

ASSIGNMENT OF APPOINTMENT RIGHTS

DATE: August 17, 2000

ASSIGNOR: Virgin Development IV, Ltd., a Texas Limited Partnership,
d/b/a The Cliffs at South Shore


ASSIGNEE: The Cliffs at South Shore Property Owners' Association

PROPERTY: The Cliffs at South Shore, a subdivision of 76.477 acres located in
Montgomery County, Texas, recorded in Montgomery County
Clerk's office on October 3, 1996 in Cabinet I, Sheets 94-95 under
Clerk's file number 9662280.

For valuable consideration, Assignor assigns all of its rights under Article IV, Section 2 to appoint members of the Architectural Control Committee. This assignment is without representation of warranty on Assignee, all of which are hereby expressly waived.

VIRGIN DEVELOPMENT IV, LTD.,
a Texas Limited Partnership
d/b/a The Cliffs At South Shore
BY: BOFEMCO, INC.
a Texas Corporation as General Partner

BY:



 STEVE BOWEN, President

STATE OF TEXAS

COUNTY OF MONTGOMERY


This instrument was acknowledged before me on the 17th day of August, 2000, by Steve Bowen, President of BOFEMCO, INC., a Texas Corporation, as General Partner of Virgin Development IV, Ltd., d/b/a The Cliffs at South Shore, a Texas Limited Partnership, on behalf of the limited partnership and in the capacity stated.




 Notary Public, State of Texas

ACCEPTED BY:

The Cliffs at South Shore Property Owners' Association

BY: 

 Edward J. Pearce
 President of The Cliffs at South Shore Property Owners' Association


Date of Acceptance: 29 March 2001

After recording, return to:
 Virgin Development IV, Ltd.
 15450 Walden Road
 Montgomery, Texas 77356

FILED FOR RECORD

01 APR -3 AM 10:55

MARK TURNBULL, CO. CLERK
MONTGOMERY COUNTY, TEXAS




 DEPUTY

STATE OF TEXAS
 COUNTY OF MONTGOMERY
 This instrument was filed in
 the office of the County Clerk
 of Montgomery County, Texas
 on the 3rd day of April, 2001
 at 10:55 AM.

APR 3 2001





 COUNTY CLERK
 MONTGOMERY COUNTY, TEXAS