

File # W450562
Filed 2/24/03

MEMORIAL GLEN SUBDIVISION

SECTION ONE (1)

AMENDMENT TO DEED RESTRICTIONS

FEBRUARY 21, 2003

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) and May 10, 1965, Vol. 5848, Page 239, D/R (570518).

STATE OF TEXAS)
)
COUNTY OF HARRIS)

KNOW ALL MEN BY THESE PRESENTS:

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 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 the definition of "two (2) stories in height" and to restrict said Lots of Memorial Glen, Section One (1), to a height "not to exceed twenty-seven (27') feet above existing grade".

NOW, THEREFORE, we, the undersigned, owners of Lots in Memorial Glen Subdivision, Section One (1), do hereby amend the restrictions thereon as follows:

"(a)" shall be deemed and hereby amended to read:

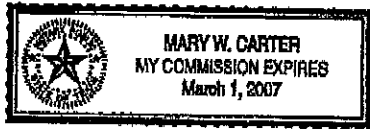
"(a)" subject to the exceptions specified below, no Lot shall be used except for residential purposes. The term "residential purposes" as used herein excludes hospitals, clinics, duplex houses, apartment houses, boarding houses, hotels and further excludes commercial and professional users whether from homes, residences or otherwise, and all such users of the aforesaid Lots are hereby expressly prohibited. No building shall be erected, altered, placed or permitted to remain on any Lot other than one detached single

family dwelling not to exceed two (2) 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."

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 21st day of February, 2003, and executed in multiple originals, any one of which shall be considered an original for all purposes.

SUBSCRIBED AND SWORN TO BEFORE ME, a Notary Public, by the undersigned individuals.

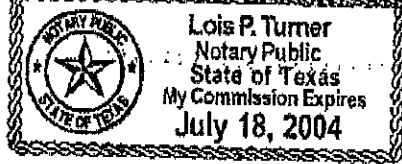


Mary W. Carter
Notary Public in and for
The State of TEXAS

ADDITIONAL LOT OWNERS

ADDRESS	LOT	SIGNATURE	SIGNATURE	DATE	ATTEST
102 Wilchester	36	<i>[Signature]</i>		2/16	Mary W Carter
103 Wilchester	35				
106 Wilchester	37				
107 Wilchester	34				
110 Wilchester	38	<i>[Signature]</i>		Feb 16 03	Mary W Carter
111 Wilchester	33	<i>[Signature]</i>		2-16-03	Mary W Carter
115	32				
114 Wilchester	39	<i>[Signature]</i>		2-16-03	Mary W Carter
115 Wilchester	32				
118 Wilchester	40	<i>[Signature]</i>		2/16/03	Mary W Carter
119 Wilchester	31				
122 Wilchester	41				
123 Wilchester	30				
126 Wilchester	42				
127 Wilchester	29	<i>[Signature]</i>	<i>[Signature]</i>	2/16/03	
102 Sibelius Lane	22				
103 Sibelius Lane	21	<i>[Signature]</i>		2/16/03	Mary W Carter

SUBSCRIBED AND SWORN TO BEFORE ME, a Notary Public, by the undersigned individuals.

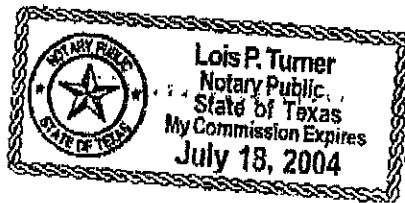


Lois P. Turner
Notary Public in and for
The State of TEXAS

ADDITIONAL LOT OWNERS

ADDRESS	LOT	SIGNATURE	SIGNATURE	DATE	ATTEST
102 Wilchester	36	<i>James D. Mc...</i>	<i>2/15/03</i>		<i>Lois P. Turner</i>
103 Wilchester	35				
106 Wilchester	37				
107 Wilchester	34				
110 Wilchester	38				
111 Wilchester	33				
114 Wilchester	39				
115 Wilchester	32				
118 Wilchester	40				
119 Wilchester	31				
122 Wilchester	41				
123 Wilchester	30				
126 Wilchester	42	<i>William A. Steiner</i>		<i>2/15/03</i>	<i>Lois P. Turner</i>
127 Wilchester	29	<i>Elizabeth Mc...</i>		<i>2/14/03</i>	<i>Lois P. Turner</i>
102 Sibelius Lane	22	<i>Marilyn D. Silverberg</i>	<i>Robert D. Silverberg</i>	<i>2/13/03</i>	<i>Lois P. Turner</i>
103 Sibelius Lane	21	<i>Hennetta Childers</i>		<i>2/12/03</i>	<i>Lois P. Turner</i>

SUBSCRIBED AND SWORN TO BEFORE ME, a Notary Public, by the undersigned individuals.



Lois P. Turner
Notary Public in and for
The State of TEXAS

ADDITIONAL LOT OWNERS

ADDRESS	LOT	SIGNATURE	SIGNATURE	DATE	ATTEST
102 Wilchester	36	_____	_____	_____	_____
103 Wilchester	35	_____	_____	_____	_____
106 Wilchester	37	<i>J. Caball</i>	<i>Andres Lopez</i>	2/20/03	<i>Lois P. Turner</i>
107 Wilchester	34	_____	_____	_____	_____
110 Wilchester	38	_____	_____	_____	_____
111 Wilchester	33	_____	_____	_____	_____
114 Wilchester	39	_____	_____	_____	_____
115 Wilchester	32	_____	_____	_____	_____
118 Wilchester	40	_____	_____	_____	_____
119 Wilchester	31	<i>Jack P. ...</i>	<i>...</i>	2/20/03	<i>Lois P. Turner</i>
122 Wilchester	41	_____	_____	_____	_____
123 Wilchester	30	_____	_____	_____	_____
126 Wilchester	42	_____	_____	_____	_____
127 Wilchester	29	_____	_____	_____	_____
102 Sibelius Lane	22	_____	_____	_____	_____
103 Sibelius Lane	21	_____	_____	_____	_____

ADDRESS	LOT	SIGNATURE	SIGNATURE	DATE	ATTEST
106 Sibelius Lane	23				
110 Sibelius Lane	24	<i>Janet W. Doolittle</i>		3/16/03	<i>Mary W Carter</i>
111 Sibelius Lane	20	<i>Ray B. Bunker</i>	<i>Ray Bunker</i>	2/16/03	<i>Mary W Carter</i>
114 Sibelius Lane	25				
115 Sibelius Lane	19	^{MC} <i>Mary W Carter</i>		2/16/03	
118 Sibelius Lane	26	<i>Michael B. Alexander</i>	<i>[Signature]</i>	2/16/03	<i>Mary W Carter</i>
119 Sibelius Lane	18				
122 Sibelius Lane	27				
123 Sibelius Lane	17	<i>Gytha Skata</i>	<i>Gytha Skata</i>	2/16/03	<i>Mary W Carter</i>
126 Sibelius Lane	28				
127 Sibelius Lane	16				
102 Cinnamon Oak	50				
103 Cinnamon Oak	49				
106 Cinnamon Oak	51	<i>Janet Peterson</i>	<i>Mary Peterson</i>	2/16/03	<i>Mary W Carter</i>
107 Cinnamon Oak	48				
110 Cinnamon Oak	52				
111 Cinnamon Oak	47				
114 Cinnamon Oak	53				

ADDRESS	LOT	SIGNATURE	SIGNATURE	DATE	ATTEST
106 Sibelius Lane	23				
110 Sibelius Lane	24	<i>Carolyn Gotsky</i>		<i>2/12/03</i>	<i>Lisa P. Turner</i>
111 Sibelius Lane	20				
114 Sibelius Lane	25				
115 Sibelius Lane	19				
118 Sibelius Lane	26				
119 Sibelius Lane	18	<i>Sharon R. Brown</i>	<i>[Signature]</i>	<i>2/12/03</i>	<i>Lisa Turner</i>
122 Sibelius Lane	27				
123 Sibelius Lane	17				
126 Sibelius Lane	28	<i>Mary G. Lewis</i>	<i>[Signature]</i>	<i>2/12/03</i>	<i>Lisa Turner</i>
127 Sibelius Lane	16				
102 Cinnamon Oak	50				
103 Cinnamon Oak	49	<i>Sharon Kiddle</i>			<i>Lisa Turner</i>
106 Cinnamon Oak	51				
107 Cinnamon Oak	48	<i>Ann K. Meyland</i>	<i>Ann K. Meyland</i>	<i>2/14/03</i>	<i>Lisa Turner</i>
110 Cinnamon Oak	52	<i>W King</i>	<i>Carol Abel</i>	<i>2-15</i>	<i>Lisa Turner</i>
111 Cinnamon Oak	47				
114 Cinnamon Oak	53				

Lisa Wilson

ADDRESS	LOT	SIGNATURE	SIGNATURE	DATE	ATTEST
106 Sibelius Lane	23	<i>Nancy Jane</i>		2-19-03	<i>Lisa P. Jumper</i>
110 Sibelius Lane	24				
111 Sibelius Lane	20				
114 Sibelius Lane	25				
115 Sibelius Lane	19				
118 Sibelius Lane	26				
119 Sibelius Lane	18				
122 Sibelius Lane	27				
123 Sibelius Lane	17				
126 Sibelius Lane	28				
127 Sibelius Lane	16				
102 Cinnamon Oak	50				
103 Cinnamon Oak	49				
106 Cinnamon Oak	51				
107 Cinnamon Oak	48				
110 Cinnamon Oak	52				
111 Cinnamon Oak	47				
114 Cinnamon Oak	53				

ADDRESS	LOT	SIGNATURE	SIGNATURE	DATE	ATTEST
115 Cinnamon Oak	46	_____	_____	_____	_____
118 Cinnamon Oak	54	_____	_____	_____	_____
119 Cinnamon Oak	45	_____	_____	_____	_____
122 Cinnamon Oak	55	_____	<i>Joseph Sams</i>	_____	<i>Mary W Carter</i>
123 Cinnamon Oak	44	_____	_____	_____	_____
126 Cinnamon Oak	56	_____	_____	_____	_____
127 Cinnamon Oak	43	<i>Diana Zmar</i>	<i>Lynnda Davis</i>	<i>2-16-03</i>	<i>Mary W Carter</i>
13010 Hermitage Ln	05	<i>Maah Diezma</i>	_____	_____	<i>Mary W Carter</i>
13014 Hermitage Ln	04	_____	_____	_____	_____
13018 Hermitage Ln	03	_____	_____	_____	_____
13022 Hermitage Ln	02	_____	_____	_____	_____
13026 Hermitage Ln	01	_____	_____	_____	_____
13034 Hermitage Ln	15	<i>CD Lyguel</i>	<i>13034 Hermitage</i>	<i>2-16-03</i>	<i>Mary W Carter</i>
13036 Hermitage Ln	14	_____	_____	_____	_____
13042 Hermitage Ln	13	<i>Debbie Brown</i>	<i>Debbie Brown</i>	<i>2-16-03</i>	<i>Mary W Carter</i>
13046 Hermitage Ln	12	_____	_____	_____	_____
13102 Hermitage Ln	11	_____	_____	_____	_____

ADDRESS	LOT	SIGNATURE	SIGNATURE	DATE	ATTEST
115 Cinnamon Oak	46	<i>[Signature]</i>	<i>[Signature]</i>	2/17/03	<i>[Signature]</i>
118 Cinnamon Oak	54	<i>[Signature]</i>		02/17/03	<i>[Signature]</i>
119 Cinnamon Oak	45				
122 Cinnamon Oak	55				
123 Cinnamon Oak	44				
126 Cinnamon Oak	56				
127 Cinnamon Oak	43				
13010 Hermitage Ln	05				
13014 Hermitage Ln	04				
13018 Hermitage Ln	03				
13022 Hermitage Ln	02				
13026 Hermitage Ln	01				
13034 Hermitage Ln	15				
13036 Hermitage Ln	14				
13042 Hermitage Ln	13				
13046 Hermitage Ln	12				
13102 Hermitage Ln	11				