

**FIRST AMENDMENT TO THE DECLARATION OF
SUPPLEMENTAL COVENANTS, CONDITIONS AND RESTRICTIONS
FOR UNIT NO. 4 IN BUILDING LETTERED "A" OF VILLAGE WOOD TOWNHOMES,
A CONDOMINIUM PROJECT IN HARRIS COUNTY, TEXAS**

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This Amendment amends the "Declaration of Supplemental Covenants, Conditions and Restrictions for Unit No. 4 in Building Lettered "A" of Village Wood Townhomes, a Condominium Project in Harris County, Texas" recorded under Harris County Clerk's File No. R733516 and Film Code No. 169048 of the Condominium Records of Harris County, Texas.

THE STATE OF TEXAS

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KNOW ALL MEN BY THESE PRESENTS:

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COUNTY OF HARRIS

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This Amendment to the Declaration of Supplemental Covenants, Conditions and Restrictions for Unit No. 4 in Building Lettered "A" of Village Wood Townhomes, a Condominium Project in Harris County, Texas, is made and approved by a majority of the members of the Board of Directors of the Association (all as hereinafter defined), pursuant to Article V, Section 5.1 of the Declaration, to-wit:

WITNESSETH

WHEREAS, Village Wood Townhomes Association, Inc., a Texas non-profit corporation (the "Association"), executed that certain Declaration of Supplemental Covenants, Conditions and Restrictions for Unit No. 4 in Building Lettered "A" of Village Wood Townhomes, a Condominium Project in Harris County, Texas dated January 2, 1996 and recorded under County Clerk's File No. R733516 and Film Code No. 169048 of the Condominium Records of Harris County, Texas (hereinafter referred to as the "Declaration"); and

WHEREAS, the Declaration covers Unit No. 4 of Village Wood Townhomes as

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described in and set forth in the Declaration; and

WHEREAS, Article V, Section 5.1 of the Declaration provides that the Declaration may be amended by the Board of Directors of the Association without the joinder of any other party; and

WHEREAS, pursuant to Article V, Section 5.1 of the Declaration, a majority of the members of the Board of Directors of the Association agree that the Declaration shall be amended; and

WHEREAS, the following amendment to the Declaration has been approved by a majority of the Board of Directors;

NOW, THEREFORE, for and in consideration of the premises, the Declaration is hereby amended as follows:

1. That Article III of the Declaration be deleted in its entirety.
2. That Article IV of the Declaration be deleted in its entirety.

All provisions of the Declaration not specifically referenced herein shall remain in full force and effect.

The foregoing amendment has been approved and accepted by a majority of the Board of Directors.

The undersigned, being the duly elected, qualified, and acting Secretary the Association, and the keeper of the minutes and records of the said corporation does hereby certify that the following is a true and correct copy of the First Amendment of the Declaration of Supplemental Covenants, Conditions and Restrictions for Unit No. 4 in Building Lettered "A" of Village Wood Townhomes, a Condominium Project in Harris

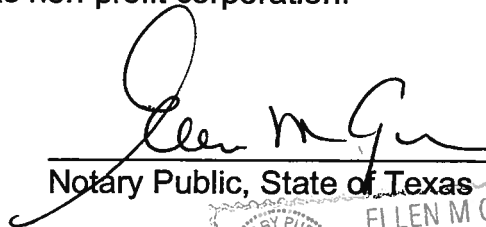
County, Texas that was approved by a majority of the Board of Directors at a duly called meeting held on August 13, 2003. Same shall be effective as of the date of said meeting.

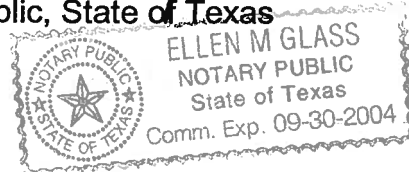


Alexandra Apel, Secretary for Village Wood Townhomes Association, Inc., a Texas non-profit corporation

THE STATE OF TEXAS §
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COUNTY OF HARRIS §

This instrument was acknowledged before me on this the 13 day of August, 2003, by Alexandra Apel as Secretary of Village Wood Townhomes Association, Inc., a Texas non-profit corporation.


Notary Public, State of Texas



OFFICE OF
BEVERLY B. KAUFMAN
COUNTY CLERK, HARRIS COUNTY, TEXAS
CONDOMINIUM RECORDS OF COUNTY CLERK

FILM CODE 187028

VILLAGE WOOD TOWNHOMES, UNIT
4, BUILDING "A", FIRST AMENDMENT TO
THE DECLARATION

THIS IS PAGE 1 OF 1 PAGES
REDUCTION 16X CAMERA DESIGNATION MRGI

ANY PROVISION HEREIN WHICH RESTRICTS THE SALE, RENTAL, OR USE OF THE DESCRIBED REAL
PROPERTY BECAUSE OF COLOR OR RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW
THE 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
duty RECORDED, in the Official Public Records of Real Property of
Harris County, Texas on



Aug. 21, 2003

Beverly B. Kaufman

COUNTY CLERK
HARRIS COUNTY TEXAS

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

RECORDER'S MEMORANDUM:
At the time of recordation, this instrument was
found to be inadequate for the best photographic
reproduction because of illegibility, carbon or
photo copy, discolored paper, etc. All blockouts,
additions and changes were present at the time
the instrument was filed and recorded.