

003-39-2089

SUPPLEMENTAL DECLARATION
FOR
FIFTH SUBDIVISION
OF
SOUTH SHORE HARBOUR COMMUNITY ASSOCIATION, INC.

This supplemental Declaration is made as of the ____ day of September, 1984, by South Shore Harbour Development, a Texas Joint Venture ("Declarant").

PREAMBLE:

A. Declarant is the Owner of certain real property described as the "Project Area" in that certain Community Declaration for South Shore Harbour Community Association, Inc. dated August 5, 1982, which was Recorded on August 6, 1982, in the Official Public Records of Real Property of Galveston County, Texas, under Clerk's File No. 0222944 as amended by the First Amendment to the community Declarations of Easement, Restrictions and Covenant dated as of May 5, 1983 which was recorded on May 26, 1983 in the official Public Records Real Property of Galveston County, Texas, under Clerk's File No. 8318392, (collectively the "Community Declaration").

B. That certain 4.748 acre tract owned by Declarant and described as Reserve B, South Shore Harbour Subdivision, Section One, out of the Michael Muldoon Two League Grant, Abstract Number 18 League City, Galveston County, Texas, and further described on the "Plat"(as hereinafter defined), is part of the Project Area and Declarant intends to improve such real property (the "Fifth Subdivision") as part of the planned community known as "South Shore Harbour" in accordance with the terms of the Community Declaration. In furtherance of the plan for the development of the Community Association Area described in the Community Declaration, Declarant intends to improve and sell the Privately Owned Sites in the Fifth Subdivision as Residential Sites and to maintain other portions of the Fifth subdivision as Common Area for the primary use and benefit of (a) all Owners of Privately Owned Sites in the Fifth Subdivision and (b) other Owners of Privately Owned Sites to be annexed into the Fifth Subdivision and Community Association Area in accordance with the terms of this Supplemental Declaration and the Community Declaration, respectively. The Owners who own Residential sites in the Fifth Subdivision and their Sites and the Common Area described in Section 2.4B hereon shall be subject to the provisions of the Community Declaration and this Supplemental Declaration.

C. Pursuant to Article III of the Community Declaration, Declarant wishes to designate the Fifth Subdivision, and any portion of the "Development Land" (as hereinafter defined) hereafter annexed into the Fifth Subdivision, as Delegate District No. 5, and to impose additional covenants, conditions, restrictions and reservations on the Fifth Subdivision, as hereinafter described.

THEREFORE, DECLARANT HEREBY DECLARE AS FOLLOWS:

ARTICLE 1

DEFINITIONS

Unless otherwise expressly provided herein, the capitalized terms in this Supplemental Declaration shall have the same meaning as any similarly capitalized and defined terms within the Community Declaration. The following words and phrases when used in this Supplemental Declaration shall have the meanings hereinafter specified.

Section 1.1. Common Household Group. “Common Household Group” shall mean one or more natural Persons, each related to the other by blood, marriage or legal adoption, or a group of no more than four (4) such Persons not all so related, together with his or their domestic servants, all of whom maintain a common household in a Dwelling Unit on a Residential Site within the Fifth Subdivision.

Section 1.2. Delegate District No. 5. “Delegate District No. 5” shall mean all of the Fifth Subdivision together with such portion of the Development Land with respect to which one or more Supplemental Declarations shall be Recorded, if at all pursuant to Section 3.3 of the Community Declaration, declaring such portion of the Annexable Area to be a portion of Delegate District No. 5. As further provided in the Community Declaration, the Owners of Residential Sites in Delegate District No. 5 shall collectively be entitled to one (1) Delegate to the Community Association.

Section 1.3. Dwelling Unit. “Dwelling Unit” shall mean a residential building designed for, and limited and restricted to occupancy by a common household group on a Residential Site, now including an accessory building or garage.

Section 1.4. Fifth Subdivision. “Fifth Subdivision” shall mean the twenty-five (25) Residential Sites and Common Area described on the Plat, and any portion of the development land hereinafter annexed into the Fifth Subdivision. The Fifth Subdivision is a part of the Community Association Area and is subject to the provisions of the Community Declaration.

Section 1.5. Plat. “Plat” shall mean the plat of the Fifth Subdivision entitled “Plat of the South Shore Harbour Golf Course Patio Homes, Phase I,” recorded under Clerk’s File No. 8415029, in the Official Public Records of Real Property of Galveston County, Texas.

Section 1.6. Related User. “Related User” shall mean any member of the Common Household Group of an owner who resides with such owner, guests and invitees of any owner; employees of any owner; and occupants, tenants and contract purchasers residing in a Dwelling Unit of an owner who claim by, through or under an owner.

ARTICLE II

ESTABLISHMENT OF GENERAL PLAN

Section 2.1. General Plan and Declaration. This Supplemental Declaration is hereby established as a part of, pursuant to and in furtherance of, a common and general plan created in accordance with the Community Declaration for the improvement and sale of Sites within the Fifth Subdivision and for the purpose of enhancing and protecting the value, desirability and attractiveness of the Fifth Subdivision and the Project Area. Declarant, for itself, its successors and assigns, hereby declares that the Fifth Subdivision and each part thereof shall be owned, held, transferred, conveyed, sold, leased, rented, hypothecated, encumbered, used, occupied, maintained, altered and improved subject to the covenants, conditions, restrictions, limitations, reservations, exceptions, equitable servitudes and other provisions set forth in the Community Declaration and this Supplemental Declaration, for the duration thereof. The Residential sites and Common Area in the Fifth subdivision shall be subject to the jurisdiction of the Association.

Section 2.2. Equitable Servitudes. The Covenants, Condition and Restrictions of the Community Declaration and this Supplemental Declaration are hereby imposed as equitable servitudes upon each Privately Owned Site and the Community Association Properties within the Fifth Subdivision, as a servient estate, for the benefit of each and every other Privately-Owned Site and Community Association Properties within the Community Association Area, as the dominant estate.

Section 2.3. Covenants Appurtenant. The Covenants, Conditions and Restrictions of the Community Declaration and this Supplemental Declaration shall run with, and shall inure to the benefit of and shall be binding upon, all of the Fifth Subdivision, and each Privately Owned Site and the Common Area therein, and shall be binding upon and inure to the benefit of, (a) the Fifth Subdivision, (b) Declarant and its successors and assigns, (c) the Community Association and its successors and assigns, and (d) all persons having, or hereafter acquiring, any right, title or interest in all or any portion of the Fifth Subdivision and their heirs, personal representatives, successors and assigns.

Section 2.4. Land Classifications.

- A. Residential Sites. Those portions of the Fifth Subdivision consisting of Lots 1 through 25 inclusive, in South Shore Harbour Golf Course Patio Homes, Phase I, Galveston County, Texas, according to the Plat, are hereby designated pursuant to Article III of the Community Declaration, to be Residential Sites. Each such Lot shall constitute a Residential Site and a Privately Owned Site as defined in the Community Declaration.

- B. Community Association Area. That certain real property hereafter improved by Declarant or the Community Association with parks, landscaping and green areas, streets, tennis courts, clubhouse, swimming pool (s) and/or other amenities for the exclusive use and enjoyment of the Owners of Residential Sites within the Fifth Subdivision, and Related Users.

- C. Assessment Area. The Fifth Subdivision is hereby declared to be a separate Assessment Area for purpose of determining the date on which Assessments shall commence as to the Community Association. Subject to the provisions of Article VIII of the Community Declaration, the Common Assessments to the Community Association and the Association Common Assessments shall commence as to each Residential Site in the Fifth Subdivision as of the first day of the first month following the month in which the first recordation of a deed for the sale by Declarant of a Residential Site to a purchaser in the Fifth Subdivision occurs.

Section 2.5. Recreational Cost Center and Maximum RFAC. Owners of a Residential Site in District No. 5 shall be entitled to the nonexclusive use and enjoyment of Recreational Center No. 1. In accordance with Section 8.10 of the Community Declaration, each Residential Site in the Fifth Division shall constitute one (1) RFAC Unit. The Board of Directors shall not levy, for any year, and RFAC against the members from the Fifth Subdivision entitled to use Recreational Center No. 1 and their Residential Sites, in excess of the maximum RFAC hereinafter specified. The maximum RFAC for Recreational Center No. 1 shall be at the rate of \$250.00 per RFAC Unit per year until January 1, 1985 and increased for 1985 and any year thereafter by 200 per year over the maximum RFAC for the previous year. As provided in Section B.17 of the Community Declaration, the Board of Directors shall not levy against the Owners of the Residential Sites entitled to use the Recreational Center No. 1 and their Residential Sites, any RFAC in any one calendar year which is greater that 120 % of the RFAC against any such Residential Site and the Owner in the preceding year, except with the approval of delegates representing not less than 51 % of the voting power of the Owners entitled to use Recreational Center No. 1 (inclusive of the voting power of Declarant).

Section 2.6. Fifth Subdivision Assessments. Those Owners of the Fifth Subdivision representing not less than 66 2/3 % of the entire voting power of the Owners in the Fifth subdivision, by written instrument signed by such Owners, may, upon the determination of complementary or supplementary administrative functions are necessary to maintain the property values in the Fifth Subdivision subject to all Residential Sites in the Fifth Subdivision to an assessment (the "Fifth subdivision Assessment") in an amount (either as a one-time assessment or annual assessment) and for the purposes determined by such Owners. Unless otherwise provided, the Fifth Subdivision Assessment collected by the Community Association for the benefit of the Fifth Subdivision shall in the same manner as special assessments and the payment of the Fifth Subdivision Assessments shall be secured by a lien described in section 8.26 of the Community Declaration and enforceable in the manner as the assessments described in the Community Declaration.

Section 2.7. Delegate District. Pursuant to Section 3.3 of the Community Declaration, the Fifth Subdivision, including any portion of the Development Land hereafter annexed into the Fifth Subdivision, is hereby established as Delegate District No. 3 of the Community Association. There is no Subassociation for Fifth Subdivision.

ARTICLE III

COMMUNITY ASSOCIATION PROPERTIES

Section 3.1. Member's Rights of Use and Enjoyment of Community Association Properties. Subject to the provisions of the Community Declaration, each Owner of a Residential Site within the Fifth Subdivision shall have a nonexclusive right and easement for use and enjoyment of services provided by the Community Association and of those community Association Properties, if any, hereafter developed for the nonexclusive use and enjoyment of the Owners of Residential Sites within the Fifth Subdivision. Such right and easement shall be appurtenant to and pass with title to each Residential Site of such Member.

Section 3.2. Delegation of Rights of Use. A Member who owns a Residential Site in the Fifth Subdivision may delegate his nonexclusive rights and easements for use and enjoyment of the services provided by the Association and Community Association and the Common Area and Community Association Properties, if applicable, to: (a) any tenant who occupies a Dwelling Unit on the Residential Site; (b) any contract purchaser who occupies a Dwelling Unit on the Residential Site; (c) any person who is a part of the Common Household Group with an Owner, tenant, or contract purchaser who occupies a Dwelling unit on the Residential site; (d) if an Owner is a corporation, partnership or other such entity, such reasonable number of officers, directors, partners, shareholders, members or other natural persons with an interest in such Owner who occupy a Dwelling Unit on the Residential site as may be permitted by the Rules and Regulations and members of the Common Household Group of such Persons; and (e) guests of an Owner, tenant, contract purchaser or member of a Common Household Group to the extent permitted by the Rules and Regulations. In order to use the Community Association Properties and Common

Areas, tenants, contract purchasers or subtenants by acceptance of the right to use and occupy a Dwelling Unit, a community Service or a Community Association property, have agreed to assume, and at the request of the Community Association, will accept the assumption in writing with the Community Association all of said Members' duties and obligations under the Community Declaration and this supplemental Declaration, except for the obligation to pay Assessments. Mortgagees and other Persons holding an interest in a Residential Site in the Fifth Subdivision as security for a debt or for performance of an obligation shall not be entitled to use and enjoy Community Association Properties, Common Areas or services of the Community Association prior to the time such person forecloses its security interest and becomes an Owner of such Residential site. A member who does not reside on or occupy a Dwelling Unit on a Residential site shall not be entitled to use and enjoy any Community Association Properties or Common Areas, or services of the Community Association if a tenant or contract purchaser is occupying the Dwelling Unit on such Residential site and is, in accordance with the foregoing, entitled to use and enjoy such Community Association Properties or Common Areas and such services derived from such Member. Other Persons may be entitled, from time to time, to use such Community Association Properties on a temporary or permanent basis, in accordance with the Rules and Regulations and subject to the provisions of the Community Declaration.

ARTICLE IV

USE RESTRICTIONS

All of the Fifth Subdivision shall be held, used and enjoyed subject to the restrictions in the Community Declaration, (including, without limitation, the provisions of Article X of the Community Declaration relating to architectural approval of Improvements), as well as the following limitations and restrictions, except for the exemptions of Declarant set forth in the Community Declaration. To the extent that any of the following restrictions are more restrictive than any similar restrictions in the Community Declaration, the restrictions in this Supplemental Declaration shall control.

Section 4.1. Residential Use. Each Residential Site in the Fifth Subdivision shall be improved with a Dwelling Unit and used solely for one (1) Common Household Group for residential living purposes and such purposes as are customarily incident thereto, and shall not be used at any time for business, commercial, educational, church or professional activities; provided, however, an Owner of a Residential Site in the Fifth Subdivision may use his Dwelling Unit for professional or other home occupations such as the maintenance of a personal or professional library, the keeping of personal business or professional records or accounts, or for the handling of personal business or professional telephone calls or correspondence so long as there is no external evidence thereof (such as signs advertising a business or consultation in person with clients or Customers at the Residential site), and no unreasonable inconvenience to such Owner's neighbors is created.

Section 4.2. No Hanging Articles. No clothing or household fabrics or other articles shall be hung, dried or aired on any Residential Site in the Fifth Subdivision in much a way as to be visible from other Residential sites or from the Common Areas.

Section 4.3. No Further subdivision. No Residential Site or Dwelling Unit thereon in the Fifth Subdivision may be further subdivided (including the construction of a Dwelling Unit on two (2) or more Residential sites), nor may any easement or other interest therein less than the whole (including any timeshare estate) be conveyed by the Owner thereof (including the Community Association but excluding Declarant), without the prior written approval of the Architectural Committee. Nothing in this Section 4.3 shall be deemed to prevent an Owner from, or require the approval of the Architectural committee for: (a) selling or leasing of an entire Residential Site, or (b) transferring or selling any Residential Site to more than one Person to be held by them as tenants in common, joint tenants or tenants by the entirety.

Section 4.4. View Restrictions. No vegetation, landscaping or other Improvements shall be planted, constructed or maintained by the owners upon any Residential site in the Fifth Subdivision in such location or of such heights as to unreasonably obstruct the view from any other Residential Site or the Community Association Area in the vicinity thereof. In the event of a dispute between Owners in the Fifth Subdivision as to the obstruction of a view from a Residential Site, such dispute shall be submitted to the Board, whose decision in such matters shall be final and binding and not subject to appeal of any kind. Any such obstruction shall, upon request of the Board, be removed or otherwise altered to the satisfaction of the Board, by the Owner of the Residential site upon which said obstruction is located at Owner's sole cost, unless the Community Association is responsible for removing such obstruction pursuant to the terms of this Supplemental Declaration, in which event the Community Association shall remove such obstruction, charging the entire cost thereof to the Owner. The Community Association shall be responsible for periodic trimming and pruning of all hedges, shrubs and trees located on the Residential Sites so as to not unreasonably obstruct the view of adjacent Owners.

Section 4.5. Landscaping. Within ninety (90) days after Recordation of a deed of a Residential Site in the Fifth Subdivision to an Owner, such Owner shall install and shall thereafter maintain the landscaping on his site in a neat and attractive condition. Including all necessary landscaping and gardening to properly maintain and periodically replace when necessary any trees, plants, grass and other vegetation which may be originally placed on such site by Declarant or required by the Architectural Committee or the Rules and Regulations. The Board may adopt Rules and Regulations proposed by the Architectural Committee to regulate landscaping permitted and required in the Residential Site in the Fifth subdivision as provided in the Community Declaration and in the Bylaws. In the event that any Owner shall fail to install and maintain landscaping in conformance with the Rules and Regulations, or shall allow his landscaping to deteriorate to a dangerous, unsafe, unsightly or unattractive condition, the Board, upon thirty (30) days prior written notice to such Owner, shall have the rights as hereinafter described. Provided, however, in the event that any owner shall fail to mow and keep trimmed and neat the lawn and grass areas on his Site or otherwise permit any of said lawn and grass area to deteriorate to an unsightly

or unattractive condition, the Board upon (10) ten days prior written notice to such Owner, shall have the rights as hereinafter described. The Board shall have the right, upon the appropriate above-described written notice to an owner, either (a) to seek any remedies at law or in equity which it may have to correct such conditions, or (b) after Notice and Hearing, to enter upon such Owner's Residential site for the purpose of correcting such condition, and such Owner shall Promptly reimburse the Community Association for the costs thereof, or (c) both of the foregoing, or (d) impose such fines and penalties as exist under the Rules and Regulations or the Community Association. Such cost shall be a Reimbursement Assessment and shall create a lien enforceable in the manner set forth in the Community Declaration.

Section 4.6. Vehicle Restriction. No recreation vehicle, camper, camper not on a truck, boat, mobile home, horse trailer, or other trailer, tractor, motor home or truck (other than a pickup truck or van) shall be stored or shall be parked for longer than ten (10) hours anywhere within the Fifth subdivision (including driveways) or on any public or private road or street in such a manner as to be visible from any other Residential site or from any portion of the Common Area. Any such vehicle may be kept only within a garage, an enclosed or partially enclosed structure approved by the Architectural Committee or within a parking area designated by the Community Association for the storage and parking of such vehicle. No inoperable vehicle or vehicle kept stationary for a period in excess of forty-eight (48) hours shall be allowed to remain on any portion of the Fifth Subdivision or on any private or public street or road in such a manner as to be visible from any Residential site other than the Residential Site on which such vehicle is located or from any portion of the Common Area. No vehicle, including, but not limited to, motorcycles, motorbikes, bicycles, automobiles, trucks and trailers may be kept or used anywhere within the Fifth Subdivision in violation of any applicable Rules and Regulations. Such Rules and Regulations, among other things, may prohibit the keeping or use of motorcycles, motorbikes, dung buggies, golf carts or other loud or offensive vehicles, or may limit their use, and may regulate places of parking of such vehicles. Any vehicle found to be in violation of any of the provisions of this section 4.6 may be towed away by or on behalf of the Community Association at the expense of the owner of such vehicle.

Section 4.7. Animals. No animals of any kind shall be raised, bred or kept in the Fifth Subdivision except as hereinafter provided. A reasonable number of dogs, cats or other household pets may be kept on a Residential site, provided that (a) they are not kept, bred or maintained for commercial purpose, (b) they do not make objectionable noises, create any odor, or otherwise constitute a nuisance to other Owners, (c) they are kept within an enclosed yard on the Residential Site occupied by the Owner of such pets or on a leash being held by a Person capable of controlling the animal, and (d) they are not in violation of any other provision of the Community Declaration and such limitations as may be set forth in the Rules and Regulations. A "reasonable number" as used in this Section 4.7 shall ordinarily mean no more than two (2) pets per site; provided, however, that the Board of Directors (or the Architectural Committee or such other Person as the Board may from time to time designate) may from time to time determine that a reasonable number in any instance may be more or less than two (2). The Association, acting through the Board, shall have the right to prohibit the keeping of any animal which, in the sole opinion of the Board, is not being maintained in accordance with the foregoing restrictions.

Each owner and/or Related User maintaining any animal shall be liable in accordance with the laws of the State of Texas to each and all remaining Owners and Related Users of such Owners for any damage to person or property caused by any such animal; and it shall be the absolute duty and responsibility of each such Owner or Related User to clean up after such animals to the extent they have used any portion of the privately owned Site or another Owner or any Common Areas.

Section 4.0. Restriction on Exterior Lighting. Except as may be approved in advance in writing by the Architectural Committee, no exterior lighting shall be permitted anywhere within the Fifth Subdivision, including lighting to accent landscaping features, lights at entrance doors to structures, lights at entrances to property, lights along paths or driveways and lights to illuminate permitted signs. Approval shall be given only if such lights shall be of attractive design and shall be as small in size as is reasonably practical and shall be placed or located as directed or approved in writing by the Architectural Committee, and shall not allow light reflection or glare to be discernible from any place off the Residential Site where such lighting exists.

Section 4.9. Casualty Insurance for Improvements. Each Owner of a Residential site within the Fifth Subdivision shall be obligated to obtain and keep in full force and effect at all times casualty insurance with respect to all insurable Improvements on the Site for the full replacement value thereof, including coverage for fire and extended coverage, vandalism and malicious mischief and, if reasonably available and if deemed appropriate by the Community Association as evidenced by resolution of the Board of Directors, flood, earthquake or war risk coverage. In the event of damage or destruction to any insured Improvements, the proceeds of such insurance shall be applied by the Owner thereof, to the extent necessary, to cause the damaged or destroyed Improvement to be restored or replaced to its original condition or such other condition as may be approved in writing by the Architectural Committee or the Owner shall promptly cause the damaged or destroyed Improvement to be demolished and the Site to suitably landscaped, subject to the approval of the Architectural Committee, so as to present a pleasing and attractive appearance, and to be well maintained, mowed, and edged to conform to occupied Residential Sites in the immediate vicinity.

Section 4.10. Solar Energy Installations. The Architectural Committee shall approve the plans and specifications for the installation of residential solar systems, provided that the Architectural Committee determines that such plans and specifications demonstrate the exercise of reasonable measures to minimize the potential adverse aesthetic of impact the installation on other portions of the Community Association Properties. Any such Architectural Committee approval shall have no effect upon the enforceability of any other use restriction in the Community Declaration or this Supplemental Declaration. The Committee shall promulgate reasonable standards and guidelines against which to examine any such plans and specifications, in accordance with Article x of the community Declaration. Any such standards or guidelines restricting the installation or use of a solar energy system shall not significantly increase the cost of the system nor significantly decrease its efficiency.

Section 4.11. Drilling or Mining. No mineral drilling, development, refining or mining operations of any kind shall be permitted upon any Residential Site, nor shall any wells, tanks, tunnels, mineral excavations or shafts be permitted upon any Residential site. No derrick or other structure designed for use in boring for oil or natural gas shall be erected, maintained or permitted on any Residential Site.

ARTICLE V

CONSTRUCTION RELATED RESTRICTIONS

Section 5.1. Heights and Character of Dwelling Unit. No Dwelling Unit shall be erected, altered or permitted to remain on any Residential site other than one Common Household Group Dwelling Unit, not in excess of two (2) stories in height or more than thirty-five (35) feet in height measured from the finished grade of the Residential Site, together with a private garage or other covered parking facility and within exterior boundary of the Residential Site serving not more than two (2) automobiles.

Section 5.2. Minimum Square Footage. The living area of the main residential structure, exclusive of porches (whether open or screened) and the garage, terraces and driveways, shall not be less than one thousand two hundred (1,200) square feet. Measurements shall be to the face of the outside walls of the main residential structure.

Section 5.3. Masonry and Roof Requirements. Except as may be otherwise approved in advance in writing by the Architectural Committee, the exterior finish of each Dwelling Unit shall be at least fifty-one percent (51%) brick, stone or other masonry, however, in computing much percentage, the garage shall be excluded. All Dwelling Units shall be roofed with tile roof, composition shingles or built-up roof, and no roof shall be composed of wooden shingles. The color and quality of such roof materials shall be subject to the approval of the Architectural Committee, and unless the color and quality of such roof materials comply with the terms of any Supplemental Declaration or any applicable Rules and Regulations.

Section 5.4. Building Set-Back Lines. Improvements shall be located on any Residential site nearer to the front property line than twenty-five (25) feet. Subject to the provisions of Section 5.5 hereof, no Improvement shall be located 2 nearer than ten (10) feet to the rear property line or to any street side property line. For purposes of this Section 5.4 and other provisions of this Supplemental Declaration, the "front property line" is the common boundary of any Residential Site with a street, and in the case of a corner lot (with a common boundary on two streets or one street and a cul-de-sac) the boundary from which the Improvement set-back distance is larger. All Dwelling Units built in the Fifth subdivision shall face the front line of the Residential Site on which each such Dwelling unit is built unless e deviation from this provision is provided by a specific provision of e Supplemental Declaration or unless the deviation is approved in advance in writing by the Architectural Committee. The term "Improvements" as used in this Article V shall not include concrete drives, walks, landscaping, air conditioning units, fences,

caves, ducts and unroofed terraces; provided, however, in no event shall any portion of the Improvements on a Residential Site encroach upon another Residential Site.

The Architectural Committee shall have the right to grant exceptions or variances to the building set-back lines shown on the Plat when doing so will not be inconsistent with the overall plans for development of the Fifth Subdivision and such exceptions or variances are permitted by law.

Section 5.5. Composite Building Site. In the event that the Architectural Committee approves, in writing, the consolidation of one (1) or more adjoining Residential sites (or portions thereof) into one Residential Site, with the privilege of placing or constructing one (1) Dwelling Unit on such resulting Residential Site, then the side set-back lines for such Residential Site shall be measured from the resulting side property line of such Residential site rather than from the set-back line indicated on the Plat or described in section 5.4 above. The required building set-back line for the front property lines of such composite Residential Sites shall remain twenty-five (25) feet. Upon receipt of written approval of the Architectural Committee to consolidate one (1) or more Residential Sites into one (1) Residential Site, such composite Residential site shall thereupon be regarded as one (1) Residential Site for all purposes under this supplemental Declaration and the community Declaration.

Section 5.6. Visual Obstruction at the Intersections of Streets. No object or thing which obstructs sight lines at elevations between two (2) feet and six (6) foot above the streets in the Fifth Subdivision within the triangular area formed by the intersecting street property lines and the line connecting them at points twenty-five (25) feet from the intersection of the street lines (or extensions thereof) shall be placed, planted or permitted to remain on corner lots.

Section 5.7. Walls and Fences. No fence or wall may be built on any Residential site except as may be expressly permitted from time to time by written approval of the Architectural Committee at its sole and absolute discretion. Provided, however, the Architectural Committee shall not permit nor approve (1) any fence or wall constructed of chain link or any other material which is not, in the sole opinion of the Architectural Committee, aesthetically compatible with structures, fences or walls located on or adjacent to or visible from the particular Residential site; nor (ii) any fence or wall to be located nearer to the front property line than the front building set back line which exceeds two (2) feet in height; nor (iii) any fence or wall which, in the sole opinion of the Architectural Committee, unreasonably obstructs the adjacent property owner's visibility of the golf course area; nor (iv) any fence or wall which, in the sole opinion of the Architectural Committee, is, by design or construction, aesthetically or architecturally incompatible with any fence, wall or structure located on adjoining lots or visible from the particular Residential site. Authorization of the construction of any one or more fences or walls pursuant to this section shall not in any way obligate the Architectural Committee to authorize the construction of any other fence or wall. The Architectural Committee is hereby authorized to draft, publish and amend, from time to time, at its sole and absolute discretion, fence and wall requirements which Residential Sites located in the Fifth Subdivision. Such requirements shall in every way be consistent with the dual objectives of permitting high visibility of golf course and

other Common Areas from all Residential Sites and permitting only high-quality architectural construction and design.

Section 5.8. Removal of Trash and Debris During Construction. During the construction, repair and/or restoration of Improvements, each Owner or party constructing Improvements for an Owner ("Builder") shall remove and haul from the Residential Sites all tree stumps, trees, limbs, branches, underbrush and all other trash or rubbish cleared from the Residential site to permit construction of the Improvements, including landscaping. No burning of trash or other debris is permitted on any Residential Site, and no materials or trash hauled from any Residential site may be placed elsewhere within the project Area, unless approved in writing by the Architectural Committee. Additionally, each Owner or Builder, during construction of Improvements, shall continuously keep the Residential Site in a reasonably clean and organized condition. Papers, rubbish, trash, scrap and unusable building materials are to be kept, picked up and hauled from the Residential site on a regular basis. Other useable building materials are to be kept stacked and organized in a reasonable manner. No trash, materials or dirt shall be placed in any street. Any such trash, materials or dirt inadvertently spilling or getting into the street or street gutter shall be removed, without delay, not less frequently than daily.

Section 5.9. Access Easement for Owners. A nonexclusive easement is hereby granted to each owner in and to Residential Sites for the purpose of reasonable and necessary access to such Owner's Residential Site for construction, maintenance and repair of Improvements thereon, provided that the Owner using an adjacent Residential Site for access purposes (the "Easement Site") shall keep such Easement Site free of any trash, rubbish and/or any other materials at all times during or after construction. Prior to any exercise of the access easement granted in this Section 5.8, the Owner or Builder of the Residential site intending to exercise such easement upon, over or across the Easement site shall give notice of such intent to the owner (or Occupant) of the Easement site. Unless otherwise authorized in writing by the Owner of the Easement Site, such access easement may be utilized only between the hours, local time, of 7:00 a.m. to 8:00 p.m., Monday through Friday, and 9:00 a.m. to 6:00 p.m., Saturday, and may be utilized only if the owner (or Occupant) intending to use such access easement gives at least twenty-four (24) hours notice (oral or written) to the Owner (or Occupant) of the Easement Site (except in the case of an emergency or in the event that no Improvements have been constructed on the Easement site, in which case no notice need be given). In all events, the use of the Easement site shall be exercised in such manner as to avoid any unreasonable or unnecessary interference with the possession, use or enjoyment of the Easement Site by the Owner (or Occupant) of such Basement site.

ARTICLE VI

EASEMENTS AND UTILITIES

Section 6.1. Utility Easements on Plat. The utility easements shown on the Plat are dedicated with the reservation that such utility easements are for the use or benefit of any public or private utility operating within the Project Area in Galveston County, Texas, as well as for the benefit of the Association and the Owners to allow for the construction, repair maintenance and operation of a system or systems of electric light and power, telephone lines, gas, water, sanitary sewers, storm sewers and any other utility or service which the Declarant or Association may find necessary or proper.

Section 6.2. Title of Utility Lines. The title conveyed to any Residential Site within the Fifth Subdivision, shall not be held or construed to include the title to the water, gas, electricity, telephone, storm sewer or sanitary sewer lines, poles, pipes, conduits or other appurtenances or facilities constructed by the Declarant or Association, or public or private utility companies upon, under, along, across, or through such utility easements; and the right (but no obligation) to construct, maintain, repair and, operate such systems, utilities, appurtenances and facilities is reserved to the Declarant or Association and their successors and assigns. The Owners of the respective Residential Sites shall not be deemed to separately own pipes, wires, conduits, or other service lines running through their property which are utilized for or serve other Residential Sites, but each Owner shall have an easement in and to the aforesaid facilities as shall be necessary for the use, maintenance and enjoyment of his Residential Site.

Section 6.3. No Improvements to be Constructed Over Easements. No Improvements shall be located over, under, upon or across any portion of any utility easement, except as otherwise provided herein. The owner of each Residential site shall have the right, subject to other provisions of the community Declaration and this supplemental Declaration covering architectural approval of Improvements, to construct, keep and maintain landscaping, paving and drives across any utility easements across the front of his Residential Site and shall be entitled to cross such utility easements at all times for the purpose of gaining access to his Residential Site. The Owner of each Residential Site shall also have the right, subject to other provisions of the community Declaration and this Supplemental Declaration covering architectural approval of Improvements, to construct, keep and maintain landscaping, air conditioning units and equipment and similar equipment over, across or upon any utility easements along the side of a Residential Site (other than along any side of a Residential site which is adjacent to a street right-of-way) and shall be entitled to cross such utility easements at all times for the purpose of gaining access to his Residential Site.

Section 6.4. No Liability to Owners. Neither the Declarant or Association, nor their successors or assigns, shall be liable to the Owners for any damage done by any utility company or any of their agents or employees to shrubbery, trees, flowers or other property of any Owner situated on a portion of a Residential Site covered by a utility easement.

ARTICLE VII

ANNEXATION OF DEVELOPMENT LAND

Section 7.1. Further Development. Reference is hereby made to the fact that Declarant, and certain affiliates of 3 Declarant or Declarant's general partners, currently own other tracts or parcels of land situated within the Project Area or may hereafter acquire other land within the vicinity of the project Area (which land now owned by Declarant or hereafter acquired by Declarant is collectively herein referred to as the "Development Land". It is currently contemplated by Declarant and the aforementioned affiliates that a portion of the Development Land will be developed in various stages or phases for residential purposes; however, the foregoing is only a current intention and is subject to change without notice. It is also the present intention of Declarant and such affiliates that if such development occurs, mutual easements (including utility easements) licenses and rights shall be granted for the benefit of the Association and Owners of Dwelling Units in the Project, and the present and future owners and tenants owning or leasing improvements in any developments now or hereafter constructed on the Development Land. In order to effectuate such intentions, certain easements are herein retained and granted, and provision is made for certain rights to be granted to the Association or the Owners to acquire easements and rights with respect to current and future development on the Development Land. From and after the date hereof until the Election Date, Declarant shall retain and have the power, without the consent of any other owner or the Community Association, to annex portions of the Development Land into the Fifth Subdivisions provided that the property so annexed is to be developed in a manner similar to the Fifth Subdivision in accordance with a general plan of development under which (i) the architectural standards prevailing within the project Area will be continued in each annexed property, (ii) the type of Dwelling Units to be constructed in such annexed property will be similar or greater in value and cost to the Dwelling Unit in the project Area, and (iii) the annexed property will become subject to assessment in the same manner as in prevailing for the project Area. Declarant shall also be entitled to annex portions of the Development Land into the Fifth Subdivision after the Election Date, without the consent of any other Owner or the Community Association, provided that the first annexation proposed by Declarant subsequent to the Election Date is effected prior to the third annual anniversary of the Election Date, as extended by Excusable Delays, and any subsequent annexation proposed by Declarant is effected prior to the third annual anniversary of the Recordation of the most recently Recorded Supplemental Declaration annexing a portion of the Development Land into the Fifth Subdivision, as extended by Excusable Delays. If Declarant desires to annex portions of the Development Land into the Fifth Subdivision at any time after the third annual anniversary of the Election Date or the third annual anniversary of the Recordation of the most recently Recorded Supplemental Declaration annexing a portion of the Development Land into the Fifth subdivision, Declarant shall be entitled to annex such Development Land into the Fifth Subdivision with the written approval (by written instrument or written ballot) of those Members holding not less than sixty seven percent (67) of the voting power within the Association (exclusive of the voting power of the Declarant). However, any

annexation subsequent to an annexation approved by such members shall not require the vote of the Members described in the preceding sentence if such annexation occurs prior to the third annual anniversary of the Recordation of the most recently Recorded Supplemental Declaration annexing a portion of the Development Land into the Fifth Subdivision, as extended by Excusable Delays. The additions authorized under this Section 7.1 shall be made by filing a Supplemental Declaration of record with respect to the property to be annexed into the Fifth subdivision. Such Supplemental Declaration may contain complimentary additions and modifications of the covenants and restrictions much contained in this Supplemental Declaration as may be necessary to reflect the different character, if any, of the additional property and the Improvements to be constructed thereon. In no event, however, shall such Supplementary Declaration revoke, modify or add to the covenants established by this Supplemental Declaration with respect to the property described on Exhibit "A" attached hereto.

Section 7.2. Easements and Rights Presently Reserved. Declarant hereby reserves unto itself, its successors and assigns, a nonexclusive easement and right-of-way for. ingress, egress and parking over, across and through all streets and roadways (private or otherwise) shown on the Plat, said easement and right-of-way to expire on the Election Date, if Declarant has not, prior to such date, annexed portions of the Development Land into the Fifth Subdivision.

Section 7.3. Obligation to Grant Reciprocal Rights. Declarant may, from time to time, assign one or more of the easements set out in this Article VII to such personal or entities as it desires, including but not limited to an owner's associations, but in no event to any person or entity that does not have an interest in a tract or parcel of land situated within the Development Land, it being intended that the right to use much easements be limited to parties residing on or using the Development Land or the project, and their guests and invitees. No assignment of any such easement or easements shall be made unless concurrently therewith the parties, or representatives thereof, who are being granted much rights also grant to the Owners in the Fifth Subdivision or the Association a reciprocal easement or easements with respect to any if similar facilities, if any, owned by such parties and located on the Development Lend, or any part thereof. Subject to all of the provisions of this Article VII, Declarant and its successors and assigns may make multiple nonexclusive assignments of the easements herein granted to it.

Section 7.4. Allocation of Expenses. If any of the easements and rights granted by this Article VII are assigned to other entities or persons in connection with developments on the Development Land as set out in Section7.2 above, all such assignments shall provide that the assignees thereunder shall bear their proportionate share of the costs of maintaining, using and operating the street, road, recreational facility or other facility, as the case may be, as to which such right in granted. Such sharing of costs and expenses shell be based upon the actual costs of ownership, operation and maintenance of the facility in question, and shall be borne pro rate by all persons having the right to make use thereof based upon the number of Residential Sites or other residential units owned or leased by such assignee and the number of Residential Sites having said rights. The time of payment of such costs, and the methodology of ascertaining same, shall be specified in the instrument from Declarant or its successors and assigns to its assignee and shall be binding upon the Owners and the Community Association and such assignees

provided that the cost allocation shall be based upon the basis as herein above provided or some other equitable basis.

Section 7.5. Authority of Board. The Board shall have, and is hereby granted, the necessary and requisite authority to enter into such cross-easement and cross-use agreements, or other agreements howsoever designated, as may be necessary to effectuate the intents and purposes of this Article VII.

Section 7.6. Development Land. This supplemental Declaration, including without limitation this Article VII, shall have no force or effect and shall not constitute any encumbrance with respect to the Development Land or any part thereof. Reference is made herein in this Article VII to the Development Land solely for purposes of describing certain reciprocal easements and other rights that may hereafter arise as between the Project Area and the Development Land and limiting the parties to whom the easements hereby reserved with regard to the Project may be assigned. No easements, or rights are hereby granted or reserved as to the Development Land, and no easement or other right referred to in this Article VII with respect to the Development Land or any part thereof shall be of any force or effect unless set forth in a document executed by the owner or owners of the part of the Development Land to be subject to such right or easement, which document, or a memorandum thereof, is hereafter recorded in the office of the Clerk and Recorder of Galveston county, Texas.

ARTICLE VIII

GAS SERVICE

Section 8.1. Gas Service. Entex, Inc. has agreed to provide natural gas service to all Residential Sites, provided certain minimum usage is made of such service. Pursuant to the contract providing such service, all Dwelling Units shall have a minimum of gas water heating, and gas central comfort heating, or pay a non-utilization fee. If, however, any Dwelling Units completed in the Fifth Subdivision do not utilize both gas water heating and gas central comfort heating appliances, then the Owner of such Dwelling unit at the time of constructing such improvements shall pay to Entex, Inc. the non-utilization of gas facilities charge set by Entex, Inc. for such Dwelling Unit. This non-utilization charge shall be due thirty (30) days from completion of such Dwelling unit. In the event this non-utilizing charge is not timely paid by the Owner of the non-utilizing Dwelling Unit, after demand is made for such payment, the Declarant or the Association may, at their option, pay such charge and the payment so made, if any, shall subject such Dwelling Unit to a Reimbursement Assessment.

ARTICLE IX

MISCELLANEOUS PROVISIONS

Section 9.1. Amendment and Duration. This Supplemental Declaration may be amended or repealed at any time only by complying with the requirements of Sections 11.2, 11.3 (including the provisions of Section 11.3 of the Community Declaration pertaining to Recreation Cost Centers, if applicable) and 11.4 of the Community Declaration as if they applied to this Supplemental Declaration; provided, however, that the approval under Section 11.3 of the Community Declaration shall require only the approval of not less than seventy-five percent (75%) of the voting power, present in person or by proxy, of the Owners of Residential sites within the Fifth subdivision (inclusive of the voting power of Declarant) and shall not require the approval of any Government Mortgage Agencies. Unless amended or repealed as provided herein, this Supplemental Declaration shall continue and remain in full force and effect for so long as the Community Declaration remains in effect, in accordance with Article XI, section. 11.1 of the Community Declaration. All or a portion of the Fifth Subdivision maybe withdrawn from the coverage of this Supplemental Declaration by Declarant and/or the Owners, as applicable, by complying with the same procedure for withdrawing property from the coverage of the Community Declaration, as set forth in Section 3.5 of the Community Declaration. All references to "this Community Declaration" and to the "Community Association" in Sections 3.5, 11.19 11.21 11.3 and 11.4ofthe Community Declaration shall be deemed to refer to this Supplemental Declaration and the Condominium Association, respectively. The reference to the "Appointment Period" in Section 11.2 of the Community Declaration shall be deemed to refer to the Election Date and the reference to the "Community Association Area" in Section 11.4 the Community Declaration shall be deemed to refer to the Third Subdivision.

Section 9.2. Enforcement and No Representations. Reference is hereby made to the provisions of Sections 11.14, 11.15, 11.16, 11.17, 11.18, 11.19, 11.20, 11.21 and 11.22 of the Community Declaration, which sections are hereby incorporated in this Supplemental Declaration by such reference as though set forth fully herein, with all references to "this Community Declaration" in such sections of the community Declaration being deemed to refer to this Supplemental Declaration and all references to the "Community Association" in such sections of the Community Declaration being deemed to refer to both the Community Association. The reference to "Annexable Area" in Section 11.18 of the Community Declaration shall be deemed to refer to the Development Land.

Section 9.3. Mortgage Protection. Reference is hereby made to the provisions of Sections 11.6. 11.7, 11.8, 11.9, 11.10, 11.11 and 11.12 of the community Declaration, which sections are hereby incorporated in this Supplemental Declaration by such reference as though set forth fully herein, with all references to "this Community Declaration", "the Community Association Area", "the Community Association Properties", "the Community Association" and "Assessments" in such sections of the community Declaration being deemed to refer to this Supplemental Declaration, the Fifth Subdivision, and the common Areas, respectively. Additionally, the reference to "the liens described in Article VIII of this Community Declaration" in Section 11.18 of the Community

Declaration shall be deemed to refer to the liens described in Article X of this Supplemental Declaration.

Section 9.4. Vacating of Plat or Correction of Plat by Declarant and Owners. No provision of this Supplemental Declaration shall preclude the Declarant and/or Owners of Residential Sites in the Fifth subdivision from filing a replat to correct any error in the original platting or replatting of such Residential Sites in the Fifth subdivision provided that such vacating or replatting is done in accordance with Texas Revised Civil statutes, Article 974a, such as an error in any course or distance shown on the prior plat, an error in the description of the real property shown on the prior plat or any other type of scrivener or clerical error or omission in the description of the real property on the prior plat or otherwise.

Section 9.5. Restrictions Construed Together. All of the provisions of this Supplemental Declaration shall be liberally construed together with the Community Declaration to promote and effectuate the fundamental concepts of the Community Association Area, as set forth in the Community Declaration.

Section 9.6. Severability. Each of the provisions of this Supplemental Declaration shall be deemed independent and severable and the invalidity or unenforceability or partial invalidity or partial unenforceability of any provision or portion thereof shall not affect the validity of enforceability of any other provision.

Section 9.7. Number and Gender. Unless the context requires a contrary construction, the singular shall include the plural and the plural the singular; and the masculine, feminine or neuter shall each include the masculine, feminine and neuter.

Section 9.8. Captions for Convenience. The titles, headings and captions used in this Supplemental Declaration are intended solely for convenience of reference and shall not be considered in construing any of the provisions of this Supplemental Declaration.

Section 9.9. Notices. Reference is hereby made to Section 11.13 of Community Declaration, which section is hereby incorporated in this Supplemental Declaration by such reference as though set forth fully herein, with all references to "this Community Declaration" and to the "Community Association" in such section of the Community Declaration being deemed to refer to this Supplemental Declaration.

Section 9.10. Delay in Enforcement. No delay in enforcing the provisions of this Supplemental Declaration as to any breach or violation thereof shall impair, damage or waive the right of any party entitled to enforce the same to obtain relief against or recover for the continuation or repetition of such breach or violation or any similar breach or violation thereof at and later time or times.

EXECUTED on thin the 20th day of September, 1984.

SOUTH SHORE HARBOUR DEVELOPMENT,
A Texas Joint Venture,

ATTEST:

By: Anrem Corporation,
a Texas corporation,
Managing General partner

By: _____
MARC CUENOD, President

003-39-2110

THE STATE OF TEXAS

COUNTY OF GALVESTON

BEFORE ME, the undersigned authority, on this day personally appeared Marc Cuenod, President of Anrem Corporation, a Texas Corporation, which is a venture of South shore Harbour Development, a Texas joint venture, 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, as the act and deed of said corporation and that he was authorized to do so.

GIVEN under my hand and seal of office this the ____ day of _____, 1984.

TYPE: PRINT OR STAMP NAME
OF NOTARY AND COMMISSION
EXPIRATION DATE BELOW

NOTARY PUBLIC in and for the State of Texas

METES AND BOUNDS DESCRIPTION
GOLF COURSE PATIO HOMES
4.748 ACRES OF LAND
OUT OF THE MICHAEL MULDOUN LEAGUE GRANT ABSTRACT 18
LEAGUE CITY, GALVESTON COUNTY, TEXAS

Being 4.748 acres of land known as Reserve "B", South Shore Harbour, Section I as recorded in Volume 17, Pages 45 thru 48 of the Galveston County Map Records. Said 4.748 acres being more particularly described as follows:

BEGINNING at a 5/8-inch iron rod at the intersection of the Nest line of South Shore Boulevard (150-foot right-of-way) as recorded in said plat of South Shore Harbour, Section I and the North line of Masters Drive (70-foot right-of-way) as recorded in said plat of South Shore Harbour, Section I;

HENCE South 85° 50' 00" Nest, along the North line of said Masters Drive, 367.04 feet to a 5/8-inch iron rod and the beginning point of a curve to the right;

HENCE along said curve w the right and the North line of said Masters Drive, having a chord bearing North 76° 59' 51" West. 392.61 feet, a radius of 665.00 feet, a central angle of 34° 20' 18", a distance of 398.54 feet to a 5/8-inch iron rod;

HENCE North 46° 03' 57" East, 240.00 feet to a 5/8-inch iron rod;

HENCE North 60° 03' 15" East, 180.51 feet to a 5/8-inch iron rod;

HENCE North 84° 00' 00" East, 367.96 feet to a 5/8-inch iron rod on the West line of said South Shore Boulevard;

HENCE South 08° 30' 54" East, along the West line of said South Shore Boulevard, 360.73 feet to a 5/8-inch iron rod and the PLACE OF BEGINNING of the tract herein described, containing 4.748 acres of land, more or less. 3

DANNENBALM ENGINEERING CORPORATION
Consulting Engineers

FIRST AMENDMENT
TO
SUPPLEMENTAL DECLARATION
FOR THE
FIFTH SHBDIVISION
OF
SOUTH SHORE HARBOUR COMMUNITY ASSOCIATION, INC.

This first Amendment to the Supplemental Declaration is made as of this the 15th day of October, 1985 by South Shore Harbour Development Limited, a Texas Limited Par ownership ("Declarant").

P R E A M B L E

- A. Declarant is the owner of that certain real property described as the First subdivision in that certain Supplemental Declaration for the Fifth Subdivision of South Shore Harbour Community Association, Inc. (the "Supplemental Declaration"), which is recorded under County Clerk's File No. 8447778 and Film Code No 003-39-2089 in the Official Public Records of Real Property in Galveston county, Texas.
- B. Declarant, the owner of all property located within the Fifth Subdivision, desires to modify the Supplemental Restrictions as hereinafter set forth.

Therefore, Declarant hereby modifies the supplemental Declaration as follows:

Section 5.4 is amended to reduce the front set-back line from twenty-five (25) feet to twenty (20) feet and Section 5.4 shall hereafter read as follows:

Section 5.4. Building Set-Back Lines. No Improvements shall be located on any Residential Site nearer to the front property line than twenty (20) feet. Subject to the provisions of Section 5.5 hereof, no Improvement shall be located nearer than ten (10) feet to the rear property line or to any street side property line. For purposes of this Section 5.4 and other provisions of this Supplemental Declaration, the "front property line" is the common boundary of any Residential Site with a street, and in the case of a corner lot (with a common boundary on two streets or one street and a cul-de-sac) the boundary from which the Improvement set-back distance is larger. All Dwelling Units built in the Fifth Subdivision shall face the front line of Residential Site on which each such Dwelling Unit is built unless a deviation from this provision is provided by a specific provision of a supplemental Declaration or unless the deviation is approved in advance in writing by the Architectural Committee.

The term "Improvements" as used in this Article V shall not include concrete drives, walks, landscaping, air conditioning units, fences, eaves, ducts and unroofed terraces; provided, however, in no event shall any portion of the Improvements on a Residential Site encroach upon another Residential site.

The Architectural committee shall have the right to grant exceptions or variances to the building set-back lines shown on the plat when doing so will not be inconsistent with the overall plans for development of the Fifth Subdivision and such exceptions or variances are permitted by law.

IN WITNESS WHEREOF, Declarant has executed this First Amendment to Supplemental Declaration for the Fifth Subdivision of South Shore Harbour Community Association, Inc., on this the 15th day of October, 1985.

SOUTH SHORE HARBOUR DEVELOPMENT, LIMITED

By: ANREM CORPORATION, General Partner

By: _____
E. Marc Cuenod, President

THE STATE OF TEXAS

COUNTY OF GALVESTON

BEFORE ME, the undersigned authority, on this day personally appeared E. Marc Cuenod, President of Anrem Corporation, a Texas Corporation, which is a General Partner of South Shore Harbour Development, Limited, a Texas Limited Partnership, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same the purposes and consideration therein expressed, in the capacity therein stated, as the act and deed of said corporation and that he was authorized to do so.

Given under my hand and seal of office this the 15th day October, 1985.

NOTARY PUBLIC in and for the State of Texas

Notary's Name Printed or Typed
My Commission Expires: _____

HOLD FOR HARBOUR TITLE
SECOND AMENDMENT
TO
SUPPLEMENTAL DECLARATION
FOR THE
FIFTH SUBDIVISION
OF
SOUTH SHORE HARBOUR COMMUNITY ASSOCIATION, INC.

This Second Amendment to Supplemental Declaration is made as of the 15th day of October, 1985, by South Shore Harbour Development, Limited, a Texas Limited Partnership ("Declarant:").

PREAMBLE

A. Declarant is the owner of that certain real property described as the Fifth Subdivision in that certain Supplemental Declaration for the Fifth Subdivision of South Shore Harbour Community Association, Inc. (the "Supplemental Declaration"), which was recorded under County clerk's File No. 8447788 in Film Code No. 003-39-2089 in the Official Real Property Records of Galveston County, Texas.

B. Declarant is the owner of all of the property within the Fifth Subdivision and desires to modify the Supplemental Declaration as hereinafter set forth.

THEREFORE, Declarant hereby modifies the Supplemental Declaration by adding to the Supplemental Declaration the following Section 5.10.

Section 5.10. There is reserved herein an aerial easement for benefit of the adjacent Residential Site over which the Owner of the adjacent Residential Site may construct and maintain a roof overhang. The easement shall be located at least 7 feet above the ground level and shall be eighteen (18) inches in width. The easement shall be above and over the following describe property:

- 1) The westerly eighteen (18) -inches of Lots 2 through 13, inclusively;
- 2) The southerly eighteen (18) inches of Lots 13 through 16, inclusively;
- 3) The northerly eighteen (18) inches of Lots 18 and 19, inclusively;
- 4) The westerly eighteen (18) inches of Lots 20 through 24, inclusively.

5)The eighteen (18) inches of Common Area adjacent to the southerly boundary line of Lot 18.

The easement granted herein shall. be used solely for the construction and maintenance of a roof overhang and no other improvements other than a roof overhang may be constructed therein.

C. Except as modified herein, and as modified by the First Amendment to Supplemental Declaration for the Fifth Subdivision of South Shore Harbour Community Association, Inc., the Supplemental Declaration shall remain as originally written.

SOUTH SHORE HARBOUR DEVELOPMENT, LIMITED

By: ANREM CORPORATION, General Partner

By: _____
E. Marc Cuenod, President

THE STATE OF TEXAS

COUNTY OF GALVESTON

BEFORE ME, the undersigned authority, on this day personally appeared E. Marc Cuenod, president of Anrem Corporation, a Texas Corporation, which is a General Partner of South Shore Harbour Development, Limited, a Texas Limited Partnership, 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, as the act and deed of said corporation and that he was authorized to do so.

GIVEN under my hand and seal of office this the 15th, October, 1985.

NOTARY PUBLIC in and for the State of Texas

Notary's Name Printed or Typed
My Commission Expires: _____