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Amended
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**AMENDMENT ONE TO BY-LAWS
OF
SEABROOK ISLAND HOMEOWNERS ASSOCIATION, INC.**

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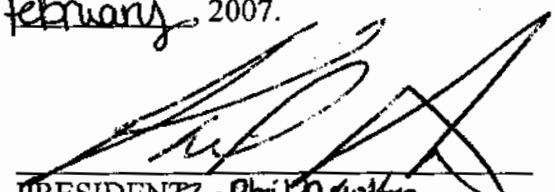
WHEREAS, Article III, Section 4. Quorum – The presence at the meeting of the Members and proxies eligible to cast, one-third (1/3) of the votes of each class of membership shall constitute a quorum for any action except as otherwise provided in the Articles of Incorporation, the Declaration, or these By-Laws. If, however, such quorum shall not be present or represented at any meeting, the Members eligible to vote shall have power to adjourn the meeting from time to time, without notice other than announcement at the meeting, until a quorum as aforesaid shall be present or be represented.

NOW, THEREFORE, BE IT RESOLVED, that the following be adopted;

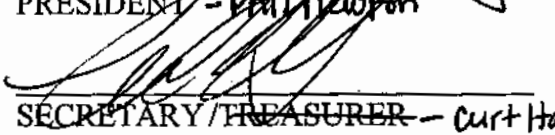
Article III, Section 4. Quorum – The presence at the meeting of the Members and proxies eligible to cast, ten percent (10%) of the votes of each class of membership shall constitute a quorum for any action except as otherwise provided in the Articles of Incorporation, the Declaration, or these By-Laws. If, however, such quorum shall not be present or represented at any meeting, the members entitled to vote thereat shall have the power to adjourn the meeting from time to time, without notice other than an announcement at the meeting, until a quorum as aforesaid shall be present or be represented.

The above and foregoing amendment to the By-Laws shall be deemed to be a part of and shall be interpreted in accordance with the By-Laws. All provisions of the By-Laws not amended hereby shall continue in full force and effect pursuant to the terms of the By-Laws.


IN WITNESS WHEREOF, the undersigned has executed this Amendment to the By-Laws for Seabrook Island Homeowners, Inc. on the 21st day of February, 2007.



PRESIDENT - Phil Newton



SECRETARY/TREASURER - Curt Harber



VICE PRESIDENT - Andrew Tracker

FILED FOR RECORD
8:00 AM

APR 24 2007


County Clerk, Harris County, Texas

RP 043-10-1260

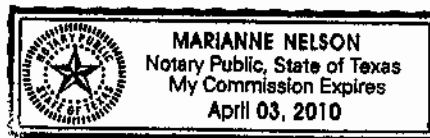
SIGNED this 21st day of February, 2007.

STATE OF TEXAS
COUNTY OF HARRIS

This instrument was acknowledged before me on February 21, 2007, by Board of Directors, for Seabrook Island Homeowners Association, Inc. on behalf of said association.

Marianne Nelson
Notary Public, State of Texas

AFTER RECORDING RETURN TO:
Houston Community Management Services
Attn: Karen Lopez
18333 Egret Bay Blvd., Suite 445
Houston, TX 77058



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 hereon by me, and was duly RECORDED. In the Official Public Records of Real Property of Harris County, Texas on

APR 24 2007



Caroly E. Hayden
COUNTY CLERK
HARRIS COUNTY, TEXAS

RR 043-10-1261

**AMENDMENT ONE TO BY-LAWS
OF
SEABROOK ISLAND HOMEOWNERS ASSOCIATION, INC.**

WHEREAS, Article III, Section 4. Quorum – The presence at the meeting of the Members and proxies eligible to cast, one-third (1/3) of the votes of each class of membership shall constitute a quorum for any action except as otherwise provided in the Articles of Incorporation, the Declaration, or these By-Laws. If, however, such quorum shall not be present or represented at any meeting, the Members eligible to vote shall have power to adjourn the meeting from time to time, without notice other than announcement at the meeting, until a quorum as aforesaid shall be present or be represented.

NOW, THEREFORE, BE IT RESOLVED, that the following be adopted;

Article III, Section 4. Quorum – The presence at the meeting of the Members and proxies eligible to cast, ten percent (10%) of the votes of each class of membership shall constitute a quorum for any action except as otherwise provided in the Articles of Incorporation, the Declaration, or these By-Laws. If, however, such quorum shall not be present or represented at any meeting, the members entitled to vote thereat shall have the power to adjourn the meeting from time to time, without notice other than an announcement at the meeting, until a quorum as aforesaid shall be present or be represented.

The above and foregoing amendment to the By-Laws shall be deemed to be a part of and shall be interpreted in accordance with the By-Laws. All provisions of the By-Laws not amended hereby shall continue in full force and effect pursuant to the terms of the By-Laws.

IN WITNESS WHEREOF, the undersigned has executed this Amendment to the By-Laws for Seabrook Island Homeowners, Inc. on the _____ day of _____, 2007.

PRESIDENT

VICE PRESIDENT

SECRETARY/TREASURER

SIGNED this _____ day of _____, 2007.

STATE OF TEXAS
COUNTY OF HARRIS

This instrument was acknowledged before me on _____, 2007, by
_____, for **Seabrook Island Homeowners Association, Inc.** on
behalf of said association.

Notary Public, State of Texas

AFTER RECORDING RETURN TO:
Houston Community Management Services
Attn: Karen Lopez
18333 Egret Bay Blvd., Suite 445
Houston, TX 77058