



007-44-1871

NOW, THEREFORE, in consideration of the premises, KNOW ALL MEN BY THESE PRESENTS that:

Section 5.03 of the By-Laws is hereby amended by deleting the phrase "three (3)" on the second line thereof and substituting therefor the phrase "five (5)", and from and after the date hereof the Board of Directors shall consist of five (5) members instead of three (3)

IN WITNESS WHEREOF, the Association has executed this instrument on the 14th day of February, 1991.

CAPTAIN'S COVE RESORT ASSOCIATION,  
a Texas non-profit corporation

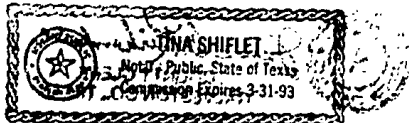
By: Karen Thompson  
Karen Thompson, President

THE STATE OF TEXAS &  
&  
COUNTY OF HARRIS &

This instrument was acknowledged before me on the 14th day of February, 1991 by Karen Thompson, President of the CAPTAIN'S COVE RESORT ASSOCIATION, a Texas non-profit corporation, on behalf of said corporation.

Notary Public, State of Texas  
My Commission Expires 3-31-93

1991 FEB 14 AM



Tina Shiplet  
Notary Public, State of Texas

TINA SHIPLET  
(Notary's Printed Name)

3.31.93  
(Commission Expiration Date)

*AFTER RECORDING RETURN TO:*

The Law Office of  
**Kenneth G. Lupo, Esq.**  
284 N. Sam Houston Parkway E.  
Suite 110  
Houston, Texas 77060

**PAID**

007-44-1872

FILED FOR RECORD  
91 MAR 15 AM 10:43

*Jessie B. Kirkendall*  
COUNTY CLERK  
GALVESTON COUNTY, TEXAS

STATE OF TEXAS COUNTY OF GALVESTON  
I hereby certify that this instrument was filed  
on the date and time stamped hereon by me and  
was duly recorded in the Official Public Records  
of Real Property of Galveston County Texas, on

MAR 15 1991



*Jessie B. Kirkendall*  
COUNTY CLERK  
GALVESTON CO., TEXAS

The Law Office of  
Kernan C. Lupo, Esq.  
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