

**FIRST AMENDMENT TO THE DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS FOR
SUMMERFIELD, SECTION TWO**

THE STATE OF TEXAS §
 § KNOW ALL MEN BY THESE PRESENTS:
COUNTY OF FORT BEND §

WHEREAS, PHEASANT CREEK, LTD., a Texas Limited Partnership (hereinafter referred to as "Declarant"), has caused certain property in Fort Bend County, Texas to be subdivided for residential purposes, which property is more particularly described as SUMMERFIELD, SECTION TWO a residential subdivision in Fort Bend County, Texas, according to the map or plat thereof recorded in Slide Nos. 1428B and 1429A of the Map Records of Fort Bend County, Texas; and

WHEREAS, Declarant placed certain Covenants, Conditions and Restrictions against SUMMERFIELD, SECTION TWO by "Declaration" recorded under Fort Bend County Clerk's File No. 9567165; and

WHEREAS, Article X, Section 10.02 of the Declaration provides, in pertinent part, as follows:

"... . This Declaration may be amended at any time by an instrument signed by those Owners owning not less than two-thirds (2/3rds) of the Lots within Summerfield, Section Two. No person shall be charged with notice of or inquiry with respect to any amendment until and unless it has been filed for record in the Official Public Records of Real Property of Fort Bend County, Texas."

; and

WHEREAS, the undersigned, being the owner of more than two-thirds (2/3) of the Lots within SUMMERFIELD, SECTION TWO, desires that the Declaration be amended in accordance with the provisions of Article X, Section 10.02, of the Declaration, in furtherance of the common scheme and uniform plan established for the present and future owners of lots in SUMMERFIELD, SECTION TWO, subdivision.

NOW, THEREFORE, in consideration of the premises, certain provisions of the referenced Declaration are hereby amended to provide as set forth hereinbelow:

All references in the Declaration to Summerfield Homeowners Association, Inc. are hereby amended to reference Summerfield Estates Homeowners Association, Inc.

STATE OF TEXAS
COUNTY OF FORT BEND
The above and foregoing is a true and correct copy as the same appears on file and recorded in the appropriate records of Fort Bend County, Texas.
Thereby certify on JUN 03 2000



Doraine Nilson
County Clerk
Fort Bend County, Texas

SIGNED this 4th day of JANUARY, 1996.

PHEASANT CREEK, LTD., a Texas Limited Partnership, by Greatmark International, Inc., General Partner

ATTEST:

By: Philip Peacock
Philip Peacock, Secretary

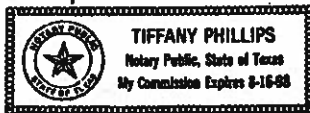
By: Clinton F. Wong
CLINTON F. WONG, President

THE STATE OF TEXAS §
§
COUNTY OF HARRIS §

BEFORE ME, the undersigned authority, on this day personally appeared Clinton F. Wong, President of Greatmark International, Inc., sole general partner of Pheasant Creek, Ltd., a Texas Limited Partnership, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purposes and consideration therein express, in the capacity therein stated and as the act and deed of said corporation.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 4th day of JANUARY, 1996.

AS PER ORIGINAL



Tiffany Phillips
NOTARY PUBLIC IN AND FOR
THE STATE OF T E X A S

FEDERAL HOUSING ADMINISTRATION

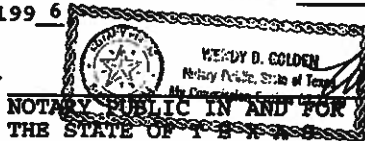
By: Henry L. Hadnot
Typed Name: Henry L. Hadnot
Title: Director

THE STATE OF TEXAS §
§
COUNTY OF HARRIS §

BEFORE ME, the undersigned authority, on this day personally appeared Henry L. Hadnot, Director of the Federal Housing Administration, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purposes and consideration therein express and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 24th day of January, 1996

AS PER ORIGINAL



Wendy D. Golden
NOTARY PUBLIC IN AND FOR
THE STATE OF T E X A S

After Recording Return To:

Pheasant Creek, Ltd.
7676 Woodway, Suite 238
Houston, Texas 77063

FILED AND RECORDED
2-7-96 2:18 P TD \$11.00 9608167

Dianne Wilson

Dianne Wilson - Co. Clerk
Fort Bend Co., TX