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MEMORIAL GLEN SUBDIVISION

SECTION ONE (1)

AMENDMENT TO DEED RESTRICTIONS

May 8 , 2003

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AMENDMENT TO DEED RESTRICTIONS

Applicable to Lots situated in Section One (1) of MEMORIAL GLEN SUBDIVISION, an addition to the City of Houston, Harris County, Texas.

The restrictions hereby amended were filed by the First Memorial Glen Corporation, Second Memorial Glen Corporation and Third Memorial Glen Corporation on July 20, 1961, Vol. 4434, Page 253, D/R (B364820) and additional instruments filed on or about October 3, 1961, Vol. 4508, Page 528, D/R and December 14, 1961, Vol. 4577, Page 420, D/R (432030), May 10, 1965, Vol. 5848, Page 239, D/R (570518) and February 24, 2003, Clerk's file number W450562 in the official public records of real property of Harris County, Texas.

STATE OF TEXAS)	
)	KNOW ALL MEN BY THESE PRESENTS:
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WHEREAS, First Memorial Glen Corporation, as owner of all Lots situated in Section One (1), heretofore adopted and recorded instruments containing restrictions and covenants running with the land located in the aforementioned Section of Memorial Glen Subdivision, and

WHEREAS, the said covenants and restrictions limit the use of said Lots to residential purposes and have requirements relating to the size, use, construction, design, height requirements, and location of buildings and facilities as specified in the recorded instruments containing such restrictions, and

WHEREAS, Paragraph "(a)" of said restrictions subjects each Lot owned or previously owned by said development corporation to "one detached single family dwelling not to exceed two stories, which in no event shall exceed twenty-seven (27') feet above existing grade in height and a private garage for not more than three (3) cars," and

WHEREAS, it is the desire of the residents of Memorial Glen, Section One (1) to supplement and amend the definition of "twenty-seven (27') feet" and to restrict said Lots of Memorial Glen, Section One (1), to a height "not to exceed thirty (30') feet above existing grade, with discretion granted to the Board of Directors of Memorial Glen Property Owners, Inc. to approve buildings up to, but not exceeding, thirty-three (33') feet above existing grade in height".

NOW, THEREFORE, we, the undersigned, owners of Lots in Memorial Glen Subdivision, Section One (1), do hereby amend Paragraph "(a)" of said restrictions to read as follows:

"(a)" subject to the exceptions specified below, no Lot shall be used except for residential purposes. The term "residential purposes" as used herein excludes hospitals, clinics, duplex houses, apartment houses, boarding houses, hotels and further excludes commercial and professional uses whether from

homes, residences or otherwise, and all such uses of the aforesaid Lots are hereby expressly prohibited. No building shall be erected, altered, placed or permitted to remain on any Lot other than a private garage for not more than three (3) cars and one detached single family dwelling not to exceed two (2) stories, which in no event shall exceed thirty (30') feet above existing grade in height, provided however that the Board of Directors of Memorial Glen Property Owners, Inc. shall have the authority but not the obligation, in its sole discretion, to approve buildings up to, but not exceeding, thirty-three (33') feet above existing grade in height."

Other than the amendment to Paragraph "(a)" nothing herein contained shall change, alter or purport to change any other provisions of the existing Deed Restrictions and Amendments thereto and by affixing our names below, we reaffirm all of the original Restrictions and Amendments thereto.

DATED at Houston, Texas, the gradual day of May, 2003, and executed in multiple originals, any one of which shall be considered an original for all purposes.