

SUPPLEMENTAL NOTICE OF DEDICATORY INSTRUMENTS
for
THE CLIFFS AT SOUTH SHORE PROPERTY OWNERS' ASSOCIATION

THE STATE OF TEXAS §
 §
COUNTY OF MONTGOMERY §

The undersigned, being the Authorized Representative for The Cliffs at South Shore Property Owners' Association, a property owners' association as defined in Section 202.001 of the Texas Property Code (the "Association"), hereby amends and supplements those certain instruments entitled "Affidavit for the Filing of Dedicatory Instrument", "Supplemental Notice of Dedicatory Instrument for The Cliffs at South Shore Property Owners' Association", "Supplemental Notice of Dedicatory Instrument for The Cliffs at South Shore Property Owners' Association", "Supplemental Notice of Dedicatory Instrument for The Cliffs at South Shore Property Owners' Association" and "Supplemental Notice of Dedicatory Instruments for The Cliffs at South Shore Property Owners' Association" filed of record in the Official Public Records of Real Property of Montgomery County, Texas under County Clerk's File Nos. 2001-040561, 2007-056167, 2007-089833, 2009-113531 and 2012109440 (the "Notice") was filed of record for the purpose of complying with Section 202.006 of the Texas Property Code.

Additional Dedicatory Instrument. In addition to the Dedicatory Instruments identified in the Notice, the following document is a Dedicatory Instrument governing the Association.

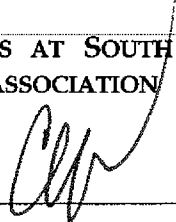
Certificate of Secretary of The Cliffs at South Shore Property Owners' Association regarding Amendment to Amended and Restated Bylaws of The Cliffs at South Shore Property Owners' Association a Non-Profit Corporation.

A true and correct copy of such Dedicatory Instrument is attached to this Supplemental Notice.

This Supplemental Notice is being recorded in the Official Public Records of Real Property of Montgomery County, Texas for the purpose of complying with Section 202.006 of the Texas Property Code. I hereby certify that the information set forth in this Supplemental Notice is true and correct and that the copy of the Dedicatory Instrument attached to this Supplemental Notice is a true and correct copy of the original.

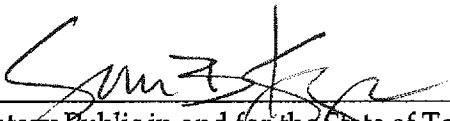
Executed on this 10th day of MAY, 2016.

THE CLIFFS AT SOUTH SHORE PROPERTY OWNERS' ASSOCIATION

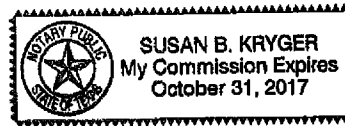
By: 
Cliff Davis

THE STATE OF TEXAS §
 §
COUNTY OF HARRIS §

BEFORE ME, the undersigned notary public, on this 10th day of May, 2016 personally appeared Cliff Davis, Authorized Representative of The Cliffs at South Shore Property Owners' Association, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purpose and in the capacity therein expressed.



Notary Public in and for the State of Texas



CERTIFICATE OF SECRETARY
of
THE CLIFFS AT SOUTH SHORE PROPERTY OWNERS' ASSOCIATION
regarding
AMENDMENT
to
AMENDED AND RESTATED BYLAWS OF THE CLIFFS AT SOUTH SHORE
PROPERTY OWNERS' ASSOCIATION A NON-PROFIT CORPORATION

THE STATE OF TEXAS §
 §
COUNTY OF MONTGOMERY §

I, Cragen Buresh, Secretary of The Cliffs at South Shore Property Owners' Association (the "Association"), do hereby certify that at a meeting of the Board of Directors of the Association (the "Board") duly called and held on the 12 day of December, 2015, with at least a quorum of the Board members being present and remaining throughout, and being duly authorized to transact business, the following resolution was duly made and approved by a majority vote of the members of the Board:

WHEREAS, Article XI, Section 11.1 of the Bylaws of the Association ("Bylaws") entitled "Amendments" provides:

The power to alter, amend or repeal the Bylaws of the Association or to adopt new Bylaws shall be vested in the Board of Directors.

WHEREAS, Section 22.102(c) of the Texas Business Organizations Code provides:

The board of directors may amend or repeal the bylaws, or adopt new bylaws, unless:

- (1) this chapter or the corporation's certificate of formation wholly or partly reserves the power exclusively to the corporation's members;
- (2) the management of the corporation is vested in the corporation's members; or
- (3) in amending, repealing, or adopting a bylaw, the members expressly provide that the board of directors may not amend or repeal the bylaw.

WHEREAS, there is no such restriction or reservation in the Association's Articles of Incorporation or Bylaws nor are there any vested rights specifically provided to the Association's Members; and

WHEREAS, the Board has determined that it would be in the best interests of the Association to amend the Bylaws.

NOW THEREFORE, BE IT RESOLVED, the Bylaws are amended as follows:

1. Article III, Section 3.3 of the Bylaws is amended and restated to read as follows:

3.3. Quorum. A majority of the number of existing Directors shall constitute a quorum for the transaction of business at a regular or special Board meeting. The act of the majority of Directors present at a meeting at which a quorum is present shall be the act of the Board of Directors, unless the act of a greater number is required by law. Special provisions for conducting business on behalf of the Board without a meeting are included in Articles 4.6 and 4.6.1 of these Bylaws.

2. Article IV, Section 4.6 of the Bylaws is amended and restated to read as follows:

4.6. Action taken without a meeting. Any action permitted or required by statute, by the Articles of Incorporation or by these Bylaws to be taken at a meeting of the Board may be taken without a meeting if a consent in writing (or by acceptable electronic transmission), setting forth the action so taken, is signed by all members of the Board of Directors, except as provided below in Article 4.6.1. Such consent shall have the same force and effect as a unanimous vote at the meeting. Any such signed consent, or a signed copy thereof, shall be placed in the minute book of the Association.

3. Article IV, Subsection 4.6.1 is added to the Bylaws to read as follows:

4.6.1. In order to take action on issues with an indicated value of less than five hundred dollars (\$500), the consent of a majority of duly elected Board members shall constitute the approval of the action taken. Board members not responding shall be presumed to have assented to the action taken unless his/her dissent shall be entered into the minutes of next scheduled Association meeting. The right to assent or dissent as set forth in Article 4.5 shall remain in effect, and written dissent shall be filed with the person acting as the Secretary-Treasurer of the Board prior to or at the next scheduled Board meeting.

All other provisions of the Bylaws of the Association shall remain in full force and effect.

I hereby certify that I am the duly elected, qualified and acting Secretary of the Association and that the foregoing resolution was approved by a majority vote of the Board of Directors as set forth above and now appears in the books and records of the Association.

TO CERTIFY which witness my hand this the 09 day of May, 2016.

THE CLIFFS AT SOUTH SHORE PROPERTY OWNERS' ASSOCIATION

By: Cragen Buresh

Printed: Cragen Buresh

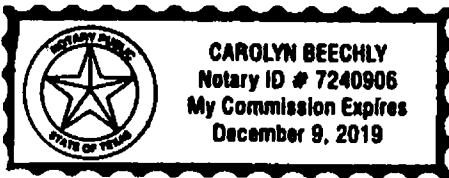
Its: Secretary

STATE OF TEXAS §

COUNTY OF Montgomery §

This instrument was acknowledged before me on 09 day of May, 2016 by Cragen Buresh, Secretary of The Cliffs at South Shore Property Owners' Association on behalf of said corporation.

Carolyn Beechly
Notary Public in and for the State of Texas



This document is being recorded as a COURTESY ONLY by Roberts Markel Weinberg Butler Hailey PC, without review and without liability, expressed or implied.

E-FILED FOR RECORD
05/10/2016 3:20PM



COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

STATE OF TEXAS
COUNTY OF MONTGOMERY
I hereby certify this instrument was e-FILED in
file number sequence on the date and at the time
stamped herein by me and was duly e-RECORDED in
the Official Public Records of Montgomery County, Texas.

05/10/2016



County Clerk
Montgomery County, Texas