



AMENDMENT TO BYLAWS FOR SEA ISLE PROPERTY OWNERS, INC.
(Quorum Requirements)

THE STATE OF TEXAS

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§
§

COUNTY OF GALVESTON

KNOW ALL PERSONS BY THESE PRESENTS:

WHEREAS, Sea Isle Property Owners, Inc., a Texas non-profit corporation (the "Association") has adopted Bylaws for Sea Isle Property Owners, Inc. (the "Bylaws"); and

WHEREAS, Article Ten of the Bylaws provides that the Bylaws may be amended by vote of a majority of the members present at any meeting, provided that notice of the proposed amendment is included in the notice of the meeting sent to the members of the Association (the "Members"); and

WHEREAS, notice of the proposed amendment to the Bylaws was included in the notice of the annual meeting of the Association held on June 21, 2008 (the "Annual Meeting") that was sent to all Members; and

WHEREAS, at least a majority of the Members present at the Annual Meeting voted to amend the Bylaws as set out below.

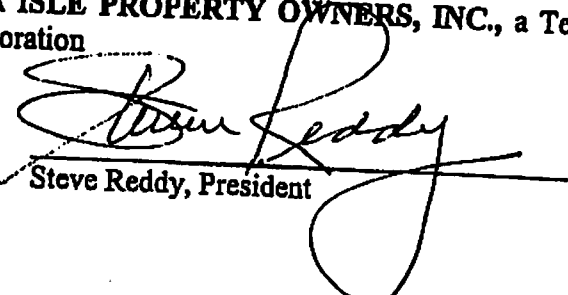
NOW, THEREFORE, in consideration of the recitals set forth above, and for other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the undersigned, being the President of the Association, does hereby certify that at least a majority of the Members present at the Annual Meeting voted to amend the Bylaws as set out below. Accordingly, Article Six, Section (d) of the Bylaws is hereby amended to read as follows:

- (d) 10% of all members in good standing shall constitute a quorum at a membership meeting.

EXECUTED this 12 day of July, 2008, to evidence the certification herein.

SEA ISLE PROPERTY OWNERS, INC., a Texas non-profit corporation

By:

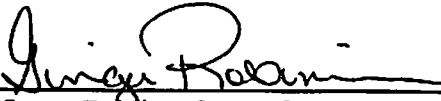

Steve Reddy, President

THE STATE OF TEXAS
COUNTY OF GALVESTON

2008

This instrument was acknowledged before me on the 12 day of July, 2008, by Steve Reddy, the President of SEA ISLE PROPERTY OWNERS, INC., a Texas non-profit corporation, on behalf of said corporation.




Notary Public - State of Texas

AFTER RECORDING, RETURN TO:

Mark K. Knop
Hoover Slovacek LLP
5847 San Felipe, Suite 2200
Houston, Texas 77057
HS File No. 122443-11

PAID

FILED AND RECORDED



OFFICIAL PUBLIC RECORDS

Mary Ann Daigle

2008042695

July 23, 2008 09:09:05 AM

FEE: \$20.00

Mary Ann Daigle, County Clerk
Galveston County, TEXAS