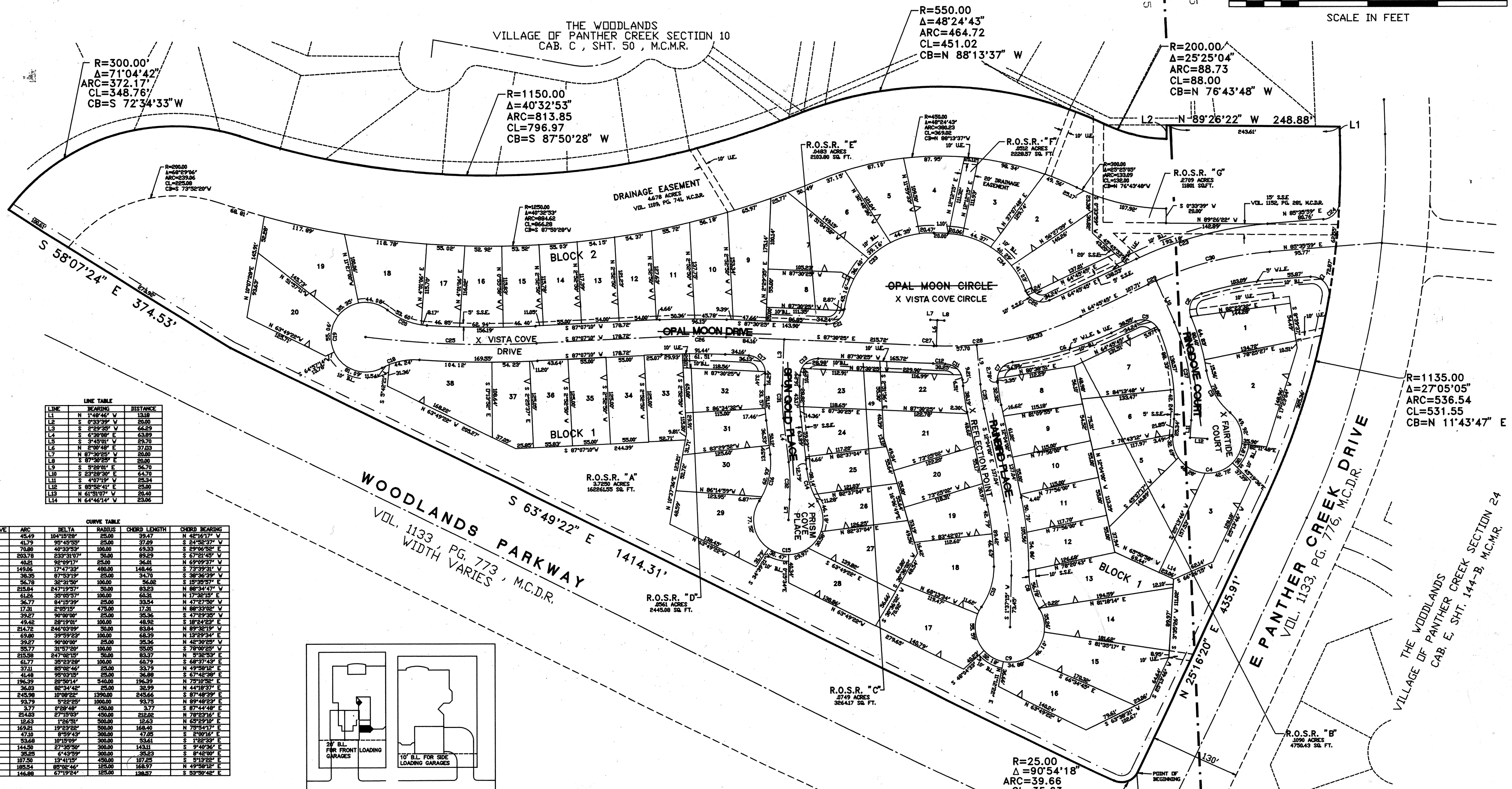
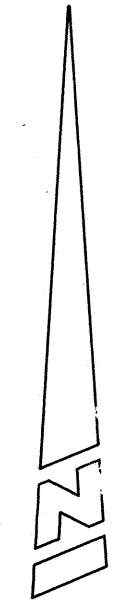
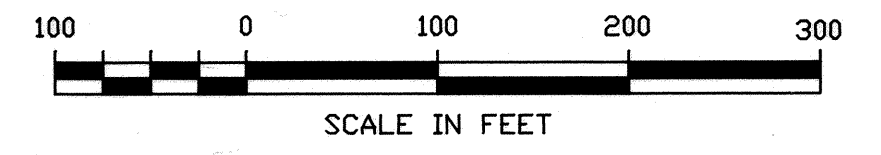


AMENDING PLAT OF: THE WOODLANDS VILLAGE OF PANTHER CREEK SECTION 34

24.0318 ACRES OF LAND OUT OF THE CADDO ALLEN SURVEY A - 45
AND THE G.W. WAGERS & J.A. KNIGHT SURVEY A - 765
IN MONTGOMERY COUNTY, TEXAS
CONTAINING 58 LOTS IN 2 BLOCKS AND 4.3355 ACRES IN 7 RESERVES

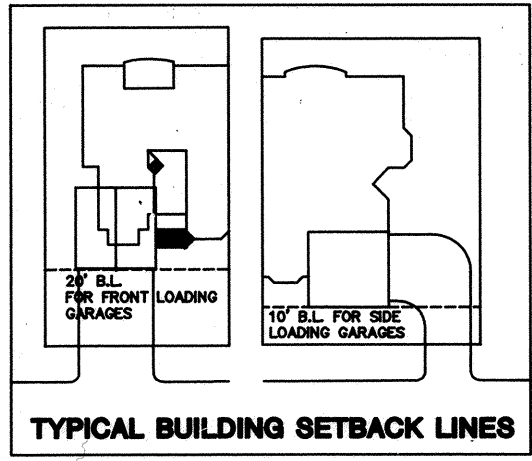


LINE TABLE

LINE	BEARING	DISTANCE
L1	N 1°48'45" W	13.88
L2	S 0°33'39" V	20.00
L3	S 2°28'25" V	64.55
L4	S 6°38'09" E	63.89
L5	S 3°45'01" V	29.76
L6	N 1°58'01" E	21.55
L7	N 87°30'25" V	20.00
L8	S 87°30'25" V	20.00
L9	S 87°30'25" V	20.00
L10	S 23°29'30" E	64.70
L11	S 4°07'19" V	25.34
L12	S 87°28'41" V	20.00
L13	N 61°31'07" V	20.40
L14	N 64°46'14" V	23.06

CURVE TABLE

CURVE	ARC	BETA	RADIUS	CHORD LENGTH	CHORD BEARING
C1	25.49	104°11'09"	25.00	33.57	N 87°11'17" E
C2	43.73	95°43'59"	25.00	37.09	S 24°52'37" V
C3	70.80	40°33'59"	100.00	63.33	S 89°36'26" V
C4	203.78	23°21'07"	50.00	82.59	S 87°10'21" V
C5	46.21	92°09'17"	25.00	36.01	N 69°39'37" V
C6	149.06	17°47'25"	400.00	148.46	S 73°32'31" V
C7	36.58	87°30'25"	25.00	36.58	S 87°30'25" V
C8	56.78	32°31'30"	100.00	56.82	S 15°25'37" E
C9	215.84	247°19'37"	100.00	63.23	N 88°34'47" V
C10	63.24	20°02'09"	100.00	63.57	N 17°25'17" E
C11	36.77	84°19'39"	25.00	33.54	N 47°57'50" V
C12	17.28	2°09'15"	475.00	17.28	N 88°33'06" E
C13	20.82	90°00'00"	25.00	20.82	S 47°32'59" E
C14	49.42	28°19'01"	100.00	48.52	S 18°21'22" E
C15	214.72	246°03'09"	50.00	63.84	N 89°38'19" V
C16	63.08	29°39'25"	100.00	63.59	N 12°32'34" E
C17	39.27	90°00'00"	25.00	39.26	N 42°30'25" V
C18	35.77	31°57'20"	100.00	35.05	S 78°09'25" V
C19	215.84	247°19'37"	100.00	63.23	N 88°34'47" E
C20	63.77	25°22'59"	100.00	64.79	S 68°37'42" E
C21	37.11	85°02'46"	25.00	33.79	N 49°58'18" E
C22	41.48	95°00'00"	25.00	41.48	S 47°42'58" E
C23	194.39	20°30'14"	50.00	194.39	N 75°10'22" E
C24	36.63	82°34'42"	25.00	36.59	N 44°18'37" E
C25	245.92	18°00'00"	125.00	245.92	S 87°48'58" E
C26	33.73	5°22'25"	100.00	33.73	N 89°48'22" E
C27	3.77	0°28'48"	450.00	3.77	S 87°44'48" E
C28	214.82	27°02'09"	50.00	214.82	S 87°48'58" E
C29	18.63	1°36'01"	500.00	18.63	N 43°59'18" E
C30	169.21	19°22'22"	500.00	169.40	N 75°34'17" E
C31	47.18	8°59'49"	300.00	47.18	S 87°48'58" E
C32	43.68	10°39'29"	300.00	43.61	S 1°22'25" E
C33	144.30	27°30'59"	300.00	143.11	S 9°40'36" E
C34	36.58	4°43'59"	200.00	36.53	S 87°48'58" E
C35	107.30	13°41'12"	450.00	107.25	S 0°12'22" E
C36	188.54	85°02'46"	125.00	188.97	N 49°58'18" E
C37	144.68	67°19'24"	125.00	144.67	S 53°30'42" E



- NOTES:**
- ALL COORDINATES AND BEARINGS REFER TO TEXAS STATE PLANE COORDINATE SYSTEM, SOUTH CENTRAL ZONE.
 - B.L. INDICATES BUILDING LINE.
 - M.C.M.R. INDICATES MONTGOMERY COUNTY MAP RECORDS.
 - M.C.D.R. INDICATES MONTGOMERY COUNTY DEED RECORDS.
 - S.S.E. INDICATES SANITARY SEWER EASEMENT.
 - S.E. INDICATES STORM SEWER EASEMENT.
 - D.E. INDICATES DRAINAGE EASEMENT.
 - W.L.E. INDICATES WATER LINE EASEMENT.
 - U.E. INDICATES UTILITY EASEMENT.
 - R.O.S.R. INDICATES RESTRICTED OPEN SPACE RESERVE.
 - DIMENSIONS SHOWN ALONG CURVES ARE ARC LENGTHS.
 - DRIVEWAY ACCESS IS DENIED ACROSS R.O.S.R.
 - THIS SUBDIVISION IS NOT TIED TO THE OFFICIAL CITY OF HOUSTON SURVEY SYSTEM IN COMPLIANCE WITH ORDINANCE NO. 69-1978 BECAUSE A CITY SURVEY MAKER HAS NOT BEEN ESTABLISHED WITHIN 2000 FEET OF THE PROPERTY.
 - M.C.R.P.R. INDICATES MONTGOMERY COUNTY REAL PROPERTY RECORDS.
 - INDICATES RECOMMENDED LOT LINE TO BE ZEROED.

D.A. VOGT ENGINEERING
1544 Sawdust Road, Suite 180 The Woodlands, Texas 77380
(713) 367-0947

OWNER: THE WOODLANDS CORPORATION
2201 TIMBERLOCH PLACE
THE WOODLANDS, TEXAS 77280
APRIL, 1996

S.E. CORNER CADDO ALLEN SURVEY
N = 858192.92
E = 3108696.07

File # 9663837 Cab. I Sheet 100

**AMENDING PLAT OF:
THE WOODLANDS
VILLAGE OF PANTHER CREEK
SECTION 34**

**24.0318 ACRES OF LAND OUT OF THE CADDO ALLEN SURVEY A - 45
AND THE G.W. WAGERS & J.A. KNIGHT SURVEY A - 765
IN MONTGOMERY COUNTY, TEXAS
CONTAINING 58 LOTS IN 2 BLOCKS AND 4.3355 ACRES IN 7 RESERVES**

THE STATE OF TEXAS
COUNTY OF MONTGOMERY

THE WOODLANDS CORPORATION, Acting by and Through Roger L. Galatas and G. David Bumgardner, President and Secretary, respectively, of THE WOODLANDS CORPORATION, owner of the property subdivided in the above and foregoing map of THE WOODLANDS VILLAGE OF PANTHER CREEK SECTION 34 do hereby make and establish said subdivision of said property for and on behalf of said THE WOODLANDS CORPORATION, according to the lines, streets, lots, alleys, parks, building lines, dedications, and easements thereon shown, and designate said subdivision as THE WOODLANDS VILLAGE OF PANTHER CREEK SECTION 34, located in the Caddo Allen Survey, A-45, and the G.W. Wagers and J.A. Knight Survey, A-765, Montgomery County, Texas, for and on behalf of said THE WOODLANDS CORPORATION; and dedicate to public use, as such, the streets, alleys, parks, and easements shown thereon forever; and do hereby waive any claims for damages occasioned by the establishing of grades as approved for the streets and alleys dedicated, or occasioned by the alteration of the surface of any portion of streets or alleys to conform to such grades; and do hereby bind ourselves, our successors and assigns to warrant and forever defend the title to the land so dedicated.

This is to certify that we, Roger L. Galatas and G. David Bumgardner, President and Secretary respectively of THE WOODLANDS CORPORATION, owner of the property subdivided in the above and foregoing map of THE WOODLANDS VILLAGE OF PANTHER CREEK SECTION 34, have complied or will comply with all regulations heretofore on file with the Montgomery County Engineer and adopted by the Commissioner's Court of Montgomery County Texas.

Further, Owner has dedicated and by these presents does dedicate to the use of the public for public utility purposes forever unobstructed aerial easements. The aerial easements shall extend horizontally an additional eleven feet, six inches (11' 6") for perimeter ground easements or five feet, six inches (5' 6") for ten feet (10' 0") perimeter ground easements, from a plane sixteen feet (16' 0") above ground level upward, located adjacent to and adjoining said public utility easements that are designated with aerial easements (U.E. & A.E.) as indicated and depicted hereon, whereby the aerial easement totals twenty one feet, six inches (21' 6") in width.

Further, Owner has dedicated and by these presents does dedicate to the use of the public for public utility purposes forever unobstructed aerial easements. The aerial easements shall extend horizontally an additional ten feet (10' 0") for ten feet (10' 0") back-to-back ground easements or seven feet (7' 0") for sixteen feet (16' 0") back-to-back ground easements, from a plane sixteen feet (16' 0") above ground level upward, located adjacent to both sides and adjoining said public utility easements that are designated with aerial easements (U.E. & A.E.) as indicated and depicted hereon, whereby the aerial easement totals thirty feet (30' 0") in width.

FURTHER, we, THE WOODLANDS CORPORATION, do hereby dedicate forever to the public a strip, a minimum of land fifteen (15) feet wide on each side of the center line of any and all gullies, ravines, draws, sloughs, or other natural drainage courses located in the said subdivision, as easements for drainage purposes, giving Montgomery County and/or any other public agency the right to enter upon said easements at any and all times for the purpose of constructing and/or maintaining drainage work and/or structures.

FURTHER, all of the property subdivided in the above and foregoing map shall be restricted in its use, which restrictions shall run with the title to the property, and shall be enforceable, at the option of Montgomery County, by Montgomery County or any citizen thereof, by injunction, as follows:

1. That drainage of septic tanks into road, street, alley or other public ditches, either directly or indirectly, is strictly prohibited.
2. Drainage structures under private driveways shall have a net drainage opening area of sufficient size to permit the free flow of water without backwater, and shall be a minimum of one and three quarters (1-3/4) square feet (18" diameter pipe culvert).

Further, we do hereby declare that all parcels of land designated as lots on this plat are originally intended for the construction of residential dwelling units thereon and shall be restricted for same under the terms and conditions of such restrictions filed separately, unless otherwise noted.

IN TESTIMONY WHEREOF, THE WOODLANDS CORPORATION, has caused these presents to be signed by Roger L. Galatas, its President, thereunto authorized, attested by its Secretary, G. David Bumgardner, this 22nd day of Dec., 1994.

ATTEST: G. David Bumgardner
Secretary
BY: Roger L. Galatas
Roger L. Galatas, President

We, The Woodlands Corporation, acting by and through Roger L. Galatas, President, of The Woodlands Corporation, owners of the property directly affected by this amending plat, being restricted open space reserve "A" block 1, as indicated hereon, do hereby consent to this amending plat for the purposes herein expressed.

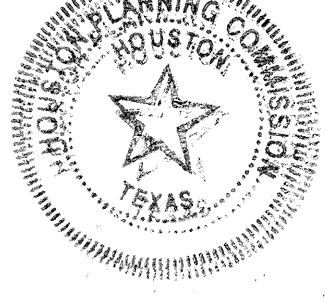
BY: Roger L. Galatas
Roger L. Galatas, President

File # 9663837 Cab. I Sheet 101

I, John G. Davidson, hereby certify that the following corrections were necessary to eliminate errors which appear on the plat of THE WOODLANDS VILLAGE OF PANTHER CREEK SECTION 34, recorded on April 12, 1995 in Cabinet H, Sheet 99B and 100A, of the Montgomery County Map Records.

WHERE COMMON WITH R.O.S.R. "A"
The bearings at the rear of lots 13, 31, 32, and 37 & 38 and the side of lots 33-36, all in block 1, and the side lot lengths of lots 3, 4, 8, & 9, in block 1, and the side lot length of the common line of lots 12 & 13, block 2.

I, John G. Davidson, am authorized under the laws of the State of Texas to practice the profession of surveying and hereby certify that the above subdivision is true and correct; was prepared from an actual survey of the property made under my supervision on the ground; that the elevation benchmark reflected on the face of the plat was established as required by regulation; that all corners and angle points of the boundaries of the original tract to be subdivided of reference have been marked with iron rods having a diameter of not less than five-eighths of an inch (5/8") and a length of not less than three feet (3'), unless indicated otherwise; and that the plat boundary corners have been tied to the nearest survey corner.



APPROVED BY THE HOUSTON CITY PLANNING COMMISSION on 9/9 1996
Robert M. Litke Secretary
M. Marvin Katz Chairman

This is to certify that the Houston Planning Commission of the City of Houston, Texas, has approved this plat and subdivision of THE WOODLANDS VILLAGE OF PANTHER CREEK SECTION 34 in conformance with the laws of the State of Texas and the ordinances of the City of Houston as shown hereon and authorized the recording of this plat this 22 day of March 1995

BY: Bonna Kristoponis Secretary
M. Marvin Katz Chairman



FILED FOR RECORD
96 OCT 10 PM 1:41
MARK TURNBULL, CLERK
MONTGOMERY COUNTY, TEXAS
DEPUTY

STATE OF TEXAS
COUNTY OF MONTGOMERY
Before Me, the undersigned authority on this day personally appeared, Roger L. Galatas, President, and G. David Bumgardner, Secretary of THE WOODLANDS CORPORATION, known to me to be the persons whose names are subscribed to the foregoing instrument, and acknowledged to me that they executed the same for the purposes and considerations therein expressed, and in the capacity therein and herein set out, and as the act and deed of said corporation.

Given under my hand and seal of office this 22nd day of December, 1994.

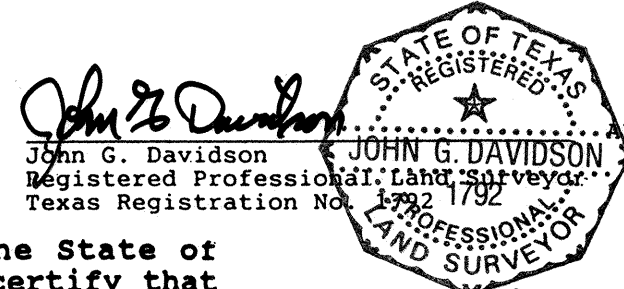
BY: Justin Hilliard
Notary Public in and for the State of Texas
My Commission Expires _____

STATE OF TEXAS
COUNTY OF MONTGOMERY
Before me, the undersigned authority, on this day personally appeared Roger L. Galatas, President of The Woodlands Corporation, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and considerations therein expressed, and in the same capacity therein and herein set out, and as the act and deed of said corporation.

Given under my hand and seal of office this 27 day of August, 1996

D.A. VOGT ENGINEERING
1544 Sawdust Road, Suite 180 The Woodlands, Texas 77380
(713) 367-0947

BY: Kathy L. Leibold
Notary Public in and for the State of Texas
My Commission Expires 9-19-96



APPROVED BY THE MONTGOMERY COUNTY ENGINEER on _____ 1996.
BY: J. D. Blanton
J. D. Blanton, County Engineer

I, J. D. Blanton, County Engineer of Montgomery County, Texas, do hereby certify that the plat of this subdivision complies with all of the existing rules and regulations of this office as adopted by Montgomery County Commissioners' Court.

I further certify that the plat of this subdivision complies with requirements for internal subdivision drainage as adopted by Commissioners' Court; however, no certification is hereby given as to the effect of drainage from this subdivision on the intercepting drainage artery or parent stream or on any other area of subdivision within the watershed.

APPROVED BY THE MONTGOMERY COUNTY COMMISSIONERS' COURT on October 7, 1996
BY: Mike Meador Commissioner, Precinct 1
Malcolm Purvis Commissioner, Precinct 2

APPROVED BY THE COMMISSIONERS' COURT of Montgomery County, Texas this 10th day of April, 1995.
BY: Ed Chance Commissioner, Precinct 3
Jan Simmons Commissioner, Precinct 4

BY: Mike Meador Commissioner, Precinct No. 1
Malcolm Purvis Commissioner, Precinct No. 2

BY: Alan B. Sadler County Judge
Jan Simmons Commissioner, Precinct No. 4

I, Mark Turnbull, Clerk of the County Court of Montgomery County, Texas do hereby certify that the within instrument with its certificates of authentication was filed for registration in my office on October 7, 1996 at 9:30 o'clock a.m. and duly recorded on October 10, 1996 at 1:41 o'clock p.m. in Cabinet I, Sheet 100, of record of Maps for said County.

Witness my hand and seal of office, at Conroe, Montgomery County, Texas, the the time and date last above written.
BY: Mark Turnbull
Mark Turnbull, Clerk, County Court Montgomery County, Texas

THE STATE OF TEXAS
COUNTY OF MONTGOMERY

I, Mark Turnbull, Clerk of the County Court of Montgomery County, Texas do hereby certify that the within instrument with its certificate of authentication was filed for registration in my office on April 10, 1996, at 9:30 o'clock A.M., and duly recorded on April 12, 1996, at 8:39 o'clock, A.M., in Cabinet H, Sheet 99B, of record of Maps for said County. 100 A

WITNESS MY HAND AND SEAL OF OFFICE, at Conroe, Montgomery County, Texas, the day and date last above written.

BY: Mark Turnbull
Mark Turnbull, Clerk, County Court Montgomery County, Texas



A true copy, I hereby certify
MARK TURNBULL, County Clerk
Montgomery County, Texas
Issued 4-11-95
By: Deborah Bowen Deputy