

Amended

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191-13-0471

AMENDMENT TO RESTRICTIONS

Reference is hereby made to that certain instrument entitled the "Declaration of Covenants, Conditions and Restrictions - Bellomonte Townhouses" dated April 1, 1977 (the "Restrictions"), recorded under Clerk's File No. F-379885 and under Film Code Reference No. 180-19-1273, in the Official Public Records of Real Property of Harris County, Texas.

see

WHEREAS, Section 4 of Article XI of the Restrictions permit additional land adjoining the Subdivision to be annexed by the Declarant (to wit, Deniset International N.V.) within ten (10) years of the date of the recording of the instrument;

WHEREAS, Declarant desires to annex the property described on Exhibit "A" attached hereto and incorporated herein for all purposes;

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NOW, THEREFORE, Declarant hereby annexes the property described on Exhibit "A" attached hereto and incorporated herein for all purposes, with the effect that the property described on Exhibit "A" shall be subject to all the terms and provisions of the aforementioned Restrictions.

IN WITNESS WHEREOF, in multiple counterparts, the undersigned, being the Declarant herein, has hereunto set its hand and seal this 21st day of March, 1978. It shall not be required that all parties sign the same counterpart, so long as an identical counterpart hereof is signed by all parties.

DENISETTE INTERNATIONAL N.V.

By *Jerald A. Turloff*
Jerald A. Turloff,
Attorney and Agent-in-Fact

102

By *Eduardo Morillo Safa*
Eduardo Morillo Safa,
Attorney and Agent-in-Fact

1.28.78

191-13-0472

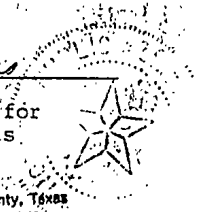
STATE OF TEXAS)
)
COUNTY OF HARRIS)

BEFORE ME, the undersigned authority, on this day personally appeared JERALD A. TURBOFF, Attorney and Agent-in-Fact of DENISETTE INTERNATIONAL N.V., a corporation, 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 expressed, in the capacity therein stated, and as the act and deed of said corporation.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the 4 day of April, 1978.

Becky Blewins
Notary Public in and for
Harris County, Texas

BECKY BLEVINS
Notary Public in and for Harris County, Texas
My Commission Expires June 7, 1979



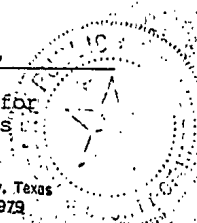
STATE OF TEXAS)
)
COUNTY OF HARRIS)

BEFORE ME, the undersigned authority, on this day personally appeared EDUARDO MORILLO SAFA, Attorney and Agent-in-Fact of DENISETTE INTERNATIONAL N.V., a corporation, 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 expressed, in the capacity therein stated, and as the act and deed of said corporation.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the 4 day of April, 1978.

Becky Blewins
Notary Public in and for
Harris County, Texas

BECKY BLEVINS
Notary Public in and for Harris County, Texas
My Commission Expires June 7, 1979



[Handwritten signature]

191-13-0473

TRACT 2

65,314 Square feet of land in Harris County, Texas being the North One-Half of Lot 19 of Post Oak Estates, the plat of which is recorded in Vol.17 Pg.17 of the Harris County Map Records, said 65,314 Square foot tract of land being more particularly described by metes and bounds as follows:

Commencing at a 3/4 inch Iron Pipe found on the West right-of-way line of Augusta Drive (60 feet wide) marking the Southeast Corner of said Lot 19;

Thence North, with the West right-of-way line of Augusta Drive, a distance of 162.05 feet to a 5/8 inch Iron Rod set marking the Southeast Corner and PLACE OF BEGINNING of the tract of land herein described;

Thence N.89°57'00"W., with a partially fenced line, a distance of 403.05 feet to a 5/8 inch Iron Rod set on the West line of Lot 19 marking the Southwest Corner of the tract of land herein described;

Thence North, with the remnants of a fence along the West line of said Lot 19, a distance of 162.05 feet to a 5/8 inch Iron Rod found marking the Northwest Corner of said Lot 19, same being the Northwest Corner of the tract of land herein described;

Thence S.89°57'00"E., with the North line of Lot 19, a distance of 403.05 feet to a point in a fence corner post on the West right-of-way line of Augusta Drive marking the Northeast Corner of said Lot 19, same being the Northeast Corner of the tract of land herein described;

Thence South, with the fenced West right-of-way line of Augusta Drive, a distance of 162.05 feet to the PLACE OF BEGINNING and containing 65,314 Square feet of land, more or less.

EXHIBIT A

191-13-0474

CONSENT OF MORTGAGEE

The undersigned, HOUSTON NATIONAL BANK, being the owner and holder of the indebtedness secured by that certain Deed of Trust dated November 2, 1977, recorded under Clerk's File No. F-360659 (and additionally secured by that certain Collateral Assignment of Leases of even date therewith recorded under Clerk's File No. F-360660), all in the Official Public Records of Real Property of Harris County, Texas, covering the land and property described in the foregoing Amendment to Restrictions (the "Amendment to Restrictions"), hereby consents to the execution and recordation of the foregoing Amendment to Restrictions and hereby subordinates the lien of the said Deed of Trust (and Collateral Assignment of Leases) and any and all other liens owned or held by it to such Amendment of Restrictions, all with the same effect as if this instrument had been executed and recorded prior to the execution and recordation of the said Deed of Trust (and Collateral Assignment of Leases).

This Consent shall not be construed to be a release of said liens or any part thereof.

EXECUTED this the 21st day of March, 1978.

HOUSTON NATIONAL BANK

By Jim Bell
Assistant Vice President

ATTEST:

JOHN W. Saylor
Assistant Vice President

191-13-0475

STATE OF TEXAS)
COUNTY OF HARRIS)

BEFORE ME, the undersigned authority, on this day personally appeared JIM BELL, Assistant Vice President of HOUSTON NATIONAL BANK, a corporation, 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 expressed, in the capacity therein stated, and as the act and deed of said corporation.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the 21st day of March, 1978.



Annette Thanos

Notary Public in and for
Harris County, Texas

ANNETTE THANOS

Notary Public in and for Harris County, Texas

My Commission Expires 1-31 19 80

Return to: ✓
Mr. Vincent Moreno
Kellogg Building
Suite 1230
3 Greenway Plaza East
Houston, Texas 77046

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