

NOW, THEREFORE, the Declarant hereby annexes the Annexed Property into jurisdiction of the Association and declares that the Annexed Property shall be included as Property under the Declaration (as defined in the Declaration) and shall be subject to all provisions of the Declaration.

The Property under the Declaration shall now be defined as 91.6466 acres of land in the William Francis Survey, Abstract No. 26, Harris County, Texas, being all of Barker Lake, Section 1, as recorded in Film Code Number 505009 of the Harris County Map Records and all of Barker Lake, Section 2 as recorded in Film Code Number 574053 of the Harris County Map Records.

Declarant hereby clarifies that Article III (D) of the Declaration is applicable to Barker Lake Section 1, only. Article III(D) of the Declaration is hereby amended to include the minimum square footage requirements for all Dwellings to be constructed on the Annexed Property as follows:

Article VIII
D

In Block 1, Lots 1 through 17; Block 4, Lots 23 through 34 and Block 5, Lots 1 through 13, all one story Dwellings must contain a minimum of 1900 square feet of living area and all two story Dwellings must contain a minimum of 2100 square feet of living area, unless otherwise approved by the ARC. In Block 1, Lots 18 through 65; Block 2, Lots 1 through 24; Block 3, Lots 1 through 9; and Block 4, Lots 1 through 22, all one story Dwellings must contain a minimum of 1800 square feet of living area and all two story Dwellings must contain a minimum of 2100 square feet of living area, unless otherwise approved by the ARC.

These square footages shall not include porches, garages, or other non-air conditioned areas. The ARC reserves the right to review all architectural plans for the aesthetic impact of the square footage distribution between the first and second floors and reject any plans in which this distribution is not visually compatible with the architectural character of Barker Lake.

Article VII (T)(4) of the Declaration is hereby amended so that all Lot Owners in the Annexed Property shall be required to construct a fence on all lake front Lots along the rear property line.

The Association hereby provides that the Annual Assessment, as defined in Article XIII (C)(2) of the Declaration, for the year 2005 is \$554 per Lot.

The Association hereby acknowledges the annexation and accepts jurisdiction over the Annexed Property.

Executed to be effective as of the 15th day of February, 2005.

(2)
107

DECLARANT:

TBJ PROPERTIES, INC.,
a Texas corporation

By: *Joe L. Thomas*
Joe L. Thomas, Executive Vice-President

ASSOCIATION:

BARKER LAKE HOMEOWNERS ASSOCIATION,
INC., a Texas non-profit corporation

107

By: *Joe L. Thomas*
Joe L. Thomas, President

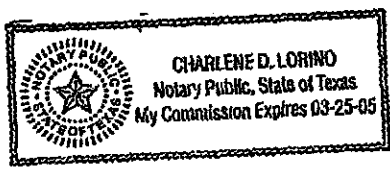
RECEIVED FEB 17 2005

FILED
05 FEB 17 PM 1:35
Joe L. Thomas
COUNTY CLERK
HARRIS COUNTY, TEXAS

THE STATE OF TEXAS §
COUNTY OF HARRIS §

This instrument was acknowledged before me on the 15th day of February, 2005 by Joe L. Thomas, Executive Vice-President of TBJ PROPERTIES, INC., a Texas corporation, on behalf of said corporation

(SEAL)



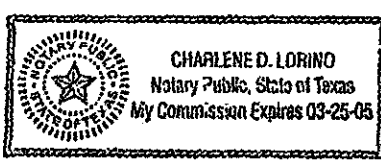
Charlene D. Lorino
Notary Public in and for the State of Texas

Charlene D. Lorino
Name printed or typed
My commission expires:
3/25/05

THE STATE OF TEXAS §
COUNTY OF HARRIS §

This instrument was acknowledged before me on the 15th day of February, 2005, by Joe L. Thomas, President of BARKER LAKE HOMEOWNERS ASSOCIATION, INC., a Texas non-profit corporation, on behalf of said non-profit corporation.

(SEAL)



Charlene D. Lorino
Notary Public in and for the State of Texas

Charlene D. Lorino
Name printed or typed
My commission expires:
3/25/05

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 the Public Records on the date and at the time stamped hereon by me; and was duly RECORDED in the Official Public Records of Real Property of Harris County, Texas on

FEB 17 2005



Brenda B. Keyman
COUNTY CLERK
HARRIS COUNTY, TEXAS

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