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THE STATE OF TEXAS
COUNTY OF HARRIS

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WHEREAS, on the 17th day of December, 1939, C. N. Lamb, and others, the owners, collectively, of more than 75% of the lots of Shoreacres, a subdivision out of the North part of the Hunning 800-acre tract in the W. P. Harris Survey, Harris County, Texas, adopted certain restrictions applicable to all lots and lot owners in said subdivision, such restrictions to continue until January 1, 1970, which said instrument of date December 17, 1939, appears of record in Volume 1156, page 1 of the Deed Records of Harris County, Texas, reference to which is here made for all purposes; and

WHEREAS, Section No. 9 of said instrument dated December 17, 1939 provided as follows:

"9. As hereinbefore stated property conveyed in Shoreacres during the period of time that the restrictions herein set forth are in effect shall be used only for residence purposes, with the following exceptions: That A. C. Finn, Trustee, and Winston Carter, Trustee, as successors in title to Shoreacres Inc. (and their successor Trustees, if any) herein retain the privilege of setting aside certain parcels, of property for Country Club, Parks, Playgrounds, Baseball Park, Tennis Courts, or other parcels of ground that may be used for recreational, pleasure or community purposes; and they further retain the privilege of setting aside parcels of ground for hotels, restaurants, schools, churches, gas filling stations, garages, or stores; the selection of sites for such purposes shall be made for the convenience of purchasers in the said subdivision of Shoreacres, and they specifically retain the privilege of passing upon the plans and methods of construction of any buildings to be erected on lots selected for such purposes."

NOW, THEREFORE, THIS INSTRUMENT WITNESSETH that we, A. C. Finn, Trustee, and not individually, and Winston Carter, Trustee, and not individually, as successors in title to Shoreacres, Inc., and pursuant to the power and

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authority vested in us by said instrument dated December 17, 1939, and in so far as we, as Trustees, are authorized by said instrument, and for good and sufficient reasons and purposes do hereby exercise the privilege so conferred on us as aforesaid and do hereby set aside the following parcels of ground for hotels, restaurants, schools, churches, gas filling stations, garages and/or stores, to-wit:

East 70' of Lot 1; West 30' of Lot 2; Blk. 16

East 70' of Lots 1 and 20; West 30' of Lots 2 and 19; Blk. 17

East 70' of Lots 1 and 20; West 30' of Lots 2 and 19; Blk. 22

East 70' of Lot 23; West 30' of Lot 22; Blk. 23

East 70' of Lot 1; West 30' of Lot 2; East 45' of Lot 23, all of Lot 22; Blk. 27

East 70' of Lots 1 and 20; West 30' of Lot 2; Blk. 28

East 70' of Lots 1 and 20; West 30' of Lots 2 and 19; Blk. 31

East 70' of Lots 1 and 20; West 30' of Lots 2 and 19; Blk. 32

East 70' of Lot 1; Blk. 34

West 145' of Lots 2, 3, 6, 7, 10, 11, 14 and 15; all of Lots 1, 4, 5, 8, 9, 12, 13 and 16; Blk. 35

West 145' of Lots 2, 3, 6, and 7; West 40' of Lot 13; all of Lot 12; Blk. 36

Lot 4; West 40' of Lot 5; West 145' of Lots 6, 9, 10, 13, and 14; Blk. 37

The parcels of land so set aside by us hereinabove have been selected for the purposes above mentioned for the convenience of purchasers in said subdivision of shoreacres.

IN TESTIMONY WHEREOF we have hereunto set our
hands this the 13th day of March, A.D. 1951.

A. C. Finn

A. C. Finn, Trustee

Winston Carter - Trustee

Winston Carter, Trustee

THE STATE OF TEXAS

COUNTY OF HARRIS

BEFORE ME, the undersigned authority, on this day personally appeared A. C. Finn, Trustee, 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 consideration therein expressed and in the capacity therein stated.

GIVEN UNDER my hand and seal of office this the 14th day of March, 1951.

[Signature]
Notary Public in and for
Harris County, Texas

THE STATE OF TEXAS

COUNTY OF HARRIS

BEFORE ME, the undersigned authority, on this day personally appeared Winston Carter, Trustee, 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 consideration therein expressed and in the capacity therein stated.

GIVEN UNDER my hand and seal of office this the 14th day of March, 1951.

[Signature]
Notary Public in and for
Harris County, Texas

J. L. JONES, Notary Public,
Harris County, Texas

Filed for Record April - 9 - 1951, at 2:00 o'clock P.M.

Recorded April - 30 - 1951, at 7:50 o'clock A.M.

W. D. MILLER, Clerk County Court, Harris County, Texas.

BY Stella M. Coale Deputy