

**PELICAN COVE CANAL OWNER'S ASSOCIATION**

**AMENDMENT OF BYLAWS**

**August 30, 2023**

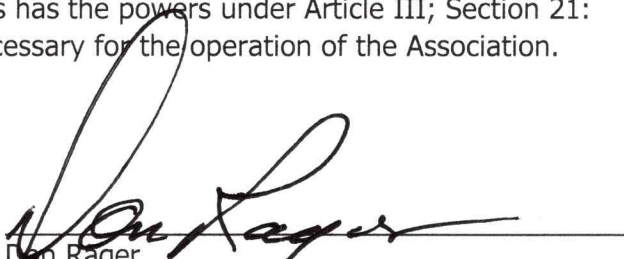
**WHEREAS**, Article III, 9; a and Section 21 of The Bylaws of the Pelican Cove Canal Owner's Association provides for the Amendment of such Bylaws

**WHEREAS**, by majority vote of the Board of Directors of Pelican Cove Canal Owner's Association per Section 9. Amendment; a

**NOW THEREFORE BE IT RESOLVED BY THE BOARD OF DIRECTORS OF PELICAN COVE CANAL OWNER'S ASSOCIATION:**

Article III; Section 21: Powers

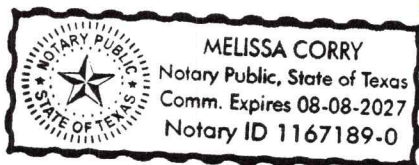
The title of Assistant Secretary and Assistant Treasurer will be absolved and will hereinafter be named and held under the office of Managing Agent for Pelican Cove Canal Owners Association. The office personnel will be titled Managing Officer and Managing Accountant and will be considered management positions employed by Pelican Cove Canal Owners Association and considered separate positions and separate entities from the Board of Directors. This falls under Article III; Section 22. Management Agent. The Managing Officer and Managing Accountant will assume the administrative roles currently held by the former above referenced positions. The Board of Directors has the powers under Article III; Section 21: Powers; (c) to designate, hire personnel necessary for the operation of the Association.

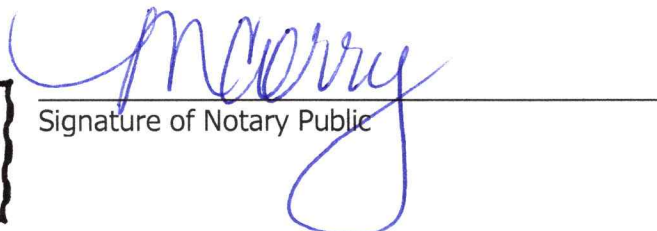
  
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Don Rager  
President, Board of Directors

  
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Susan Byrnes  
Secretary, Board of Directors

STATE OF TEXAS  
County of San Patricio

The foregoing was acknowledged before me on 9-8-23, by Donald Rager as President of Pelican Cove Canal Owner's Association.



  
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Signature of Notary Public