

658-01-0855

9021112

AMENDMENT

STATE OF TEXAS)

COUNTY OF MONTGOMERY)

WHEREAS, certain Covenants, Conditions and Restrictions and other provisions applicable to Lakewood on Lake Conroe Subdivision, were recorded under File No. 8818992, Real Property Records of Montgomery County, Texas, and it is the desire to amend such instrument as hereinafter provided.

NOW, THEREFORE, the undersigned, being the Owners of two-thirds (2/3rds) or more of each type Lot as designated in Section 3.02, do hereby adopt, establish, promulgate and impress the following amendment to said Covenants, Conditions and Restrictions:

1) Section 4.06. Variances. is hereby amended and modified by eliminating the first sentence thereof and substituting the following sentence therefor so that the same shall hereinafter read:

The Committee may authorize variances from compliance with any of the provisions of this Declaration or minimum acceptable construction standards or regulations or requirements as promulgated from time to time by the Committee, when circumstances such as topography, natural obstructions, hardship, aesthetic or environmental considerations may require a variance or for other reasons or purposes when such variance is authorized by the Committee and thereafter approved in writing by the Owners entitled to cast not less than two-thirds of the votes of all Owners of each Lot type as designated in Section 3.02 of said Covenants, Conditions and Restrictions.

2) Section 6.02. Basis of Maintenance Charge, subsection (c) is hereby amended and modified by eliminating the first sentence thereof and substituting the following sentence therefor so that same shall hereinafter read:

The exact amount of the Maintenance Charge for each Lot type as determined in Section 3.02 will be determined, from time to time, by the Board of Trustees, and may vary between Lot types based upon factors determined by the Board of Trustees.

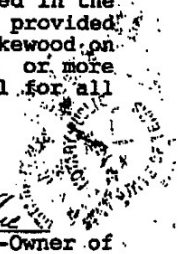
IN WITNESS THEREOF, Gary Richardson, Trustee, the Declarant in said Covenants, Conditions and Restrictions, has executed this Amendment as an instrument in accordance with ARTICLE XI, Section 11.02 of said Covenants, Conditions and Restrictions and, the Owners representing two-thirds (2/3rds) of the Owners of each Lot type as designated in Section 3.02, have joined in the execution of this Amendment with said Declarant all as provided for in said Covenants, Conditions and Restrictions of Lakewood on Lake Conroe. This Amendment may be executed in one or more counterparts, each of which shall be deemed an original for all purposes.

Executed this 16 day of April, 1990 by the Declarant

Gary Richardson
Gary Richardson, Trustee
Declarant

Gary Richardson
Gary Richardson, Trustee-Owner of
Estate Lots 1, 2, 3, 4, 5, 6, 7, 8,
9, 10, 11, 13, 28 and 29 and Lake
Front Lots 24, 24A, 26 and 26A

Douglas H. Kiesewetter
Owner of Estate Lot 12



Donald R. Ramsey Melinda A. Ramsey
Owners of Estate Lot 14

Patrick M. Bernhagen Faulette Bernhagen
Owners of Estate Lot 15

William Lyons Terri F. Lyons
Owners of Estate Lot 16

Paul E. Lee Janet M. Lee
Owners of Estate Lot 17

Gary B. Richardson Sheryl L. Richardson
Gary B. Richardson Sheryl L. Richardson
Owners of Estate Lot 27

Dana T. Richardson, Jr Linda P. Richardson
Dana T. Richardson, Jr Linda P. Richardson
Owners of Lake Front Lot 18

Linda B. Parrish Linda Ann Parrish Richardson
Linda B. Parrish Linda Ann Parrish Richardson
Trustees under the Will of M. C. Parrish, Jr., Deceased
Owners of Lake Front Lots 18, 18A, 19 and 19A

John W. Hoover, III Tara Lynn Hoover
John W. Hoover, III Tara Lynn Hoover
Owners of Lake Front Lot 20 and 20A

Don Cornwall
Owner of Lake Front Lot 21 and 21A

William Douglas Evans Sandra B. Evans
Owners of Lake Front Lot 22 and 22A

Barry Abrams Susan Abrams
Barry Abrams Susan Abrams
Owners of Lake Front Lot 23 and 23A

C. Gilmore, Trustee
Owner of Lake Front Lot 25 and 25A

STATE OF TEXAS)
COUNTY OF MONTGOMERY)

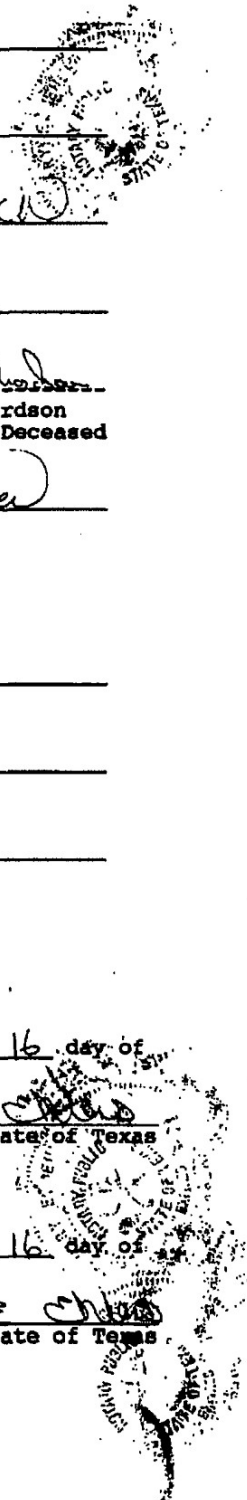
This instrument acknowledged before me on this 16 day of April, 1990, by Gary Richardson, Trustee.

Mary E. Chiles
Notary Public, State of Texas

STATE OF TEXAS)
COUNTY OF MONTGOMERY)

This instrument acknowledged before me on this 16 day of April, 1990, by Gary Richardson, Trustee.

Mary E. Chiles
Notary Public, State of Texas



658-01-0857

STATE OF TEXAS)
COUNTY OF MONTGOMERY)

This instrument acknowledged before me on this ____ day of April, 1990, by Douglas H. Kieseletter.

Notary Public, State of Texas

STATE OF TEXAS)
COUNTY OF MONTGOMERY)

This instrument acknowledged before me on this ____ day of April, 1990, by Donald R. Ramsey and Melinda A. Ramsey.

Notary Public, State of Texas

STATE OF TEXAS)
COUNTY OF MONTGOMERY)

This instrument acknowledged before me on this ____ day of April, 1990, by Patrick M. Bernhagen and Paulette Bernhagen.

Notary Public, State of Texas

STATE OF TEXAS)
COUNTY OF MONTGOMERY)

This instrument acknowledged before me on this ____ day of April, 1990, by William Lyons and Terri Lyons.

Notary Public, State of Texas

STATE OF TEXAS)
COUNTY OF MONTGOMERY)

This instrument acknowledged before me on this ____ day of April, 1990, by Paul E. Lee and Janet M. Lee.

Notary Public, State of Texas

STATE OF TEXAS)
COUNTY OF MONTGOMERY)

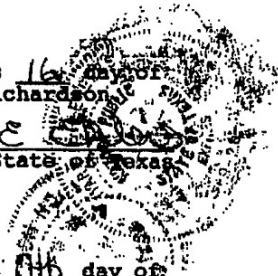
This instrument acknowledged before me on this 16 day of April, 1990, by Gary B. Richardson and Sheryl L. Richardson.

Mary E. [Signature]
Notary Public, State of Texas

STATE OF TEXAS)
COUNTY OF MONTGOMERY)

This instrument acknowledged before me on this 11th day of April, 1990, by Dana T. Richardson, Jr. and Linda P. Richardson.

Susie Fitzpatrick
Notary Public, State of Texas



STATE OF TEXAS)
COUNTY OF MONTGOMERY)

This instrument acknowledged before me on this 17th day of April, 1990, by Linda P. Richardson, Trustee under the Will of M. C. Parrish, Jr., Deceased.

Susie Fitzpatrick

STATE OF TEXAS)
COUNTY OF MONTGOMERY)



Notary Public, State of Texas
SUSIE FITZPATRICK
NOTARY PUBLIC
STATE OF TEXAS
Commission Expires 11-1-92

This instrument acknowledged before me on this ___ day of April, 1990, by Linda B. Parrish, Trustee under the Will of M. C. Parrish, Jr., Deceased.

Notary Public, State of Texas

STATE OF TEXAS)
COUNTY OF MONTGOMERY)

This instrument acknowledged before me on this 19th day of April, 1990, by ~~John W. Hoover, Trustee~~ and Tara Lynn Hoover.



SONJA C. PALERMO
Notary Public, State of Texas
My Commission Expires 12-1-1993
Sonja C. Palermo
Notary Public, State of Texas

STATE OF TEXAS)
COUNTY OF MONTGOMERY)

This instrument acknowledged before me on this ___ day of April, 1990, by Don Cornwall.

Notary Public, State of Texas

STATE OF TEXAS)
COUNTY OF MONTGOMERY)

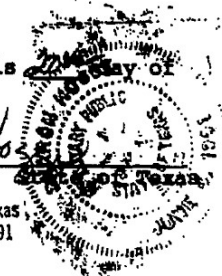
This instrument acknowledged before me on this ___ day of April, 1990, by William Douglas Evans and Sandra B. Evans.

Notary Public, State of Texas

STATE OF TEXAS)
COUNTY OF MONTGOMERY)

This instrument acknowledged before me on this ___ day of April, 1990, Barry Abrams and Susan Abrams.

Sharon Hogue
Notary Public, State of Texas
SHARON HOGUE
Notary Public, State of Texas
Commission Expires 6-4-91



STATE OF TEXAS)
COUNTY OF MONTGOMERY)

This instrument acknowledged before me on this ___ day of April, 1990, by C. Gilmore, Trustee.

Notary Public, State of Texas

Return to
Gary Richardson
PO Box 525
Willis TX 77378

658-01-0859

FILED FOR RECORD

90 MAY 25 AM 9:44

Roy Harris
COUNTY CLERK
MONTGOMERY COUNTY, TEXAS.

STATE OF TEXAS
COUNTY OF MONTGOMERY
I hereby certify that this instrument was filed
in the Public Records on the date and at the
time stated herein by me and was duly RECORDED
in the official Public Records of said County of
Montgomery County, Texas.

MAY 25 1990



Roy Harris
COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

9021112

MAY 25 1990

REC 9.00