

Nothing herein is intended to alter, modify or amend the Declaration except as specifically 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 VI 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