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**AMENDMENT NO. 1 TO
RULES AND REGULATIONS FOR
MEMORIAL COVE LOFTS
(A TEXAS CONDOMINIUM)**

WHEREAS, the Board of Directors of Memorial Lofts Homeowners Association, a Texas non-profit corporation and condominium association (the "Association") is authorized to adopt, amend and repeal rules and regulations applicable to the condominium (the "Rules") pursuant to Article XX of that certain instrument entitled "Declaration of Memorial Cove Lots" heretofore recorded in Clerk's Film Code No. 180004, et seq., Condominium Records of Harris County, Texas, as amended (the "Declaration"); and

WHEREAS, the Board of Directors has determined that it is in the best interests of the condominium, and the Association and its members, to amend the Rules as currently reflected in that certain instrument entitled "Affidavit of Property Owners' Association" heretofore filed under Clerk's File No. 20100267808, Official Public Records of Real Property of Harris County, Texas.

NOW, THEREFORE, the Rules are hereby amended as follows:

1. Any reference in the Rules (or in any other governing documents) to "Association Management, Inc.," or "AMI" or equivalent means and refers to the Association's current management company as from time to time designated by the Board of Directors, and as reflected in the Association's most recently filed management certificate.

2. Rule 18 entitled "Insurance" of the current Rules is hereby deleted in its entirety and the following is substituted in place thereof:

18. INSURANCE

The Association shall purchase and maintain policies of insurance and fidelity bond coverage as the Board of Directors of the Association may determine from time to time, subject to the requirements of Section 82.111 of the Texas Uniform Condominium Act.

The Board of Directors shall from time to time determine and set the amount of the deductible for each policy of insurance carried by the Association. Each Unit Owner is advised to refer from time to time to the Association's applicable insurance policy or policies to determine current deductibles. Each Unit Owner is wholly and solely responsible for payment of any deductible applicable to their Unit and all Limited Common Elements assigned or appurtenant thereto as determined by the Board of Directors.

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Stan Stewart
COUNTY CLERK
HARRIS COUNTY

Insurance requirements imposed by these Rules and any other governing documents do not constitute any representation or guaranty as to adequacy of coverage.

In accordance with the Texas Uniform Condominium Act, claims for any loss covered by any policy of insurance carried by the Association must be submitted by and adjusted with the Association.

Nothing may be done or kept in any Unit or Common Elements which would increase the rate of insurance for the property or result in the cancellation of insurance for any Unit or Common Elements.

Unit Owners should purchase condominium owners insurance covering any part of their Unit that may not be covered by policies of insurance carried by the Association, and providing for liability coverage arising out of ownership or occupancy of a Unit or as otherwise not covered by policies of insurance carried by the Association. Each Unit Owner is solely responsible for determining the need for any such coverage and obtaining of same.

Unit Owners should also obtain a condominium loss assessment endorsement which may provide coverage regarding insurance deductibles and/or payment of regular and/or special assessments resulting from a covered casualty.

These amendments of the Rules are deemed to be a part of and is to be interpreted in accordance with the Rules. All provisions of the Rules not so amended are hereby ratified and confirmed in each and every particular, and will continue in full force and effect pursuant to the terms of the Rules.

IN WITNESS WHEREOF, this Amendment No. 1 to Rules and Regulations for Memorial Cove Lofts has been executed by the Association on this 19th day of January, 2011.

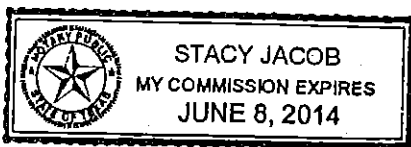
MEMORIAL LOFTS HOMEOWNERS ASSOCIATION,
a Texas non-profit corporation

By: *Tracy Brown*
TRACY BROWN, President

ACKNOWLEDGEMENT

STATE OF TEXAS §
 §
COUNTY OF HARRIS §

This instrument was acknowledged before me on the 19 day of January, 2011,
by TRACY BROWN, President of MEMORIAL LOFTS HOMEOWNERS ASSOCIATION, a Texas non-profit
corporation, on behalf of the corporation.



Stacy Jacob
Notary Public, State of Texas
Name: Stacy Jacob
My Commission Expires: 06/08/2014

AFTER RECORDING RETURN TO:

Mr. Lou W. Burton
Williams, Birnberg & Andersen, L.L.P.
2000 Bering Drive, Suite 909
Houston, Texas 77057

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OFFICE OF
STAN STANART
COUNTY CLERK, HARRIS COUNTY, TEXAS
CONDOMINIUM RECORDS OF COUNTY CLERK

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MEMORIAL COVE LOFTS AMENDMENT NO. 1 TO
RULES AND REGULATIONS

THIS IS PAGE 1 OF 1 PAGES

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ANY PROVISION HEREIN WHICH RESTRICT THE
SALE, RENTAL OR USE OF THE DESCRIBED
REAL PROPERTY BECAUSE OF COLOR OR RACE
IS INVALID AND UNENFORCEABLE UNDER
FEDERAL LAW

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THE STATE OF TEXAS
COUNTY OF HARRIS

I hereby certify that this instrument was FILED in File Number Sequence on the date and at the time
stamped hereon by me, and was duly RECORDED, in the Official Public Records of Real Property
of Harris County, Texas on



JAN 31 2011
Stan Stanart

COUNTY CLERK
HARRIS COUNTY, TEXAS

RECORDER'S MEMORANDUM

At the time of recordation, this Instrument was
found to be inadequate for the best photographic
reproduction because of illegibility, carbon or
photo copy, discolored paper, etc. All blackouts,
additions and changes were present at the time the
instrument was filed and recorded.