## SUPPLEMENTAL NOTICE OF DEDICATORY INSTRUMENTS for PROPERTY OWNERS ASSOCIATION OF LAGO MAR

THE STATE OF TEXAS §

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COUNTY OF GALVESTON §

The undersigned, being the authorized representative of Property Owners Association of Lago Mar, a property owner's association (the "Association") as defined in Section 202.001 of the Texas Property Code, hereby supplements the "Notice of Dedicatory Instruments for Property Owners Association of Lago Mar", "Supplemental Notice of Dedicatory Instruments for Property Owners Association of Lago Mar", "Supplemental Notice of Dedicatory Instruments for Property Owners Association of Lago Mar", "Supplemental Notice of Dedicatory Instruments for Property Owners Association of Lago Mar", "Supplemental Notice of Dedicatory Instruments for Property Owners Association of Lago Mar" and "Supplemental Notice of Dedicatory Instruments for Property Owners Association of Lago Mar" and "Supplemental Notice of Dedicatory Instruments for Property Owners Association of Lago Mar" filed of record in the Official Public Records of Real Property of Galveston County, Texas under Clerk's File Nos. 2016041791, 2016062760, 2017034858, 2017062887, 2017076578, 2018006531 and 2018021774, respectively (collectively, the "Notice"), which Notice was filed of record for the purpose of complying with Section 202.006 of the Texas Property Code.

<u>Additional Dedicatory Instrument</u>. In addition to the Dedicatory Instruments identified in the Notice, the following document is a Dedicatory Instrument governing the Association:

 Resolution Adopted by Unanimous Written Consent of the Architectural Control Committee of Property Owners Association of Lago Mar regarding Amendment to Lago Mar Design Guidelines.

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

This Supplemental Notice is being recorded in the Official Public Records of Real Property of Galveston 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 Notice is a true and correct copy of the original.

Executed on this 14th day of May, 2018.

PROPERTY OWNERS ASSOCIATION OF

LAGO MAR

By:

Cliff Davis, authorized representative

THE STATE OF TEXAS

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**COUNTY OF HARRIS** 

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BEFORE ME, the undersigned notary public, on this 14th day of May, 2018 personally appeared Cliff Davis, authorized representative of Property Owners Association of Lago Mar, 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

## RESOLUTION ADOPTED BY UNANIMOUS WRITTEN CONSENT OF THE ARCHITECTURAL CONTROL COMMITTEE

## PROPERTY OWNERS ASSOCIATION OF LAGO MAR regarding AMENDMENT TO LAGO MAR DESIGN GUIDELINES

STATE OF TEXAS.

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COUNTY OF GALVESTON 9

We, the undersigned, being all of the members of the Architectural Control Committee of Property Owners Association of Lago Mar, a Texas non-profit corporation (the "Association"), do by this writing approve the following amendment to the "Lago Mar Design Guidelines" ("Design Guidelines") filed under the "Supplemental Notice of Dedicatory Instruments for Property Owners Association of Lago Mar" recorded in the Official Public Records of Real Property of Galveston County, Texas under Clerk's File No. 2016062760, as previously amended by instruments filed under the "Supplemental Notice of Dedicatory Instruments for Property Owners Association of Lago Mar" recorded in the Official Public Records of Real Property Owners Association of Lago Mar" recorded in the Official Public Records of Real Property of Galveston County, Texas under Clerk's File Nos. 2017034858, 2017062887 and 2018021774:

Exhibit 4.3 of the Design Guidelines is voided and replaced with the attached Exhibit 4.3.

All other provisions in the Design Guidelines, as previously amended, are hereby ratified and remain in full force and effect.

This consent is executed pursuant to Section 6.201 of the Texas Business Organizations Code, which authorizes the Architectural Control Committee to take action by unanimous consent without a meeting. This consent may be executed in multiple counterparts, which, when placed together, will constitute the fully executed original instrument.

EXECUTED on the date(s) set forth below to be effective on the latest date.

ARCHITECTURAL CONTROL COMMITTEE PROPERTY OWNERS ASSOCIATION OF LAGO MAR

DATE: 5.3.18

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DATE: Z

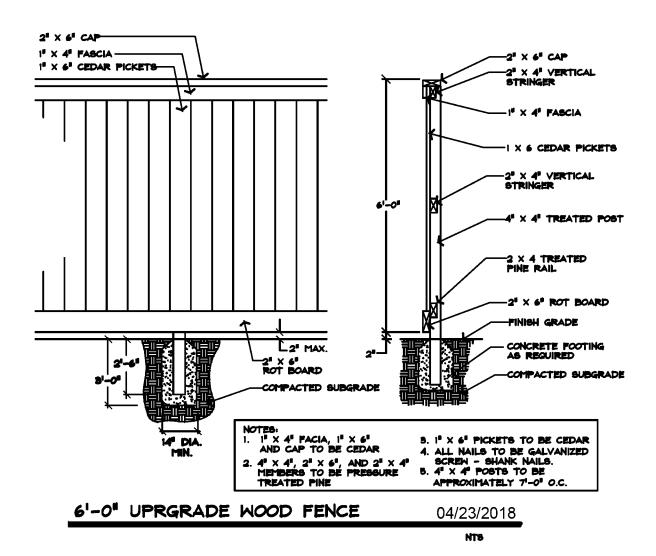
Byt

By:

Att Shushan

DATE: 5.3.18

Tim Johnson



## **FILED AND RECORDED**

Instrument Number: 2018028588

Recording Fee: 38.00

Number Of Pages:5

Filing and Recording Date: 05/14/2018 1:58PM

I hereby certify that this instrument was FILED on the date and time stamped hereon and RECORDED in the OFFICIAL PUBLIC RECORDS of Galveston County, Texas.



**Dwight D. Sullivan**, County Clerk Galveston County, Texas

**DO NOT DESTROY** - Warning, this document is part of the Official Public Record.