

**FIRST AMENDMENT TO
BY-LAWS**

OF

**BEACHSIDE VILLAGE HOMEOWNER'S ASSOCIATION, INC.
A TEXAS NON-PROFIT CORPORATION**

WHEREAS, the Bylaws of Beachside Village Homeowner's Association, Inc. were executed in October, 2003;

WHEREAS, Article XV of the Bylaws of Beachside Village Homeowner's Association, Inc. (hereinafter "Bylaws") provides that said document may be amended by the affirmative vote of a majority of the directors at any regular meeting of the directors or at any special meeting of the directors if notice of the proposed amendment is contained in the notice of such regular or special meeting; and

WHEREAS, at a regular meeting of the Board of Directors, a majority of Board members present voted to amend various provisions of the Bylaws;

NOW THEREFORE, Article III, Section 1 is hereby AMENDED to read as follows:

Section 1. Annual Meeting. The annual meeting of the Board will be held annually on such day and date in January, February, or any other month as determined by the Board and stated in notice to all directors, or at such other time as may be determined by the directors for the purpose of electing officers and for the transaction of such other business as may come before the meeting.

FURTHER, Article VIII, Section 4 is hereby AMENDED to read as follows:

Section 4. Notice of Meetings. Written or printed notice stating the place, day and hour of any meeting will be delivered by electronic transmission or regular mail to each Member entitled to vote at such meeting, not less than ten (10) nor more than fifty (50) days before the date of such meeting. In case of a special meeting or when required by statute or these Bylaws, the purpose or purposes for which the meeting is called will be stated in the notice. Electronic mail (email) shall be the main form of communication with Members, and it shall be the duty of each Member to notify the Association of a current and functional email address and/or mailing address to receive notifications. Regular mail will only be used upon written request of a Member, and only for those Members who have submitted such a written request. Electronic mail shall be the default form of communication with all Members, and it shall be the duty of each Member to notify the Association of a current and functional

email address. If emailed, the notice of the meeting shall be deemed to be delivered immediately when addressed to a Member at his/her email address as it appears in the records of the Corporation. If mailed by regular mail, the notice of a meeting shall be deemed to be delivered when deposited in the United States Mail addressed to a Member at his/her address as it appears in the records of the Corporation.

FURTHER, Article VIII, Section 7 is hereby AMENDED to read as follows:

Section 7. Voting by Mail or Electronic Transmission.

Where directors are to be elected, such election may be conducted by mail, or by electronic transmission, in such manner as the Board of Directors may determine.

Nothing herein is intended to alter, modify or amend the Bylaws except as specifically provided hereinabove.

ADDITIONAL DEDICATORY INSTRUMENTS
for
BEACHSIDE VILLAGE HOMEOWNER'S ASSOCIATION, INC.

THE STATE OF TEXAS §

COUNTY OF GALVESTON §

BEFORE ME, the undersigned authority, on this day personally appeared VINCENT R. LEPAR JR., who, being by me first duly sworn, states on oath the following:

"My name is VINCENT R LEPAR JR., I am over twenty-one (21) years of age, of sound mind, capable of making this affidavit, authorized to make this affidavit, and personally acquainted with the facts herein stated:

"I am the PRESIDENT of BEACHSIDE VILLAGE HOMEOWNER'S ASSOCIATION, INC.. Pursuant with Section 202.006 of the Texas Property Code, the following documents are copies of the original official documents from the Association's files:

First Amendment to By-Laws

DATED this 10 day of FEBRUARY, 2011.

BEACHSIDE VILLAGE HOMEOWNER'S
ASSOCIATION, INC.

BY: Vincent R Lepar Jr
ITS: _____

THE STATE OF TEXAS §

COUNTY OF GALVESTON §

THIS INSTRUMENT was acknowledged before me on this the 10 day of February, 2011, by Sharisse L. Harris, _____ of BEACHSIDE VILLAGE HOMEOWNER'S ASSOCIATION, INC., a Texas non-profit corporation, on behalf of said corporation.

Sharisse L Harris
NOTARY PUBLIC IN AND FOR
THE STATE OF TEXAS 4/9/2014

After recording return to:
Daughtry & Jordan, P.C.
17044 El Camino Real
Houston, Texas 77058



CERTIFICATION

I, the undersigned, am the duly elected and acting Secretary of BEACHSIDE VILLAGE HOMEOWNER'S ASSOCIATION, INC., a non-profit corporation, and I do hereby certify:

That the within and foregoing First Amendment to Bylaws of Beachside Village Homeowner's Association, Inc. was properly adopted as of the 22nd day of January, 2011, that same, in addition to the original Bylaws, do now constitute the Bylaws of said corporation

IN WITNESS WHEREOF, I have executed this First Amendment to Bylaws to be effective as of the 22nd day of January, 2011.

Mark A. Older
(Signature)

MARK A. OLDER
(Print Name)
Secretary, Beachside Village
Homeowner's Association, Inc.