

1. Section 6. of Article I of the Existing Declaration is hereby amended by deleting in its entirety the text of such Section 6. appearing in the Existing Declaration, and substituting the following therefor:

'Section 6. "Subdivision Plats" shall mean and refer to both the plat of Sterling Green South, Section One, recorded in Volume 272, Page 73 of the Map Records of Harris County, Texas, as modified by the partial replat of Sterling Green South, Section One, recorded in Volume ~~288~~ Page 40 of the Map Records of Harris County, Texas, (such plat and partial replat of Sterling Green South, Section One herein sometimes together referred to as the "Section One Plat", and to the plat of Reserve C. of Sterling Green South, Section One (herein sometimes referred to as the "Reserve C Plat") recorded in Volume 278, Page 6 of the Map Records of Harris County, Texas, and recorded replat(s) thereof.'

2. Section 5. of Article III of the Existing Declaration, relating to building location, is hereby amended by deleting in its entirety the second sentence thereof, which reads "No building shall be located on any Lot nearer than twenty (20) feet from the front line of such Lot," and substituting the following therefor:

"No building shall be located on any Lot nearer than ten (10) feet from any existing residential building structure situated on any other Lot which is contiguous to such Lot."

Highland, being the owner of a portion of the Properties, joins herein for the limited purpose of consenting to, ratifying and adopting the amendments to the Existing Declaration contained herein.

This First Amendment shall be binding upon Declarant and Highland, their respective successors and assigns, and shall inure to the benefit of each and every owner of any portion of the Properties and their respective heirs, legal representatives, successors and assigns. Further, Declarant hereby ratifies and confirms the Existing Declaration as expressly amended hereby.

Declarant and Highland have executed this First Amendment on the respective dates shown in their acknowledgments below, to be effective as of the 18th day of MAY, 1979.

GIBRALTAR SAVINGS ASSOCIATION

ATTEST:

Michael P. Barsi
Secretary MICHAEL P. BARSÌ

BY: Charles R. Alderman
Vice-President
CHARLES R. ALDERMAN

ANY PROVISIONS HEREIN WHICH RESTRICT THE SALE, RENTAL OR USE OF THE DESCRIBED REAL PROPERTY BECAUSE OF COLOR OR RACE IS INVALID AND UNENFORCEABLE UNDER THE FEDERAL LAW.

A CERTIFIED COPY

ATTEST: MAR 05 2009
BEVERLY B. KAUFMAN, County Clerk
Harris County, Texas

Stella Roberts
Deputy
Stella Roberts

HIGHLAND HOMES OF TEXAS, INC.

ATTEST:

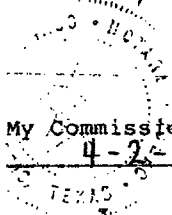
Carroll W. Austin
Carroll W. Austin,
Assistant Secretary

BY: Bud L. Salsbury
BUD L. SALSBUURY, Vice President

THE STATE OF TEXAS §
COUNTY OF HARRIS §

BEFORE ME, the undersigned authority, on this day personally appeared CHARLES R. Ackerman, Vice President of GIBRALTAR SAVINGS ASSOCIATION, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed same for the purposes and consideration therein expressed, in the capacity therein stated and as the act and deed of said Association.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this the 18th day of May, 1979.



My Commission Expires: 4-2-81

Hedwika A. Moore
NOTARY PUBLIC in and for
Harris County, T E X A S
Hedwika A. Moore
(Print Name)

THE STATE OF TEXAS §
COUNTY OF HARRIS §

BEFORE ME, the undersigned authority, on this day personally appeared BUD L. SALSBUURY, Vice President of HIGHLAND HOMES OF TEXAS, INC., known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed same for the purposes and consideration therein expressed, in the capacity therein stated and as the act and deed of said corporation.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this the 17th day of May, 1979.



My Commission Expires: 11-80

Connie L. Hansen
NOTARY PUBLIC in and for
Harris County, T E X A S
CONNIE L. HANSEN
(Print Name)

ANY PROVISIONS HEREIN WHICH RESTRICT THE SALE, RENTAL OR USE OF THE DESCRIBED REAL PROPERTY BECAUSE OF COLOR OR RACE IS INVALID AND UNENFORCEABLE UNDER THE FEDERAL LAW.

A CERTIFIED COPY

ATTEST: MAR 05 2009
BEVERLY B. KAUFMAN, County Clerk
Harris County, Texas

Stella Roberts
Stella Roberts Deputy

129-81-0255

FILED
MAY 25 1 37 PM 1979
Quita Robertson
COUNTY CLERK
HARRIS COUNTY, TEXAS

STATE OF TEXAS
COUNTY OF HARRIS

I hereby certify that this instrument was FILED in
File Number Sequence on the date and at the time stamped
hereon by me; and was duly RECORDED, in the Official
Public Records of Real Property of Harris County, Texas on

MAY 25 1979



Quita Robertson
COUNTY CLERK,
HARRIS COUNTY, TEXAS

ANY PROVISIONS HEREIN WHICH RESTRICT THE SALE, RENTAL
OR USE OF THE DESCRIBED REAL PROPERTY BECAUSE OF
COLOR OR RACE IS INVALID AND UNENFORCEABLE UNDER
THE FEDERAL LAW.

A CERTIFIED COPY

ATTEST: MAR 05 2009
BEVERLY B. KAUFMAN, County Clerk
Harris County, Texas

Stella Roberts
Stella Roberts Deputy