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DECLARATION OF ANNEXATION

FOR

HARBOR VIEW VILLAGE SECTION ONE

THE STATE OF TEXAS X

COUNTY OF FORT BEND X

THIS DECLARATION OF ANNEXATION is made by LAKE OLYMPIA DEVELOPMENT, N.V., a Netherlands Antilles corporation, doing business as LAKE OLYMPIA DEVELOPMENT CORPORATION ("Declarant").

W I T N E S S E T H:

WHEREAS, Declarant is the owner of the properties described on Exhibit "A", "B" and "C" which are attached hereto and incorporated by reference for all purposes (the "Property") upon which Declarant proposes to develop a residential/mixed use commercial community to be known as Lake Olympia pursuant to a common or uniform plan or scheme of development; and

WHEREAS, by virtue of a Declaration of Covenant, Conditions and Restrictions (the "Declaration") recorded in Volume 1355, Page 709, of the Official Records of Fort Bend County, Texas, and supplemented by instrument recorded in Volume 2020, at Page 1988, of the Official Records of Fort Bend County, Texas, Declarant has created, out of that portion of the Property which is more particularly described in the Declaration, a subdivision known as PALMER PLANTATION AT LAKE OLYMPIA SECTION ONE and has imposed upon such subdivision the covenants, conditions and restrictions described in the Declaration; and

WHEREAS, as contemplated by the Declaration, Declarant now desires to create, out of that portion of the Property, more particularly described on Exhibit "D" which is attached hereto and incorporated herein by reference for all purposes, a subdivision to be known as HARBOR VIEW VILLAGE AT LAKE OLYMPIA SECTION ONE (the "Subdivision") and to impose upon the property constituting the Subdivision, the covenants, conditions and restrictions described in the Declaration, except to the extent that the same are modified or amended herein, all as a part of

Ret: LAKE Olympia Dev.
2700 LAKE OLYMPIA PARKWAY
MISSOURI CITY, TX. 77459

Declarant's uniform plan or scheme for development of the Property.

NOW, THEREFORE, Declarant hereby declares that all of the Subdivision shall be held, sold and conveyed subject to all of the easements, restrictions, covenants, and conditions described in the Declaration, which is incorporated herein by reference for all purposes, except to the extent that the Declaration is specifically amended herein, all of which easements, restrictions, covenants and conditions shall run with the property constituting the Subdivision and shall be binding upon any person or entity owning or claiming any right, title or interest in or to any portion of the property constituting the Subdivision, and their heirs, successors and assigns, and all of which shall inure to the benefit of, and be enforceable by, Declarant and each owner (as defined in the Declaration); provided, however, that the easements, restrictions, covenants and conditions of the Declaration, so far as they affect the Subdivision, are amended as follows:

1. The Subdivision shall constitute, and the restrictions, covenants and conditions of this Declaration of Annexation shall only cover and affect the following described property:

Lots One through Three, inclusive, in Block One all in Harbor View Village at Lake Olympia, Section One, a subdivision in Fort Bend County, Texas according to the map or plat thereof, recorded on Slide 923B in the Plat Records of Fort Bend County, Texas.

2. The Declaration is further amended by substitution of the Exhibits "E" and "F" which are attached hereto and incorporated herein by reference for all purposes, for the Exhibits "E" and "F" which are attached to this Declaration.

3. Section Ten of Article VII of the Declaration is amended by adding thereto the following;

No portion of any deck, porch, patio or other similar structure shall be erected or allowed to extend on any portion of any WATERWAY LOT to a height of more than one (1') foot above the natural elevation of the Lot at any point on the Lot. No structure of any kind shall be so placed on that portion of any Waterway Lot behind the house erected thereon so as to prevent or impair the view of any lake or waterway from any adjoining Waterway Lot.

4. Except to the extent that the Declaration is specifically amended herein, all of the covenants, conditions, restrictions and reservations contained in the Declaration shall be and remain in full force and effect.

5. All words, phrases or terms used herein shall have the same meaning as contained in the Declaration, unless a contrary definition is given herein.

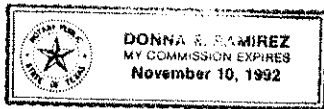
IN WITNESS WHEREOF, the undersigned being the Declarant herein, has hereunto set its hand and seal this 13th day of February, ~~1988~~ 1989. A

LAKE OLYMPIA DEVELOPMENT, N.V.,
a Netherlands Antilles Corporation
d/b/a LAKE OLYMPIA DEVELOPMENT
CORPORATION

BY: *Andrew Choy*
ANDREW CHOY, President

THE STATE OF TEXAS X
COUNTY OF FORT BEND X

This instrument was acknowledged before me on the 13th day of February, 1989 ~~1988~~ by ANDREW CHOY, President of LAKE OLYMPIA DEVELOPMENT, N.V., a Netherlands Antilles Corporation, d/b/a LAKE OLYMPIA DEVELOPMENT CORPORATION, on behalf of said corporation.



Donna E. Ramirez
NOTARY PUBLIC IN AND FOR
THE STATE OF TEXAS
NAME: Donna E. Ramirez
MY COMMISSION EXPIRES: 11/10/92

