onno

THE STATE OF TEXAS X COUNTY OF HARRIS X

WHEREAS, certain restrictions covering Timberlake Estates were filed in the County Clerks Office, Harris County, Texas, November 27, 1956 under File No. 1605532, and,

WHEREAS, said restrictions provide under Paragraph 5 thereof as follows: "At any time the then record owners of a majority of the lots shall have the power through a duly recorded written instrument to change the membership of the committee, or to withdraw from the committee, or restore to it any of its powers and duties." and,

MHEREAS, the record owners of a majority of the lots do hereby desire to establish an architectural control committee to replace any and all architectural control committees heretofore established.

NGW THEREFORE, KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned being the record owners of a majority of the lots in Timberlake Estates, Section 1, a subdivision in Harris County, Texas, according to the plac thereof filed for record October 23, 1936, under County Clerks File No. 1670700 Harris County, Texas, do hereby change the membership of the architectural control committee by appointing as members of such committee members of the Timberlake Estate Civic Club, a non-profit corporation organized to promote the public interest of Timberlake Estates Subdivision; said members of such corporation also being resident members of this subdivision, such committee to be formed from the membership of such civic club in the following manner:

106-40-1929

MANAGED THE MANAGED AND ASSESSED VICTORY WILLIAM

21.0

- The committee shall be composed of six members who are elected by the Civic Club and a 7th member sho shall be the duly elected president of said Civic Club.
- The six elected members of the initial committee shall be elected at the same time for positions on said committee to be numbered 1 through of inclusively.
- The members elected to Positions 1 and 2 shall hold office until January 2, 1970 at which time an election shall be held to fill these positions. The persons elected at such election shall hold office for six (6) years. Positions 3 and 4 shall hold office until January 2, 1972, at which time an election shall be held to fill these positions. The persons elected at such election shall hold office 4 years. Positions 4 and 3 shall hold office until January 2, 1974 at which time an elected shall be held to fill these positions. The persons elected at such election shall hold office for 2 years. Such procedure will thereby provide for an election every two (2) years to elect 2 officials. In the event of a vacancy, resignation, death or any other reason the Board of Directors of Timberlake Estates Civic Club shall appoint a successor to serve the balance on any unexpired term.

The foregoing procedure for establishing the architectural control committee thereby replaces any other architectural control committee heretofore appointed to serve so that the above set out procedure shall govern the appointment of the architectural control committee for said subdivision from the date of this instrument until amended or changed by any future instruments executed under the authority of Paragraph 5 of the restrictions covering Timberlake Lestates.

1969.

Beack 12 Lots 3-4 gytle Rt + Bax -3 - RT | Bax 231-C Mr. & Mrs. M.a. to BUL 11, Loxy Per Bay 230 2-1 The + Mes & R Mr + Mrs K.D. Kardentle Rt 1. By 233 Coggress Syes mit The State No By 23 of the Block 10 m++ mne E. 19. Valenten R+1 Boy 231 V Store Ber Thu & mes N& ni Conangley It I sof a 22 B St. Blk. 8 The + This J. G. Michining Rt 1, Box 23 1 States Will 11 how of this Let 1 Black 14 R.O. Beand RT-1 Bex 232 y Mic & Mis. It I Dutwan Proute 1 Bcx 230. R Lot 1 Block 13

> RECORDER'S REMORANDUM: Furtions of This Instrument Were ledged or Elocion Cut At The Time of Eccording.

Name: Edward RVietach DEED RECGROS Lot Owner: mike Bear ypt. 7674 acr 259 John & Parter Matthewise A. Ear alois Mazinfruis Mires Delastic John H. Stathaker Leslie H Vouris Mr & Mrs Gesse Electust 104-5-13 Blecks me & Mora Refer Hopen 22,23-Mr. & Mrs. Gimmie DO Conna 4900) mr. & Mrs. Bol- Wheat 13 Mr. + Mrs. W. O. Garks 5-6 Mr & Mrs Caly Yall Mr. + Mr. L. Agry Bayna 11 Lames & Mathews Lot Conner: Mut min May Badar Mr. James mit del lot 17 Block 9 Neal Westawy - 12907 Jall Janes. Sam Harmon 6.12 gard mr Mrs m. R. Thuck tota Bloom . Pt 1 Box 231 x Cypu m. mu E.N. Faltin foto 43 Block 10 Rt | Box 233 Averyuse

for + Mrs play wilson fat 11- Birch 13 Kt. 16+ 232 W. Cykon mis mu EIN. Mr. V Mes Q.O. Basiangh Six 310 Black to Qt 1 Bax 332 N ype Mr and Mr. C.H. Hering 2014-Block-13 Aut 1 Bat232-M Cypness Mrs. W. R. Dhreckingant, Late 849, Black 14, Rt. 1, Bay 2326, Cypus
N. S. 20 for M. wha encer Jots & 203: My 1. 6. 1215, Henrich most Mrs. Apriles C. Kenese "R.I, Box 232-A-5 appress, Taylor fot 2 Block 18

> RECORDERS MRUCEARDIES All Or Build Of The Tree On This Rest Was Not Churty Legible Day Estisiation

RECORDER'S HEMORANDUM: Pertison of This Instrument Were trained of Obselved Oak Al The Time of Excenting.

106-40-1933

Monsumer Stor Consumer Stor Consumer Stor Consumer of Sugar Mena When Cestate Cure Club

THE STATE OF TEXAS Y
COUNTY OF HARRIS Y

BEFORE ME, the undersigned, a Notary Public in and for said County and State, on this day personally appeared HERMAN W. MEAD, Attorney for Timberlake Estates Civic Club, 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.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this the 1/14, day

Notary Nuclic in and for Harris County, Texas

STATE OF TEXAS COUNTY OF HARRIS

I hereby estify that this bestument was FILED on the date and of the days stamped nerson by mix and was duly RECORDED, in the Yolume and Page of the named RECORDS of Herris County, Taxes, as stamped hereon by

JUL - 71969

COUNTY CLERK
MARRIS COUNTY, TEXAS

RETURN TO: HERMAN W. MEND 806 SCANLAN BLOG HOUSTON TERAS 77002