

**FIRST AMENDMENT TO WINDSOR PARK LAKES, SECTION NINE
DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS**

STATE OF TEXAS §
 § KNOW ALL BY THESE PRESENTS:
COUNTY OF HARRIS §

As of this 26th day of September, 2007, WINDSOR PARK ESTATES, LTD., a Texas limited partnership with an office at 10410 Windermere Lakes Blvd., Houston, Texas 77065 ("Developer"), hereby adopts and places into effect the following amendments to the "Windsor Park Lakes, Section Nine Declaration of Covenants, Conditions, and Restrictions" ("Declaration") of the Windsor Park Lakes, Section Nine, a 13.963 acre Subdivision out of the J.N.O Smith Survey A-691, Harris County, Texas, as now recorded under Harris County Clerk's File No. 611116. This amendment is adopted pursuant to the reserved authority of the Developer to adopt amendments on or before May 11th, 2012, as stated in Article X of the Declaration. The Developer finds and states its opinion that the amendment set forth below will beneficially affect the overall plan of development of the subdivision and hereby adopts the following amendments.

1. Article V, Section C, Other Structures, Paragraph 5 shall be amended by deleting the language "twenty feet (20') from the second line and replacing it with "ten feet (10').

IN WITNESS WHEREOF, Windsor Park Estates, Ltd. has set its hand by its duly authorized officials as of the date set forth above.

WINDSOR PARK ESTATES, LTD.
a Texas limited partnership

By: CAMCORP MANAGEMENT, INC.,
Its General Partner.

By: *Jennie Trapolino*
Jennie Trapolino, Vice President

THE STATE OF TEXAS §
COUNTY OF HARRIS §

BEFORE ME, the undersigned authority, personally appeared Jennie Trapolino in her capacity as Vice President of Camcorp Management, Inc., general partner of Windsor Park Estates, Ltd., 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 considerations therein expressed, in the capacity stated, and on behalf of and as the act and deed of such corporation, as sole general partner of Windsor Park Estates, Ltd.

GIVEN UNDER MY HAND AND SEAL this 27th day of September 2007.

Renee C Hays
Name: Renee C Hays
My Commission Expires: 4/8/10

