

August 29, 1997

Secretary of State
of Texas
P. O. Box 13697
Austin, Texas 78711

Re: Texana Plantation Homeowners Association, Inc.

Gentlemen:

This letter will evidence consent of the undersigned to the formation by Richard L. Rose, as incorporator, of a non-profit corporation having the referenced name.

Very truly yours,

Texana Plantation, Ltd.,
a Texas limited partnership

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

By: Marcava Corp.,
general partner

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

Texana Plantation Partners, Ltd.,
a Texas limited partnership

By: Marcava Corp.,
general partner

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

Assoc. Code	County	Date Filed	Recorded Updates	File#	Signed Date	Section	Document Type/Description
570	Ft. Bend	9/5/97			8/29/97		Articles of Incorporation
570	Ft. Bend						Bylaws
570	Ft. Bend	10/26/99		9817600	3/11/98	1	Amendment to Declaration of Covenants, Conditions and Restrictions
570	Ft. Bend	9/24/97		9761384	9/23/97	1	Declaration of Covenants, Conditions and Restrictions
Texas Property Code 202.006							
570	Ft. Bend	1/24/00	12/28/99	1999111602			Declaration of Covenants, Conditions and Restrictions
570	Ft. Bend	1/24/00	12/28/99	1999111602			Amendment to Declaration of Covenants, Conditions and Restrictions
570	Ft. Bend	1/24/00	12/28/99	1999111602			Articles of Incorporation
570	Ft. Bend	1/24/00	12/28/99	1999111602			Bylaws; and
570	Ft. Bend	1/24/00	12/28/99	1999111602			Builder Guidelines

HOOVER, BAX & SLOVACEK, L.L.P.

A REGISTERED LIMITED LIABILITY PARTNERSHIP

ROBERT T. ALEXANDER, P.C.
PARTNER
BOARD CERTIFIED COMMERCIAL REAL ESTATE LAW
BOARD CERTIFIED RESIDENTIAL REAL ESTATE LAW
TEXAS BOARD OF LEGAL SPECIALIZATION

alexander@lawhbs.com

ATTORNEYS AT LAW
SAN FELIPE PLAZA
5847 SAN FELIPE, SUITE 2200
HOUSTON, TEXAS 77057

(713) 977-8686
FAX (713) 977-5395

REPLY TO:
P.O. BOX 4547
HOUSTON, TEXAS 77210

January 21, 2000

RECEIVED

JAN 24 2000

PCMM

Ms. Diane Barak, Vice President
Planned Community Management, Inc.
P.O. Box 19223
Houston, Texas 77218

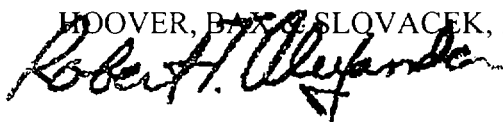
Re: Instrument to Record Dedicatory Instruments for Texana Plantation
Homeowners Association, Inc. (the "Association")

Dear Ms. Barak:

Enclosed please find the original Instrument to Record Dedicatory Instruments pertaining to the Association, which has now been recorded with the office of the County Clerk. Chapter 202 of the Texas Property Code defines a dedicatory instrument as including "all lawful amendments to the covenants, bylaws, instruments, rules or regulations". Accordingly, I believe there is an implied obligation on the part of the Association to record any future amendment to its dedicatory instruments. The expense and inconvenience of doing this is minimal, and it will eliminate any question as to whether the Association has complied with any obligation it might have.

Please retain the enclosed original document in the Association's permanent file concerning this matter. This matter is now concluded, and we will take no further action concerning same. However, if you have any questions or if I can be of any further assistance, please do not hesitate to contact me.

Sincerely,

HOOVER, BAX & SLOVACEK, L.L.P.


Robert T. Alexander

RTA:rr/ (293934)
999999-01
Enclosure

INSTRUMENT TO RECORD DEDICATORY INSTRUMENTS

This Instrument is being recorded by Texana Plantation Homeowners Association, Inc., a Texas nonprofit corporation (the "Association") pursuant to Section 202.006 of the Texas Property Code.

Section 202.006 of the Texas Property Code requires a property owners' association to record each dedicatory instrument in the real property records of the County in which the property to which the dedicatory instrument relates is located, if such instrument has not previously been recorded; and

Restrictive covenants and other matters concerning the encumbered property and/or Association are set forth in the previously recorded dedicatory instruments described hereinbelow. The previously recorded dedicatory instruments described hereinbelow may not include all the dedicatory instruments previously recorded with regard to the encumbered property and/or the Association.

Document**Fort Bend County Clerk's File No.**

Declaration of Covenants, Conditions and Restrictions

9761384

Amendment to Declaration of Covenants, Conditions and Restrictions

The Association is currently subject to the following additional dedicatory instruments which have not been previously recorded, to-wit:

1. Articles of Incorporation;
2. Bylaws; and
3. Builder Guidelines.

Pursuant to Section 202.006 of the Texas Property Code, the Association does hereby record such additional dedicatory instruments, copies of which are attached hereto. Each dedicatory instrument attached hereto is subject to amendment pursuant to the amendatory procedures applicable thereto.

Executed on the 28th day of December, 1999.

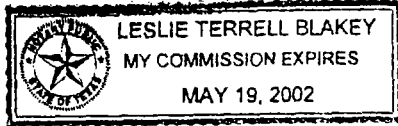
Texana Plantation Homeowners Association, Inc.,
acting by and through its managing agent, Planned
Community Management, Inc.

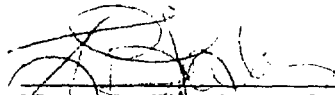


Diana Barak, Vice President

STATE OF TEXAS §
 §
COUNTY OF HARRIS §

This instrument was acknowledged before me on December 21, 1999 by Diana Barak, Vice President for Planned Community Management, Inc. managing agent for Texana Plantation Homeowners Association, Inc., a Texas nonprofit corporation, on behalf of said corporation.





Notary Public, State of Texas

WHEN RECORDED RETURN TO:
Robert T. Alexander
P. O. Box 4547
Houston, TX 77210-4547