

**RESOLUTION OF BYLAWS AMENDMENT
OF
THE BAL HARBOUR ASSOCIATION**

THE STATE OF TEXAS §
 § KNOW ALL MEN BY THESE PRESENTS:
COUNTY OF HARRIS §

WHEREAS, the Board of Directors of The Bal Harbour Association (“the Association”) is empowered to amend the Bylaws of the Association pursuant to §22.102 of the Texas Business Organizations Code;

WHEREAS, Article X, Section 1 of the Bylaws of the Association states that the Bylaws may be amended by the affirmative vote of a majority of the Directors, at any Regular or Special Meeting of such Board of Directors;

WHEREAS, a Special Meeting of the Board of Directors of the Association was held on April 3, 2025;

WHEREAS, the Board of Directors has considered and discussed a modification to one provision of the Association’s Bylaws, and has determined that the adoption of such modification to the Bylaws would be in the best interest of The Bal Harbour Association and its Members;

WHEREAS, during the Special Meeting of the Board of Directors of the Association held on April 3, 2025, in which a quorum was present, a vote of the directors was taken to amend Section 5 Voting of Article III of the Bylaws, in the following manner:

The following sentence was proposed to be added to Section 5 Voting of Article III of the Bylaws:

“No cumulative voting shall be permitted.”

NOW, THEREFORE, BE IT RESOLVED THAT the majority of the directors present at the Board meeting held on April 3, 2025, in which a quorum was present, voted in favor of amending the Bylaws and hereby resolve to amend the Bylaws, as follows:

The following sentence shall be added to the end of Article III, Section 5 Voting of the Bylaws:

“No cumulative voting shall be permitted.”

RP-2025-123333

This resolution was adopted by the Board of Directors of The Bal Harbour Association on April 3, 2025.

THE BAL HARBOUR ASSOCIATION

Janet Mullen
By: Janet Mullen, President

CERTIFICATION BY SECRETARY

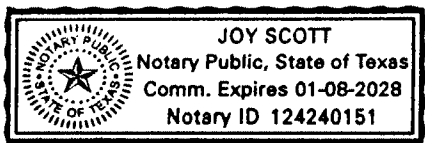
I, the undersigned, do hereby certify that I am the Secretary of The Bal Harbour Association, a Texas non-profit corporation; and that the foregoing document constitutes a corporate Resolution, as duly adopted and ratified by the Board of Directors at a meeting of said Directors, held on the 3rd day of April 2025.

April Schneider
April Schneider, Secretary

STATE OF TEXAS }
 }
COUNTY OF HARRIS }

SUBSCRIBED AND SWORN TO BEFORE ME, the undersigned authority, personally appeared Janet Mullen, President and April Schneider, Secretary of The Bal Harbour Association, who being by me first duly sworn did upon their oath acknowledge to me that they are the persons and officers whose names are subscribed to the foregoing instrument, that the foregoing instrument was the act and deed of the said The Bal Harbour Association, and that they executed such instrument for the purposes and consideration therein expressed and in the capacities therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 3rd day of April 2025.



[Signature]
Notary Public - State of Texas

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Pages 3
04/04/2025 08:07 AM
e-Filed & e-Recorded in the
Official Public Records of
HARRIS COUNTY
TENESHIA HUDSPETH
COUNTY CLERK
Fees \$29.00

RECORDERS MEMORANDUM

This instrument was received and recorded electronically and any blackouts, additions or changes were present at the time the instrument was filed and recorded.

Any provision herein which restricts the sale, rental, or use of the described real property because of color or race is invalid and unenforceable under federal law.

THE STATE OF TEXAS
COUNTY OF HARRIS

I 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.



Teneshia Hudspeth
COUNTY CLERK
HARRIS COUNTY, TEXAS

RP-2025-123333