

AMENDMENT to the  
DECLARATION of COVENANTS, CONDITIONS and RESTRICTIONS of  
GRAND HARBOR, SECTION V

THE STATE OF TEXAS

COUNTY OF MONTGOMERY

This Amendment to the Declaration of Covenants, Conditions and Restrictions of Grand Harbor, Section V ("**Declaration**") of Grand Harbor Property Owners Association ("**Association**") is made for the purpose of amending the Declaration which is recorded under County Clerk's File No. 2002-103569 of the Official Public Records of Real Property of Montgomery County, Texas;

WHEREAS, the Texas Property Code, Section 209.0041(h), states that the only way to amend a declaration is by a vote of 67% of the total votes allocated to the property owners in the Association, unless the declaration contains a lower percentage which then controls the vote;

WHEREAS, the Members are empowered by the Texas Property Code and Article IX, Section 1, of the Declaration to amend the Declaration by a vote of a **majority** of the total votes allocated to the property owners in the Association; and

WHEREAS, the Members by a vote of at least a majority of the total votes allocated to the property owners in the Association have voted to amend the Declaration.

NOW, THEREFORE, the Board of Directors **certify** that on the 10 day of March, 2014, the **following amendment was approved** by the Members by a vote in accordance with the Association's By-Laws and Policies of not less than a majority of the total votes allocated to Members of the Association at a meeting duly called for such purpose upon timely notice and with a quorum present as established under the By-Laws:

The below listed new paragraph is **added** to the Declaration so that it reads in its entirety as follows:

**Section 10. No Access Easement to Unrestricted Reserve A.** Notwithstanding anything else in this Declaration, this Association, its Board of Directors, and its Members are prohibited from ever granting, selling or transferring any easement of any type to, from or on Grand Harbor Property to any person or entity (or their heirs or successors and assigns) in and/or to the real property designated on the Subdivision Plat as Unrestricted Reserve A. However, if Unrestricted Reserve A is ever owned by the Association, the Board of Directors may grant or impress on the property whatever easements are needed for the property to be used or maintained in the best interests of the Association.

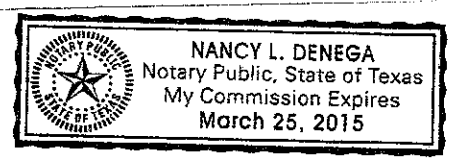
This Amendment to the Declaration is effective upon its filing for record in the Official Public Records of Real Property of the County first indicated above. Nothing herein is intended to alter, modify or amend the Declaration as previously recorded as referenced above **except** as specifically provided hereinabove.

IN WITNESS WHEREOF, the Board of Directors of the Association has caused this Amendment to Declaration to be certified by the President and Secretary of the Association on the 10 day of March, 2014.

Grand Harbor Property Owners Association      ATTEST:

## Signatures on File at the POA Office

NOTARY PUBLIC IN AND FOR   
THE STATE OF TEXAS




**AFTER RECORDING, PLEASE RETURN TO:**  
Daughtry & Jordan, P.C.  
Attn: CMJ  
17044 El Camino Real  
Houston, TX 77058  
281-480-6888

Grand Harbor POA  
18956 Freepont Dr, Suite A  
Montgomery, TX 77356

FILED FOR RECORD

03/11/2014 4:40PM



COUNTY CLERK  
MONTGOMERY COUNTY, TEXAS

STATE OF TEXAS  
COUNTY OF MONTGOMERY

I hereby certify this instrument was filed in file number  
sequence on the date and at the time stamped herein  
by me and was duly RECORDED in the Official Public  
Records of Montgomery County, Texas.

03/11/2014



County Clerk  
Montgomery County, Texas