf to represent, vote, execute consents, and otherwise act for me (us) in the same manner and with the same effect as if I (we) were personally present. My (our) Proxy may substitute any other person to act under this proxy, revoke any substitution, and may file this proxy and any substitution or revocation with the Corporation.

Henry D. Saul  
Member

Ingeborg Saul  
Member

MAY 5, 2007  
Date

MAY 5, 2007  
Date

391-11-2891

1 1/2

391-11-2892

**REVOCABLE PROXY**

Corporation Name: Corinthian Point Yacht & Racquet Club

Members' Meeting: Saturday, May 19, 2007 at 10:00 a.m.  
Corinthian Point Yacht & Racquet Club  
14008 Lakepoint Drive  
Willis, Texas 77318

Members' Names: Joan Schwarz  
JOAN SCHWARZ

Address: \_\_\_\_\_

Lot Numbers Owned: 418/419.1 1 1/2

Proxy: Zona R. Taylor, Secretary  
Corinthian Point Board of Directors

Please Check One:  IN FAVOR of the amendment of the restrictive covenants.  
 AGAINST the amendment of the restrictive covenants.

The undersigned Member(s) appoints and directs the Proxy, named above, to act as directed with respect to all of my (our) votes of the Corporation at the Meeting, as well as any continuation, extension, or adjournment of the meeting. The Member(s) acknowledges that the Member(s) has received a written notice of the Meeting and that such Notice states that the business to be conducted at the Meeting includes the AMENDMENT OF THE RESTRICTIVE COVENANTS FOR CORINTHIAN POINT, SECTION 4, MONTGOMERY COUNTY, TEXAS.

My (our) Proxy shall act in my (our) place and stead and on my (our) behalf to represent, vote, execute consents, and otherwise act for me (us) in the same manner and with the same effect as if I (we) were personally present. My (our) Proxy may substitute any other person to act under this proxy, revoke any substitution, and may file this proxy and any substitution or revocation with the Corporation.

Joan Schwarz  
Member  
4-17-07  
Date

\_\_\_\_\_  
Member  
\_\_\_\_\_  
Date

1 1/2

2

**REVOCABLE PROXY**

Corporation Name: Corinthian Point Yacht & Racquet Club

Members' Meeting: Saturday, May 19, 2007 at 10:00 a.m.  
Corinthian Point Yacht & Racquet Club  
14008 Lakepoint Drive  
Willis, Texas 77318

Members' Names: WILLIAM C. SODEMANN ADRIENNE

Address: 14155 LAKE POINT DR.

WILLIS, TX 77318

Lot Numbers Owned: 399/400 2

Proxy: Zona R. Taylor, Secretary  
Corinthian Point Board of Directors

Please Check One:  IN FAVOR of the amendment of the restrictive covenants.  
 AGAINST the amendment of the restrictive covenants.

The undersigned Member(s) appoints and directs the Proxy, named above, to act as directed with respect to all of my (our) votes of the Corporation at the Meeting, as well as any continuation, extension, or adjournment of the meeting. The Member(s) acknowledges that the Member(s) has received a written notice of the Meeting and that such Notice states that the business to be conducted at the Meeting includes the AMENDMENT OF THE RESTRICTIVE COVENANTS FOR CORINTHIAN POINT, SECTION 4, MONTGOMERY COUNTY, TEXAS.

My (our) Proxy shall act in my (our) place and stead and on my (our) behalf to represent, vote, execute consents, and otherwise act for me (us) in the same manner and with the same effect as if I (we) were personally present. My (our) Proxy may substitute any other person to act under this proxy, revoke any substitution, and may file this proxy and any substitution or revocation with the Corporation.

William C. Sodemann  
Member

Adrienne R. Sodemann  
Member

10-19-07  
Date

10-19-07  
Date

391-11-2893



2

391-11-2894

11

**REVOCABLE PROXY**

Corporation Name: Corinthian Point Yacht & Racquet Club

Members' Meeting: Saturday, May 19, 2007 at 10:00 a.m.  
Corinthian Point Yacht & Racquet Club  
14008 Lakepoint Drive  
Willis, Texas 77318

Members' Names: Robert M. Sprague  
Scherry Sprague

Address: 15209 Jamaica Dr.  
Willis, Tx. 77318

Lot Numbers Owned: 457/458

Proxy: Zona R. Taylor, Secretary  
Corinthian Point Board of Directors

Please Check One:  IN FAVOR of the amendment of the restrictive covenants.  
 AGAINST the amendment of the restrictive covenants.

The undersigned Member(s) appoints and directs the Proxy, named above, to act as directed with respect to all of my (our) votes of the Corporation at the Meeting, as well as any continuation, extension, or adjournment of the meeting. The Member(s) acknowledges that the Member(s) has received a written notice of the Meeting and that such Notice states that the business to be conducted at the Meeting includes the AMENDMENT OF THE RESTRICTIVE COVENANTS FOR CORINTHIAN POINT, SECTION 4, MONTGOMERY COUNTY, TEXAS.

My (our) Proxy shall act in my (our) place and stead and on my (our) behalf to represent, vote, execute consents, and otherwise act for me (us) in the same manner and with the same effect as if I (we) were personally present. My (our) Proxy may substitute any other person to act under this proxy, revoke any substitution, and may file this proxy and any substitution or revocation with the Corporation.

Robert M. Sprague  
Member

Scherry Sprague  
Member

4-30-07  
Date

4-30-07  
Date

2

391-11-2895

2

**REVOCABLE PROXY**

Corporation Name: Corinthian Point Yacht & Racquet Club

Members' Meeting: Saturday, May 19, 2007 at 10:00 a.m.  
Corinthian Point Yacht & Racquet Club  
14008 Lakepoint Drive  
Willis, Texas 77318

Members' Names: Jim & Zona Taylor  
JIM + ZONA TAYLOR

Address: 15203 Jamaica Dr  
Willis TX 77318

Lot Numbers Owned: 412/421

Proxy: Zona R. Taylor, Secretary  
Corinthian Point Board of Directors

Please Check One:  [X] IN FAVOR of the amendment of the restrictive covenants.  
 [ ] AGAINST the amendment of the restrictive covenants.

The undersigned Member(s) appoints and directs the Proxy, named above, to act as directed with respect to all of my (our) votes of the Corporation at the Meeting, as well as any continuation, extension, or adjournment of the meeting. The Member(s) acknowledges that the Member(s) has received a written notice of the Meeting and that such Notice states that the business to be conducted at the Meeting includes the AMENDMENT OF THE RESTRICTIVE COVENANTS FOR CORINTHIAN POINT, SECTION 4, MONTGOMERY COUNTY, TEXAS.

My (our) Proxy shall act in my (our) place and stead and on my (our) behalf to represent, vote, execute consents, and otherwise act for me (us) in the same manner and with the same effect as if I (we) were personally present. My (our) Proxy may substitute any other person to act under this proxy, revoke any substitution, and may file this proxy and any substitution or revocation with the Corporation.

*James Taylor*  
Member  
5-19-07  
Date

*Zona Taylor*  
Member  
5-19-07  
Date

Corporation Name: Corinthian Point Yacht & Racquet Club

Members' Meeting: Saturday, May 19, 2007 at 10:00 a.m.  
Corinthian Point Yacht & Racquet Club  
14008 Lakepoint Drive  
Willis, Texas 77318

Members' Names: CLINT A. TURNER

KATHERYN S. TURNER

Address: 14055 Lakepoint Dr.

Willis TX 77318

Lot Numbers Owned: 429

Please Check One:  IN FAVOR of the amendment of the restrictive covenants.  
 AGAINST the amendment of the restrictive covenants.

The Member(s) acknowledges that the Member(s) has received a written notice of the Meeting and that such Notice states that the business to be conducted at the Meeting includes the AMENDMENT OF THE RESTRICTIVE COVENANTS FOR CORINTHIAN POINT, SECTION 4, MONTGOMERY COUNTY, TEXAS.

Clint A. Turner  
Member

K S Turner  
Member

June 7, 2007  
Date

June 7, 2007  
Date

2

**REVOCABLE PROXY**

Corporation Name: Corinthian Point Yacht & Racquet Club

Members' Meeting: Saturday, May 19, 2007 at 10:00 a.m.  
Corinthian Point Yacht & Racquet Club  
14008 Lakepoint Drive  
Willis, Texas 77318

Members' Names: Bill + Martha Waichhofer

Address: 14052 Lakepoint Dr.  
Willis, TX 77318

Lot Numbers Owned: 440/441

Proxy: Zona R. Taylor, Secretary  
Corinthian Point Board of Directors

Please Check One:  IN FAVOR of the amendment of the restrictive covenants.  
 AGAINST the amendment of the restrictive covenants.

The undersigned Member(s) appoints and directs the Proxy, named above, to act as directed with respect to all of my (our) votes of the Corporation at the Meeting, as well as any continuation, extension, or adjournment of the meeting. The Member(s) acknowledges that the Member(s) has received a written notice of the Meeting and that such Notice states that the business to be conducted at the Meeting includes the AMENDMENT OF THE RESTRICTIVE COVENANTS FOR CORINTHIAN POINT, SECTION 4, MONTGOMERY COUNTY, TEXAS.

My (our) Proxy shall act in my (our) place and stead and on my (our) behalf to represent, vote, execute consents, and otherwise act for me (us) in the same manner and with the same effect as if I (we) were personally present. My (our) Proxy may substitute any other person to act under this proxy, revoke any substitution, and may file this proxy and any substitution or revocation with the Corporation.

Martha Waichhofer  
Member

Bill Waichhofer  
Member

4/27/07  
Date

4-27-07  
Date

391-11-2897

11

391-11-2898

①

Corporation Name:

Corinthian Point Yacht & Racquet Club

Members' Meeting:

Saturday, May 19, 2007 at 10:00 a.m.  
Corinthian Point Yacht & Racquet Club  
14008 Lakepoint Drive  
Willis, Texas 77318

Members' Names:

Waldrum Randy / Sharon  
RANDY AND SHARON WALDRUM

Address:

14007 Lakepoint

Lot Numbers Owned:

417

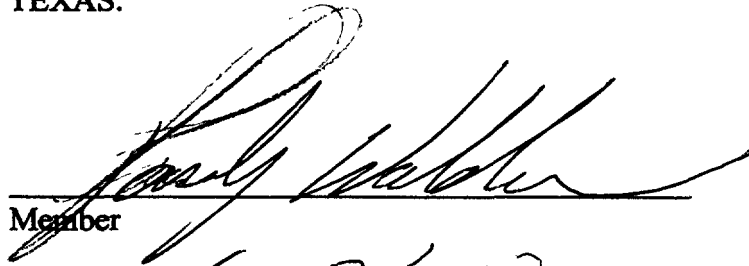
Please Check One: [  ]

IN FAVOR of the amendment of the restrictive covenants.

[  ]

AGAINST the amendment of the restrictive covenants.

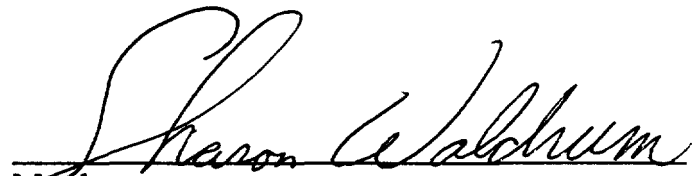
The Member(s) acknowledges that the Member(s) has received a written notice of the Meeting and that such Notice states that the business to be conducted at the Meeting includes the AMENDMENT OF THE RESTRICTIVE COVENANTS FOR CORINTHIAN POINT, SECTION 4, MONTGOMERY COUNTY, TEXAS.



Member

Date

6-21-07



Member

Date

6-21-07

2

391-11-2899

11

**REVOCABLE PROXY**

Corporation Name: Corinthian Point Yacht & Racquet Club

Members' Meeting: Saturday, May 19, 2007 at 10:00 a.m.  
Corinthian Point Yacht & Racquet Club  
14008 Lakepoint Drive  
Willis, Texas 77318

Members' Names: JERILYN WILLIAMS  
BOLTON WILLIAMS

Address: 14043 LAKEPOINT DR  
WILLIS TEX 77318

Lot Numbers Owned: 407 & 426/427 consolidated

Proxy: Zona R. Taylor, Secretary  
Corinthian Point Board of Directors

Please Check One:  IN FAVOR of the amendment of the restrictive covenants.  
 AGAINST the amendment of the restrictive covenants.

The undersigned Member(s) appoints and directs the Proxy, named above, to act as directed with respect to all of my (our) votes of the Corporation at the Meeting, as well as any continuation, extension, or adjournment of the meeting. The Member(s) acknowledges that the Member(s) has received a written notice of the Meeting and that such Notice states that the business to be conducted at the Meeting includes the AMENDMENT OF THE RESTRICTIVE COVENANTS FOR CORINTHIAN POINT, SECTION 4, MONTGOMERY COUNTY, TEXAS.

My (our) Proxy shall act in my (our) place and stead and on my (our) behalf to represent, vote, execute consents, and otherwise act for me (us) in the same manner and with the same effect as if I (we) were personally present. My (our) Proxy may substitute any other person to act under this proxy, revoke any substitution, and may file this proxy and any substitution or revocation with the Corporation.

Bolton Williams  
Member  
5/7/2007  
Date

Zona R. Taylor  
Member  
5.7.07  
Date

391-11-2900

FILED FOR RECORD  
07 JUL 13 AM 9:04

*Mark Turnbull*  
COUNTY CLERK  
MONTGOMERY COUNTY, TEXAS

STATE OF TEXAS  
COUNTY OF MONTGOMERY

I hereby certify this instrument was filed in  
File Number Sequence on the date and at the time  
stamped herein by me and was duly RECORDED in  
the Official Public Records of Real Property at  
Montgomery County, Texas.

JUL 13 2007



*Mark Turnbull*  
County Clerk  
Montgomery 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 black-outs, additions and changes were present at the time the instrument was filed and recorded.