THIS DOCUMENT HAS BEEN ELECTRONICALLY RECORDED

AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR COVINGTON PARK

THIS AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR COVINGTON PARK (this "Amendment") is made as of the /9 th day of September, 2007, by 2006 BEALL STREET, LTD., a Texas limited partnership (herein referred to and acting as "Declarant").

WITNESSETH:

WHEREAS, Declarant executed that certain DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR COVINGTON PARK dated August 21, 2007, which was filed under County Clerk's File No. 20070545765 and recorded in the Official Public Records of Real Property of Harris County, Texas (the "Declaration") which encumbered the Lots (as defined in the Declaration) within Beall Addition 15-1/2 Street Subdivision, a subdivision in Harris County, Texas according to the map or plat thereof recorded under Film Code No. 611293 in the Map Records of Harris County, Texas (the "Subdivision"); and

WHEREAS, Section 2(B) of Article X of the Declaration provides that it may be amended by the owners of a majority of the Lots covered by the Declaration and the Declarant; and

WHEREAS, the Declarant is the owner of a majority of the Lots covered by the Declaration and wishes to amend the Declaration as hereinafter specified; and

NOW, THEREFORE, the Declarant hereby amends the Declaration as follows:

1. Section 4 of Article VI of the Declaration is amended and restated to read as follows:

"SECTION 4. VEHICLES AND PARKING. No boat, boat riggings, trailers, camping units, buses, trucks, recreational vehicles, inoperative automobiles or inoperative vehicles of transport, shall be parked, kept or stored on any Lot or other part of the Property, including, but not being limited to, parking lots, driveways, and access roads, or on any public street, right-of-way or easement adjacent to or abutting any part of the Property, for a period of time in excess of forty-eight (48) hours, unless enclosed in a garage. This restriction shall NOT apply to automobiles and 1 ton pick-up trucks or smaller, which are in good repair and attractive condition and which bear current and valid inspection and registration stickers."

2. Section 2 of article VII of the Declaration is amended and restated to read as follows:

"SECTION 2. LIVING AREA REQUIREMENTS. The total living area of each single family dwelling, exclusive of open porches, garages, and carports or parking spaces shall be not less than eighteen hundred (1,800) square feet in the case of a residence on a Townhome Lot or two thousand (2,000) square feet in the case of a residence on a Lot which is not a Townhome Lot."

3. Except as expressly amended hereby, the Declaration of Covenants, Conditions and Restrictions for Covington Park is not affected hereby and the same is ratified as being in full force and effect.

IN WITNESS WHEREOF, this Amendment is executed as of the date specified above.

2006 BEALL STREET, LTD. a Texas limited partnership

By: 2006 Beall Street GP, LLC, general partner

Rv

Its:

THE STATE OF TEXAS

2000

COUNTY OF HARRIS

This instrument was acknowledged before me on <u>Sentence 19</u>, 2007 by <u>Midwel K. Love</u>, <u>Sentence 19</u> of 2006 Beall Street GP, LLC, a Texas limited liability company which is the general partner of 2006 BEALL STREET, LTD., a Texas limited partnership, on behalf of said limited partnership.

(SEAL)

JUDY D. JOHNSON

Notary Public

State of Texas

Comm, Expires 11-09-2009

Notary Public in and for the State of Texas

RETURN TO:
MILLENNIUM TITLE CO.
4700 W. Sam Houston Pkwy. North, Suite 100
Houston, TX 77041
ATTN: Kelly Ford

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WHEREAS, Section 2(B) of Article X of the Declaration provides that it may be amended by the owners of a majority of the Lots covered by the Declaration and the Declarant; and

WHEREAS, the Declarant is the owner of a majority of the Lots covered by the Declaration and wishes to amend the Declaration as hereinafter specified; and

NOW, THEREFORE, the Declarant hereby amends the Declaration as follows:

1. Section 4 of Article VI of the Declaration is amended and restated to read as follows:

"SECTION 4. VEHICLES AND PARKING. No boat, boat riggings, trailers, camping units, buses, trucks, recreational vehicles, inoperative automobiles or inoperative vehicles of transport, shall be parked, kept or stored on any Lot or other part of the Property, including, but not being limited to, parking lots, driveways, and access roads, or on any public street, right-of-way or easement adjacent to or abutting any part of the Property, for a period of time in excess of forty-eight (48) hours, unless enclosed in a garage. This restriction shall NOT apply to automobiles and 1 ton pick-up trucks or smaller, which are in good repair and attractive condition and which bear current and valid inspection and registration stickers."

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20070582460 # Pages 3 09/25/2007 08:03:46 AM e-Filed & e-Recorded in the Official Public Records of HARRIS COUNTY BEVERLY KAUFMAN COUNTY CLERK Fees 20.00

RECORDERS MEMORANDUM
This instrument was received and recorded electronically and any blackouts, additions or changes were present at the time the instrument was filed and recorded.

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 duly RECORDED in the Official Public Records of Real Property of Harris County, Texas.

