

AMENDMENT TO POINT AQUARIUS RESTRICTIONS

Section II, Montgomery County Records, Volume 9, Pg. 68

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.  
It's General Partner

By: [Signature]  
It's Vice-President - Secretary

SINGLE ACKNOWLEDGMENT

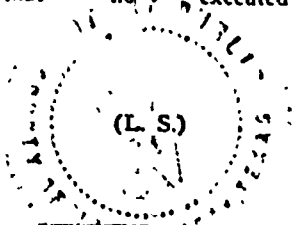
THE STATE OF TEXAS,  
COUNTY OF MONTGOMERY

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 Dec. A. D. 1974



[Signature] Dorothy Buckalew  
Notary Public in and for MONTGOMERY County, Texas

FILED FOR RECORD  
AT 9 O'CLOCK A.M.

DEC 20 1974

ROY HARRIS, Clerk  
County Court, Montgomery Co., Tx.  
By [Signature] Deputy