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AMENDMENT TO DECLARATION OF RESTRICTIONS
FOR
TIMBERLAKE ESTATES, SECTION I

Amend
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8

THE STATE OF TEXAS § KNOW ALL MEN BY THESE PRESENTS:

COUNTY OF HARRIS §

WHEREAS, TIMBERLAKE CORP., a Texas corporation, is the owner of property situated in Harris County, Texas, by virtue of deed dated June 7, 1956, recorded in Vol. 3168 Page 398 of the Deed Records of Harris County, Texas, said property known as TIMBERLAKE ESTATES, SECTION I, a subdivision in Harris County, Texas, according to the map or plat thereof, recorded October 23, 1956, under County Clerk's file no. 1670700.

WHEREAS, certain restrictions covering said TIMBERLAKE ESTATES, SECTION I, were filed in the County Clerk's office of Harris County, Texas, on November 27, 1956, under Clerk's file no. 1685532, and in Vol. 3255 Page 445 of the Harris County Deed Records, and

fee

WHEREAS, those certain restrictions were amended on July 7, 1969, by amendment recorded in the office of the County Clerk in Vol. 7674, Pages 256 through 269 of the Deed Records of Harris County, Texas, and under Clerk's file no. C943497, and

WHEREAS, that certain amendment to restrictions was subsequently changed by amendment filed on February 17, 1986, in the office of the County Clerk of Harris County, Texas, under County Clerk's file no. K415582, and

WHEREAS, the undersigned Board of Directors of Timberlake Estates Property Owners Association, representing the eligible voters and owners of approximately sixty-two percent (62%) of the lots in TIMBERLAKE ESTATES, SECTION I, desires to restate, modify and further amend the restrictions in accordance with the terms and provisions set out heretofore.

NOW, THEREFORE, it is hereby declared that all of the properties situated in TIMBERLAKE ESTATES, SECTION I shall be held, sold and conveyed subject to the following covenants, conditions and restrictions, all of which are for the purpose of enhancing and protecting the value, desirability and attractiveness of said properties for the protection, use, and benefit of all parties hereto and each and every purchaser of any lot or lots in said subdivision, their heirs, assigns and legal representatives. The covenants and restrictions shall run with said real property and be binding upon all parties having or acquiring any right, title, or interest in said real property or any part thereof, their heirs, assigns, and legal representatives:

ARTICLE II
Assessments

SECTION 1. It is further provided that an annual maintenance fee in the amount of Two Hundred and No/100 Dollars (\$200.00) per year shall be assessed against each property owner in TIMBERLAKE ESTATES, SECTION I (property owner is defined as any person or entity or combination thereof holding record title to one or more lots in said subdivision). In the event that

ANY PROVISIONS HEREIN WHICH RESTRICT THE SALE, RENTAL OR USE OF THE DESCRIBED REAL PROPERTY BECAUSE OF COLOR OR RACE IS INVALID AND UNENFORCEABLE UNDER THE FEDERAL LAW

A CERTIFIED COPY

ATTEST: DEC 13 2005
BEVERLY B. KAUFMAN, County Clerk
Harris County, Texas

Lonye' Green Deputy
LONYE' GREEN

152-54-110-1

any property owner has more than one single family residential structure located on lot(s) within said subdivision, then the annual maintenance fee to be paid by that property owner shall be equal to Two Hundred and No/100 Dollars (\$200.00) for each single family residential structure owned. No more than one single family residential structure shall be erected on each lot, except as provided for herein.

SECTION 2. It is further provided that the annual maintenance fee shall be reduced for property owners who are sixty-five years of age or over, or are on permanent social security disability as of December 31, 2003 to Fifty and No/100 Dollars (\$50.00) per year. Homeowner's who turn sixty-five years of age or become permanently disabled on social security disability after December 31, 2003 shall be eligible to pay half the new rate and will pay One Hundred Dollars (\$100.00) per year. The Board reserves the right to require satisfactory proof of age or disability for anyone claiming the right to the reduced fee in accordance with this section. No person(s) purchasing a home within the subdivision after 12/31/03 shall be eligible for the \$50.00 rate.

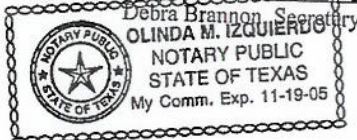
SECTION 3. The annual maintenance fee established in Sections 1 and 2 herein above shall be paid to the Timberlake Estates Property Owners Association on or before the 31st day of January of each year. If the fee is paid after the 31st day of January of each year, the property shall be assessed a \$40 late fee. The \$40.00 late fee applies to all property owners regardless of whether the applicable maintenance fee is \$200, \$100, or \$50. In the event a property owner wishes to pay the amount monthly, take the amount due plus the \$40 late fee and divide by 12. Monthly rates would be \$20, \$11.66, or \$7.50 respectively. In the event no property owner is in residence and there are person(s) living in the home not eligible for a reduced rate, then the full amount shall apply.

EXECUTED this 4 day of September, 2004.

TIMBERLAKE ESTATES PROPERTY OWNERS ASSOCIATION

By: William H. Watts
William H. Watts, President

Attest: Debra Brannon
Debra Brannon, Secretary



THE STATE OF TEXAS §
COUNTY OF HARRIS §

BEFORE ME, the undersigned authority, on this day personally appeared WILLIAM H. WATTS and DEBRA BRANNON, President and Secretary, respectively, of Timberlake Estates Property Owners Association, known to me to be the persons whose names are subscribed to the foregoing instrument, and acknowledged to me that they executed the same for the purposes and consideration therein expressed, and in the capacities therein stated to be the act and deed of said corporation.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this 4 day of September, 2004.

FILED FOR RECORD
8:00 AM

SEP 28 2004

Olinda M. Izquierdo
Notary Public in and for Harris County, Texas

Beverly B. Kaufman
County Clerk, Harris County, Texas

ANY PROVISIONS HEREIN WHICH RESTRICT THE SALE, RENTAL OR USE OF THE DESCRIBED REAL PROPERTY BECAUSE OF COLOR OR RACE IS INVALID AND UNENFORCEABLE UNDER THE FEDERAL LAW

A CERTIFIED COPY

DEC 13 2005

ATTEST:
BEVERLY B. KAUFMAN, County Clerk
Harris County, Texas

Lonye' Green
LONYE' GREEN Deputy

99-94-1162

62-34-1163

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 herein by me, and was duly RECORDED in the Official Public Records of Real Property of Harris County, Texas on

SEP 28 2004



Beverly B. Kaufman
COUNTY CLERK
HARRIS COUNTY, TEXAS

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A CERTIFIED COPY

DEC 13 2005

ATTEST: _____
BEVERLY B. KAUFMAN, County Clerk
Harris County, Texas

Lonye' Green Deputy
LONYE' GREEN