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154219 THE STATE OF TEXAS 149099 COUNTY OF MONTGOMERY

WHEREAS, Harris County Properties, Inc. (now Guardian Development Corporation), the owner of alllots in Lake Conroc Forest Subdivision in Montgomery County, Texas, as shown by the map or plat thereof recorded in the Office of the County Clerk of Montgomery County, Texas, by instrument dated July 13, 1959, recorded in Volume 465, page 531 of the Deed Records of Montgomery County, Texas, placed certain restrictions, covenants and conditions on said Subdivision; and,

WHEREAS, it is the desire of the owners of all lots in said Subdivision to amend said restrictions, conditions and covenants as hereinafter set forth:

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS: That the undersigned owners of all lots in Lake Conroe Forest Subdivision, including revisions of portions of said Subdivision, do hereby amend the conditions, restrictions and covenants as shown by said instrument dated July 13, 1959, recorded in Volume 465, Page 531 of the Deed Records of Montgomery County, Texas, as follows, to-wit:

Paragraph 1 is amended so as hereafter to read as follows:

"1. Pully Restricted Residential Area: Dwellings constructed on lots in this Subdivision shall contain a minimum of 672 square feet, exclusive of open porches, carports and gavages, but said 672 square feet may include screened-in porches."

Paragraph 3 is amended so as hereafter to read as follows:

"3. No residence shall be erected or placed on any lot or tract or on portions of a lot or tract having a width of less than 50 feet at the minimum building setback line, nor shall any residence be erected or placed on any lot or tract or on any portion of a lot or tract having an area of less than 5,000 square feet."

Except as herein amended, said instrument shall remain in full force and effect.

This instrument may be executed and filed for record in several counterparts, each of which shall have the full force and effect of an original.

EXECUTED on this the 16th day of August, A. D. 1962.

GUARDIAN DEVELOPMENT CORPORATION

ATTEST:

(SEAL)

/s/ Thelma Schulte Secretary /s/ Claude H. Townsend

President

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THE STATE OF TEXAS

COUNTY OF MONTGOMERY

I, W. T. HOOPER, Clerk County Court, Montgomery County,
Texas, hereby cartify that the above and foregoing is a true
and correct excerpt from Amendment of Restrictions and Covenants on Lake Conroe Forest from Guardian Development Corporation
to the Public as the same appears on record in Volume 528, Page
304 of the Deed Records of Montgomery County, Texas.

Given under my hand and seal of office at Conroe, Texas this the 30th day of April, A. D. 1963.

W. T. HOOPER, Clerk County Court,

Montgomery County, Texas

By: Millene Witherspace, Deputy.

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Edich	L. Keller		
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THE STATE OF TEXAS COUNTY OF HARRIS

> BEFORE ME, the undersigned authority, a Notary Public in and for County, Texas, on this day personally appeared

> > Edith L. Keller

known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that she executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this A. D. 1962. day of

for County

THE STATE OF TEXAS

COUNTY OF HARRIS

BEFORE ME, the undersigned authority, a Notary Public in and for County, Texas, on this day personally appeared Harris

Alvis Roberts

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.

> GIVEN UNDER MY HAND AND SEAL OF OFFICE, this 31st A. D. 1962.

County, Texas. Harris

THE STATE OF TEXAS

COUNTY OF HARRIS

BEFORE ME, the undersigned authority, a Notary Public in and for County, Texas, on this day personally appeared Harris

Baker Lee Shannon

known to me to be the person whose name is subscribed to the foregoing executed the same for the purinstrument, and acknowledged to me that he poses and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this 15 th A. D. 1962. November day of

May

Notary

County, Texas.

FILED FOR RECORD RECURDED

o'clock A. M. o'clock P. M. 9:20 1963 1963 at

May 6 W. T. HOOPER, Clerk County Court,

Montgomery County, Texas Hafeskamp Deputy.