FIRST SURETY TITLE COMPANY GF# 9906790C

99076411

LONE STAR ESTATES SUBDIVISION AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS

WHEREAS, the undersigned Declarants have by an instrument dated June 8, 1999, and recorded in the Real Property Records of Montgomery County, Texas at Clerk's File Number 94052981, declared certain covenants, conditions and restrictions (the "Restrictions") to apply to LONE STAR ESTATES SUBDIVISION (the "Subdivision"), which consists of 60.6651 acres of land in the Benjamin Rigsby Survey, Abstract 31, and the John Corner Survey, Abstract 8, Montgomery County, Texas, which Subdivision was described by the plat recorded in Cabinet M, Sheets 74, 75 and 76, Map Records of Montgomery County, Texas;

WHEREAS, the Declarants wish to amend such Restrictions as set forth below;

WHEREAS, the undersigned Declarants are the sole owners of all lots of the Subdivision;

NOW THEREFORE, the undersigned delcare that the Restrictions of LONE STAR ESTATES SUBDIVISION are hereby amended as follows:

Paragraph 3.4A(6) on page 11 is amended to add subparagraph (iv) which shall read as follows:

Notwithstanding any other provision of these Restrictions, the owner of Lot One of (iv) this Subdivision shall be entitled to board horses that are owned by the owners of any other Lot or Lots in the Subdivision only. At no time, however, shall the owner of Lot One keep more than a total of four horses on such Lot, including horses owned by such owner and horses being boarded. No other lot in the Subdivision may be used to board animals on a commercial basis. As long as the owners of Lot One board only such horses that are owned by lot owners of this Subdivision, then such boarding shall not be considered a commercial business or activity that is prohibited by these Restrictions. At any time or times, the Board of Directors of the Association may publish reasonable rules and regulations for such boarding on Lot One. Any structures built or modified by the owners of Lot One for this boarding shall be subject to advance review by the Architectural Control Committee ("ACC") and shall not be built unless the ACC shall have first approved the final plans and specifications. The owner of Lot One will employ proper land management to ensure that overgrazing does not occur.

> Lone Star Estates Subdivision Amendment to Declaration of Covenants, Conditions and Restrictions - Page 1 of 4

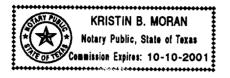
587-00-0539

APPROVED AND ADOPTED this 30 day of 7709037, 1999, in Montgomery County, Texas.	
SRS DEVELOPERS, L.L.C.	SCRJ CORPORATION
BY: Stewart G NORMAN R. STEWART, PRESIDENT	BY: S. CLAY ROBINSON, JR., PRESIDENT
NORMAN R. STEWART, Individually	S. CLAY ROBINSON, JR., Individually
January J. Surant JENNIFER H. STEWART, Individually Secretary, SRS K.	Developers & S. C.
1999, by NORMAN R. STEWART, PRESIDENT such company. JUNE R. ARMBRUSTER NOTARY PUBLIC	me on this 10 day of Sptember T of SRS DEVELOPERS, L.H.C., on behalf of Ty Public - STATE OF TEXAS Commission Expires:
STATE OF TEXAS My Commission Expires 05-05-2002	John Marie Landing

THE STATE OF TEXAS

COUNTY OF MONTGOMERY

This instrument was acknowledged before me on this 30th day of Quenus t 1999, by S. CLAY ROBINSON, JR., PRESIDENT OF SCRJ CORPORATION on behalf of the said corporation.

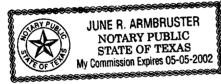


Notary Public - STATE OF TEXAS My Commission Expires: 10-10-2001

THE STATE OF TEXAS

COUNTY OF MONTGOMERY

1999, by NORMAN R. STEWART, Individually.



Motary Public - STATE OF TEXAS

My Commission Expires:

THE STATE OF TEXAS

COUNTY OF MONTGOMERY

This instrument was acknowledged before me on this 30th day of Curquit 1999, by S. CLAY ROBINSON, JR., Individually.



Notary Public - STATE OF TEXAS My Commission Expires: [0-10-200]

> Lone Star Estates Subdivision Amendment to Declaration of Covenants, Conditions and Restrictions - Page 3 of 4

THE STATE OF TEXAS

COUNTY OF MONTGOMERY

This instrument was acknowledged before me on this 10 day of Soptember 1999, by JENNIFER H. STEWART, Individually.

JUNE R. ARMBRUSTER
NOTARY PUBLIC
STATE OF TEXAS
My Commission Expires 05-05-2002

Notary Public - STATE OF TEXAS
My Commission Expires:

AFTER RECORDING, RETURN TO:

SRS Developer, L.L.C. P.O.BOX 1154 Montgomery, DX 77356 STATE OF TEXAS
COUNTY OF MONTGOMERY
I hereby certify that 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 of
Montgomery County, Texas.

SEP 1 3 1999



FILED FOR RECORD

99 SEP 13 AM 11: 49

MARK TURNBULL. CO. CLERK
MONTGOMERY COUNTY, TEXAS

DEPUTY