536-42-0580

AMENDMENT TO RESTATED COVENANTS AND RESTRICTIONS OF BAL HARBOUR

BOUR / DE

THE STATE OF TEXAS

§

12/22/00 201407346 U795088

\$11.00

COUNTY OF HARRIS

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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 Article VIII, Section 3 of said restrictions to read as follows:

Article VIII, Section 3 shall read as follows:

ARTICLE VIII

Section 3. Architectural Controls: No building, fence, wall or other structure shall be commenced, erected or maintained upon THE PROPERTIES, nor shall any exterior additions to or change or alteration therein be made until the plans and specifications showing the nature, kind, shape, height, color, materials, and location of the same shall have been approved in writing as to harmony of external design and location in relation to surrounding structures and topography by the Board of Directors of the ASSOCIATION. The Board may appoint an architectural committee composed of three (3) or more representatives to review plans and make recommendations.

In the event said Board fails to approve or disapprove such design and location within forty (40) days after said plans and specifications have been submitted to it, approval will not be required and this Article will be deemed to have been fully complied with. No application for architectural approval shall be considered to have been submitted until complete plans and specifications have been furnished.

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 13th day o	f <u>llec.</u>	, 2000.	ľ
ATTEST:		BAL HARBOU	JR ASSOCIATION \int_{0}^{t}
By: Ann Goff, Secretary		By: Ashu E. John E. Garris	Jarreson's
			FILE FOR RECORD 8:00 AM
THE STATE OF TEXAS	§ .		DEC 2 2 2000
COUNTY OF HARRIS	§ .	,	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 13th day of			
PEGGY GALYEAN Notary Public, State of Texas My Commission Expires November 03, 2001	NOTARY P	De Joy La UBLIC IN AND FOR TH	Lestate of Texas

(Print or Stamp Name of Notary)

MESZKUC, DAUGHTRY & SCOTT, PC 17044 EL CAMINO REAL HOUSTON, TEXAS 77058

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DEC 22 2000

GOUNTY CLERK
HARRIS COUNTY, TEXAS