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AMENDMENT TO RESTATED COVENANTS AND RESTRICTIONS OF BAL HARBOUR

THE STATE OF TEXAS
COUNTY OF HARRIS

The members of Bal Harbour Association, acting in accordance with the Amendment to Restated Covenants and Restrictions of Bal Harbour dated July 8th, 1986, and recorded under Clerk's File No. K6292777, and Film Code No. 052-66-0764 through 052-66-0796, do hereby amend said restrictions to add Article XIV.

Article XIV shall read as follows:

ARTICLE XIV

PARKING

Only passenger automobiles, passenger vans (the term "passenger vans" specifically excludes motor homes and recreational vehicles), motorcycles, pick-up trucks, or pick up trucks with attached-bed campers, that are in operating condition, having current license plates and inspection stickers, and are in use as motor vehicles on the streets and highways of the State of Texas may be parked or stored on a driveway or cul-de-sac adjacent to any Lot.

No non-operable or non-motorized vehicle, trailer, boat, marine craft, hovercraft, aircraft, machinery or equipment of any kind may be parked or stored in public view. Such objects may only be stored or parked inside a garage.

This Amendment was adopted by the affirmative vote of twothirds of all members of the Bal Harbour Association.

Nothing herein is intended to alter, modify or amend the Amendment to Restated Covenants of Bal Harbour recorded under Clerk's File No. K6292777, and Film Code No. 052-66-0764 through 052-66-0796, except as specifically provided hereinabove.

DATED THIS 4th day of November 1991.

ATTEST:

BAL HARBOUR ASSOCIATION

201.00

Loretta Downes

Secretary

John E. Garrison

President

How, Tr. 77058

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THE STATE OF TEXAS

COUNTY OF HARRIS

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THIS INSTRUMENT was acknowledged to before me by the said John Garrison, President of BAL HARBOUR ASSOCIATION, a Texas corporation, on behalf of said corporation, on this the 4th day of November, 1991.

NOTARY PUBLIC IN AND FOR THE STATE OF TEXAS

BARBARA HOLDER NOTARY PUBLIC NOTARY PUBLIC Comm. Exp. 12-15-93

ANY PROVIDED HEALTH MANCH RESTRETS THE SALE RETURN. OR USE OF THE DESCRIPTION FROM THE STATE OF TEXAS! COUNTY OF HARRIS

1 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

NOV14 1991 -

Quita Rodelenner COUNTY CLERK. HARRIS COUNTY, TEXAS

> FILED FOR RECORD 8:30 A.M.

> > NOV 14 1991

Gite Rollansen County Clerk, Harris County, Texas