

Handwritten initials "AJH" in the top left corner.

**SECOND SUPPLEMENTAL AFFIDAVIT OF PROPERTY OWNERS' ASSOCIATION
PURSUANT TO THE TEXAS PROPERTY CODE, § 202.006**

PROPERTY OWNERS'
ASSOCIATION: PINE VILLAGE NORTH ASSOCIATION, a Texas non-profit corporation

AFFIANT: PAUL WINGER, President of Board of Directors of the Association

PROPERTY DESCRIPTION:

for
no
ce

Section One: Said tract of land known as Pine Village North, Section One, as recorded in the Declaration of Covenants, Conditions and Restrictions for Pine Village North under Harris County Clerk's File Number D858488 (film code number 160-31-2489 *et seq.*) and more particularly described on exhibit "A" attached hereto.

Section Two: Said tract of land known as Pine Village North, Section Two, as recorded in the Annexation document recorded under Harris County Clerk's File Number E591138 (film code number 130-05-1478 *et seq.*) and more particularly described on exhibit "B" attached hereto.

Section Three: Said tract of land known as Pine Village North, Section Three.

Section Four: Said tract of land known as Pine Village North, Section Four, as recorded in the Annexation document recorded under Harris County Clerk's File Number F430153 (film code number 184-07-0361 *et seq.*) and more particularly described on exhibit "C" attached hereto.

Section Five: Said tract of land known as Pine Village North, Section Five, as recorded in the Annexation document recorded under Harris County Clerk's File Number F476524 (film code number 187-06-0002 *et seq.*) and more particularly described on exhibit "D" attached hereto.

Section Six: Said tract of land known as Pine Village North, Section Six, as recorded in the Annexation document recorded under Harris County Clerk's File Number G579920 (film code number 160-82-0522 *et seq.*) and more particularly described on exhibit "E" attached hereto.

566-82-1258

COPY

Section Seven: Said tract of land known as Pine Village North, Section Seven, as recorded in the Annexation document recorded under Harris County Clerk's File Number G773038 (film code number 172-89-0931) and more particularly described on exhibit "F" attached hereto.

Affiant on oath swears that the following statements are true:

1. Affiant is over the age of eighteen, of sound mind and fully competent to make this affidavit. Affiant is the current president of the above designated property owners' association, and is a custodian of the records of said association. As such Affiant is duly authorized to make this affidavit on behalf of the association. Affiant has personal knowledge of the facts stated herein which are all true and correct.

2. Attached hereto are the originals or exact duplicates of the originals of each of the following instruments applicable to the above designated property owners' association and property which have not previously been filed of record:

Exhibit "A" Metes and bounds legal description of Pine Village North, Section One;

Exhibit "B" Metes and bounds legal description of Pine Village North, Section Two;

Exhibit "C" Metes and bounds legal description of Pine Village North, Section Four;

Exhibit "D" Metes and bounds legal description of Pine Village North, Section Five;

Exhibit "E" Metes and bounds legal description of Pine Village North, Section Six;

Exhibit "F" Metes and bounds legal description of Pine Village North, Section Seven;

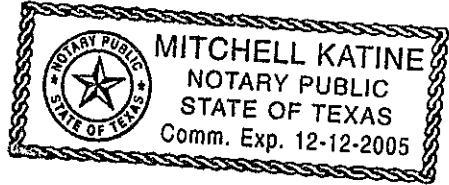
Exhibit "K" Amendment to Bylaws of Pine Village North Association (adopted on October 27, 2002)


PAUL WINGER, President

SWORN TO AND SUBSCRIBED BEFORE ME by PAUL WINGER, President of Pine Village North Association, on this the 28 day of ~~March~~ ^{April}, 2003. MK

[Handwritten Signature]
NOTARY PUBLIC, STATE OF TEXAS

AFTER RECORDING RETURN TO:
Mitchell Katine
Williams, Birnberg & Andersen, L.L.P.
6671 Southwest Freeway, Suite 303
Houston, Texas 77074-2284



MNK\pine\amend aff-poa 2003
to

566-92-1261

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PINE VILLAGE NORTH - SECTION I

FIELD NOTES

BOUNDARY

A 11.3683 acre tract of land out of a certain 105.2509 acre tract of land located in the William R. Lockwood Survey A-527, Harris County, Texas, and being more particularly described as follows:

COMMENCING at a 5/8" iron rod marking the intersection of the east right of way line of U.S. Highway 59 (Eastex Freeway) as recorded in Volume 3254, Page 380, Harris County Deed Records, and the South right of way line of Hamill Road (80' wide) as recorded in Volume 6486, Page 468, Harris County Deed Records.

THENCE, S. 89° 44' 20" E., along said South right of way line a distance of 645.46 feet to the PLACE OF BEGINNING, said point being the north west corner of the herein described tract.

THENCE, continuing along S., 89° 44' 20" E, a distance of 561.56 feet to a point for corner,

THENCE, S. 44° 44' 20" E, 14.14 feet to a point for corner,

THENCE, S. 00° 15' 40" W, 350.00 feet to a point of curvature to the right,

THENCE along the arc of said curve having as its rudiments a central angle of 15° 48' 55" a radius of 535.00 feet and an arc length of 147.68 feet to a point of tangency,

THENCE, S. 16° 04' 35" W, 439.55 feet to a point for corner,

THENCE, S. 61° 04' 45" W, 14.14 feet to a point for corner, said point being in the arc of a curve to the left,

THENCE along said arc of a curve having as its rudiments a central angle of 15° 18' 00" a radius of 495.00 feet and an arc length of 132.18 feet to a point of tangency,

THENCE, N. 89° 13' 25" W., 296.95 feet to a point for corner.

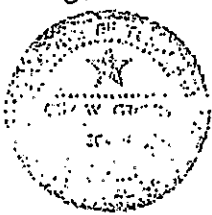
THENCE, N. 00° 46' 35" E, 914.27 feet to the PLACE OF BEGINNING of the herein described tract, said tract containing 11.3683 acres, more or less.

ASSOCIATED ENGINEERING CONSULTANTS, INC.

By Doug W. Driggs

EXHIBIT A

AUGUST 24, 1972
Job No. 72-209



RECORDER'S MEMORANDUM:
Some Or All Signatures On This Page
Are Not Original Signatures

EXHIBIT NO. A

FIELD NOTES

BOUNDARY

A 6.5496 acre tract of land out of a certain 100.4587 acre Pine Village North recorded subdivision located in the William R. Lockwood Survey A-527, Harris County, Texas, and being more particularly described as follows:

COMMENCING at a 5/8" iron rod marking the intersection of the East right of way line of U.S. Highway 59 (Eastex Freeway) as recorded in Volume 3254, Page 350, Harris County Deed Records, and the South right of way line of Hamill Road (80' wide) as recorded in Volume 6486, Page 468, Harris County Deed Records.

THENCE, S 89° 44' 20" E along said South right of way line a distance of 645.46 feet to a point for a corner, said corner being the North West corner of Pine Village North Subdivision.

THENCE, S 00° 46' 35" W along the West boundary of Pine Village North, a distance of 974.27 feet to a point for a corner, said point being the North West corner of reserve B, and a PLACE OF BEGINNING.

THENCE, S 89° 13' 25" E along the South right of way line of Pine Park Drive a distance of 296.95 feet to a point for a corner said point being also a point of curvature,

THENCE, along the arc of a curve to the right having a radius of 435.0 feet, a central angle of 15° 18' 00" and an arc length of 116.16 feet to a point for a corner.

THENCE, S 28° 55' 25" E a distance of 14.14 feet to a point for a corner, said point being on the West right of way of West Village Drive,

THENCE, S 16° 04' 35" W along the West right of way of West Village Drive, a distance of 218.48 feet to a point for a corner, said point being also a point of curvature,

THENCE, along the arc of a curve to the left having a radius of 595.0 feet, a central angle of 15° 18' 00" and an arc length of 158.89 feet to a point for a corner, said point being a point of tangency.

THENCE, S 00° 46' 35" W a distance of 390.43 feet to a point for a corner,

THENCE, S 45° 21' 55" a distance of 14.24 feet to a point for a corner, said point being on the North right of way line of Easthampton Drive,

THENCE, S 89° 57' 15" W a distance of 211.28 feet to a point for a corner, said point also being a point of curvature.

THENCE, along the arc of a curve to the left having a radius of 330 feet, a central angle of 21° 09' 06" and an arc length of 121.83 feet to a point for a corner, said point being the Southwest corner of Reserve B.

THENCE, N 00° 46' 35" E a distance of 822.99 feet to a point for a corner and a PLACE OF BEGINNING and containing 6.5496 acres of land more or less.

AL-JAZ-RA Engineering Corporation
6223 Richmond Avenue, Suite 305
Houston, Texas 77027

Sam Al-Jazra

RECORDER'S NOTICE
None of All Signatures on This Page
Are Not Original Signatures

EXHIBIT NO. B

566-82-1263

All that certain tract or parcel of land in Unrestricted Reserve "D" (4) of PINE VILLAGE NORTH, a Subdivision in Harris County, Texas, according to the map or plat thereof, recorded in Volume 205, Page 70 of the Map Records of Harris County, Texas, said tract is more particularly described by metes and bounds as follows, to-wit:

BEGINNING at the intersection of the East line of Pine Lawn Lane (60 feet wide) and the South line of said Reserve "D";
THENCE North 00 deg. 02 min. 45 sec. West, 272.20 feet along said East line of Pine Lawn Lane to a point;
THENCE North 43 deg. 59 min. 26 sec. East, 14.38 feet to a point;
THENCE Northeasterly, 462.24 feet along the Easterly line of Wild Pine Drive (60 feet wide), same being a curve to the left having a radius of 595.00 feet, a central angle of 44 deg. 30 min. 42 sec.; a chord which bears North 66 deg. 14 min. 47 sec. East, 450.70 feet;
THENCE South 45 deg. 31 min. 17 sec. East, 15.13 feet to a point;
THENCE North 89 deg. 57 min. 15 sec. East, 304.52 feet to a point;
THENCE South 69 deg. 53 min. 00 sec. East, 26.34 feet to a point;
THENCE South 20 deg. 07 min. 00 sec. West, 480.34 feet along the Northwesterly line of the H. E. & W. T. Railroad (100 feet wide) to a point;
THENCE South 89 deg. 57 min. 15 sec. West, 594.05 feet along the South line of said Reserve "D" to the PLACE OF BEGINNING and containing 6.029 acres of land.

EXHIBIT NO. C

10.1433 ACRES OUT OF RESERVE "C"
OF PINE VILLAGE NORTH

All that certain tract or parcel of land in Unrestricted Reserve "C" (3) of Pine Village North, a subdivision in Harris County, Texas, a plat of said subdivision is recorded in Volume 205, Page 70 of the Map Records of Harris County, said tract is more particularly described by notes and bounds as follows:

COMMENCING at the intersection of the north line of Easthampton Drive (60 feet wide) and the east line of West Village Drive (60 feet wide);
THENCE North 00° 46' 35" East, 10.00 feet to the PLACE OF BEGINNING;

THENCE North 00° 46' 35" East, 339.57 feet along said east line of West Village Drive, to the beginning of a curve to the right;

THENCE Northeasterly, 79.91 feet, continuing along said east line, same being said curve to the right, having a radius of 535.00 feet, a central angle of 8° 33' 29", and a chord that bears North 05° 03' 19" East, 79.84 feet, to a point;

THENCE South 80° 39' 56" East, 19.26 feet to a point;

THENCE South 89° 13' 25" East, 415.00 feet to a point;

THENCE South 80° 20' 35" East, 42.22 feet to a point;

THENCE South 77° 13' 51" East, 70.00 feet to a point;

THENCE North 87° 52' 44" East, 14.84 feet to a point;

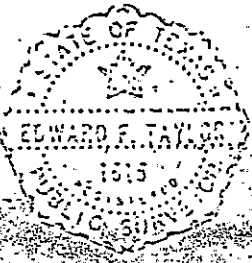
THENCE South 89° 13' 25" East, 440.00 feet to a point;

THENCE South 00° 46' 35" West, 279.32 feet to a point;

THENCE Southwesterly, 427.97 feet, along the westerly line of Wild Pine Drive (60 feet wide), same being a curve to the right, having a radius of 535.00 feet, a central angle of 45° 50' 00" and a chord that bears South 67° 02' 15" West, 416.65 feet, to a point;

THENCE South 89° 57' 15" West, 613.66 feet along the north line of Easthampton Drive to a point;

THENCE North 44° 38' 05" West, 14.04 feet to the PLACE OF BEGINNING and containing 10.1433 acres of land.



Edward F. Taylor

EXHIBIT NO. D

RECORDED'S MEMORANDUM
This is to certify that the foregoing instrument was recorded in the office of the County Clerk of Harris County, Texas, on this 10th day of August, 1965, at 10:00 o'clock A.M.

566-52-1265

ANNEXED PROPERTY

All that certain tract or parcel of land in Reserve "D" (4) of PINE VILLAGE NORTH, an Addition in Harris County, Texas, according to the map or plat thereof, recorded in Volume 205, Page 70 of the Map Records of Harris County, Texas, said tract being more particularly described by metes and bounds as follows, to-wit:

COMMENCING at the intersection of the East line of Pine Lawn Lane (60 feet wide) and the South line of said Reserve "D"; THENCE North 89 deg. 57 min. 15 sec. East, along South line of said Reserve "D", 419.53 feet to a point; THENCE North 00 deg. 02 min. 45 sec. West, 470.61 feet to a point on the East line of Wild Pine Drive for the PLACE OF BEGINNING;
THENCE South 45 deg. 31 min. 17 sec. East, 15.13 feet to a point;
THENCE North 89 deg. 57 min. 15 sec. East, 304.52 feet to a point;
THENCE South 69 deg. 53 min. 00 sec. East, 26.34 feet to a point in the Easterly line of said Reserve "D";
THENCE North 20 deg. 07 min. 00 sec. East, 224.89 feet along said Easterly line of Reserve "D" to a point;
THENCE North 69 deg. 53 min. 00 sec. West, 23.13 feet to a point;
THENCE South 89 deg. 57 min. 15 sec. West, 272.59 feet to a point on the East line of Wild Pine Drive;
THENCE Southwesterly 235.95 feet, along the Easterly line of Wild Pine Drive (60 feet wide), same being a curve to the right having a radius of 595.00 feet, a central angle of 22 deg. 41 min. 15 sec., a chord which bears South 31 deg. 40 min. 29 sec. West, 234.41 feet to the PLACE OF BEGINNING and containing 1.5166 acres of land, more or less.

EXHIBIT NO. E

ANNEXED PROPERTY

All that certain tract or parcel of land in unrestricted Reserve "D" (4) of PINE VILLAGE NORTH, an Addition in Harris County, Texas, according to the map or plat thereof, recorded in Volume 295, Page 70 of the Map Records of Harris County, Texas, said tract being more particularly described by metes and bounds as follows, to-wit:

BEGINNING at the intersection of the West line of Homestead Road (200 feet wide) and the Northwesterly line of the H.E. & W.T. Railroad (100 feet wide);
THENCE South 79 deg. 15 min. 06 sec. West, 190.00 feet, along the Northerly line of a water plant, to a point;
THENCE South 20 deg. 15 min. 00 sec. East, 251.81 feet, along the Westerly line of said water plant, to a point;
THENCE South 20 deg. 07 min. 00 sec. West, 237.77 feet, along the Northwesterly line of said railroad, to a point;
THENCE North 69 deg. 53 min. 00 sec. West, 23.13 feet to a point;
THENCE South 89 deg. 57 min. 15 sec. West, 272.59 feet to a point on the East line of Wild Pine Drive;
THENCE Northerly, 421.24 feet along the Easterly line of Wild Pine Drive (60 feet wide), same being a curve to the left having a radius of 595.00 feet, a central angle of 40 deg. 33 min. 49 sec., a chord which bears North 00 deg. 01 min. 54 sec. East, 412.50 feet;
THENCE North 20 deg. 15 min. 00 sec. West, 187.09 feet, along the Easterly line of Wild Pine Drive, to a point;
THENCE North 24 deg. 44 min. 59 sec. East, 14.14 feet to a point;
THENCE North 69 deg. 45 min. 00 sec. East, 244.00 feet, along the Southeasterly line of Twisted Pine Court (60 feet wide), to a point;
THENCE Northeasterly, 95.25 feet, along the curve of a cul-de-sac, said curve being to the left and having a radius of 50.00 feet, a central angle of 109 deg. 08 min. 54 sec., a chord which bears North 68 deg. 19 min. 21 sec. East, 81.49 feet;
THENCE South 58 deg. 49 min. 14 sec. East, 21.46 feet to a point;
THENCE North 69 deg. 45 min. 00 sec. East, 121.48 feet to a point;
THENCE Southeasterly, 210.81 feet, along said West line of Homestead Road, same being a curve to the left having a radius of 1054.93 feet, a central angle of 11 deg. 26 min. 59 sec., a chord which bears South 19 deg. 11 min. 23 sec. East, 210.45 feet;
THENCE South 24 deg. 54 min. 53 sec. East, 66.60 feet along said West line of Homestead Road to the PLACE OF BEGINNING and containing 5.676 acres of land, more or less.

FILE FOR RECORD
8:00 AM

MAY - 1 2003

Beverly B. Keyman
County Clerk, Harris County, Texas

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 herein by me; and was duly RECORDED in the Official Public Records of Real Property of Harris County, Texas on

MAY - 1 2003



Beverly B. Keyman
COUNTY CLERK
HARRIS COUNTY, TEXAS

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.

EXHIBIT NO. F