

**AMENDMENT TO THE
RESERVATIONS, RESTRICTIONS AND COVENANTS
FOR NASSAU BAY, SECTION V**

**THE STATE OF TEXAS §
 § **KNOW ALL MEN BY THESE PRESENTS:**
COUNTY OF HARRIS §**

WHEREAS, Reservations, Restrictions and Covenants for Nassau Bay, Section V was recorded in the Official Records of Real Property of Harris County, Texas under Harris County Clerk's File No. C021854; (hereinafter referred to as the "Declaration");

WHEREAS, Section 209.0041(h) of the Texas Property Code provides that, "...a declaration may be amended only by a vote of 67 percent of the total votes allocated to property owners entitled to vote on the amendment of the declaration, in addition to any governmental approval required by law;"

WHEREAS, owners representing more than sixty-seven percent (67%) of the total number of votes in Nassau Bay, Section V, and the Board of Directors, desire to amend the following provision(s) of the Declaration:

NOW THEREFORE, Paragraph (3) in the Section of the Declaration entitled "GENERAL RESTRICTIONS" is hereby AMENDED as follows:

(3) Only one residence shall be constructed on each residential lot, the use of which is limited to single family residential; however, this shall not prohibit the construction of a residence on a portion of two or more lots as shown by said map, provided such tract constitutes a homesite as defined in the succeeding paragraph.

No homesite shall be occupied by more than a single family.

Residential homesites may be rented only by written leases and subject to the following restrictions:

Short-term, transient or vacation rentals of all or any portion (including, but not limited to rental of pools or other lot amenities) of residential homesites are strictly prohibited. All lease or rental terms shall be for a minimum of thirty-one (31) consecutive days.

Timeshare, fractional ownership or similar use of homesites which would result in transient-type use is strictly prohibited.

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

WITNESS THE EXECUTION HEREOF, this the _____ day of _____, 20_____.

IN WITNESS WHEREOF, the Owners of at least sixty-seven percent (67%) of the total number of votes of property owners in Nassau Bay, Section V have voted in favor of this Amendment, effective as of the _____ day of _____, 20_____.

NASSAU BAY HOMES
ASSOCIATION, INC.

By: _____

Print Name: _____
President of the
Board of Directors

THE STATE OF TEXAS §
 §
COUNTY OF HARRIS §

This instrument was acknowledged before me, on the _____ day of _____, 20_____, by _____, President of the Board of Directors of Nassau Bay Homes Association, Inc., a Texas Non-Profit Corporation.

NOTARY PUBLIC IN AND FOR
THE STATE OF TEXAS