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THE STATE OF TEXAS I NO. 1140 PAGE 287
COUNTY OF MONTGOMERY I

DEEDS

WHEREAS, by instrument dated the 4th day of January, 1971, recorded in Volume 725, Page 885 of the Deed Records of Montgomery County, Texas, as amended by instrument dated February 3, 1971, recorded in Volume 728, Page 539, Deed Records of Montgomery County, Texas, as amended by instrument dated April 23, 1971, recorded in Volume 735, Page 510, Deed Records of Montgomery County, Texas, CORINTHIAN POINT, LTD., a Texas Limited Partnership, established certain reservations, restrictions and covenants applicable to "Corinthian Point Section One" as described therein; and,

WHEREAS, by instrument dated the 20th day of August, 1971, recorded in Volume 747, Page 278 of the Deed Records of Montgomery County, Texas, CORINTHIAN POINT, LTD., a Texas Limited Partnership, established certain reservations, restrictions and covenants applicable to "Corinthian Point Section Two" as described therein; and,

WHEREAS, by instrument dated the 22nd day of Jun. 1972, recorded in Volume 777, Page 215 of the Deed Records of Montgomery County, Texas, CORINTHIAN POINT, LTD., a Texas Limited Partnership, established certain reservations, restrictions and covenants applicable to "Corinthian Point Section Three" as described therein; and,

WHEREAS, by instrument dated the 13th day of February, 1973, recorded in Volume 805, Page 217 of the Deed Records of Montgomery County, Texas, CORINTHIAN POINT, LTD., a Texas Limited Partnership, established certain reservations, restrictions and covenants applicable to "Corinthian Point Section Four" as described therein; and,

NOW, THEREFORE, in consideration of the premises and pursuant to the authority in II2b., of such reservations, restrictions and covenants referred to above, the Developer does hereby elect to terminate its authority over the Architectural Control Committee on January 1, 1985, provided on such date that dwellings have been constructed and sold on 75% of the lots in the Subdivision and in all other Sections of Corinthian Point (as platted, from time to time, hereafter), or at such prior time

as 90% of the lots in the Subdivision and in all other Sections of Corinthian Point
(as platted, from time to time, hereafter) shall have been sold by the Developer,
or sooner at the election of the Developer, whichever shall first occur.

Witness our hands at Willis, Texas, on this the 19th day of June, 1979.

CORINTHIAN POINT, LTD.,
A Texas Limited Partnership

By 
President of
Dana Richardson Properties, Inc.
General Partner

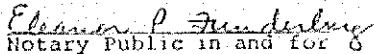


STATE OF, TEXAS X

COUNTY OF MONTGOMERY X

BEFORE ME, the undersigned authority, a Notary Public in and for said County and State, on this day personally appeared Dana T. Richardson, Jr., President of Dana Richardson Properties, Inc., General Partner of Corinthian Point, Ltd., a Texas Limited Partnership, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed, in the capacity therein stated, and as the act and deed of said corporation.

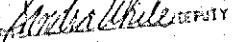
GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the 19th day of June, A. D. 1979.


Notary Public in and for
Montgomery County, Texas
ELEANOR P. FUNDEBERG

FILED FOR RECORD

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ROY HARRIS, CLERK
COUNTY COURT MONTGOMERY TEXAS


Linda White DEPUTY