



Nothing in the above, however, shall be construed to prohibit the Board from taking appropriate action to have modifications or additions removed or modified to meet requirements.

This Amendment was adopted by the affirmative vote of two-thirds 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 13<sup>th</sup> day of Dec., 2000.

ATTEST:

BAL HARBOUR ASSOCIATION

By: *Ann Goff*  
Ann Goff, Secretary

By: *John E. Garrison*  
John E. Garrison, President

FILE FOR RECORD  
8:00 AM

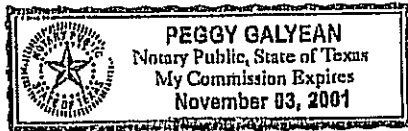
THE STATE OF TEXAS §

DEC 22 2000

COUNTY OF HARRIS §

*Dorely L. Hayden*  
County Clerk, Harris County, Texas

THIS INSTRUMENT was acknowledged to before me by the said John E. Garrison, President of BAL HARBOUR ASSOCIATION, a Texas corporation, on behalf of said corporation, on this the 13<sup>th</sup> day of December, 2000.



*Peggy Galyeon*  
NOTARY PUBLIC IN AND FOR THE STATE OF TEXAS

(Print or Stamp Name of Notary)

*return to:*  
MIESZKUC, DAUGHTRY & SCOTT, PC  
17044 EL CAMINO REAL  
HOUSTON, TEXAS 77058

536-42-0582

536-42-0582

ANY PROVISION HEREIN WHICH RESTRICTS THE SALE, RENTAL, OR USE OF THE DESCRIBED REAL  
PROPERTY BECAUSE OF COLOR OR RACE IS VOID AND UNENFORCEABLE UNDER FEDERAL LAW  
THE STATE OF TEXAS  
COUNTY OF HARRIS

I hereby certify that the 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

DEC 22 2000



*Dorothy B. Kayman*

COUNTY CLERK  
HARRIS COUNTY, TEXAS