

CERTIFICATE OF ANNEXATION APPROVAL

THE STATE OF TEXAS §
 § **KNOW ALL PERSONS BY THESE PRESENTS:**
COUNTY OF FORT BEND §

WHEREAS, that certain Declaration of Covenants, Conditions and Restrictions of Villages of Town Center, Section One (as supplemented and amended, the "Declaration") dated February 10, 1989, recorded under Clerk's File No. 8906349 in the Office of the County Clerk of Fort Bend County, Texas, imposes covenants, conditions and restrictions on Villages of Town Center, Section One, a subdivision in Fort Bend County, Texas, as more fully set forth therein; and

WHEREAS, that certain Supplement to the Declaration of Covenants, Conditions and Restrictions of Villages of Town Center, Section One Pertaining to the Annexation of Villages of Town Center, Sections II and III, dated December 15, 1995, recorded under Clerk's File No. 9575054 in the Office of the County Clerk of Fort Bend County, Texas, imposes the covenants, conditions and restrictions contained in the Declaration on Villages of Town Center, Sections II and III, a subdivision in Fort Bend County, Texas, as more fully set forth therein; and

WHEREAS, that certain Second Supplement to the Declaration of Covenants, Conditions and Restrictions of Villages of Town Center, Section One, Pertaining to the Annexation of Villages of Town Center, Section Four, dated September 9, 1998, recorded under Clerk's File No. 9882985, in the Office of the County Clerk of Fort Bend County, Texas, imposes the covenants, conditions and restrictions contained in the Declaration on Villages of Town Center, Section Four, a subdivision in Fort Bend County, Texas, as more fully set forth therein (Villages of Town Center, Sections One, Two, Three and Four, being collectively called the "Subdivision"); and

WHEREAS, as contemplated by the Declaration, and pursuant to the applicable provisions therein, the Villages of Town Center Owners Association, Inc., a Texas non-profit corporation (the "Association") was formed, the purposes of which are to provide for and promote the health, safety and welfare of the Association's members, to collect the annual maintenance charges and to administer the maintenance fund and to provide for the maintenance, repair, preservation and upkeep of the Subdivision; and

WHEREAS, Article VIII, Section 8.8 of the Declaration provides that additional residential property and "Common Area" maybe annexed into the Subdivision with the consent of two-thirds (2/3) of each class of members of the Association, provided that the Federal Housing Administration ("FHA") or the Veterans Administration ("VA") shall determine that the annexation is in accord with the general plan for the entire development; and

WHEREAS, Intercontinental United Investors Corp., a Texas corporation, caused that certain property known as Villages of Town Center Section 5 (the "Annexation Property") to be

encumbered by that certain Declaration of Covenants, Conditions and Restrictions of Villages of Town Center, Section Five dated May 20, 2002, and recorded in the Real Property Records of Fort Bend County, Texas, under Clerk File No. 2002053669 (the "Section 5 Declaration"); and

WHEREAS, a duly constituted annual meeting of the Association was held on July 16, 2002, for, among other purposes, voting on the annexation of the Annexation Property into the Subdivision to be within the jurisdiction of the Association; and

WHEREAS, members of the Association representing at least two-thirds (2/3) of the votes in the Association were present at the meeting on July 16, 2002, or submitted their proxy, and approved of annexing the Annexation Property into the Subdivision and to be within the jurisdiction of the Association;

NOW, THEREFORE, in consideration of the recital set forth above, and for other good and valuable consideration, the receipt and sufficiency which is hereby acknowledged, the undersigned, being the President of the Association, does hereby certify that at the meeting of the members of the Association held on July 16, 2002, members representing at least two-thirds (2/3) of the votes in the Association were present, in person or by proxy, and approved of annexing the Annexation Property into the Subdivision and to be within the jurisdiction of the Association.

EXECUTED on this 11 day of December, 2002, to evidence the certification described hereinabove.

**VILLAGES OF TOWN CENTER OWNERS
ASSOCIATION, INC.**, a Texas non-profit
corporation

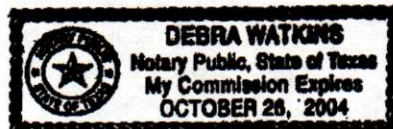
By: Wenonah Arthur
Diane Andrews, President
Wenonah Arthur

THE STATE OF TEXAS §
COUNTY OF HARRIS §

This instrument was acknowledged before me on this the 11 day of December 2002, by ~~Diane Andrews~~, President of VILLAGES OF TOWN CENTER OWNERS ASSOCIATION, INC., a Texas non-profit corporation, on behalf of said corporation.

Wenonah Arthur

Debra Watkins
NOTARY PUBLIC IN AND FOR
THE STATE OF TEXAS



AS PER ORIGINAL

AFTER RECORDING, RETURN TO:

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FILED AND RECORDED
OFFICIAL PUBLIC RECORDS

Dianne Wilson

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DA \$11.00
DIANNE WILSON, COUNTY CLERK
FORT BEND COUNTY, TEXAS