

**CORRECTION OF
ANNEXATION AGREEMENT AND DECLARATION
FOR
LAND TO BE DEVELOPED AS MEADOW LAKE, SECTIONS 4, 5 AND 6**

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**CORRECTION OF
ANNEXATION AGREEMENT
AND
DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS
FOR
LAND TO BE DEVELOPED AS MEADOW LAKE, SECTIONS 4, 5 AND 6**

FILE _____ ROUTE _____

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STATE OF TEXAS §
§
COUNTY OF HARRIS §

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WHEREAS, Speed Holdings, L.L.C. and Meadow Lake Homeowners Association, caused that certain instrument entitled "Annexation Agreement and Declaration of Covenants, Conditions and Restrictions for Meadow Lake, Sections 4, 5 and 6" ("the Annexation Agreement") to be recorded in the Official Public Records of Real Property of Harris County, Texas on April 8, 1999 under Clerk's File No. T649118; and

WHEREAS, part of the land described in Exhibit "A" attached to the Annexation Agreement, that being the tract consisting of 8.226 acres more or less, was originally intended to be developed as Meadow Lake, Section Five (5), but was subsequently developed as Meadow Lake, Section Seven (7); and

WHEREAS, part of the land described in Exhibit "A" attached to the Annexation Agreement, that being the tract consisting of 10.572 acres more or less, was originally intended to be developed as Meadow Lake, Section Six (6), but was subsequently developed as Meadow Lake, Section Five (5); and

WHEREAS, the Annexation Agreement is incorrect in its reference to land to be developed as Meadow Lake, Section Six (6), since no part of the land described in Exhibit "A" to the Annexation Agreement was developed as Meadow Lake, Section Six (6);

NOW, THEREFORE, FDC Properties, Ltd., successor owner of land described in Exhibit "A" to the Annexation Agreement, and Meadow Lake Homeowners Association, file this "Correction of Annexation Agreement and Declaration of Covenants, Conditions and Restrictions for Land to be Developed as Meadow Lake, Sections 4, 5 and 6" for the purpose of providing notice to all persons that the land described in the Annexation Agreement was and is being developed as Meadow Lake, Sections 4, 5 and 7, not Meadow Lake, Sections 4, 5 and 6, as originally intended.

This document does not affect the annexation of the land described in Exhibit "A" to the Annexation Agreement. Rather, it merely corrects the numerical designations of the sections of Meadow Lake which comprise the land described in Exhibit "A" to the Annexation Agreement.

EXECUTED on the date(s) set opposite each name, to be effective upon recording in the

68153-1

Official Public Records of Real Property of Harris County, Texas.

FDC PROPERTIES, LTD.
A Texas Limited Partnership

Date: 5.22.01

By: Frey Development Companies, Inc.
Its General Partner

By: [Signature]
William H. Frey, President

304

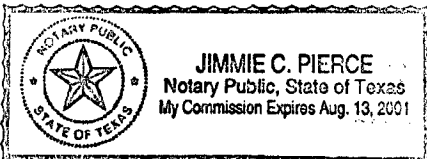
MEADOW LAKE HOMEOWNERS ASSOCIATION

Date: 4-26-01

By: [Signature]
Shelia Crianza, President

BEFORE ME, a notary public, on this day personally appeared ~~William H. Frey, President of Frey Development Companies, Inc., General Partner of FDC Properties, Ltd.~~ ^{Sheila Crianza, President of Meadowlake Village Homeowners Association} known to me to be the person whose name is subscribed to the foregoing document and, being by me first duly sworn, declared that he executed this document for the purposes and in the capacity herein expressed.

Given under my hand and seal of office this 26th day of April, 2001.



[Signature]
Notary Public in and for the State of Texas

BEFORE ME, a notary public, on this day personally appeared ~~William H. Frey, President of Frey Development Companies, Inc., General Partner of FDC Properties, Ltd.~~ known to me to be the person whose name is subscribed to the foregoing document and, being by me first duly sworn, declared that she executed this document for the purposes and in the capacity herein expressed.

Given under my hand and seal of office this 22nd day of MAY, 2001.

[Signature]
Notary Public in and for the State of Texas

RETURN TO:
BUTLER & HAILEY, P.C.
1616 S. VOSS RD., SUITE 500
HOUSTON, TEXAS 77057



68153-1

BUTLER & HAILEY, P.C.
1616 S. VOSS RD., SUITE 500
HOUSTON, TEXAS 77057

RECORDERS MEMORANDUM
ALL BLACKOUTS, ADDITIONS AND CHANGES
WERE PRESENT AT THE TIME THE INSTRUMENT
WAS FILED AND RECORDED.

ARTICLE XIII
Incorporator

The name and street address of the incorporator is:

Name	Address
Rick S. Butler	1616 South Voss Road, Suite 500 Houston, Texas 77057

IN WITNESS WHEREOF, for the purpose of forming this corporation under the laws of the State of Texas, I, the undersigned, constituting the incorporator of this corporation, have executed these Articles of Incorporation on this the 14th day of March, 2001.

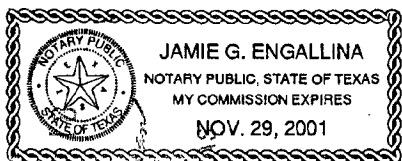
Rick S. Butler

Rick S. Butler

THE STATE OF TEXAS §
 §
 COUNTY OF HARRIS §

I, the undersigned authority, a Notary Public in and for the State of Texas, do hereby certify that on the 14th day of March, 2001, personally appeared RICK S. BUTLER, who being by me first duly sworn, declared that he is the person who signed the foregoing Articles of Incorporation as incorporator and that the statements set forth in the Articles of Incorporation are true and correct.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year when written.



Jamie G. Engallina

 NOTARY PUBLIC - STATE OF TEXAS

FILED

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Brenda D. Keightley
 COUNTY CLERK
 HARRIS COUNTY, TEXAS

540-62-2932

540-62-2938

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 File Number Sequence 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

JUN - 1 2001



Barbara B. Johnson

COUNTY CLERK
HARRIS COUNTY TEXAS

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