

NOTICE OF CONFIDENTIALITY RIGHTS:  
"IF YOU ARE A NATURAL PERSON, YOU  
MAY REMOVE OR STRIKE ANY OR ALL OF  
THE FOLLOWING INFORMATION FROM ANY  
INSTRUMENT THAT TRANSFERS AN  
INTEREST IN REAL PROPERTY BEFORE  
IT IS FILED FOR RECORD IN THE  
PUBLIC RECORDS: YOUR SOCIAL  
SECURITY NUMBER OR YOUR DRIVER'S  
LICENSE NUMBER."

**FIRST AMENDMENT TO  
RESTRICTIONS  
*for*  
SOUTH HAMPTON, PHASE ONE**

THE STATE OF TEXAS

COUNTY OF BRAZOS  
PRESENTS:

KNOW ALL PERSONS BY THESE

WHEREAS, the OWNERS ("OWNERS") executing this amendment, representing at least seventy-five percent (75%) of the OWNERS of Lots in SOUTH HAMPTON, PHASE ONE ("SUBDIVISION"), a Brazos County Subdivision according to the maps or plats thereof as follows:

1. SOUTH HAMPTON, PHASE ONE, recorded in Volume 3864, Page 189, Deed Records of Brazos County, Texas; and

WHEREAS, Developer, NANTUCKET, LTD., by that certain instrument entitled "DECLARATION OF COVENANTS, CONDITIONS, AND RESTRICTIONS OF SOUTH HAMPTON PHASE ONE, recorded in Volume 3866, Page 282 of the Deed Records of Brazos County, Texas; all those certain covenants, conditions, restrictions, and easements therein set forth; and

WHEREAS, the OWNERS have determined that it is in the best interest of SOUTH HAMPTON, PHASE ONE to amend the RESTRICTIONS pursuant to the requirements of the RESTRICTIONS which provide that the RESTRICTIONS may be amended by the written consent of OWNERS of seventy-five percent (75%) of the lots in SOUTH HAMPTON, PHASE ONE, and said instrument must be filed of record in the Official Records of Brazos County, Texas; and

WHEREAS, the OWNERS own the lots as described in the signature blocks herein and representing more than seventy-five percent (75%) of the lots in SOUTH HAMPTON, PHASE ONE.

NOW, THEREFORE, the undersigned being the OWNERS of the above-described Lots hereby amend the RESTRICTIONS as follows:

ARTICLE 3.34 SHALL BE ADDED IN ITS ENTIRETY AS FOLLOWS:

3.34 Renting/Leasing. All Lots when improved shall be used solely for single family residential purposes inclusive of a garage, fencing, and such other Improvements as are necessary or customarily incident to residential use. No Owner shall occupy or use his Lot or any improvements constructed thereon, or permit the same or any part thereof to be occupied or used for any purpose other than single family. All Lots within the Property shall be used and improved solely for single family residential purposes, with no more than one (1) attached residential dwelling unit per Lot. The term "single family" as used in this section shall refer not only to the architectural design of the dwelling unit, but also to the permitted number of inhabitants which is limited to a single nuclear family. A "single nuclear family" is any number of persons related within the second degree of consanguinity or affinity, living with not more than one (1) person who is not so related as a single household unit "Temporary Guests" shall mean unrelated guests of the single nuclear family whose sojourn is not to exceed one (1) month during any visit. It is not the intention of the Owners to exclude from a home site any individual who is authorized to remain by any state or federal law.

IN WITNESS WHEREOF, the undersigned, being the OWNERS and OWNERS of at least seventy-five percent (75%) of the Lots in the SUBDIVISION subject to the terms of the RESTRICTIONS have executed this instrument to be effective upon filing of record in the Official Records of Brazos County, Texas.

DATED: \_\_\_\_\_