

**AMENDMENT TO THE DECLARATION OF
COVENANTS, CONDITIONS AND RESTRICTIONS FOR
BRITTANY BAY SECTIONS ONE AND TWO,
A SUBDIVISION IN GALVESTON COUNTY, TEXAS**

This Amendment to the Declaration of Covenants, Conditions and Restrictions for BRITTANY BAY SECTIONS ONE AND TWO, a subdivision in Galveston County, Texas, which Declaration is recorded in the Deed Records of Galveston County under Clerk's File No. 8504847, Film Code No. 003-63-0548 is made for the purpose of amending Article VII, Section 7.11, entitled No Outside Antennas, and adding Article VII, Section 7.15, entitled Satellite Dishes.

WHEREAS, the Brittany Bay Homeowners Association, acting through its Board of Directors, is empowered by Article XIII, Section 8.08 of the above referenced document to amend Articles VI, VII, and VIII of the Declaration by recording the change in the Book of Resolution with Notice to all Members, becoming effective six (6) months after the date of Notice to the Members unless a "Petition for Referendum" is signed by fifteen percent (15%) of the Members prior to the effective date, and

WHEREAS, said Resolution was duly passed on May 21, 1996, by the Board of Directors of Brittany Bay Homeowners Association, said notice of the hereinafter described changes was given to the Members on October 21, 1996, and no petition was received during the following six month period,

NOW, THEREFORE, ARTICLE VII, Section 7.11 shall be amended to read as follows:

Section 7.7. **NO OUTSIDE ANTENNAS.** No external television antennas will be permitted on any Lots within the Subdivision. In no event may this restriction prohibit the Owner of a Lot from placing an antenna in the Owner's attic, provided that such antenna cannot be visible and apparent from any other Lot or street within the Subdivision. In the event a variance is needed, application must be made to the Architectural Control Committee for approval. CB antennas and Ham radio antennas are prohibited.

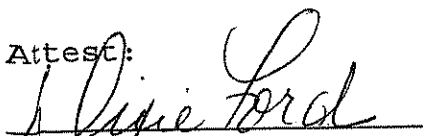
FURTHER, Article VII, Section 7.15 is added and will read as follows:

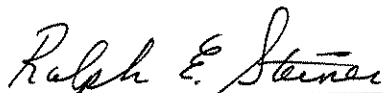
Section 7.15. **SATELLITE DISHES.** Any satellite dish in the subdivision must be less than 40 inches in diameter. Any satellite dish installed within the boundaries of any Lot in the Subdivision must be located inside the fence and mounted or screened in such a way so that there is no visibility from any street. Application must be made to the Architectural Control Committee for approval prior to installation of any satellite dish, and the Architectural Control Committee may approve a variance from these restrictions if necessary to comply with federal law.

Nothing herein is intended to alter, modify, or amend the Declaration of Covenants, Conditions and Restrictions recorded in the Deed Records of Galveston County under Clerk's File No. 8504847, Film Code No. 003-63-0548 except as specifically provided hereinabove.

IN WITNESS WHEREOF, I, Ralph Steiner, President of the Board of Directors of Brittany Bay Homeowners Association have executed this document to be recorded in the Deed Records of Galveston County, Texas, to evidence the completion of the amendment process.

Attest:


Secretary


RALPH STEINER, PRESIDENT OF
THE BOARD OF DIRECTORS OF
BRITTANY BAY HOMEOWNERS
ASSOCIATION, INC.

THE STATE OF TEXAS §

COUNTY OF GALVESTON §

THIS INSTRUMENT was acknowledged before me on this the 1st day of August, 1997, by Ralph Steiner, President of the Brittany Bay Homeowners Association, Inc.

Yvette B. Mallams
NOTARY PUBLIC IN AND FOR
THE STATE OF TEXAS
YVETTE B. MALLAMS
MY COMMISSION EXPIRES
November 5, 2000

THE STATE OF TEXAS §

COUNTY OF GALVESTON §

THIS INSTRUMENT was acknowledged before me on this the 22nd day of August, 1997, by Dixie Ford, Secretary of the Brittany Bay Homeowners Association, Inc.

SUSAN KEETON
Notary Public, State of Texas
Commission Expires 3-2-99

Susan Keeton
NOTARY PUBLIC IN AND FOR
THE STATE OF TEXAS

GREGG, MIESZKUC, LEWIS & DAUGHTRY
A PROFESSIONAL CORPORATION
ATTORNEYS AT LAW
17044 EL CAMINO REAL
CLEAR LAKE CITY
HOUSTON, TEXAS 77058

PAID

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS OF REAL PROPERTY

Patricia Ritchie

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Patricia Ritchie, County Clerk
GALVESTON COUNTY, TEXAS