HOLD FOR TEXAS AMERICAN TITLE COMPANY

08/16/96 200244677 5072477

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THIRD SUPPLEMENTAL DECLARATION OF PROTECTIVE COVENANTS FOR NORTHBOROUGH, SECTION TWO AND SECTION THREE AND ASSIGNMENT OF DEVELOPER'S RIGHTS

THE STATE OF TEXAS

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COUNTY OF TEXAS

509-64-3906

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WHEREAS, Gibraltar Savings Association (hereinafter designated "Original Developer"), has heretofore executed that certain Declaration of Protective Covenants for Northborough, Section One (hereinafter designated "Declaration"), filed for record under Harris County Clerk's File No. F599038, recorded under No. 195-04-0514 in the Official Public records of Real Property of Harris County, Texas, imposing on Northborough, Section One, a subdivision in Harris County, Texas, according to the plat thereof recorded in Volume 265, Page 47 of the Map Records of Harris County, Texas, all those certain covenants, restrictions, charges, easements, and liens therein set forth for the benefit of said property and each owner thereof; and

WHEREAS, such Declaration has been amended by "First Amendment to Protective Covenants for Northborough, Section One", dated July 20, 1978, filed for record under Harris County Clerk's File No. F700145 and recorded under No. 101-96-0103 in the Official Public Records of Real Property of Harris County, Texas, by "Second Amendment to Protective Covenants for Northborough, Section One" dated October 18, 1978, filed for record under Harris County Clerk's File No. F823386 and recorded under No. 110-85-2238 in the Official Public Records of Real Property of Harris County, Texas, and by "Third Amendment to Protective Covenants for Northborough, Section One," dated November 20, 1978, and filed for record under Harris County Clerk's File No. F864512 and recorded under No. 113-82-0214 in the Official Public Records of Real Property of Harris County, Texas; and

WHEREAS, the Original Developer has heretofore executed that certain Supplemental Declaration of Protective Covenants for Northborough, Section Two and Section Three ("Original Supplemental Declaration"), dated November 20, 1979, filed for record under Harris County Clerk's File No. G330075 and recorded under No. 144-93-2105 in the Official Public Records of Real Property of Harris County, Texas, said Original Supplemental Declaration having been amended by that certain First Amendment To Supplemental Declaration of Protective Covenants

For Northborough, Section Two and Section Three, dated September 23, 1982, filed for record under Harris County Clerk's File No. H635869, and recorded under No. 026-90-2329 in the Official Public Records of Real Property, Harris County, Texas and by that certain Second Amendment To Supplemental Declaration of Protective Covenants For Northborough, Section Two and Section Three, filed for record under Harris County Clerk's File No. H635869 in the Official Public Records of Real Property, Harris County, Texas, and said Original Supplemental Declaration having been supplemented by that certain Second Supplemental Declaration of Protective Covenants For Northborough, Section Two, dated August 7, 1984, filed for record under Harris County Clerk's File No. J651133, and recorded under No. 091-90-2526 in the Official Public Records of Real Property, Harris County, Texas (such Declaration and Original Supplemental Declaration, as so amended and supplemented, being hereinafter designated the "Supplemental Declaration"); and

WHEREAS, (i) Assignor is the owner of certain real property located within the Northborough Subdivision, located in Harris County, Texas (hereinafter designated the "Assignor's Property"), which Assignor's Property is subject to the Supplemental Declaration, (ii) Assignor is the current owner, assignee and successor-in-interest for all purposes of any and all rights, duties and obligations of the Original Developer under the Supplemental Declaration (hereinafter designated "Developer Rights"), (iii) on this date, Assignor will convey eight (8) certain tracts or parcels of land containing a total of approximately 87.84 acres lying and being located in the State of Texas, County of Harris, more fully described in Exhibit "A" attached hereto and included herein for all purposes (hereinafter designated the "Assignee's Property") to Assignee (which Assignee's Property consists of a portion of Assignor's Property), (iv) Assignor desires to grant, sell, convey, transfer, and assign all of the Developer Rights pertaining to Assignee's Property to Assignee, and (v) Assignee is unwilling to purchase Assignee's Property unless Assignor assigns to Assignee all of the Developer Rights pertaining to the Assignee's Property, and Assignor and Assignee both believe it is necessary to assign such rights in order to provide for the orderly development of Assignee's Property;

NOW, THEREFORE, in consideration of the premises hereof and covenants and promises contained herein, together with the consideration set forth herein, Assignor hereby imposes upon Assignee's Property the following covenants and restrictions, which shall be covenants running with the land and shall be binding upon any purchaser, grantee, owner or lessee of Assignee's Property and upon the respective heirs, executors, devisees, successors and assigns of such purchaser, grantee, owner or lessee, and makes this Assignment as follows:

1. For and in consideration of Ten and No/100 Dollars (\$10.00) and other good and valuable consideration paid to Assignor by Assignee, the receipt and sufficiency of which are hereby acknowledged, stipulated and confessed by Assignor, Assignor by these presents does hereby ASSIGN, TRANSFER, GRANT, SELL, and CONVEY unto Assignee all of the Developer Rights under the Supplemental Declaration which pertain to or in any way affect Assignee's Property, together with any and all manner of claims, demands, or causes of action of Assignor against the Assignee, whether now existing or arising in the future, with respect to such Developer

Rights or any other restrictions or provisions set forth in the Supplemental Declaration, to the extent such claims relate to Assignee's use or development of Assignee's Property.

- 2. Assignor hereby represents and warrants (i) that Assignor is the current owner, holder, assignee and successor of, in and to all of the Original Developer's rights, duties and obligations under the Supplemental Declaration, and (ii) that Assignor has the complete and unrestricted right, power and authority to transfer the Developer Rights pertaining to Assignee's Property to Assignee, (iii) that the execution and delivery of this Assignment does not and will not violate any of the provisions of any agreements to which Assignor is a party or by which Assignor or said Developer Rights are otherwise bound, (iv) that Assignor has not made any prior assignment, hypothecation, pledge or transfer of all or any portion of the Developer Rights conveyed hereby; and (v) that, upon its execution, this Assignment will for all purposes be a valid and binding obligation of Assignor enforceable in accordance with the terms hereof. Assignor hereby agrees to warrant and forever defend the title of the Developer Rights assigned hereunder unto Assignee, and Assignee's successors or assigns, against every person whomsoever lawfully claiming or to claim the same or any part thereof.
- 3. Assignor hereby expressly acknowledges and agrees (i) that the Developer Rights conveyed hereby include (but are not limited to) all of the Original Developer's rights and duties under Article IV of the Original Supplemental Declaration, (ii) that Assignee shall have the sole right and authority to act as and for the Original Developer and the Architectural Control Committee (as defined in the Original Supplemental Declaration) with respect to any construction, architectural or development matters related in any way to any and all tracts or portions of Assignee's Property and (iii) that neither Assignor nor any assignee, successor or representative of Assignor or any other person or owner of property in Northborough, Section One, Section Two, or Section Three shall have any further authority under said Article IV with respect to matters related in any way to Assignee's Property (Assignor having herein irrevocably assigned all of Assignor's rights to serve as Developer or Architectural Control Committee with respect to Assignee's Property).
- 4. Assignor hereby acknowledges and agrees that Assignee would not be proceeding with the purchase of the Assignee's Property from Assignor were it not for the assignments, provisions, representations and warranties contained in this Assignment. The provisions of this Assignment shall extend to and be binding upon the respective successors and assigns of Assignor and Assignee and shall survive the closing of the sale of the Assignee's Property from Assignor to Assignee.
- 5. Invalidation of any one or more of the covenants, restrictions, conditions, or provisions contained in this Assignment, or any part thereof, shall not in any way affect any other covenants, restrictions, conditions, or provisions hereof, which shall remain in full force and effect. The singular, wherever used herein, shall be construed to mean the plural, when applicable, and any grammatical changes necessary to make the provisions hereof applicable to any type of person, entity or individuals, male or female, shall be assumed.

6. Assignor, in his capacity as successor to the Original Developer, hereby declares that the provisions of this assignment are hereby made a part of the Original Supplemental Declaration for all purposes, to be applicable only to those tracts or portions of tracts which (i) are currently subject to the Supplemental Declaration, and (ii) are a part of Assignee's Property. Assignee hereby agrees to assume the rights, duties and obligations of the Original Developer set forth in the Original Supplemental Declaration, but only with respect to those tracts or portions of tracts which (i) are currently subject to the Supplemental Declaration, and (ii) are a part of Assignee's Property, as of and from the date of this Assignment. Neither the declaration made in the first sentence of this Paragraph 6 nor any other provision of this Assignment shall be construed in any way so as to make any tract or portion of Assignee's Property subject to the Supplemental Declaration which is not currently (prior to this Assignment) subject to the Supplemental Declaration.

IN WITNESS WHEREOF, the Assignor has executed this Assignment on the date first written above.

ASSIGNOR:

GARY B. MADDOX, TRUSTEE

THE STATE OF TEXAS

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COUNTY OF HARRIS

BEFORE ME, the undersigned authority, on this day personally appeared Gary B. Maddox, Trustee, known to me to be the person whose name is subscribed to the foregoing instrument, and he acknowledged to me that he executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE on this the // day of August, 1996.

STAMP NAME AND DATE OF EXPIRATION OF COMMISSION BELOW:

NOTARY PURI IC STATE OF TEXAS

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ASSIGNEE:

I-45 NORTHBOROUGH 88.3, L.P., a Texas limited partnership

By: JMGP INVESTMENTS, INC., a Texas corporation, General Partner

By: James A. McAlister, President

THE STATE OF TEXAS

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COUNTY OF HARRIS

BEFORE ME, the undersigned authority, on this day personally appeared James A. McAlister, acting in his capacity as President of JMGP INVESTMENTS, INC., General Partner of I-45 NORTHBOROUGH 88.3, L.P., known to me to be the person whose name is subscribed to the foregoing instrument, and he acknowledged to me that he executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE on this the 14 day of August, 1996.

STAMP NAME AND DATE OF EXPIRATION OF COMMISSION

BELOW:

Karen Branon/ NOTARY PUBLIC, STATE OF TEXAS

AFTER RECORDING RETURN TO:

Howard F. Cordray, Jr. Cordray & Goodrich 5847 San Felipe, 22nd Floor Houston, Texas 77057

EXHIBIT "A"

509-64-3911

TRACT ONE
First Madison Bank
A portion of Unrestricted Reserve "K"
Northborough, Section 3
Northeast corner of Rankin Road and
Ella Boulevard
24.92 Acres

Daniel O'Neal Survey Abstract No. 617

STATE OF TEXAS

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COUNTY OF HARRIS

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A METES AND BOUNDS description of a certain 24.92 acre tract of land situated in the Daniel O'Neal Survey, Abstract No. 617, Harris County, Texas: being a portion of Unrestricted Reserve "K", Northborough Section 3, plat of which is recorded in Volume 292, Page 73 of the Harris County Map Records. Said 24.92 acres being more particularly described as follows with all bearings being referenced to a call of South 87°18'08" West, along the northerly line of Rankin Road as referenced on said plat recorded in Volume 292, Page 73 of the Harris County Map Records;

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BEGINNING at a 1-inch iron pipe (with cap stamped "Cotton Surveying") found at the southeasterly corner of a 10-foot by 10-foot cutback at the intersection of the northerly line of Rankin Road (100-foot right-of-way) as recorded under Clerk's File No. G176470 of the Harris County Official Public Records of Real Property, with the easterly line of Ella Boulevard (100-foot right-of-way) as dedicated by said plat recorded in Volume 292, Page 73 of the Harris County Map Records;

THENCE, North 57°42′11″ West, 16.38 feet along said cutback line to a 1-inch iron pipe (with cap stamped "Cotton Surveying") found in the said easterly line of Ella Boulevard; said iron pipe being in the arc of a non-tangent curve to the left, the radius point of which bears South 67°09′32″ West, 2050.00 feet;

THENCE, in a northerly direction along the said easterly line of Ella Boulevard, the following three (3) courses and distances:

- Along the arc of said curve to the left having a radius of 2050.00 feet, a central
 angle of 01°54'02", an arc length of 68.00 feet, and a long chord bearing
 North 23°47'29" West, 68.00 feet to a 1-inch iron pipe (with cap stamped
 "Cotton Surveying") found at the point of tangency;
- 2. North 24°44′30″ West, 412.91 feet to a 1-inch iron pipe (with cap stamped "Cotton Surveying") found at the beginning of a curve to the right;
- 3. Along the arc of said curve to the right having a radius of 1950.00 feet, a central angle of 03°29'35", an arc length of 118.88 feet, and a long chord bearing North 22°59'42" West, 118.86 feet to a 1-inch iron pipe (with cap stamped "Cotton Surveying") found at the point of non-tangency; said iron pipe being the most southerly corner of Restricted Reserve "A", Bayou Oaks Townhome Apartments as recorded under Film Code No. 349058 of the Harris County Map Records;

Daniel O'Neal Survey . Abstract No. 617

First Madison Bank A portion of Unrestricted Resreve "K" Northborough, Section 3 Northeast corner of Rankin Road and Ella Boulevard 24.92 Acres

THENCE, North 59°14'31" East, 664.28 feet along the southeasterly line of said Bayou Oaks Townhome Apartments to a 1-inch iron pipe (with cap stamped "Cotton Surveying") found in the apparent north line of said Daniel O'Neal Survey, from said 1-inch iron pipe a found 1/2-inch iron pipe bears North 18° East, 0.35 feet;

THENCE, in an easterly direction along the most easterly north line of said Unrestricted Reserve "K" and the said apparent north line of said Daniel O'Neal Survey, the following two (2) courses and distances:

- North 87°39'49" East, 266.30 feet to a 1-inch iron pipe (with cap stamped "Cotton Surveying") found, from which a found 5/8-inch iron rod bears North 48° East, 0.35 feet;
- 2. North 87°12′12″ East, 299.65 feet to a 1-inch iron pipe (with cap stamped "Cotton Surveying") set in the westerly line of a called 200-foot wide Drainage Easement conveyed to Harris County Flood Control District by plat recorded in Volume 292, Page 73 of the Harris County Map Records, said iron pipe being in the arc of a non-tangent curve to the left, the radius point of which bears North 65°19′41″ East, 375.00 feet;

THENCE, in a southeasterly direction along the said westerly line of said 200-foot wide Drainage Easement, the following four (4) courses and distances:

- Along the arc of said curve to the left having a radius of 375.00 feet, a central
 angle of 24°47′02″, an arc length of 162.21 feet, and a long chord bearing
 South 37°03′50″ East, 160.95 feet to a 1-inch iron pipe (with cap stamped
 "Cotton Surveying") found at the point of tangency;
- South 49°27'21" East, 30.00 feet to a 1-inch iron pipe (with cap stamped "Cotton Surveying") set at the beginning of a curve to the right;
- 3. Along the arc of said curve to the right having a radius of 900.00 feet, a central angle of 28°21'21", an arc length of 445.41 feet, and a long chord bearing South 35°16'40" East, 440.88 feet to a 1-inch iron pipe (with cap stamped "Cotton Surveying") set at the point of tangency;
- 4. South 21°06'00" East, 285.43 feet to a 1-inch iron pipe (with cap stamped "Cotton Surveying") found in the said northerly line of Rankin Road, from which a found 5/8-inch iron rod bears North 84° West, 3.26 feet;

Daniel O'Neal Survey Abstract No. 617

First Madison Bank A portion of Unrestricted Resreve "K" Northborough, Section 3 Northeast corner of Rankin Road and Ella Boulevard 24.92 Acres

THENCE, in a westerly direction along the said northerly line of Rankin Road, the following three (3) courses and distances:

- South 74°56'00" West, 171.96 feet to a 1-inch iron pipe (with cap stamped "Cotton Surveying") found at the beginning of a curve to the right;
- 2. Along the arc of said curve to the right having a radius of 1972.20 feet, a central angle of 12°22′08″, an arc length of 425.75 feet, and a long chord bearing South 81°07′04″ West, 424.93 feet to a 1-inch iron pipe (with cap stamped "Cotton Surveying") found at the point of tangency;
- South 87°18′08″ West, 767.34 feet to the POINT OF BEGINNING, CONTAINING 24.92 acres of land in Harris County, Texas as shown on Drawing No. 2908(M) in the offices of Cotton Surveying Company, Houston, Texas.

SURVMGH2492

TRACT TWO
First Madison Bank
Restricted Reserve "A"
Bayou Oaks Townhome Apartments
5.584 Acres

509-64-39 4
Daniel O'Neal Survey
Abstract No. 617
P. Sullivan Survey
Abstract No. 750

STATE OF TEXAS

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COUNTY OF HARRIS

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A METES AND BOUNDS description of a certain 5.584 acre tract of land situated in the Daniel O'Neal Survey, Abstract No. 617 and P. Sullivan Survey, Abstract No. 750, Harris County, Texas: being all of Restricted Reserve "A" of the Bayou Oaks Townhome Apartments, plat of which is recorded in Film Code No. 349058 of the Harris County Map Records. Said 5.584 acres being more particularly described as follows with all bearings being referenced to a call of South 59°14′31″ West, along the southeasterly line of said Restricted Reserve "A", Bayou Oaks Townhome Apartments;

BEGINNING at a 1-inch iron pipe (with cap stamped "Cotton Surveying") found at the most southerly corner of said Restricted Reserve "A", Bayou Oaks Townhome Apartments as recorded under Film Code No. 349058 of the Harris County Map Records; said iron pipe being in the easterly line of Ella Boulevard (100-foot right-of-way) as dedicated by plat recorded in Volume 292, Page 73 of the Harris County Map Records, said iron pipe also being in the arc of a non-tangent curve to the right, the radius point of which bears North 68°45'06" East, 1950.00 feet;

THENCE, in a northwesterly direction along the arc of said curve to the right having a radius of 1950.00feet, a central angle of 05°05′30″, an arc length of 173.29 feet, and a long chord bearing North 18°42′10″ West, 173.23 feet to a 1-inch iron pipe (with cap stamped "Cotton Surveying") found at a point of non-tangency;

THENCE, in a northerly and easterly direction along the southerly and easterly lines of a 6.0818 acre Reserve Restricted To Multi-Family as recorded on said Bayou Oaks Townhome Apartments, the following ten (10) courses and distances:

- North 67°41'28" East, 173.00 feet to a 1-inch iron pipe (with cap stamped "Cotton Surveying") found;
- North 44°10'38" East, 86.10 feet to a 1-inch iron pipe (with cap stamped "Cotton Surveying") found;
- 3. North 00°49'22" West, 382.46 feet to a 1-inch iron pipe (with cap stamped "Cotton Surveying") found at the beginning of a non-tangent curve to the right, the radius point of which bears South 00°29'29" West, 438.67 feet;
- 4. Along the arc of said curve to the right having a radius of 438.67 feet, a central angle of 03°44′44″, an arc length of 28.68 feet, and a long chord bearing South 87°38′09″ East, 28.67 feet to a 1-inch iron pipe (with cap stamped "Cotton Surveying") found at the point of tangency;

First Madison Bank Restricted Reserve "A" Bayou Oaks Townhome Apartments 5.584 Acres Daniel O'Neal Survey Abstract No. 617 P. Sullivan Survey Abstract No. 750

- South 85°45'47" East, 127.15 feet to a 1-inch iron pipe (with cap stamped "Cotton Surveying") found at the beginning of a curve to the left;
- 6. Along the arc of said curve to the left having a radius of 513.00 feet, a central angle of 06°57'49", an arc length of 62.35 feet, and a long chord bearing South 89°14'42" East, 62.31 feet to a 1-inch iron pipe (with cap stamped "Cotton Surveying") found at the point of tangency;
- 7. North 87°16'24" East, 73.50 feet to a 1-inch iron pipe (with cap stamped "Cotton Surveying") found;
- North 02°43′35″ West, 179.01 feet to a 1-inch iron pipe (with cap stamped "Cotton Surveying") found at the beginning of a curve to the left;
- 9. Along the arc of said curve to the left having a radius of 59.68 feet, a central angle of 29°07′18″, an arc length of 30.33 feet, and a long chord bearing North 17°17′14″ West, 30.01 feet to a 1-inch iron pipe (with cap stamped "Cotton Surveying") found at a point of non-tangency;
- 10. North 32°25′39″ East, 103.16 feet to a 1-inch iron pipe (with cap stamped "Cotton Surveying") found in the southwesterly line of a called 200-foot wide Drainage Easement conveyed to Harris County Flood Control District by plat recorded in Volume 292, Page 73 of the Harris County Map Records;

THENCE, South 57°34'21" East, 65.00 feet along the said southwesterly line of said 200-foot wide Drainage Easement to a 1-inch iron pipe (with cap stamped "Cotton Surveying") found at the northeasterly corner of said Restricted Reserve. "A", Bayou Oaks Townhome Apartments;

THENCE, South 02°43′35″ East, 586.64 feet along the east line of said Restricted Reserve "A" to a 1-inch iron pipe (with cap stamped "Cotton Surveying") found; from which a 1/2-inch iron pipe bears North 18° East, 0.35 feet;

THENCE, South 59°14'31" West, 664.28 feet along the southeasterly line of said Restricted Reserve "A" to the POINT OF BEGINNING, CONTAINING 5.584 acres of land in Harris County, Texas as shown on Drawing No. 2907(M) in the offices of Cotton Surveying Company, Houston, Texas.

SURVMGH15584

TRACT THREE
First Madison Bank
Northborough Section 2
A portion of Unrestricted Reserve "F"
South of Bank Tract
15.09 Acres

Daniel O'Neal Survey Abstract No. 617 B.B.B. & C.R.R. Co. Survey Abstract No. 174

STATE OF TEXAS

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COUNTY OF HARRIS

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A METES AND BOUNDS description of a certain 15.09 acre tract of land situated in the Daniel O'Neal Survey, Abstract No. 617 and the B.B.B. & C.R.R. Co. Survey, Abstract No. 174, Harris County, Texas; being a portion of Unrestricted Reserve "F", Northborough Section 2 as recorded in Volume 292, Page 64 of the Harris County Map Records; said 15.09 acre being more particularly described as follows with all bearings being based on a call of North 20°51'39" West, along the easterly line of Kuykendahl Road (90-foot right-of-way) as referenced in Street Dedication plat recorded in Volume 326, Page 14 of the Harris County Map Records:

BEGINNING at a 5/8-inch iron rod found at the southwest corner of a Partial Replat of Northborough Section 2, Reserve "F" as recorded in Volume 322, Page 150 of the Harris County Map Records;

THENCE, North 83°36'19" East, 661.77 feet to a 5/8-inch iron rod (with cap stamped "Cotton Surveying") found at the northeast corner of a called 2.648 acre tract described in Notice of Lis Pendens recorded under Clerk's File No. N911518 of the Harris County Official Public Records of Real Property; said iron rod beginning a non-tangent curve to the right, the radius point of which beers South 88°01'16" West, 5714.58 feet;

THENCE, in a southerly direction along the westerly line of said 2.648 acre tract the following four (4) courses and distances:

- Along the arc of said curve to the right having a radius of 5714.58 feet, a
 central angle of 01°28′59″, an arc length of 147.91 feet, and a long chord
 bearing South 01°14′13″ East, 147.91 feet to a 1-inch iron pipe (with cap
 stamped "Cotton Surveying") set at the point of tangency;
- South 00°29'44" East, 796.34 feet to a 1-inch iron pipe (with cap stamped "Cotton Surveying") set at the beginning of a curve to the left;
- Along the arc of said curve to the left having a radius of 11474.16 feet, a
 central angle of 01°28'36", an arc length of 295.73 feet, and a long chord
 bearing South 01°14'02" East, 295.72 feet to a 1-inch iron pipe (with cap
 stamped "Cotton Surveying") set at the point of non-tangency;

First Madison Bank Northborough Section 2 A portion of Unrestricted Reserve "F" South of Bank Tract 15.09 Acres 500-64-3917 Daniel O'Neal Survey Abstract No. 617 B.B.B. & C.R.R. Co. Survey Abstract No. 174

4. South 42°50′45″ West, 49.37 feet to a 1-inch iron pipe (with cap stamped "Cotton Surveying") set at a point of non-tangency; said point being in the northeasterly line of said Kuykendahl Road as shown on Street Dedication Plat recorded in Volume 326, Page 14 of the Harris County Map Records; said iron pipe being in the arc of a non-tangent curve to the right, radius point of which bears North 00°47′54″ West, 405.00 feet;

THENCE, in a northwesterly direction along the northeasterly line of Kuykendahl Road, the following two (2) courses and distances:

- Along the arc of said curve to the right having a radius of 405.00 feet, a central
 angle of 69°56'09", an arc length of 494.35 and a long chord bearing North
 55°49'44" West, 464.23 feet to a 1-inch iron pipe (with cap stamped "Cotton
 Surveying") found at the point of tangency;
- North 20°51'39" West, 995.87 feet to a 1-inch iron pipe (with cap stamped "Cotton Surveying") found;

THENCE, North 83°36'19" East, 98.80 feet to the POINT OF BEGINNING, CONTAINING 15.09 acres of land in Harris County, Texas as shown on Drawing No. 2897 (M) in the offices of Cotton Surveying Company, Houston, Texas.

SURVMGH1509

Daniel O'Neal Survey Abstract No. 617

TRACT FOUR

First Madison Bank Northborough Section 2 A portion of Unrestricted Reserve "F" Southwest corner of Rushcreek Drive and Kuykendahl Road 0.9517 Acre

STATE OF TEXAS

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COUNTY OF HARRIS

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A METES AND BOUNDS description of a certain 0.9517 acre tract of land situated in the Daniel O'Neal Survey, Abstract No. 617, Harris County, Texas; being a portion of Unrestricted Reserve "F", Northborough Section 2 plat of which is recorded in Volume 292, Page 64 of the Harris County Map Records; said 0.9517 acre being more particularly described as follows with all bearings being based on a call of North 20°51'39" West, along the easterly line of Kuykendahl Road (90-foot right-of-way) as referenced in Street Dedication Plat recorded in Volume 326, Page 14 of the Harris County Map Records;

BEGINNING at a 1-inch iron pipe (with cap stamped "Cotton Surveying") found at the southwesterly corner of a 10-foot by 10-foot cutback at the intersection of the easterly line of Kuykendahl Road (90-foot right-of-way) and as dedicated by said plat recorded in Volume 326, Page 14 of the Harris County Map Records with the southerly line of Rushcreek Drive (60-foot right-of-way) as dedicated by said plat recorded in Volume 292, Page 64 of Harris County Map Records;

THENCE, North 20°16'59" East, 15.05 feet along said cutback line to a 1-inch iron pipe (with cap stamped "Cotton Surveying") found in the said southerly line of Rushcreek Drive; said iron pipe being in an arc of a non-tangent curve to the right, the radius point of which bears South 28°28'20" East, 3789.72 feet;

THENCE, in an easterly direction along the said southerly line of Rushcreek Drive and the arc of said curve to the right having a radius of 3789.72 feet, a central angle of 02°34′20″, an arc length of 170.14 feet and a long chord bearing North 62°48′50″ East, 170.13 feet to a 1-inch iron pipe (with cap stamped "Cotton Surveying") found at the northwesterly corner of A Partial Replat of Northborough Section 2, Reserve "F", plat of which is recorded in Volume 322, Page 150 of the Harris County Map Records;

THENCE, South 06°23'41" East, 333.56 feet along the westerly line of said A Partial Replat of Northborough Section 2, Reserve "F", to a 5/8-inch iron rod found;

THENCE, South 83°36'19" West, 98.80 feet to a 1-inch iron pipe (with cap stamped "Cotton Surveying") found in the said easterly line of Kuykendahl Road;

THENCE, North 20°51'39" West, 268.23 feet along the said easterly line of Kuykendahl Road to the POINT OF BEGINNING, CONTAINING 0.9517 acre of land in Harris County, Texas as shown on Drawing No. 2921 in the offices of Cotton Surveying Company, Houston, Texas.

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Daniel O' Neal Survey

Abstract No. 617

TRACT FIVE

First Madison Bank Southwest corner of Rushcreek Drive and Ella Boulevard 5.73 Acres

STATE OF TEXAS

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COUNTY OF HARRIS

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A METES AND BOUNDS description of a certain 5.73 acre tract of land situated in the Daniel O'Neal Survey, Abstract No. 617, Harris County, Texas: being a portion of a called 347.874 acre tract of land conveyed to Gibraltar Savings Association by Warranty Deed recorded under Clerk's File No. E842795 of the Harris County Official Public Records of Real Property, and all of a called 7500 square foot tract of land conveyed to Michael D. Baker by Deed recorded under Clerk's File No. E256640 of the Harris County Official Public Records of Real Property. Said 5.73 acres being more particularly described as follows with all bearings being referenced to a call of South 02°41′52″ East, along the west line of Ella Boulevard as referenced on Street Dedication Plat recorded in Volume 309, Page 4 of the Harris County Map Records;

BEGINNING at a T-rail found at the recognized southwest corner of the said Daniel O'Neal Survey, Abstract No. 617. Said T-rail being the southwest corner of said called 347.874 acre

THENCE, North 02°41′52″ West, 434.99 feet along the apparent west line of said Daniel O'Neal Survey to a 1-inch iron pipe (with cap stamped "Cotton Surveying") found in the southerly line of Rushcreek Drive (60-foot right-of-way) as shown on Northborough Section 3, plat of which is recorded in Volume 292, Page 73 of the Harris County Map Records, said point also shown on Street Dedication Plat of Rushcreek Drive, as recorded in Volume 324, Page 26 of the Harris County Map Records;

THENCE, in an easterly direction along the said southerly line of Rushcreek Drive, the following three (3) courses and distances:

- North 87°18'08" East, 54.82 feet to a 1-inch iron pipe (with cap stamped "Cotton Surveying") found at the beginning of a curve to the left;
- Along the arc of said curve to the left having a radius of 1839.34feet, a central angle of 13°33′54″, an arc length of 435.47 feet, and a long chord bearing North 80°31′11″ East, 434.46 feet to a 1-inch iron pipe (with cap stamped "Cotton Surveying") found at the point of tangency;
- North 73°44'14" East, 55.60 feet to a 1-inch iron pipe (with cap stamped "Cotton Surveying") found at a point of non-tangency; said iron pipe being the northwesterly corner of a 10-foot by 10-foot cutback with the west line of Ella Boulevard (100-foot right-of-way);

THENCE, South 54°28'49" East, 12.37 feet along said outback line to a 1-inch iron pipe (with cap stamped "Cotton Surveying") found in the said west line of Elia Boulevard;

First Madison Bank Southwest corner of Rushcreek Drive and Ella Boulevard 5.73 Acres Daniel O' Neal Survey Abstract No. 617

THENCE, South 02°41′52″ East, at 9.20 feet passing a found 1-inch iron pipe (with cap stamped "Cotton Surveying") at the northwest corner of street dedication of Ella Boulevard as recorded in Volume 309, Page 4 of the Harris County Map Records, in all a distance of 489.47 feet to a 1-inch iron pipe (with cap stamped "Cotton Surveying") found in the apparent south line of said Daniel O'Neal Survey;

THENCE, in a westerly direction along the said apparent southerly line of said Daniel O'Neal Survey, the following two (2) courses and distances:

- South 87°31'38" West, 43.47 feet to a 1-inch iron pipe (with cap stamped "Cotton Surveying") found, from which a found 5/8-inch iron rod bears South 37° West, 1.08 feet;
- South 87°01'47" West, 506.54 feet to the POINT OF BEGINNING, CONTAINING 5.73 acres of land in Harris County, Texas as shown on Drawing No. 2898(M) in the offices of Cotton Surveying Company, Houston, Texas.

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TRACT SIX

First Madison Bank
A portion of Unrestricted Reserve "Q"
Northborough Section 3
Southeast corner of Ella Boulevard
and Rushcreek Drive
7.88 Acres

Daniel O'Neal Survey Abstract No. 617

STATE OF TEXAS

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COUNTY OF HARRIS

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A METES AND BOUNDS description of a certain 7.88 acre tract of land situated in the Daniel O'Neal Survey, Abstract No. 617, Harris County, Texas: being a portion of Unrestricted Reserve "Q", Northborough Section 3 as recorded in Volume 292, Page 73 of the Harris County Map Records. Said 7.88 acres being more particularly described as follows with all bearings being referenced to a call of North 02°41′52″ West, along the east line of Ella Boulevard as referenced on Street Dedication Plat recorded in Volume 309, Page 4 of the Harris County Map Records;

BEGINNING at a 1-inch iron pipe (with cap stamped "Cotton Surveying") found at the southwest corner of a 10-foot by 10-foot cutback at the intersection of the east line of Ella Boulevard (100-foot right-of-way) with the southerly line of Rushcreek Drive (60-foot right-of-way) as shown on said plat recorded in Volume 292, Page 73 of the Harris County Map Records;

THENCE, North 35°31'11" East, 15.71 feet along said cutback line to a 1-inch iron pipe (with cap stamped "Cotton Surveying") found in the said southerly line of Rushcreek Drive;

THENCE, in an easterly direction along the said southerly line of Rushcreek Drive, the following two (2) courses and distances:

- North 73°44'14" East, 452.84 feet to a 1-inch iron pipe (with cap stamped "Cotton Surveying") found at the beginning of a curve to the left;
- 2. Along the arc of said curve to the left having a radius of 3849.72 feet, a central angle of 00°56′58″, an arc length of 63.80 feet, and a long chord bearing North 73°15′45″ East, 63.80 feet to a 1-inch iron pipe (with cap stamped "Cotton Surveying") found at the point of non-tangency; said iron pipe being the northwest corner of Rushcreek Place of Northborough, plat of which is recorded in Volume 320, Page 114 of the Harris County Map Records;

THENCE, in a southerly direction along the westerly line of said Rushcreek Place of Northborough Subdivision, the following two (2) courses and distances:

- South 17°12'44" East, 361.92 feet to a 1-inch iron pipe (with cap stamped "Cotton Surveying") found;
- South 02°28'22" East, 300.00 feet to a 1-inch iron pipe (with cap stamped "Cotton Surveying") set in the most westerly south line of said Unrestricted Reserve "Q", same being the apparent south line of said Daniel O'Neal Survey;

First Madison Bank
A portion of Unrestricted Reserve "Q"
Northborough Section 3
Southeast corner of Ella Boulevard
and Rushcreek Drive
7.88 Acres

Daniel O'Neal Survey Abstract No. 617

THENCE, South 87°31'38" West, 601.35 feet along the said most westerly south line of said Unrestricted Reserve "Q" to a 1-inch iron pipe (with cap stamped "Cotton Surveying") found at the southeast corner of said Ella Boulevard as dedicated by said plat recorded in Volume 309, Page 4 of the Harris County Map Records;

THENCE, North 02°41′52″ West, at 480.65 feet passing a found 1-inch iron pipe (with cap stamped "Cotton Surveying") in all a distance of 513.97 feet along the said east line of Ella Boulevard to the POINT OF BEGINNING, CONTAINING 7.88 acres of land in Harris County, Texas as shown on Drawing No. 2899(M) in the offices of Cotton Surveying Company, Houston, Texas.

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TRACT SEVEN
First Madison Bank
Part of Unrestricted Reserve "F"
Northborough Section 2
Southwest corner of Rushcreek Drive and
Kuykendahl Road
17.47 Acres

509-64-3923

Daniel O'Neal Survey Abstract No. 617 B.B.B. & C.R.R. Co. Survey Abstract No. 174

STATE OF TEXAS

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COUNTY OF HARRIS

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A METES AND BOUNDS description of a certain 17.47 acre tract of land situated in the Daniel O'Neal Survey, Abstract No. 617 and the B.B.B. & C.R.R. Co. Survey, Abstract No. 174, Harris County, Texas: being a part of Unrestricted Reserve "F" of Northborough Section 2, plat of which is recorded in Volume 292, Page 64 of the Harris County Map Records. Said 17.47 acres being more particularly described as follows with all bearings being based on a call of South 20°51'39" East, along the westerly line of Kuykendahl Road as referenced on Street Dedication Plat recorded in Volume 326, Page 14 of the Harris County Map Records;

BEGINNING at a 1-inch iron pipe (with cap stamped "Cotton Surveying") found at the northwesterly corner of a 10-foot by 10-foot cutback at the intersection of the southerly line of Rushcreek Drive (60-foot right-of-way) as dedicated by plat recorded in Volume 292, Page 64 of the Harris County Map Records, with the westerly line of Kuykendahl Road (90-foot right-of-way) as shown on said Street Dedication Plat recorded in Volume 326, Page 14 of the Harris County Map Records;

THENCE, South 70°21'57" East, 12.99 feet along said cutback line to a 1-inch iron pipe (with cap stamped "Cotton Surveying") found in the said westerly line of Kuykendahl Road;

THENCE, in a southerly and easterly direction along the westerly and southerly lines of Kuykendahl Road, the following two (2) courses and distances:

- South 20°51′39″ East, 1250.73 feet to a 1-inch iron pipe (with cap stamped "Cotton Surveying") found at the beginning of a curve to the left;
- Along the arc of said curve to the left having a radius of 495.00 feet, a central angle of 70°14′28″, an arc length of 606.84 feet, and a long chord bearing South 55°58′53″ East, 569.54 feet to a 5/8-inch iron rod with aluminum cap stamped State Department of Highways and Public Transportation ("SDHPT") found at the point of non-tangency; said iron rod being the northwesterly corner of a called 1.105 acre tract conveyed to the State of Texas by Judgement of Court In Absence Of Objection recorded under Clerk's File No. P881424 of the Harris County Official Public Records of Real Property;

THENCE, in a southerly direction along the westerly line of said 1.105 acre tract, the following two (2) courses and distances:

 South 46°56'48" East, 37.06 feet to a 1-inch iron pipe (with cap stamped "Cotton Surveying") set;

509-6473924

First Madison Bank
Part of Unrestricted Reserve "F"
Northborough Section 2
Southwest corner of Rushcreek Drive and
Kuykendahl Road
17.47 Acres

Daniel O'Neal Survey Abstract No. 617 B.B.B. & C.R.R. Co. Survey Abstract No. 174

South 03°55'36" West, 314.80 feet to a 1-inch iron pipe (with cap stamped "Cotton Surveying") set in the northerly line of a 280-foot wide Harris County Flood Control District Easement recorded in Volume 2591, Page 514 of the Harris County Deed Records; from said 1-inch iron pipe, a found 5/8-inch iron rod with cap stamped "SDHPT" bears South 03°55'36" West, 0.63 feet;

THENCE, South 80°06'55" West, 204.51 feet along the said northerly line of said 280-foot wide Harris County Flood Control District Easement to a 1-inch iron pipe (with cap stamped "Cotton Surveying") set at the southeast corner of a called 2.2738 acre tract conveyed to Northborough M.U.D. by Warranty Deed recorded under Clerk's File No. F926638 of the Harris County Official Public Records of Real Property;

THENCE, in a northerly direction along the easterly line of said 2.2738 acre tract, the following three (3) courses and distances:

- North 44°31'49" West, 122.22 feet to a 1-inch iron pipe (with cap stamped "Cotton Surveying") set;
- North 44°57′17″ East, 122.00 feet to a 1-inch iron pipe (with cap stamped "Cotton Surveying") set;
- North 01°22'12" East, 42.26 feet to a 1-inch iron pipe (with cap stamped "Cotton Surveying") set at the northeasterly corner of said 2.2738 acre tract;

THENCE, South 68°23'34" West, 575.67 feet along the northerly line of said 2.2738 acre tract to a 1-inch iron pipe (with cap stamped "Cotton Surveying") set in the easterly line of a 200-foot wide drainage easement conveyed to Harris County Flood Control District by plat recorded in Volume 292, Page 73 of the Harris County Map Records; said iron pipe being in the arc of a non-tangent curve to the right, the radius point of which bears North 82°26'56" East, 200.00 feet;

THENCE, in a northerly direction along the said 200-foot wide drainage easement, the following four (4) courses and distances:

- Along the arc of said curve to the right having a radius of 200.00 feet, a central angle of 04°52′15″, an arc length of 17.00 feet, and a long chord bearing North 05°06′57″ West, 17.00 feet to a 1-inch iron pipe (with cap stamped "Cotton Surveying") found at the point of tangency;
- North 02°40′49″ West, 319.39 feet to a 1-inch iron pipe (with cap stamped "Cotton Surveying") found at the beginning of a curve to the left;

509-64E3925

First Madison Bank
Part of Unrestricted Reserve "F"
Northborough Section 2
Southwest corner of Rushcreek Drive and
Kuykendahl Road
17.47 Acres

Daniel O'Neal Survey Abstract No. 617 B.B.B. & C.R.R. Co. Survey Abstract No. 174

- 3. Along the arc of said curve to the left having a radius of 900.00 feet, a central angle of 18°10′50″, an arc length of 285.58 feet, and a long chord bearing North 11°46′14″ West, 284.38 feet to a 1-inch iron pipe (with cap stamped "Cotton Surveying") found at the point of tangency;
- North 20°51'39" West, 1159.15 feet to a 5/8-inch iron rod (with cap stamped "Cotton Surveying") found in the said southerly line of Rushcreek Drive;

THENCE, North 60°07'46" East, 331.19 feet along the said southerly line of Rushcreek Drive to the POINT OF BEGINNING, CONTAINING 17.47 acres of land in Harris County, Texas as shown on Drawing No. 2920(M) in the offices of Cotton Surveying Company, Houston, Texas.

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TRACT EIGHT

First Madison Bank Southwest corner of Rankin Road and Kuykendahl Road 10.22 Acres Daniel O'Neal Survey Abstract No. 617

STATE OF TEXAS

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COUNTY OF HARRIS §

A METES AND BOUNDS description of a certain 10.22 acre tract of land situated in the Daniel O'Neal Survey, Abstract No. 617, Harris County, Texas: being a portion of a called 13.7290 acre tract conveyed to Gibraltar Savings Association by General Warranty Deed with Vendor's Lien recorded under Clerk's File No. H523862 of the Harris County Official Public Records of Real Property and also a portion of Unrestricted Reserve "G" of Northborough Section 2, plat of which is recorded in Volume 292, Page 64 of the Harris County Map Records. Said 10.22 acres being more particularly described as follows with all bearings being referenced to a call of South 20°51'39" East, along the westerly line of Kuykendahl Road as referenced in Street Dedication Plat recorded in Volume 326, Page 13 of the Harris County Map Records;

BEGINNING at a 1-inch iron pipe (with cap stamped "Cotton Surveying") found at the northeast corner of a 10-foot by 10-foot cutback at the intersection of the said westerly line of Kuykendahl Road (90-foot right-of-way) with the northerly line of Rushcreek Drive (60-foot right-of-way) as dedicated in said plat recorded in Volume 292, Page 64 of the Harris County Map Records;

THENCE, South 17°19'05" West, 14.53 feet along said cutback line to a 1-inch iron pipe (with cap stamped "Cotton Surveying") found in the said northerly line of Rushcreek Drive;

THENCE, South 60°07'46" West, 332.11 feet along the said northerly line of Rushcreek Drive to a 1-inch iron pipe (with cap stamped "Cotton Surveying") found in the easterly line of a 200-foot wide Drainage Easement conveyed to Harris County Flood Control District by plat recorded in Volume 292, Page 73 of the Harris County Map Records:

THENCE, in a northerly direction along the said easterly line of said 200-foot wide Drainage Easement, the following two (2) courses and distances:

- North 20°51'39" West, 404.30 feet to a 1-inch iron pipe (with cap stamped "Cotton Surveying") set;
- North 21°06'00" West, 925.31 feet to a 1-inch iron pipe (with cap stamped "Cotton Surveying") found in the southerly line of Rankin Road (100-foot right-of-way) as recorded under Clerk's File No. E434998 of the Harris County Official Public Records of Real Property;

THENCE, in an easterly direction along the said southerly line of Rankin Road, the following two (2) courses and distances:

 North 74°56'00" East, 90.60 feet to a 1-inch iron pipe (with cap stamped "Cotton Surveying") found at the beginning of a curve to the right;

First Madison Bank Southwest corner of Rankin Road and Kuykendahl Road 10.22 Acres

Along the arc of said curve to the right having a radius of 2405.53 feet, a central angle of 07°27'17", an arc length of 312.99 feet, and a long chord bearing North 78°39'39" East, 312.76 feet to a 1-inch iron pipe (with cap stamped "Cotton Surveying") found at a point of non-tangency; said iron pipe being the northwesterly corner of a 10-foot by 10-foot cutback with the said westerly line of Kuykendahl Road;

THENCE, South 50°48'24" East, 13.57 feet along said cutback line to a 1-inch iron pipe (with cap stamped "Cotton Surveying") found in the said westerly line of Kuykendahl Road;

THENCE, in a southerly direction along the said westerly line of Kuykendahl Road, the following five (5) courses and distances:

- South 06°10′50″ East, 30.00 feet to a 1-inch iron pipe (with cap stamped "Cotton Surveying") found at the beginning of a curve to the left;
- 2. Along the arc of said curve to the left having a radius of 540.00 feet, a central angle of 04°55′55″, an arc length of 46.48 feet, and a long chord bearing South 08°38′48″ East, 46.47 feet to a 1-inch iron pipe (with cap stamped "Cotton Surveying") found at a point of reverse curvature beginning a curve to the right;
- 3. Along the arc of said curve to the right having a radius of 500.00 feet, a central angle of 03°34′07", an arc length of 31.14 feet, and a long chord bearing South 09°19′43" East, 31.13 feet to a 1-inch iron pipe (with cap stamped "Cotton Surveying") found at the point of reverse curvature beginning a curve to the left;
- 4. Along the arc of said curve to the left having a radius of 1518.97 feet, a central angle of 13°19'01", an arc length of 353.05 feet, and a long chord bearing South 14°12'08" East, 352.25 feet to a 1-inch iron pipe (with cap stamped "Cotton Surveying") found at the point of tangency;
- South 20°51'39" East, 738.70 feet to the POINT OF BEGINNING, CONTAINING 10.22 acres of land in Harris County, Texas as shown on Drawing No. 2893(M) in the offices of Cotton Surveying Company, Houston, Texas.

Revised:

November 2, 1994

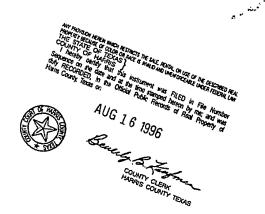
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COUNTY CLUBY
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