

RECORDED AT THE REQUEST OF
FIRST AMERICAN TITLE

FHC 2000091810 3 pgs

DECLARATION OF ANNEXATION

TEXANA PLANTATION, SECTION FIVE (5)

This Declaration of Annexation is made as of the date hereinafter stated by
TEXANA PLANTATION, LTD., a Texas limited partnership ("Declarant").

WITNESSETH:

WHEREAS, Declarant executed that certain Declaration of Covenants, Conditions and Restrictions for Texana Plantation, Section One (1) dated as of September 23, 1997, which is filed under Clerk's File No. 9761384 and recorded in the Official Records of Fort Bend County, Texas (the "Declaration") which imposed covenants, conditions and restrictions on certain property described therein; and

WHEREAS, Declarant is the owner of that certain tract of land contiguous to or in the general vicinity of the property described in and encumbered by the Declaration, which property has been platted and subdivided as TEXANA PLANTATION, SECTION FIVE (5) according to the plat thereof recorded in Slide Nos. 2054/B, 2055/A and 2055/B of the Plat Records of Fort Bend County, Texas (the "Annexed Property"); and

WHEREAS, Section 1 of Article IX of the Declaration gives the Declarant the right to annex additional property into the jurisdiction of the TEXANA PLANTATION HOMEOWNERS ASSOCIATION, INC., a non-profit corporation organized to administer the provisions of the Declaration (the "Association"); and

WHEREAS, the Developer desires to annex the Annexed Property into the jurisdiction of the Association.

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NOW, THEREFORE, the Declarant hereby annexes the Annexed Property into the jurisdiction of the TEXANA PLANTATION HOMEOWNERS ASSOCIATION, INC. and declares that the Annexed Property shall be a portion of the Properties (as defined in the Declaration). It is expressly understood and agreed that a separate Declaration for the Annexed Property has been or is concurrently herewith being filed, which Declaration impresses and subjects the lots within the Annexed Property to an annual assessment imposed by the Association.

IN WITNESS WHEREOF this Declaration of Annexation is executed to be effective as of the 20th day of October, 2000.

Texana Plantation, Ltd.,
a Texas limited partnership

By: Texana Plantation Partners,
Ltd., a Texas limited partnership,
general partner

By: Marcava Corp.,
a Texas corporation,
general partner

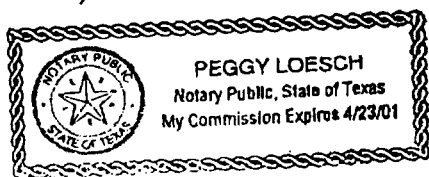
By: Peyton L. Martin
Peyton L. Martin,
President

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

This instrument was acknowledged before me on October 20, 2000 by Peyton L. Martin, President of Marcava Corp., a Texas corporation which is the general partner of Texana Plantation Partners, Ltd., a Texas limited partnership which is the sole general partner of Texana Plantation, Ltd., a Texas limited partnership, on behalf of said partnership.

(SEAL)



A handwritten signature of Peggy Loesch in black ink.

Notary Public in and for
the State of Texas

Name printed or typed
My commission expires:

THIS DOCUMENT WAS FILED
BY & RETURNED TO:

FIRST AMERICAN TITLE

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS

A handwritten signature of Dianne Wilson in black ink.

10-25-2000 02:21 PM 2000091810
TO \$13.00
DIANNE WILSON, COUNTY CLERK
FORT BEND COUNTY, TEXAS