

AMENDMENT TO THE DECLARATION OF  
COVENANTS, CONDITIONS  
AND RESTRICTIONS FOR THE  
ESTATES OF WATERFORD SUBDIVISION,  
SECTION (1) AND SECTION (2)

The State of Texas           §  
County of Fort Bend       §

WHEREAS, by that certain instrument designated as Restrictions, executed by The Waterford Group, Agent and Attorney in Fact on May 20, 2005 and recorded in the office of County Clerk of Fort Bend County, Texas as instrument number 2005058332, Deed Records of Fort Bend County, Texas that certain tract and parcel of land containing 1.295 acres there in described and known as Estates of Waterford Subdivision, Section One (hereinafter called "Section One") was encumbered and subject to those certain easements and restrictions described in said instrument, to which said instrument reference is here made for more particular description and all other pertinent purposes: and

WHEREAS, by that certain instrument designated as Supplemental Declaration, which was recorded in the office of County Clerk of Fort Bend County, Texas as instrument number 2012050534, Deed Records of Fort Bend County, Texas, ("The Estates of Waterford Subdivision Section Two (2) Restrictions"), the Declarant and Members imposed on all Lots within the Estates of Waterford Section Two (2), all those certain covenants, conditions, restrictions, easements, charges, and liens therein set forth; and

WHEREAS, Article IX, Section 5 of the Estates of Waterford Restrictions provides the terms of the Estates of Waterford Restrictions may be amended only by the affirmative vote or written consent, or any combination thereof, of Members representing one hundred percent (100%) of the total Membership votes in the Association and then being filed of record in the Office of the County Clerk of Fort Bend County, Texas; and

WHEREAS, 100% of the Members of Lots in each Estates of Waterford Section One (1) and Estates of Waterford Section Two (2), all desire to modify the Restrictions.

NOW, THEREFORE, the undersigned, being respectively 100 % of the Members, provide written consent, does hereby certify that the Restrictions are amended and each of the sections below replace the sections from the original Restrictions in their entirety:

Article IX – General Provisions. Section 5 – Amendment - Provided that there is no adverse affect on the title to any Owner's property or that any such Owner shall consent thereto, this Declaration may be amended unilaterally at any time and from time to time by Declarants (a) if such amendment is necessary to bring any provision hereof into compliance with any applicable governmental statute, rule, or regulation or judicial determination which shall be in conflict therewith; (b) if such amendment is required by an institutional or governmental lender or purchaser or mortgage loans, including, for example, the Federal National Mortgage Association or Federal Home Loan Mortgage Corporation, to enable such lender or purchaser to make or purchase mortgage loans on the property subject to this Declaration; or (c) if such amendment is necessary to enable any governmental agency or reputable private insurance company to insure mortgage loans on the property subject to this Declaration. In addition, so long as Declarants still owns any of the property described in Exhibit A hereto for development as part of the Restricted Property, the Declarants may unilaterally amend this Declaration for any other purpose, provided that the amendment has no material adverse affect upon any right of any Owner or the Owner or Owners so affected have consented thereto.

In addition to the amendments described above, this Declaration may be amended by an affirmative vote or written consent, or any combination thereof, of Members representing fifty one percent (51%) of the total Membership votes in the Association. No amendment may remove, revoke, or modify any right or privilege of Declarants without the written consent of Declarants. Any amendment to this Declaration must be recorded in the Office of the County Clerk of Fort Bend County, Texas.

IN WITNESS WHEREOF, the undersigned being the Members and representing 100% of the total membership herein provides written consent by signature below, for this AMENDMENT TO THE DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR THE ESTATES OF WATERFORD SUBDIVISION, SECTION (1) AND SECTION (2) on the dates as noted.

By:

Address: Sect. 2, Block 1, Lot 8  
2204 Waterford Village BLVD, Missouri City, Texas 77459  
Signature: [Signature] Date: 9-26-11  
Kevin Peterson

Address: Sect. 2, Block 1, Lot 9  
2210 Waterford Village BLVD, Missouri City, Texas 77459  
Signature: [Signature] Date: 9/26/11  
Susan Buckland

Address: Sect. 1, Block 1, Lot 1  
2216 Waterford Village BLVD, Missouri City, Texas 77459  
Signature: [Signature] Date: 9-20-11  
Johnny Spencer

Address: Sect. 1, Block 1, Lot 2  
2222 Waterford Village BLVD, Missouri City, Texas 77459  
Signature: [Signature] Date: 11/12/2011  
Keith Anett Jones

Address: Sect. 1, Block 1, Lot 3  
2228 Waterford Village BLVD, Missouri City, Texas 77459  
Signature: [Signature] Date: 9/20/11  
Shirley M. Sewell  
[Signature]  
Raymond G. Sewell

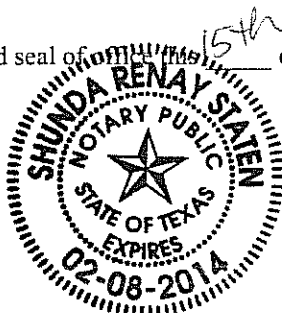
Address: Sect. 2, Restricted Reserves for Common Areas, Residential  
Properties and Commercial Tracts as Recorded  
Signature & Title: [Signature] Date: 9/20/11  
Raymond Sewel for Southern Investments

The State of Texas §  
County of Fort Bend §

BEFORE ME, this instrument was acknowledged on this 15<sup>th</sup> day of November, 2011, by Johnny Spencer, President of Estates of Waterford Property Owners Association, Inc., on behalf of said group membership.

[Signature]  
Johnny Spencer  
President

GIVEN under my hand and seal of this 15<sup>th</sup> day of November, 2011



[Signature]  
Notary Public

RETURNED AT COUNTER TO:

SONYA BROWN/ MINGI

8303 S.W. Hwy Ste 800

Houston, Tx. 77074

FILED AND RECORDED

OFFICIAL PUBLIC RECORDS

*Dianne Wilson*

2012 May 14 09:16 AM

LW \$15.00

2012050535

Dianne Wilson COUNTY CLERK

FT BEND COUNTY TEXAS