2) ··· Notice

ADDITIONAL DEDICATORY INSTRUMENTS

20140400405 09/08/2014 RP1 \$24.00

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:

100

Third Amendment to By-Laws

DATED this 3rd day of September 2014.

SEABROOK ISLAND HOMEOWNERS ASSOCIATION, INC.

BY: Dusha Ley a Laure

SUBSCRIBED AND SWORN TO BEFORE ME by the said Trisha Taylor Faring on this the 3rd day of Suptember 14.

CHERILYNNE M. OWEN
MY COMMISSION EXPIRES
August 23, 2017

NOTARY PUBLIC IN AND FOR THE STATE OF TEXAS

After recording return to: DAUGHTRY & JORDAN, P.C. 17044 El Camino Real Houston, Texas 77058

THIRD AMENDMENT TO BY-LAWS

OF

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

WHEREAS, the Bylaws of Seabrook Island Homeowners Association, Inc. are recorded under Harris County Clerk's File No. <u>T428191</u>, Amendment One to Bylaws of Seabrook Island Homeowners Association, Inc. is recorded under Harris County Clerk's File No. 20070246423, and the Second Amendment to Bylaws is recorded under Harris County Clerk's File No. 20110361479 (hereinafter together referred to as "Bylaws");

WHEREAS, Article XIV of the 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 III, Section 1 is hereby DELETED and AMENDED to read as follows:

Section 1. Annual Meetings. An annual meeting shall be held on a day and at an hour to be determined by the Board of Directors. With the exception of recalls of previously called meetings, which can be held at any time as determined by the Board of Directors, the regular annual meeting shall be held no more than fifteen (15) months, nor less than nine (9) months after the previous annual meeting.

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 Third Amendment to Bylaws of Seabrook Island Homeowners Association, Inc. was properly adopted as of the 23 th day of June,

20 / , that same, in addition to the original Bylaws, do now constitute the Bylaws of said corporation

IN WITNESS WHEREOF, I have executed this Third Amendment to Bylaws to be effective as of the $\frac{75^{R}}{2}$ day of $\frac{74^{R}}{2}$.

(Signature)

(Print Name)

President, Seabrook Island Homeowners Association, Inc.

FILED FOR RECORD 8:00 AM

SEP -8 2014

Stan Stanut
County Clerk, Harris County, Texas

ANY PROVISION HEREIN WHICH RESTRICTS THE SALE REMIAL OR USE OF THE DESCRIBED REAL PROPERTY BECLUSE OF COUR OR RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW. THE STATE OF TEXAS COUNTY OF HARRIS I handy carrily that this instrument was FLED in File Number Sequence on the data and at the searanged harmon by one; and was duly RECOPDED, in the Official Robb. Records of Read Property of Harma County, Texas

SEP -8 2014



Sta Stanat
COUNTY CLERK
HARRIS COUNTY, TEXAS