

**ADDENDUM TO USE AGREEMENT**

THE STATE OF TEXAS                    §  
   §        KNOW ALL PERSONS BY THESE PRESENTS:  
COUNTY OF HARRIS                    §

**[THIS ADDENDUM BECOMES A PART OF THE USE AGREEMENT BETWEEN WILCHESTER CLUB, WILCHESTER OWNERS COMMITTEE AND WILCHESTER WEST FUND, INC. (COLLECTIVELY THE "PARTIES") DATED APRIL 19, 2000 AND FILED OF RECORD IN THE OFFICIAL PUBLIC RECORDS OF REAL PROPERTY OF HARRIS COUNTY TEXAS ON APRIL 25, 2000 UNDER COUNTY CLERK'S FILE NUMBER U350988 (THE "USE AGREEMENT").]**

As allowed by Section 3.2 of the Use Agreement, the Parties agree that the Due Date for the payment of the Annual Member Fee by both Wilchester Owners Committee and Wilchester West Fund, Inc. shall be as follows: one-half (½) of the Annual Member Fee shall be due February 1<sup>st</sup> of each year and the remaining one-half (½) shall be due August 1<sup>st</sup> of each year.

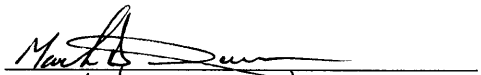
This Addendum to the Use Agreement shall be executed in triplicate originals on the dates set forth below.

Date: 2/11/02

**WILCHESTER CLUB**

Attest:

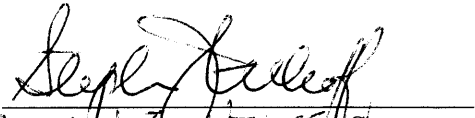
By:   
C. Chris Church, Secretary

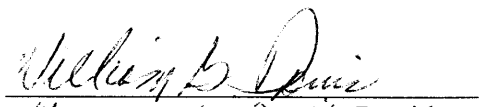
By:   
MARK L. OWEN, President

Date: 2/10/02

**WILCHESTER OWNERS COMMITTEE**

Attest:

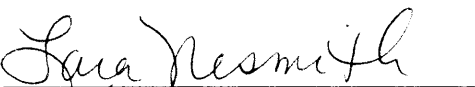
By:   
STEPHEN J. UTHOFF, Secretary


By:   
WILLIAM G. DAVIS, President

Date: 2/10/02

**WILCHESTER WEST FUND, INC.**

Attest:

By:   
Lara Nesmith, Secretary

By:   
Charles R. Church, President

STATE OF TEXAS           §  
                                     §  
COUNTY OF TEXAS       §

Before me, the undersigned authority, on this day personally appeared \_\_\_\_\_, President of Wilchester Club known to me to be the person whose name is subscribed to the foregoing instrument and acknowledge to me that he executed the same for the purposes and consideration, and in the capacity therein expressed.

Given under my hand and seal of office on this 11<sup>th</sup> day of February, 2002.

Belinda Nava  
Notary Public in and for the State of Texas

STATE OF TEXAS           §  
                                     §  
COUNTY OF TEXAS       §

Before me, the undersigned authority, on this day personally appeared \_\_\_\_\_, President of Wilchester Owners Committee, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledge to me that he executed the same for the purposes and consideration, and in the capacity therein expressed.

Given under my hand and seal of office on this 11<sup>th</sup> day of February, 2002.

Belinda Nava  
Notary Public in and for the State of Texas

STATE OF TEXAS           §  
                                     §  
COUNTY OF TEXAS       §

Before me, the undersigned authority, on this day personally appeared \_\_\_\_\_, President of Wilchester West Fund, Inc. known to me to be the person whose name is subscribed to the foregoing instrument and acknowledges to me that he executed the same for the purposes and consideration, and in the capacity therein expressed.

Given under my hand and seal of office on this 11<sup>th</sup> day of February, 2002.

Belinda Nava  
Notary Public in and for the State of Texas

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