

N742145

THIRD AMENDMENT TO CONDOMINIUM DECLARATION
FOR THE BARCLAY CONDOMINIUM RESIDENCES

THE STATE OF TEXAS §
 §
COUNTY OF HARRIS §

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KNOW ALL MEN BY THESE PRESENTS:

This Third Amendment to Condominium Declaration (the "Third Amendment") is made by the members of the Barclay Owners' Association, Inc. for the purpose of modifying the terms of the Condominium Declaration of The Barclay Condominium Residences Phase I filed of record on October 10, 1977 in the Condominium Records of Harris County, Texas, in Volume 50, Page 12, and under Clerk's File No. F329759, as said Condominium Declaration has been amended from time to time and including all property annexed thereunder (the Condominium Declaration and all such Amendments and Certificates of Annexation affecting said Condominium Declaration shall be referred to herein collectively as the "Declaration").

The following paragraph shall be added as Article 3, Section 7 to the Declaration:

Section 7. Indemnification of Officers and Directors. The Association shall indemnify each former, present and future Officer and Director of the Association against any costs and expenses which may be imposed on, or reasonably incurred by the Officer or Director in connection with any claim, action, suit, or proceeding, whether civil, criminal, administrative, or investigative, hereafter made, instituted, or threatened, in which such Officer or Director may be involved by reason of such Officer or Director being or having been an Officer or Director, such costs and expenses to include judgments, fines or the cost to such Officer or Director of reasonable settlements and reasonable attorneys' fees. The obligation of the Association in connection with such indemnification shall be funded in such manner as the Board of Directors shall direct. Notwithstanding the foregoing, the Association shall have no obligation to defend or indemnify an Officer or Director:

(a) in any action or suit in which such Officer or Director is adjudged to be liable for negligence or misconduct in the performance of his or her duties to the Association, unless the Officer or Director acted in good faith and in a manner reasonably believed to be in and not opposed to, the best interests of the Association, and with respect to any criminal action or proceeding, had no cause to believe that his or her conduct was unlawful;

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(b) to the extent any loss is covered by an insurance policy or policies carried by the Association to cover all or part of the indemnification provided for hereinabove.

In accordance with Article 8, Section 1 and Article 3, Section 5 of the Declaration, this Third Amendment has been accepted and approved by Members having at least two-thirds (2/3rds) of the votes entitled to be cast in the affairs of the Association. The ballots containing the signatures of each Member, who accepted and approved this Third Amendment, are filed in the Minutes of the Meeting of the Members of The Barclay Owners Association, Inc. held on May 27, 1992.

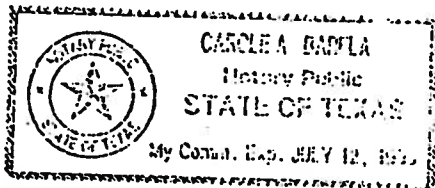
EXECUTED this 24th day of June, 1992 and effective as of the date that this Third Amendment is filed of record in the Condominium Records of Harris County, Texas.

THE BARCLAY OWNERS ASSOCIATION, INC.

By: Grace Lewis
Grace Lewis, President

THE STATE OF TEXAS §
 §
COUNTY OF HARRIS §

This instrument was acknowledged before me on the 24th day of June, 1992 by Grace Lewis, President of The Barclay Owners Association, Inc., a Texas corporation, on behalf of said corporation.



Carole A. Barcla
Notary Public, State of TEXAS

AFTER RECORDING, RETURN TO:

Robert T. Alexander
Hoover, Bax & Slovacek, L.L.P.
P. O. Box 4547
Houston, Texas 77210-4547
BA1054-00

BARCLAY CONDOMINIUM
RESIDENCES THIRD AMEND.
A CONDOMINIUM PROJECT
CONDOMINIUM RECORDS
HARRIS COUNTY, TEXAS

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ANY PROVISION HEREIN WHICH RESTRICTS THE SALE, RENTAL OR USE OF THE DESCRIBED PROPERTY BECAUSE OF COLOR OR RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.
THE STATE OF TEXAS
COUNTY OF HARRIS
I hereby certify that this instrument was FILED in File Number Sequoia 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

June 29 1992



Quita Reddinger
COUNTY CLERK,
HARRIS COUNTY, TEXAS