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NOTICE
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ADDITIONAL DEDICATORY INSTRUMENTS
for
SEABROOK ISLAND HOMEOWNERS ASSOCIATION, INC.

THE STATE OF TEXAS §

COUNTY OF HARRIS §

BEFORE ME, the undersigned authority, on this day personally appeared **Trisha Taylor Farine**, who, being by me first duly sworn, states on oath the following:

"My name is **Trisha Taylor Farine**, I am over twenty-one (21) years of age, of sound mind, capable of making this affidavit, authorized to make this affidavit, and personally acquainted with the facts herein stated:

"I am the attorney/agent of SEABROOK ISLAND HOMEOWNERS ASSOCIATION, INC. Pursuant with Section 202.006 of the Texas Property Code, the following documents are copies of the original official documents from the Association's files:

Second Amendment to Bylaws

DATED this 24th day of August, 2011.

SEABROOK ISLAND HOMEOWNERS
ASSOCIATION, INC.

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BY: *Trisha Taylor Farine*
TRISHA TAYLOR FARINE, Attorney/agent

SUBSCRIBED AND SWORN TO BEFORE ME by the said TRISHA TAYLOR FARINE, on
this the 24th day of August, 2011.



[Signature]
NOTARY PUBLIC IN AND FOR
THE STATE OF TEXAS

After recording return to:

DAUGHTRY & JORDAN, P.C.
17044 El Camino Real
Houston, Texas 77058

✓
✓

FILED FOR RECORD
8:00 AM

AUG 29 2011

Stuart Stewart
County Clerk, Harris County, Texas

34-00-57-0340-44

**SECOND AMENDMENT TO
BY-LAWS**

OF

**SEABROOK ISLAND HOMEOWNERS ASSOCIATION, INC.
A TEXAS NON-PROFIT CORPORATION**

WHEREAS, the Bylaws of Seabrook Island Homeowners Association, Inc. were executed on June 20, 2011, and Amendment One to By-Laws was executed on February 21, 2007 and recorded under Harris County Clerk's File No. 20070246423;

WHEREAS, Article XIV of the Bylaws of Seabrook Island Homeowners Association, Inc. (hereinafter "Bylaws") provides that said document can be amended at a regular or special meeting of the members by a vote of a majority of a quorum of members present in person or by proxy; and

WHEREAS, at a regular meeting of the members where a quorum was present in person or by proxy, a majority of said quorum voted to amend the following provision of the Bylaws;

NOW THEREFORE, Article IV, Section 1 is hereby DELETED and AMENDED to read as follows:

Section 1. Number. The affairs of this Association shall be managed by a Board of five (5) directors, who must be members of the Association. Members who are in default in excess of thirty (30) days in the payment of any assessment levied by the Association are not eligible to hold office in the Association.

FURTHER, Article VI, Section 1 is hereby DELETED and AMENDED to read as follows:

Section 1. Regular Meetings. Regular meetings of the Board of Directors shall be held quarterly, or more frequently if deemed appropriate by vote of the Board. Notice shall be posted on the Association website, as well as other conspicuous locations in the community (e.g., signs at the Seabrook Island entrances on Lakeside Drive), at least three (3) calendar days in advance of this meeting. In addition, these meetings shall be open to all members of the Association, in accordance with the Texas Property Code. Should said meeting fall upon a legal holiday, then this meeting shall be held at the same time on the next day which is not a legal holiday.

Nothing herein is intended to alter, modify or amend the Bylaws except as specifically provided hereinabove.

CERTIFICATION

I, the undersigned, am the duly elected and acting Secretary of SEABROOK ISLAND HOMEOWNERS ASSOCIATION, INC., a non-profit corporation, and I do hereby certify:

That the within and foregoing Second Amendment to Bylaws of Seabrook Island Homeowners Association, Inc. was properly adopted as of the 20 day of June, 2011, that same, in addition to the original Bylaws and Amendment One to By-Laws, do now constitute the Bylaws of said corporation

IN WITNESS WHEREOF, I have executed this Second Amendment to Bylaws to be effective as of the 20 day of June, 2011.

Kim Jernigan
(Signature)

Kim Jernigan
(Print Name)
Secretary, Seabrook Island
Homeowners Association, Inc.

ANY PROVISION HEREIN WHICH RESTRICTS THE SALE, RENTAL, OR USE OF THE DESCRIBED REAL 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 Sequence on the date and at the time stamped herein by me, and was duly RECORDED, in the Official Public Records of Real Property of Harris County, Texas

AUG 29 2011



Stan Stewart
COUNTY CLERK
HARRIS COUNTY, TEXAS

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