

**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. T428191, 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.

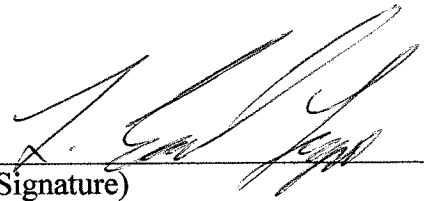
CERTIFICATION

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 23rd day of June,

20 14, 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 23RD day of JUNE, 20 14.



(Signature)

L. CARL LIEBEN

(Print Name)
President, Seabrook Island
Homeowners Association, Inc.

11 22 66-1111

SEP 08 2014 08:00 AM

FILED FOR RECORD
8:00 AM

SEP - 8 2014

Stan Stewart
County Clerk, Harris County, Texas

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

SEP - 8 2014



Stan Stewart
COUNTY CLERK
HARRIS COUNTY, TEXAS