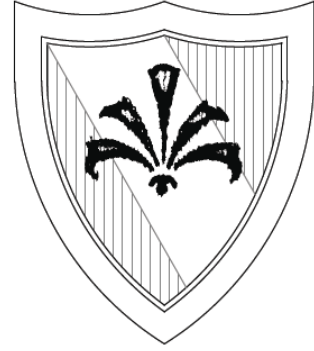


KINGS MILL



KINGS MILL

FIRST AMENDMENT TO
DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS

www.KingsMillTX.com

These governing documents may be subject to change, amendment, and/or supplement from time to time and without advance notice. It is the obligation of the recipient of this information to ensure that they obtain the most recent version, amendment, supplement and/or revision of this information prior to use for any purpose. This information has been posted as a courtesy without representation or warranty of any kind (express or implied) by any party for any purpose.

**FIRST AMENDMENT TO DECLARATION OF
COVENANTS, CONDITIONS AND RESTRICTIONS FOR KINGS MILL**

THE STATE OF TEXAS §
 §
COUNTY OF MONTGOMERY §

WHEREAS, K. Mill Development, Ltd., a Texas limited partnership (the "Declarant") executed that certain Declaration of Covenants, Conditions and Restrictions for Kings Mill dated December 1, 2004 (the "Declaration") as filed under Clerk's File No. 2004-133581 and recorded under Film Code No. 721-10-1847 in the Official Records of Real Property of Montgomery County, Texas (the "Official Records") which such Declaration contains certain covenants, conditions, restrictions, easements, charges and liens against certain property as more particularly described in such Declaration;

WHEREAS, Section 2 of Article X of the Declaration provides that it may be amended by the Declarant in certain circumstances specified therein; and

WHEREAS, Declarant wishes to amend the Declaration as hereinafter specified.

NOW, THEREFORE, for and in consideration of the recitals set forth above, and for other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the Declarant hereby amends the Declaration as follows:

1. Section 4(b) of Article VI of the Declaration is amended and restated to read as follows:

"(b) Other Vehicles. No mobile home trailers, recreational vehicles, trailers or boats shall be parked, kept or stored on the Properties, except that a mobile home trailer, recreational vehicle, trailer or boat may be parked in the garage on a Lot so long as the garage door closes completely and the mobile home trailer, recreational vehicle, trailer or boat is out of view from any Street and all neighboring Lots while in a storage position."

2. Except as expressly amended hereby, the Declaration is not affected hereby and the same is ratified as being in full force and effect.

[Remainder of page intentionally blank]

EXECUTED this 18th day of OCTOBER, 2006.

DECLARANT:

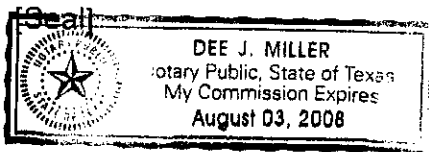
K. MILL DEVELOPMENT, LTD., a Texas limited partnership

By: Starwood Development, L.L.C., its general partner

By: [Signature]
Name: SAM YAGER, III
Title: VICE PRESIDENT

THE STATE OF TEXAS §
 §
COUNTY OF HARRIS §

This instrument was acknowledged before me on the 18th day of OCTOBER, 2006 by SAM YAGER, III, VICE PRESIDENT of Starwood Development, L.L.C., which is the general partner of K. Mill Development, Ltd., a Texas limited partnership, on behalf of said limited partnership.



[Signature: Dee J. Miller]
Notary Public—State of Texas

STATE OF TEXAS
COUNTY OF MONTGOMERY

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

OCT 19 2006



[Signature: Mark Turnbull]
County Clerk
Montgomery County, Texas

K MILL @ RUSSELL PALMER LTD
C/O SAM YAGER
800 BERING DR #225
HOUSTON, TX 77057

RECORDER'S MEMORANDUM:

At the time of recordation, this instrument was found to be inadequate for the best photographic reproduction because of illegibility, carbon or photo copy, discolored paper, etc. All black-outs, additions and changes were present at the time the instrument was filed and recorded.

FILED FOR RECORD
06 OCT 19 PM 12:31

[Signature: Mark Turnbull]
COUNTY CLERK
MONTGOMERY COUNTY, TEXAS