

EXHIBIT "A"

CERTIFICATE

We, a majority of the members of the Board of Directors of SENDERA RANCH PROPERTY OWNERS ASSOCIATION, INC. hereby certify as follows:

1. Notice of the amendments to the Declarations of Covenants, Conditions, and Restrictions of Sendera Ranch Sections 1 and 2 ("the Subdivisions"), which amendments are contained in the Amendments to Declarations of Covenants, Conditions and Restrictions to which this Certificate is attached was sent or delivered all owners of lots in the Subdivisions.
2. More than two-thirds of all the owners of lots in Sendera Ranch Section 1 signed a written ballot agreeing to the amendments.
3. More than two-thirds of all the owners of lots in Sendera Ranch Section 2 signed a written ballot agreeing to the amendments.

FILED FOR RECORD

2002 DEC 11 AM 10:05

Mark S. Sublett
COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

Blake Barton
BLAKE BARTON

Christi Hester
CHRISTI HESTER

Renee Jones
RENEE JONES

Ann Tofft
ANN TOFFT

STATE OF TEXAS
COUNTY OF MONTGOMERY
I hereby certify this instrument was filed in File Number Sequence on the date and at the time stated herein by me and was duly RECORDED in the Official Public Records of Real Property at Montgomery County, Texas.

DEC 11 2002



Mark S. Sublett
County Clerk
Montgomery County, Texas

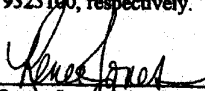
CERTIFIED COPY CERTIFICATE
STATE OF TEXAS
COUNTY OF MONTGOMERY
The above is a full, true and correct photographic copy of the original record now in my lawful custody and possession, as the same is recorded in the Official Public Records of Real Property in my office and preserved on Microfilm, and having Microfilm Identification Number as stated thereon, I hereby certify



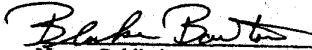
MARK FURNSULL
COUNTY CLERK
MONTGOMERY COUNTY, TEXAS
BY *Charles Jones* DEPUTY

The real property covered by the deed restrictions and the amendments are described as follows:

SENDERA RANCH SECTION ONE and SENDERA RANCH SECTION TWO, subdivisions in Montgomery County, Texas, as further described in deed restrictions recorded in the official records of Real Property of Montgomery County, Texas, under Clerk's File Numbers 9340-6802 and 9323100, respectively.


Renee Jones, Vice President
SENDERA RANCH PROPERTY OWNERS ASSOCIATION, INC.

SUBSCRIBED AND SWORN TO BEFORE ME, on this the 3 day of December, 2002


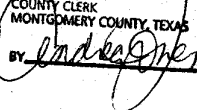

Notary Public in and for the State of TEXAS



Return to:

Christina Stone
2500 Tanglewilde, Suite 222
Houston, Texas 77063-2139

CERTIFIED COPY CERTIFICATE
STATE OF TEXAS
COUNTY OF MONTGOMERY
The above is a full, true and correct photographic copy of the original record now in my lawful custody and possession, as the same is recorded in the Official Public Records of Real Property in my office and preserved on microfilm, and having Microfilm Identification Number as stamped thereon, I hereby certify


MARK YARNSULL
COUNTY CLERK
MONTGOMERY COUNTY, TEXAS
BY  DEPUTY

Section 2.08 of the Declaration of Covenants, Conditions and Restrictions, Sendera Ranch Section 2 are amended as follows:

Section 2.08 Restricted Reserves I and J.

The areas designated as Restricted Reserves I and J on the Plat shall be subject to all use restrictions as are the Lots in the Subdivision as set forth in Article III hereof, provided however, no dwelling or other improvements may be constructed on said Restricted Reserves. Restricted Reserve I shall benefit and be used solely by the owner of Lot 20 on Block 2 in the Subdivision and Restricted Reserve J shall benefit and be used solely by the owner of Lot 17 on Block 3 in the Subdivision.

Section 3.08 of the Declarations of Covenants, Conditions and Restriction, Sendera Ranch Sections 1 and 2 are amended to read as follows:

Section 3.08 Walls and Fences.

Walls and fences, if any, must be approved prior to construction by the Architectural Control Committee and shall be not closer to front street property lines than the lot boundary line and no closer than the lot boundary line to side street lines. Any erection of any wall, fence or other improvements on any easement is prohibited. Unless otherwise approved, fences along and adjacent to any road or street must be constructed of wood boards and painted white or white vinyl board. All other fences and walls will be constructed of ornamental iron, wood or masonry. No electric barbed wire or temporary fences shall be allowed

The Amendments were approved in accordance with the said deed restrictions. A certificate signed by a majority of the Board of Directors stating that the required number of members cast a written vote approving the amendments is attached hereto as Exhibit "A".

CERTIFIED COPY CERTIFICATE

STATE OF TEXAS
COUNTY OF MONTGOMERY

The above is a full, true and correct photographic copy of the original record now in my lawful custody and possession, as the same is recorded in the Official Public Records of Real Property in my office and preserved on microfilm, and having Microfilm Identification Number 24 stamped thereon, I hereby certify

MARK TURNBULL
COUNTY CLERK
MONTGOMERY COUNTY, TEXAS



BY *[Signature]* DEPUTY

4

AMENDMENTS TO DECLARATIONS OF COVENANTS, CONDITIONS AND RESTRICTIONS SENDERA SECTIONS 1 AND 2

STATE OF TEXAS §
 §
COUNTY OF HARRIS §

BEFORE ME, the undersigned authority, personally appeared RENEE JONES, personally known to me, who upon her oath, deposed and stated:

"My name is Renee Jones, and I am the Vice President and authorized agent of SENDERA RANCH PROPERTY OWNERS ASSOCIATION, INC. I have knowledge of the facts set forth below and am competent and I am authorized to make this Affidavit:

The Declaration of Covenants, Conditions and Restrictions of Sendera Ranch Section 1 recorded in the Official Records of Real Property of Montgomery County, Texas under clerk's file No. 93406802 and the Declarations of Covenants, Conditions and Restrictions of Sendera Ranch Section 2, recorded in the Official Records of Real Property of Montgomery County, Texas under clerk's file No. 9323100 have been amended as follows:

Section 3.11 of the Declaration of Covenants, Conditions and Restrictions, Sendera Ranch Sections 1 and 2 are amended to read as follows:

Section 3.11 Vehicle and Implement Storage:

For purposes of maintaining the landscape, the only vehicles and implements allowed to be placed in the open on Lots are those of the passenger car and light truck (pickups, vans, sports utility vehicles) categories, and are truly subject to every-day use. All other vehicles and implements (including but not limited to: trucks other than lightweight, tractors, all forms of watercraft, buses, trailers, recreation vehicles, travel trailers and the like and any accessories or attachments for the vehicles and implements) must be concealed in a structure approved by the Architectural Control Committee or placed in such a manner that is not visible from the street.

No Lot shall be used as a depository for abandoned or junked motor vehicles. An abandoned or junked motor vehicle is one without a current valid state inspection sticker and current license plate. No junk of any kind or character, or dilapidated structure or building of any kind or character, shall be kept on any Lot. No accessories, parts or objects used with cars, boats, buses, trucks, trailers, house trailers or the like, shall be kept on any Lot other than in a garage or other structure approved by the Architectural Control Committee.

CERTIFIED COPY CERTIFICATE
STATE OF TEXAS
COUNTY OF MONTGOMERY
The above is a full, true and correct photographic copy of the original record now in my lawful custody and possession, as the same is recorded in the Official Public Records of Real Property in my office and preserved on Microfilm, and having Microfilm Identification Number as stamped thereon, I hereby certify



MARK TURNBULL
COUNTY CLERK
MONTGOMERY COUNTY, TEXAS
[Signature]
DEPUTY