

Restrictions Applying to

GARDEN OAKS

Section Two

Whereas, Garden Oaks Co., a Texas corporation, is the owner of the following described tract of land out of the S.W. Allen Survey in Harris County, Texas, particularly described by metes and bounds as follows:

Beginning at a concrete monument which marks the Northeast corner of the W.P. Morton Survey, Harris County, Texas;

Thence North 2 degrees 50 minutes West 1623.70 feet to a concrete monument at the Southwest corner of the Whitman Tract, Harris County, Texas, for the Northwest corner of Garden Oaks, Second Section;

Thence along the South line of said Whitman Tract North 88 degrees 44 minutes East 1260.86 feet to a concrete monument in the West line of North Shepherd Drive, marking the Northeast corner of Garden Oaks, Second Section;

Thence along the West line of said North Shepherd Drive South 0 degrees 57 minutes East 3233.32 feet to a concrete monument in the North right-of-way line of the old T. & B. V. R. R.; said concrete monument marks the Southeast corner of Garden Oaks, Second Section;

Thence along the North right-of-way line of the said T. & B. V. R. R. North 88 degrees 43 minutes West 1216.55 feet to a concrete monument in the East line of the aforesaid W.P. Morton Survey, for the Southwest corner of Garden Oaks, Second Section;

Thence along the East line of the said W.P. Morton Survey North 0 degrees 39 minutes West 1556.13 feet to the place of beginning;

And containing 90.022 acres of land more or less, and being situated in the S.W. Allen Survey, Harris County, Texas.

and said company has subdivided and platted said property as shown by the map of Garden Oaks, Section Two, filed in Volume 15, Page 46 of the Map Records of Harris County, Texas.

Now, Therefore, Know All Men By These Presents:

That Garden Oaks, Co. does hereby dedicate the streets, avenues, drives and parkways for use by the public as such, and agrees that the land shown to be subdivided according to said plat is held, and shall hereafter be conveyed, subject to covenants, conditions, stipulations, easements and restrictions as hereinafter set forth.

Definitions

The word "Street" as used herein shall include any street, drive, boulevard, road, lane, avenue, or place as shown on the recorded plat as a thoroughfare.

A "Corner Lot" is one that abuts on more than one street. Any lot, except a corner, is deemed to front on the street upon which it abuts. A corner lot shall be deemed to front on the street on which it has its smaller dimension, or if dimensions on more than one street are the same the Company reserves the right to designate which street the lot shall face.

Restrictions

For the purpose of creating and carrying out a uniform plan for the improvement and sale of property in said Addition as a restricted subdivision, the following restrictions upon the use of said property are hereby established and adopted subject to the provisions hereof and shall be made a part of each and every contract and deed executed by or on behalf of Garden Oaks Co., by appropriate reference to this dedication and same shall be considered a part of each contract and deed as though fully incorporated herein. And these restrictions as hereinafter set forth shall be and are hereby imposed upon each lot or parcel of land in said Addition as shown by said plat and as referred to herein, and same shall constitute covenants running with the land and shall be binding upon, and shall inure to the benefit of Garden Oaks Co., and its successors, and all subsequent purchasers of said property, and each such purchaser by virtue of accepting a contract or deed covering said property shall be subject to and bound by such restrictions, covenants and conditions and for the terms of this instrument as hereinafter set forth.

~~RACIAL RESTRICTIONS~~

~~None of the lots shown on said plat shall be conveyed, leased, given to, or placed in the care of, and no building erected thereon shall be used, owned or occupied by any person other than of the Caucasian Race. This prohibition however, is not intended to include the occupancy or use by persons other than of the Caucasian Race while employed as servants on the premises. The word "person" as used herein, shall include a corporation or association, any of the stockholders of which are not of the Caucasian Race.~~

Use of Land

(a) Except as herein noted, no lots shall be used for anything other than residential purposes.

(b) The Company, for itself, its successors and assigns, makes the following reservations:

Block Thirty-One (31) may be used for school purposes, and when so used, the restrictions applying to residences do not apply. If not used for school purposes, it is to be platted and used for residential purposes only, the same general restrictions applying as those in the balance of the subdivision.

A building or buildings may be erected by the Company, its successors or assigns, on Lot One (1), Two (2) and Three (3), Block Twenty-Seven (27), and used for office and/or display purposes, but any such building or buildings must be two-story in design, and the exterior of such building or buildings must be attractive in appearance, and be of residential design, and such building or buildings must be placed on any or all of these lots in conformity with all residential building line restrictions and requirements.

(c) No signs, billboards, posters, or advertising devices or any character shall be erected on this property without the written consent of the Company, and such consent shall be revocable at any time. The right is reserved by the Company to construct and maintain such signs, billboards, or advertising devices, as is customary in connection with the general sale of property in this subdivision.

(d) No swine shall be kept on said premises.

(e) No spirituous, vinous, or malt or medicated bitters capable of producing intoxication shall ever be sold, or offered for sale, on said premises, or any part thereof, nor shall said premises or any part thereof be used for illegal or immoral purposes.

Architectural Restrictions

No improvements of any character shall be erected, or the erection thereof begun, or changes made in the exterior design thereof after original construction, on any lot or homesite in Garden Oaks, Section Two, until plans and specifications have been submitted to and approved in writing by Garden Oaks Co. Such approval is to include exterior design, the type of material to be used and the colors to be applied on the exterior of the structure, and such approval by the Company is to be based on the following general requirements, stipulations and restrictions, together with any other requirements, stipulations and restrictions that the Company may deem advisable to include in the deed conveying said property:

(a) No residence shall be erected on a lot or homesite of less frontage than seventy-five (75) feet.

(b) No residence shall be constructed to accommodate more than two (2) families.

(c) No garage apartment for rental purposes permitted. All living quarters on property other than in main building to be for bona fide servants only.

(d) All improvements shall be constructed on the lot so as to front the street upon which such lot faces.

(e) Where corner lots are of equal or nearly equal dimensions on two streets, or they are irregular shaped lots, the Company reserves the right to designate the direction in which such improvements shall face, and such decision shall be made with the thought in mind of the best general appearance to that immediate section.

(f) Dwellings on corner lots shall have a presentable frontage on all streets on which the particular corner lot fronts.

(g) No residence shall be constructed on any lot or building site facing North Shepherd Drive, Garden Oaks Boulevard and West Forty-Third Street of less actual value than the sum of Thirty-Five Hundred (\$3,500.00) Dollars, nor on any other lot in the Subdivision, of less actual value than Twenty-Five Hundred (\$2,500.00) Dollars. These restrictions as to the value of improvements are based upon labor and material costs as of January 1, 1939, and all future value of improvements is to be given consideration based upon comparative costs of labor and material at the time of construction, using the basic value hereinabove given.

(h) The building lines of any residence to be erected shall be as follows:

On all lots facing on North Shepherd Drive, Suebarnett Drive, West Thirty-Eighth Street, West Thirty-Ninth Street, West Forty First Street, and West Forty Second Street, the residence to be erected shall be not nearer than fifty (50) feet to the front property line of each lot nor nearer than fifteen (15) feet to either side property line of each lot;

On all lots facing on Garden Oaks Boulevard and West Forty-Third Street, the residence to be erected shall not be nearer than seventy five (75) feet to the front property line of each lot nor nearer than fifteen (15) feet to either side property line of each lot.

The building line on certain corner lots is to be as follows:

Lot One (1) Block Twenty-three (23), the East building line of improvements on this lot to be fifty (50) feet from the East side line of said lot;

Lot One (1) Block Twenty-four (24), the South building line of improvements on this lot to be fifty (50) feet from the South side line of said lot;

Lot Four (4) Block Twenty-four (24), the North building line of improvements of this lot to be fifty (50) feet from the North side line of said lot;

Lot One (1) Block Twenty-Five, (25), the South building line of improvements on this lot to be fifty (50) feet North of the South side line of said lot;

Lot Four (4) Block Twenty-Five (25), the North building line of improvements on this lot to be fifty (50) feet from the North side line of said lot;

Lot One (1) Block Twenty-Six (26), the South building line of improvements on this lot to be fifty (50) feet from the South side line of said lot;

Lot Fifteen (15) Block Twenty-Six (26), the East building line of improvements on this lot to be fifty (50) feet from the East side line of said lot;

Lot One (1) Block Twenty-Seven (27), the East building line of improvements on this lot to be fifty (50) feet from the East side line of said lot;

Lot Sixteen (16) Block Twenty-Seven (27), the North side building line of improvements on this lot to be fifty (50) feet from the North side line of said lot;

Lot One (1) Block Twenty-eight (28), the South side building line of improvements on this lot to be fifty (50) feet from the South side line of said lot;

Lot Four (4) Block Twenty-eight (28), the North building line of improvements on this lot to be fifty (50) feet from the North side line of said lot;

Lot One (1) Block Twenty-nine (29), the South building line of improvements of this lot to be fifty (50) feet from the South side line of said lot;

Lot Twenty-three (23) Block Twenty-nine (29), the East building line if improvements on this lot to be fifty (50) feet from the East side line of said lot;

Lot One (1) Block Thirty (30), the East building line of improvements on this lot to be fifty (50) feet from the East side line of said lot.

All residences and/or buildings erected on Garden Oaks Boulevard must be of two-story type and attractive in design.

(i) No fence, wall, hedge, nor any pergola or other detached structure for ornamental purposes shall be erected, grown or maintained on any part of any lot forward of the front building line of said lot without the consent of the Company.

No radio aerial wires shall be maintained on any portion of any lot forward of the front building line of said lot.

(j) No garage, barn, servant's house or other outbuilding of any kind shall be erected on any lot nearer than one hundred (100) feet to the front property line, nor nearer than ten (10) feet to either side property line, nor nearer than the easement on the rear or side property line of said lot.

Any detached garage, barn, servant's house or other outbuilding erected on Lot One (1), Block Twenty-three (23), must set back from the side street line seventy (70) feet, and must not be nearer than ten (10) feet to the inside property line nor nearer than the easement of the rear of said property.

Any detached garage, barn, servant's house or other outbuilding erected on Lot One (1), Block Twenty-four (24), must be set back from side street line not less than sixty (60) feet and must not be nearer than twenty-five (25) feet to rear property line nor nearer than ten (10) feet to the inside property line of said lot.

Any detached garage, barn, servant's house or other outbuildings erected on Lot Four (4), Block Twenty-four (24); Lots One (1) and Four (4), Block Twenty-five (25); Lot One (1), Block Twenty-six (26); Lot Sixteen (16), Block Twenty-seven (27); and Lot One (1), Block Twenty-eight (28) must set back from side street line not less than seventy (70) feet, and must not be nearer than twenty-five (25) feet to the rear property line, nor nearer than ten (10) feet to the inside property line of said lot.

Any detached garage, barn, servant's house, or other outbuildings erected on Lot Fifteen (15), Block Twenty-six (26), Lot one (1), Block Twenty-seven (27), Lot Four (4), Block Twenty-eight (28), Lot One (1), Block Twenty-nine (29) must set back from side street line not less than sixty (60) feet and must not be nearer than twenty-five (25) feet to the rear property line of said lot, nor nearer than ten (10) feet to the inside property line of said lot.

Any detached garage, barn, servant's house or other outbuildings erected on Lot Twenty-three (23), Block Twenty-nine (29) and Lot One (1), Block Thirty (30), must be set back from side street line not less than seventy (70) feet and must not be nearer than twenty-five (25) feet to inside property line, nor nearer than the easement line on the rear of said lot.

Any detached garage, barn, servant's house, or other outbuildings erected on Lot Sixteen (16), Block Twenty-four (24), Lots Thirteen (13) and Fourteen (14), Block Twenty-five (25), Lots Eight (8) and Nine (9), Block Twenty-six (26), Lots Seven (7) and Eight (8), block Twenty-seven (27) must set back from side street

line twenty-five (25) feet, and must not be nearer than ten (10) feet to the inside property line nor nearer than the easement line on the rear of said lot.

This does not apply to garage and servant's quarters when attached to main residence but any servant's quarters attached to main residence must be in rear of same. No outside toilets will be permitted.

No outbuildings shall exceed in height or number of stories, the dwelling to which they are appurtenant, without the written consent of the Company. Every outbuilding except a greenhouse shall correspond in style and architecture to the dwelling to which it is appurtenant.

The right is reserved by the Company to change these restrictions in the case of unusual or irregular shaped lots where same is required for the best appearance of the immediate community.

(k) No building of frame construction on the exterior of any kind or character shall be erected on any lot unless same at the time of construction shall at least two coats of paint, and no such building shall have a wood shingle roof unless same is painted or stained an attractive color.

(1) No building material of any kind or character shall be placed or stored upon the property until the owner is ready to commence improvements, and then such material shall be placed within the property lines of the lot or parcel of land upon which the improvements are to be erected, and shall not be placed in the street or between the pavement and property line.

Duration of Restrictions

All of the restrictions and covenants herein set forth shall continue and be binding upon the Company and upon its successors and assigns for a period of twenty-five (25) years from the date this instrument is filed for record in the office of the County Clerk of Harris County, Texas, and shall automatically be extended thereafter for successive periods of fifteen (15) years; provided, however, that the owners of the legal title to the lots, as shown by the records of Harris County, having more than fifty per cent of the front footage of the lots shown on plat of record may release all of the lots hereby restricted from any one or more of said restrictions and covenants, and may release any lot or building site shown on said plat from any restriction or covenant created by deed from the Company at the end of the first twenty-five (25) year period thereafter, by executing and acknowledging an appropriate agreement or agreements in writing for such purpose and filing the same for record in the manner then required for the recording of land instruments, at least two (2) years prior to the expiration of the first twenty-five (25) year period, or at least two (2) years before the expiration of any fifteen (15) year period thereafter.

Right to Enforce

The restrictions herein set forth shall be binding upon the Company, its successors and assigns, and all parties claiming by, through or under it or them, and all subsequent owners of property in said Subdivision, each of whom shall be obligated and bound to observe such restrictions, covenants and conditions, provided, however, that no such person or corporation shall be liable except in respect to breaches committed during its, his or their ownership of said property. The violation of any such restriction, covenant or condition shall not operate to invalidate any mortgage, deed of trust, or other

lien acquired and held in good faith against said property, or any part thereof, but such liens may be enforced as against any and all property covered thereby, subject nevertheless to the restrictions, covenants and conditions herein mentioned. Garden Oaks Co. shall have the right to enforce observance and performance of such restrictions, covenants and conditions, and in order to prevent a breach, or to enforce the observance or performance of same, shall have the right in addition to all other legal remedies, to an injunction either prohibitive or mandatory. The owner of any lot or lots affected shall have the right either to prevent a breach of any such restriction, covenant or condition or to enforce performance of same.

Mineral Reservation

There is expressly reserved to the Company, only, and unto its successors and assigns, one thirty-second (1/32nd) of the oil, gas and other mineral produced and saved from the property embraced in said Subdivision, payment for which shall be made as a perpetual royalty interest, free of all cost and expense. The Company, its successors or assigns, shall never be required to join in the execution of any oil, gas or mineral lease covering said property and shall not be entitled to participate in any bonuses or rentals provided for in any such lease. The purchaser, his heirs, legal representatives or assigns shall have the exclusive right to lease said land for oil, gas and mineral development, provided that any such lease hereafter executed shall nevertheless be subject to the royalty interest herein reserved. However, the reservation of mineral interest, referred to herein is hereby made subordinate and inferior to any mortgage or lien hereafter created which is made by any governmental agency or insured by or through the Federal Housing Administration, and any renewal, rearrangement or extension thereof, and any foreclosure of said liens will operate to cancel and revoke the reservation of said mineral interest.

Maintenance Fund

A sum equivalent to Forty Cents (40c) per lineal foot based upon the front footage of each lot shall be added to the sales price of each lot when sold, and when collected from purchasers either out of the cash consideration, or as a part of the deferred purchase consideration, shall be set aside as a maintenance fund and held by Garden Oaks Co. and used for the purposes hereinafter provided. An accounting of such funds shall be made during January of each year for the preceding year, commencing in January, 1940; and a statement of receipts and disbursements of this fund shall be posted in the office of the Company or upon some prominent location upon the property in said Subdivision. In case such deferred payments are made in installments, the Company shall set aside a proportionate part of all installment payments received for the payment of any lot, on a pro rata basis of the cost of the lot and the amount of the maintenance fund included in the sales price of same.

The maintenance fund so created shall be used for the purpose of maintaining streets, utilities, or for the installation of same, and for such other general purposes as are considered in the interest of and for the general welfare of the property owners of said Subdivision as a whole. The maintenance fund may be used for such purposes in the discretion of the Company commencing January 1, 1939.

The Company reserves the right to transfer said fund and the administration thereof, if and when it so desires, to three (3) individuals who shall be resident property owners in said Subdivision, such persons to constitute a Board of Trustees representing all of the owners of property in said Subdivision in

the administration of the maintenance fund. The Trustees so appointed shall continue to act as such, subject to removal by the Company for any act considered by it adequate, and it shall in such event have the right to appoint successor trustees for the administration of said fund. If at any time the owners of fifty-one per cent (51%) of the lots in said Subdivision (one lot or homesite constituting one ownership) shall become dissatisfied with the management of this trust, they shall have the right to remove any trustee and appoint a substitute trustee, by appropriate petition bearing the signatures of the property owners so acting. The petition shall describe the property owned by each petitioner (this meaning when property is owned by man or wife that either may sign but not both). The petition shall be presented to the Board of Trustees then in office, and if such trustee or trustees, whose removal is desired, does not resign and turn over to the remaining trustees any funds in his possession, upon such request, the petitioners making such request shall have the right to resort to appropriate legal action.

The Company also reserves the right to designate and authorize the Board of Trustees, so appointed to administer the maintenance fund as above set forth, to perform all the duties imposed upon it under the heading of "Architectural Restrictions" herein, and upon making such designation in writing the Company shall be released from any and all the duties so imposed upon it. Such right may be exercised by the Company at any time it considers it to the best interest of the Subdivision to do so.

For the general benefit of Garden Oaks, Section Two and Garden Oaks, Section One, and any other sections of Garden Oaks, developed in the future, the Company or the Board of Trustees that may be created are hereby given the right to consolidate the maintenance fund collected or accrued, with all maintenance funds of other sections, as such consolidated funds would more effectively operate and maintain all sections more economically than if in separate units.

Easements

It is agreed that all sales of lots and dedication of streets in said Subdivision shall be subject to easements over and across such portions of each lot, as hereinafter designated, as may be deemed appropriate or necessary for the purpose of installing, using, repairing and maintaining public utilities, water, sewer lines, electric lighting and telephone poles, pipe lines, and drainage ditches or structures and/or any equipment necessary for the performance of any public or quasi-public utility service and function, with the right of access thereto for the purpose of further construction, maintenance and repairs. Such right of access to include the right, without liability on the part of any one or all of the owners or operators of such utilities, to remove any or all obstructions on said easement right-of-way, caused by trees, brush, shrubs, either on or over-hanging such right-of-way, as in their opinion may interfere with the installation or operation of their circuits, lines, pipes, or drainage ditches or structures. Such easements shall be for the general benefit of the Subdivision and the property owners thereof and are hereby reserved and created in favor of any and all utility companies entering into and upon said property for the purposes aforesaid, with the permission of Garden Oaks Co., its successors or assigns, and shall extend to only the following portions of said Subdivision:

In Block Twenty-Three (23), there is an easement ten (10) feet in width off the rear of each lot; an easement five (5) feet in width off the West side of Lot Two (2); an easement five (5) feet in width off the East side of Lot Three

(3); an easement five (5) feet in width off the West side of Lot Twelve (12); and an easement five (5) feet in width off the East side of Lot Thirteen (13).

In Block Twenty-four (24), there is an easement five (5) feet in width off the rear of each lot, the North side of Lot Fifteen (15) being considered the rear for this purpose; an easement five (5) feet in width off the North side of Lot Two (2); an easement five (5) feet in width off the South side of Lot Three (3); an easement five (5) feet in width off the East side of Lot Five (5); an easement five (5) feet in width off the East side of Lot Twenty-four (24); an easement three (3) feet in width off the West property line of Lot Nine (9), for a distance of Twenty (20) feet from the rear property line toward the front property line; an easement three (3) feet in width off the East side of Lot Ten (10), for a distance of twenty (20) feet from the rear property line toward the front property line.

In Block Twenty-five (25), there is an easement five (5) feet in width off the rear of each lot; an easement five (5) feet in width off the North side of Lot Two (2); an easement five (5) feet in width off the South side of Lot Three (3); an easement five (5) feet in width off the East side of Lot Five (5); an easement five (5) feet in width off the East side of Lot Twenty (20); an easement three (3) feet in width off the West side of Lot Eight (8) for a distance of twenty (20) feet from the rear property line toward the front property line; an easement three (3) feet in width off the East side of Lot Nine (9), for a distance of twenty (20) feet from the rear property line toward the front property line.

In Block Twenty-six (26), there is an easement five (5) feet in width off the rear of each lot; an easement five (5) feet in width off the North Side of Lot Two (2); an easement five (5) feet in width off the East side of Lot Three (3); an easement five (5) feet in width off the East side of Lot Thirteen (13); an easement five (5) feet in width off the West side of Lot Fourteen (14); an easement three (3) feet in width off the West side of Lot Six (6), for a distance of twenty (20) feet from the rear property line toward the front property line; an easement three (3) feet in width off the East side of Lot Seven (7), for a distance of twenty (20) feet from the rear property line toward the front property line.

In Block Twenty-seven (27), there is an easement five (5) feet in width off the rear of each lot; an easement five (5) feet in width off the West side of Lot Two (2); an easement five (5) feet in width off the East side of Lot Three (3); an easement five (5) feet in width off the East side of Lot Fourteen (14); and easement five (5) feet in width off the South side of Lot Fifteen (15); an easement three (3) feet in width off the East side of Lot Eight (8), for a distance of twenty (20) feet from the rear property line toward the front property line; an easement three (3) feet in width off the West side of Lot Nine (9), for a distance of twenty (20) feet from the rear property line toward the front property line.

In Block Twenty-eight (28), there is an easement five (5) feet in width off the rear of each lot from One (1) to Seventeen (17) inclusive; an easement fifteen (15) feet in width off the rear of each lot from Eighteen (18) to Thirty (30) inclusive; an easement five (5) feet in width off the North side of Lot Two (2); an easement fifteen (15) feet in width off the South side of Lot Three (3); an easement five (5) feet in width off the East side of Lot Five (5); an easement five (5) feet in width off the East side of Lot Thirty (30); an easement ten (10) feet in width off the West side of Lot Seventeen (17); an easement ten (10) feet in width off the West side of Lot Eighteen (18).

In Block Twenty-nine (29), there is an easement five (5) feet in width off the rear of each lot; an easement five (5) feet in width off the North side of Lot Two (2); an easement five (5) feet in width off the East side of Lot Three (3); an easement ten (10) feet in width off the West side of Lot Fifteen (15); an easement ten (10) feet in width off the West side of Lot Sixteen (16); an easement five (5) feet in width off the East side of Lot Twenty-two (22); and an easement five (5) feet in width off the West side of Lot Twenty-three (23).

In Block Thirty (30), there is an easement ten (10) feet in width off the rear of each lot; an easement five (5) feet in width off the West side of Lot One (1); an easement five (5) feet in width off the East side of Lot Two (2); an easement ten (10) feet in width off the West side of Lot Eight (8).

In Block Thirty-one (31), there is an easement ten (10) feet in width off the West side of Block Thirty-one (31).

In addition to the ground easements above listed, an additional aerial easement of five (5) feet is reserved, this easement being needed particularly by the light and telephone companies for the protection of all overhead wires.

Upkeep

The purchasers of property in said Subdivision shall be required to keep the weeds cut on the particular property owned by each, and shall not permit the accumulation of trash, rubbish, or other unsightly obstacles on the premises, the easement, or in the alley, or in the street abutting the same. The area in the street between the pavement and the property line shall at all times be kept clean and free of unsightly obstacles.

Garden Oaks Co. reserves the right for itself, its successors and assigns, to make other restrictions applicable to any lot or homesite by appropriate provisions inserted in any contract or deed covering said property, and notwithstanding any other provisions hereof, said Company when acting with the consent and approval of the owners of seventy-five per cent of the property in said Addition, may change, remove or modify any of the terms, conditions, restrictions, provisions and covenants contained herein as affecting only that portion of said Subdivision belonging to said Company and such consenting property owners, and provided further that under no circumstances shall any such change, alteration or modification have the effect of permitting lots restricted for residential purposes to be used for the establishing or maintaining of a business.

This instrument of dedication relates to and affects the above described property and shall not affect other property not herein described.

IN TESTIMONY WHEREOF, GARDEN OAKS CO. has caused these presents to be executed by its President, and its corporate seal affixed hereto on this 7th day of January, 1939.

Garden Oaks Co.
By E.L. CRAIN, President,
(Seal)

Attest: Katy Randall, Secretary

STATE OF TEXAS.

COUNTY OF HARRIS.

BEFORE ME, the undersigned authority, on this day personally appeared E.L. Crain, President of Garden Oaks Co., a corporation, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed, and in the capacity therein stated, and as the act and deed of said corporation.

GIVEN UNDER my hand and seal of office, this the 7th day of January, 1939.

BENITA DeLAPP, Notary Public, in and for Harris County, Texas

(Seal)