

ADDITIONAL DEDICATORY INSTRUMENT
for
THE LAKES OF SOUTH SHORE HARBOUR
COMMUNITY ASSOCIATION, INC.

THE STATE OF TEXAS §
 §
COUNTY OF GALVESTON §

BEFORE ME, the undersigned authority, on this day personally appeared Christopher J. Archambault who, being by me first duly sworn, states on oath the following:


My name is Christopher J. Archambault 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 for The Lakes of South Shore Harbour Community 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:

AMENDMENT TO THE BYLAWS OF
THE LAKES OF SOUTH SHORE HARBOUR
COMMUNITY ASSOCIATION, INC.

DATED this 14th day of October, 2020.

The Lakes of South Shore Harbour Community Association, Inc.

BY: 
Christopher J. Archambault, Attorney
(Printed Name)

THE STATE OF TEXAS §
 §
COUNTY OF HARRIS §

THIS INSTRUMENT was **acknowledged** before me on this the 14th day of October, 2020 by the said Christopher J. Archambault, Attorney for The Lakes of South Shore Harbour Community Association, Inc., a Texas non-profit corporation, on behalf of said corporation.

 JENNIFER RADAIR
My Notary ID # 125201386
Expires February 15, 2021


Notary Public - State of Texas

After Recording Return To:
Daughtry & Farine, P.C.
17044 El Camino Real
Houston, Texas 77058
ATTN: CJA/arg

**AMENDMENT TO THE BYLAWS OF
THE LAKES OF SOUTH SHORE HARBOUR
COMMUNITY ASSOCIATION, INC.**

WHEREAS, the Bylaws for the Lakes of South Shore Harbour Community Association, Inc. (the "Association") is filed of record in the Galveston County Real Property Records under Clerk's Filing No. 2020041570 (the "Bylaws");

WHEREAS, Article XV, Section 1 of the Association's Bylaws authorize the amendment of the Bylaws at a regular or special meeting of the Members by an affirmative vote of Members in person or by proxy at a meeting where a quorum is present holding a majority of the total voting rights of the Association.

NOW THEREFORE, be it resolved, the Association's Bylaws are hereby amended as follows:

- 1. Article II, Section 9 is hereby amended as follows in order to remove the Board's authority to appoint a Member to the Board of Directors in order to fill a vacancy, and require a majority vote of the Members to fill any vacancy on the Association's Board of Directors:**

Section 9. Vacancies. Whenever a vacancy occurs in the Board by death, resignation, removal, or increase in the number of directors of the Association, such vacancy or vacancies will be filled by a majority vote of the Members. Each director, so elected, will hold office for the unexpired term of his or her predecessor in office, if any, or, in the case of new directors, such other period of time set by the Board, but not to exceed three (3) years.

- 2. Article II, Section 10 is hereby amended as follows in order to reduce the percentage required to remove a Member from the Board of Directors from 75% of the Members to a majority of the Members:**

Section 10. Removal. Any director may be removed from the Board with or without cause by a majority vote of the Members of the Association, which vote takes place at a meeting of the Members called for such purpose, or by the directors in accordance with Section 5(d) of this Article II.

Except as expressly outlined above, nothing herein is intended to amend any other provision of the Association's Bylaws or any other governing document.

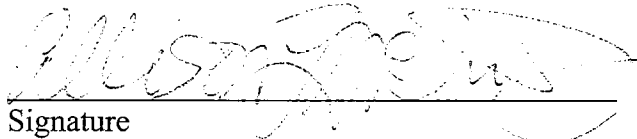
CERTIFICATION

I, the undersigned, am a representative of the Lakes of South Shore Harbour Community Association, Inc., a non-profit corporation, and I do hereby certify:

That within the foregoing Amendment to the Bylaws of the Lakes of South Shore Harbour Community Association, Inc., was properly adopted by the affirmative vote of a majority of the Members on the 7th day of October, 2020, that the same, in addition to the Bylaws and any amendments thereto, do now constitute the Bylaws of the Lakes of South Shore Harbour Community Association, Inc.

IN WITNESS WHEREOF, I have executed this Amendment to the Bylaws of the Lakes of South Shore Harbour Community Association, Inc. to be effective as of the date of filing in the Galveston County Real Property Records.

The Lakes of South Shore Harbour
Community Association, Inc.



Signature

Alicia - McIntire

Printed Name

Member at large

Position

FILED AND RECORDED

Instrument Number: 2020065653

Recording Fee: 38.00

Number Of Pages:5

Filing and Recording Date: 10/14/2020 3:12PM

I hereby certify that this instrument was FILED on the date and time stamped hereon and RECORDED in the OFFICIAL PUBLIC RECORDS of Galveston County, Texas.



A handwritten signature in cursive script that reads "Dwight D. Sullivan".

Dwight D. Sullivan, County Clerk
Galveston County, Texas

DO NOT DESTROY - *Warning, this document is part of the Official Public Record.*