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AMENDMENT TO POINT AQUARIUS RESTRICTIONS

Section I, Montgomery County Records, Volume 9, Pg. 66

This amendment to the Point Aquarius Restrictions changes only the name of the developer from THE BONANZA CORPORATION to POINT AQUARIUS, LTD. All other restrictions remain intact as in the original recorded restrictions.

POINT AQUARIUS, LTD.
A Texas Limited Partnership

By: Southern Living & Leisure, Inc. Its General Partner

By: It's Vice-President - Secretary

SINGLE ACKNOWLEDGMENT

THE STATE OF TEXAS, COUNTY OF MONTGOMERY

BEFORE ME, the undersigned, a Notary Public in and for said County and State, on this day personally appeared

H.A Sansom 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 the 20 day of December A. D. 19 74

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Notary Public in and for MONTGOMERY County. Texas

FILED FOR RECORD AT O'CLOCK A M

DEC 2 0 1974

ROY HARRIS, Clerk
County Court, Montgomery Co., Tx.
By Lother Priges Deputy