

513-54-0770

THE STATE OF TEXAS	§	06/20/97 200441895 S505436	\$73.50
	§	KNOW ALL PERSONS BY THESE PRESENTS:	
COUNTY OF HARRIS	§		

513-54-0771

as set forth below.

NOW, THEREFORE, two thirds (2/3rds) of the Owners of Lots within the Subdivision hereby amend the Declaration as follows:

Article I, Section 1 of the Declaration is hereby amended to read as follows:

Section 1. "Association" shall mean and refer to HARVEST BEND, THE VILLAGE ASSOCIATION, INC., a Texas Non-Profit Corporation, its successors and assigns.

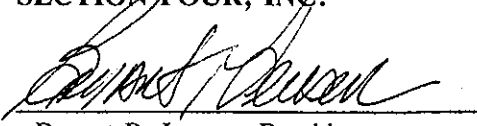
The amendment of the Declaration set forth above shall be deemed to be a part of and shall be interpreted in accordance with the Declaration. All provisions of the Declaration not amended hereby are hereby ratified and confirmed in each and every particular, and shall continue in full force and effect pursuant to the terms of the Declaration.

IN WITNESS WHEREOF, the President of the Association hereby executes this Amendment evidencing i) the Association's approval of this Amendment, and ii) the that Ballots attached hereto as Exhibit "A" and incorporated herein represent the approval of this modification to the Declaration by at least two thirds (2/3rds) of the Owners of the Lots in the Subdivision to be effective upon its filing of record in the Official Public Records of Real Property of Harris County, Texas. The President of Harvest Bend, The Village, Inc. also joins in the execution of this Amendment to evidence the approval of this Amendment and the annexation of the Subdivision into the jurisdiction of the Association by i) the Board of Directors of the Association, and ii) at least two-thirds (2/3rds) of the members of the Harvest Bend, The Village, Inc. as required in its Articles of Incorporation.

DATED this 20th day of May, 1997.

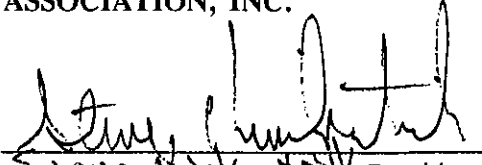
COMMUNITY ASSOCIATION
HARVEST BEND, THE VILLAGE
SECTION FOUR, INC.

By:


Bryant P. Jensen, President

HARVEST BEND, THE VILLAGE
ASSOCIATION, INC.

By:

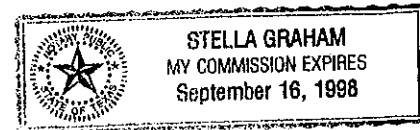

Steve Kirkpatrick, President

513-54-0772

STATE OF TEXAS §
 §
COUNTY OF HARRIS §

Before me, a notary public, on this day personally appeared Bryant P. Jensen, President of Community Association Harvest Bend, The Village, Section Four, Inc., known to me to be the person whose name is subscribed to the foregoing instrument and, being by me first duly sworn and declared that he executed same in the capacity and consideration therein expressed. Given under my hand and seal of office this the 20th day of May, 1997.

Stella Graham
NOTARY PUBLIC - STATE OF TEXAS



STATE OF TEXAS §
 §
COUNTY OF HARRIS §

Before me, a notary public, on this day personally appeared STEVE KIRKPATRICK, President of Harvest Bend, The Village Association, Inc., known to me to be the person whose name is subscribed to the foregoing instrument and, being by me first duly sworn and declared that he/she executed same in the capacity and consideration therein expressed. Given under my hand and seal of office this the 20th day of May, 1997.

Melissa J. Scholl
NOTARY PUBLIC - STATE OF TEXAS
Commission Expires: 10-3-2000

Return to:
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Houston, Texas 77057