



MAY 10 2012

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CERTIFICATION

STATE OF TEXAS §

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COUNTY OF MONTGOMERY §

I, the undersigned, pursuant to §202.006 of the Texas Property Code, do hereby certify, as follows:

(1) I am an Agent for Enclave at Mill Point Townhome Association, Inc. a Texas non-profit corporation;

(2) An Instrument titled: "Second Amendment to Declaration of Covenants, Conditions and Restrictions for the Enclave at Mill Point Townhome Association, Inc." is attached hereto;

(3) The property affected by the said Instrument is described as, to wit:

The Woodlands, Village of Grogan's Mill, Section 67, being 9.31 acres of out of the John Taylor Survey, Abstract 547, Montgomery County, Texas, according to the map or plat thereof recorded under Montgomery County Clerk's File No. 2001-111488, Cabinet R, Sheets 66-69, and all subsequent amendments, supplements, corrections or replats thereto

(4) The attached Instruments are true and correct copies of the originals.

IN WITNESS WHEREOF, I have subscribed my name on this the 27th day of April, 2012.

By: [Signature]
Luke P. Tollett, Attorney for Enclave at Mill Point Townhome Association, Inc.

STATE OF TEXAS §

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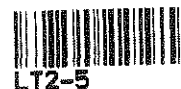
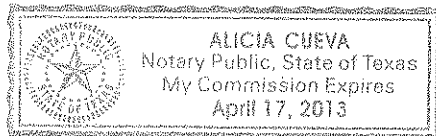
COUNTY OF MONTGOMERY §

BEFORE ME, the undersigned authority, on the day personally appeared Luke P. Tollett, Attorney for the Enclave at Mill Point Townhome Association, Inc., and known by me to be the person whose name is subscribed to the foregoing document and being by me first duly sworn, declared that he is the person who signed the foregoing document in his representative capacity and that the statements contained therein are true and correct.

Given under my hand and seal of office this the 27th day of April, 2012.

[Signature]
Notary Public, State of Texas

After recording return to:
HOLT & YOUNG, P.C.
11200 Richmond Ave., Suite 450
Houston, Texas 77082



**SECOND AMENDMENT TO DECLARATION OF
COVENANTS, CONDITIONS AND RESTRICTIONS
FOR THE ENCLAVE AT MILL POINT TOWNHOME ASSOCIATION, INC.**

THE STATE OF TEXAS §
 § KNOW ALL MEN BY THESE PRESENTS:
COUNTY OF MONTGOMERY §

THAT, WHEREAS, the real property so described is subject to the Covenants, Restrictions, Easements, Charges and Liens of The Woodlands dated October 4, 1993, and recorded in the Real Property Records of Montgomery County, Texas under clerks file number 9353446, the real property having been annexed thereto by the Annexation Agreement dated January 4, 2002, and recorded in the Real Property Records of Montgomery County, Texas under clerks file number 2002-001175; and

WHEREAS, in addition to the Woodland’s CCR’s, the property has heretofore been subject to the Declaration of Covenants, Conditions and Restrictions for the Enclave at Mill Point Townhome Association, Inc., recorded in the Real Property Records of Montgomery County, Texas under clerks file number 2002-094754; and

WHEREAS, the members of the Enclave at Mill Point Townhome Association, Inc. desire to amend the Declaration of Covenants, Conditions and Restrictions for the Enclave at Mill Point Townhome Association, Inc., as hereinafter set forth; and

WHEREAS, the amendments to the Declaration of Covenants, Conditions and Restrictions for the Enclave at Mill Point Townhome Association, Inc., as set forth below, has been approved by Class A members owning at least sixty seven percent (67%) of the Units and the consent of all Class B members, if an, as evidenced by their signatures and/or certification of vote attached hereto;

NOW THEREFORE, pursuant to the above recitals, the members of the Enclave at Mill Point Townhome Association, Inc. hereby amend the provision of the Declaration of Covenants, Conditions and Restrictions for the Enclave at Mill Point Townhome Association, Inc., to adopt, establish and impose upon the subdivision, the following amendments:

1. The last paragraph of Article VI. Use Restriction and Rules, Section 4. Occupancy, which had previously read:

Section 4. Occupancy. Occupants of leased or subleased Unit will be deemed approved occupants if they occupy the Unit for a period of not less than six (6) months and are the following persons, and such persons’ families and guests: (i) an individual lessee or sublessee, (ii) an officer, director, stockholder or

employee of a corporate lessee or sublessee, or (iv) a fiduciary or beneficiary of a fiduciary lessee or sublessee.

is hereby amended to read as follows:

Section 4. Occupancy. Occupants of leased or subleased Unit will be deemed approved occupants if they occupy the Unit for a period of not less than twelve (12) months and are the following persons, and such persons' families and guests: (i) an individual lessee or sublessee, (ii) an officer, director, stockholder or employee of a corporate lessee or sublessee, or (iv) a fiduciary or beneficiary of a fiduciary lessee or sublessee.

2. The first paragraph of Article VI. Use Restriction and Rules, Section 7. Signs, which had previously read:

Section 7. Signs. Other than standard size for sale or rent signs, or signs for a security company, no signs, billboards, poster or advertising devised of any kind shall be permitted on any Unit without the prior written consent of the Board. The size, shape and color of any signs must be as set forth in the Rules of the Board or as otherwise approved by the Board. This section shall not apply to the Declarant.

is hereby amended to read as follows:

Section 7. Signs. Other than standard size for a security company, no signs, billboards, poster or advertising devised of any kind shall be permitted on any Unit without the prior written consent of the Board. The size, shape and color of any signs must be as set forth in the Rules of the Board or as otherwise approved by the Board.

CERTIFICATION OF ADOPTION

I, Robert L. WALDRUP, by signature below and in my capacity as President of the Enclave at Mill Point Townhome Association, Inc., hereby confirm that the above Second Amendment to the Declaration of Covenants, Conditions and Restriction for the Enclave at Mill Point Townhome Association, Inc., was property adopted by the owners of lots within the subdivision as evidenced by the copies of such signatures attached hereto.

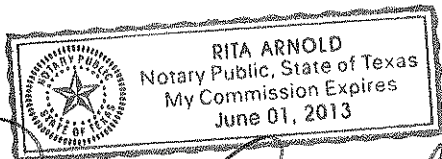
ENCLAVE AT MILL POINT
TOWNHOME ASSOCIATION, INC.

By: *Robert L. Waldrup*
Enclave at Mill Point Townhome Assoc., Inc., President

THE STATE OF TEXAS §
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COUNTY OF MONTGOMERY §

BEFORE ME, the undersigned authority, on this day personally appeared Robert L. WALDRUP, President of the Enclave at Mill Point Townhome Association, Inc., a Texas non-profit corporation, know to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that this instrument was executed for the purposes and consideration therein expressed, in the capacity therein stated, and as the act and deed of said corporation.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 17 day of April, 2012.


Rita Arnold
Notary Public, State of Texas
My commission Expires: 6.13.2013

MAY 10 2012

Doc# 2012037874

FILED FOR RECORD

04/27/2012 1:18PM



COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

STATE OF TEXAS
COUNTY OF MONTGOMERY

I hereby certify this instrument was filed in file number
sequence on the date and at the time stamped herein
by me and was duly RECORDED in the Official Public
Records of Montgomery County, Texas.

04/27/2012



County Clerk
Montgomery County, Texas