

SUPPLEMENTAL NOTICE OF DEDICATORY INSTRUMENTS
for
PROPERTY OWNERS ASSOCIATION OF BALMORAL, INC.

THE STATE OF TEXAS §
 §
COUNTY OF HARRIS §

The undersigned, being the authorized representative for Property Owners Association of Balmoral, Inc. ("Association"), a property owners' association as defined in Section 202.001 of the Texas Property Code, hereby supplements the "Notice of Dedicatory Instruments for Property Owners Association of Balmoral, Inc.", "Supplemental Notice of Dedicatory Instruments for Property Owners Association of Balmoral, Inc.", "Supplemental Notice of Dedicatory Instruments for Property Owners Association of Balmoral, Inc.", "Supplemental Notice of Dedicatory Instruments for Property Owners Association of Balmoral, Inc.", "Supplemental Notice of Dedicatory Instruments for Property Owners Association of Balmoral, Inc.", "Supplemental Notice of Dedicatory Instruments for Property Owners Association of Balmoral, Inc.", "Supplemental Notice of Dedicatory Instruments for Property Owners Association of Balmoral, Inc." and "Supplemental Notice of Dedicatory Instruments for Property Owners Association of Balmoral, Inc.", recorded in the Official Public Records of Real Property of Harris County, Texas under Clerk's File Nos. 2017-143054, 2017-196171, 2017-210268, 2017-250748, 2017-322849, 2018-45171 and 2018-210375, respectively (collectively the "Notice") which was filed of record for the purpose of complying with Section 202.006 of the Texas Property Code.

1. Restrictive Covenants. In addition to the documents imposing restrictive covenants on the Property contained in the Notice, the following document likewise imposes restrictive covenants on the Property:
 - a. Documents:
 - (1) First Amendment to Annexation and Supplemental Declaration of Covenants, Conditions and Restrictions for Balmoral, Section Five (5) a Subdivision in Harris County, Texas.
 - b. Recording Information:
 - (1) Harris County Clerk's File No. 2018-245283.
2. Additional Dedicatory Instrument. In addition to the Dedicatory Instruments identified in the Notice, the following document is a Dedicatory Instrument governing the Association.
 - a. Certificate of Amendment of Property Owners Association of Balmoral, Inc. regarding Amendment to Bylaws of Property Owners Association of Balmoral, Inc.

A true and correct copy of such Dedicatory Instrument is attached to this Supplemental Notice.

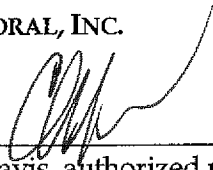
RP-2018-287665

This Supplemental Notice is being recorded in the Official Public Records of Real Property of Harris County, Texas for the purpose of complying with Section 202.006 of the Texas Property Code. I hereby certify that the information set forth in this Supplemental Notice is true and correct and that the copy of the Dedicatory Instrument attached to this Supplemental Notice is a true and correct copy of the original.

Executed on this 27th day of June, 2018.

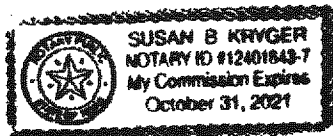
PROPERTY OWNERS ASSOCIATION OF
BALMORAL, INC.

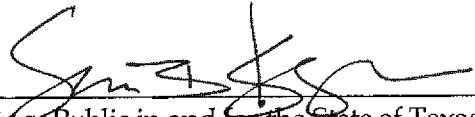
By:


Cliff Davis, authorized representative

THE STATE OF TEXAS §
 §
COUNTY OF HARRIS §

BEFORE ME, the undersigned notary public, on this 27th day of June, 2018 personally appeared Cliff Davis, authorized representative of Property Owners Association of Balmoral, Inc., known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purpose and in the capacity therein expressed.




Notary Public in and for the State of Texas

CERTIFICATE OF AMENDMENT
of
PROPERTY OWNERS ASSOCIATION OF BALMORAL, INC.
regarding
AMENDMENT
to
BYLAWS
of
PROPERTY OWNERS ASSOCIATION OF BALMORAL, INC.

THE STATE OF TEXAS §
 §
COUNTY OF HARRIS §

I, Rachel Guin, President of Property Owners Association of Balmoral, Inc. (the "Association"), do hereby certify that at a regular meeting of the Board of Directors of the Association (the "Board") duly called and held on the 26th day of June, 2018, with at least a quorum of the board members being present and remaining throughout, and being duly authorized to transact business, the following resolution was duly made and approved by a majority vote of the members of the Board:

WHEREAS, Article VI, Section 5 of the Bylaws of Property Owners Association of Balmoral, Inc. (the "Bylaws") provides:

Section 5. Amendment. These Bylaws may be amended by the affirmative vote of a majority of the members of the Board of Directors of the Association at a meeting of the Board of Directors duly called for that purpose at which a quorum is present, subject to any notice requirements imposed by law.

WHEREAS, Section 22.102(c) of the Texas Business Organizations Code also grants the Board the authority to amend the bylaws.

NOW, THEREFORE, the Bylaws are amended as follows:

The first paragraph of Article III, Section 10, of the Bylaws is amended and restated as follows:

Section 10. Meetings. Regular meetings of the Board of Directors may be held at such time, date, and place as determined from time to time by a majority of the Directors, but, after the expiration of the Developer Control Period, at least four (4) such meetings must be held during each fiscal year with at least one (1) per quarter.

I hereby certify that I am the duly elected, qualified and acting President of the Association and that the foregoing resolution was approved by a majority vote of the Board of Directors as set forth above and now appears in the books and records of the Association.

TO CERTIFY which witness my hand this the 26th day of June, 2018.

PROPERTY OWNERS ASSOCIATION OF
BALMORAL, INC.

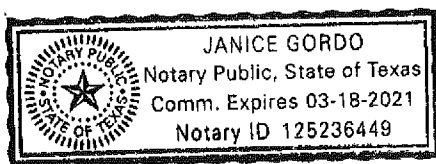
By: Rachel Gwin

Printed: Rachel Gwin

Its: President

THE STATE OF TEXAS §
 §
COUNTY OF HARRIS §

BEFORE ME, the undersigned notary public, on this 26th day of June, 2018 personally appeared Rachel Gwin, President of Property Owners Association of Balmoral, Inc., known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that s/he executed the same for the purpose and in the capacity therein expressed.



Janice Gordo
Notary Public in and for the State of Texas

RP-2018-287665
Pages 5
06/27/2018 12:01 PM
e-Filed & e-Recorded in the
Official Public Records of
HARRIS COUNTY
STAN STANART
COUNTY CLERK
Fees \$28.00

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.



Stan Stanart

COUNTY CLERK
HARRIS COUNTY, TEXAS

RP-2018-287665