



The land contained in STONEHENGE, Block One (1), according to the map thereof recorded in Volume 219, Page 88 of the Map Records of Harris County, Texas, which land was subsequently partially replatted as LAKE AT STONEHENGE according to the Replat recorded in Volume 321, Page 7, and Volume 341, Page 9, of the Map Records of Harris County, Texas.

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WHEREAS, that certain Declaration of Covenants, Conditions and Restrictions for Stonehenge Lake Section, as amended, subjected all property contained therein to certain easements, restrictions, covenants, and conditions for the purpose of enhancing and protecting the value, desirability and attractiveness of the property known as STONEHENGE LAKE SECTION and now known as LAKE AT STONEHENGE;

WHEREAS, ARTICLE IX, Section 3 as amended of the Declaration of Covenants, Conditions and Restrictions for Stonehenge Lake Section (hereinafter referred to as the "Declaration") provides that the Declaration may be amended by an instrument signed by Owners of not less than seventy-five percent (75%) of the Lots and that any amendment must be filed for record with the County Clerk of Harris County, Texas; and

WHEREAS, it is the desire of the undersigned Owners of at least seventy-five percent (75%) of the Lots in LAKE AT STONEHENGE FORMERLY KNOWN AS STONEHENGE LAKE SECTION to amend and restate certain restrictions, covenants, conditions, stipulations and reservations upon and against such property.

NOW, THEREFORE, the aforementioned Owners of not less than seventy-five percent (75%) of the Lots in LAKE AT STONEHENGE FORMERLY KNOWN AS STONEHENGE LAKE SECTION declare the following reservations, easements, restrictions, covenants and conditions applicable thereto, which reservations, easements, restrictions, covenants and conditions shall run with the land and shall be binding upon all parties having or acquiring any

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right, title or interest therein, or any part thereof, and shall inure to the benefit of each Owner thereof.

NOW, THEREFORE, the following restrictions shall apply to all Lots, Owners thereof and occupants of improvements thereon and are hereby amended as follows:

Article IV, Section 3, titled "Date of Commencement and Amount of Annual Operational Assessment," is amended and restated in its entirety as follows:

"From and after the first day of January of the year immediately following approval of this Amendment by Owners of not less than seventy-five percent (75%) of Lots and recordation of the approved Amendment by the County Clerk of Harris County, Texas, the maximum annual assessment shall be \$450.00 per Lot. Thereafter the maximum annual assessment may be increased by the Board of Directors of the Association, effective the first day of January of each year by an amount up to but not exceeding a ten percent (10%) increase over the prior year's annual assessment, without a vote of the Members of the Association. The maximum annual assessment may be increased above ten percent (10%) only by approval of fifty-one percent (51%) of the Members in the Association voting in person or by proxy at an annual or special meeting of Owners duly called for that purpose. Any increase in the maximum annual assessment shall become effective on the date specified in the document evidencing such approval only after such documents has been filed for record in the Office of the County Clerk of Harris County, Texas. After consideration of current maintenance costs and future needs of the Association, the Board of Directors may fix the annual assessment at an amount not in excess of the maximum annual assessment."

Except as herein amended, all other terms and provisions of the Declaration of Covenants, Conditions and Restrictions Stonehenge Lake Section, as amended, are hereby ratified and reaffirmed.

EXECUTED by the undersigned Owners of Lots in STONEHENGE LAKE SECTION FORMERLY KNOWN AS STONEHENGE LAKE SECTION, in multiple counterparts, each of

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which is and shall be construed as an original, being one in the same document for all purposes, to be effective as of the date recorded in the Deed Records of Harris County, Texas. For the purpose of recording this instrument, all signature pages may be attached to one (1) counterpart.

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