

provided hereinabove.

This amendment shall not become effective unless and until similar amendments are approved by at least 67% of the total number of votes in sections I-VIII within the jurisdiction of NASSAU BAY HOMES ASSOCIATION, INC., it being the intention to assess any increases in the maintenance charge uniformly for all properties sections I-VIII within Nassau Bay (excluding Heritage Townhomes and Queens Court Townhomes).

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