



**AMENDMENT TO DECLARATION OF COVENANTS AND CONDITIONS, RULES,
REGULATIONS AND RESTRICTIONS FOR ESTATES LAKE**

STATE OF TEXAS §
 §
COUNTY OF FORT BEND §

WHEREAS, heretofore, a Declaration of Covenants and Conditions, Rules, Regulations and Restrictions for ESTATES LAKE (hereinafter referred to as the "Declaration") was executed and entered into by Lake Venice Property Owners Association, Inc. (hereinafter referred to as the "Association" or the "Declarant") on October 5, 1993, and was filed and recorded in Volume 2643, Page 1689, et seq., of the Deed Records of Fort Bend County, Texas; and

WHEREAS, the Declaration applies to that certain tract of land in Fort Bend County, Texas, being known as Estates Lake (also known as the "Small Lake") and is hereinafter referred to as the "Lake", and being more particularly described as follows, to wit:

All that parcel of land, known as ESTATES LAKE, containing 4.0 acres of land, more or less in Eldridge Lake, in the Brown and Belknap League, Abstract 15, Fort Bend County, Texas, and being more particularly described by metes and bounds on Exhibit "A" (attached to the original Declaration); and

WHEREAS, under the provisions of Paragraph 9 of the Covenants and Conditions, Rules, Regulations and Restrictions of the Declaration, the Rules and Regulations may be amended or terminated at any time by a two-thirds (2/3) majority vote of the Board of Trustees of the Association; and

WHEREAS, the Association desires to amend, in part, Paragraph 1 of the Covenants and Conditions, Rules, Regulations and Restrictions of the Declaration with regard to the use of Estates Lake; and

WHEREAS, at least two-thirds (2/3) of the Board of Trustees of the Association voted at a meeting of the Association to so amend Paragraph 1 of the Covenants, Conditions, Rules, Regulations and Restrictions of the Declaration with regard to the use of Estates Lake;

THEREFORE, Paragraph 1 of the Covenants, Conditions, Rules, Regulations and Restrictions of the Declaration is hereby amended to add the following:

"The Board of Trustees may, in its discretion, charge and levy uniformly applied fines to members and other persons who use the Lake and are not Members in Good Standing of the Association. The amount and frequency of the fine will be established from time to time and at any time by resolution of the Board of Trustees of the Association."

EXECUTED this 4th day of February, A.D., 2014.

ATTEST:

LAKE VENICE PROPERTY OWNERS
ASSOCIATION, INC. (dba) VENETIAN
ESTATES PROPERTY OWNERS
ASSOCIATION

By: J. Sue Frewin

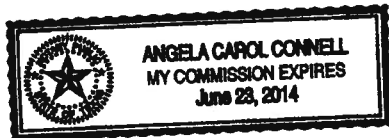
By: Jim Hudnall
Jim Hudnall, President

J. Sue Frewin, Secretary

STATE OF TEXAS

COUNTY OF FORT BEND

This instrument was acknowledged before me on the 4th day of February, A.D., 2014, by Jim Hudnall, President of Lake Venice Property Owners Association, Inc.



[Signature]
Notary Public, State of Texas

Section 7.E-2

RETURNED AT COUNTER TO:

AL CLAY

807 SAN MARINO

SUGAR LAND, TX 77478

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS

Dianne Wilson

Dianne Wilson, County Clerk
Fort Bend County, Texas

February 12, 2014 11:25:57 AM

FEE: \$15.00 CDC
RESTRICT



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