

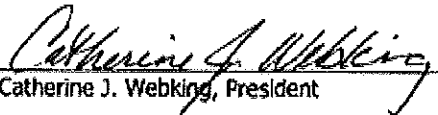
**STAGECOACH RANCH PROPERTY OWNER'S ASSOCIATION
RESTRICTION AMENDMENTS**

By affirmative vote of a majority of the property owners in each affected section by written ballot, the restrictions for Section II, Section III, Section IV, and Section V are amended as set forth below.

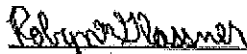
For Restriction Number 15, the first sentence of the fifth paragraph is amended as follows:

In order to provide a fund (hereinafter called "Maintenance Fund") for the proper maintenance of such common areas there is hereby imposed upon each tract in the subdivision an annual maintenance charge which shall not exceed ~~Ten-Twenty~~ and No/100 Dollars ~~(\$10.00) (\$20.00)~~ per acre contained within the exterior boundaries of such tract.

On behalf of the Board of the Stagecoach Ranch Property Owner's Association, I affirm the amendment to the restrictions for each section identified above.


Catherine J. Webking, President

SWORN TO AND SUBSCRIBED TO BEFORE ME on the 29th day of August, 2007.


Notary Public in and for the State of Texas

My Commission Expires: March 2, 2011



MISS COUNTY
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