

**FIRST SUPPLEMENT
TO
NOTICE OF FILING OF DEDICATORY INSTRUMENTS
FOR
HARBOR LAKES**

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

THIS FIRST SUPPLEMENT TO NOTICE OF FILING OF DEDICATORY INSTRUMENTS FOR HARBOR LAKES (this "First Supplemental Notice") is made this _____ day of Feb 28, 2010, by Harbor Lakes Homeowners Association, Inc. (the "Association").

WITNESSETH:

WHEREAS, Lumbermen's Investment Corporation ("Declarant") prepared and recorded an instrument entitled "Declaration of Covenants, Conditions and Restrictions for Harbor Lakes" on or about December 28, 2000, at Volume 1726, Page 0001 *et seq.* of the Real Property Records of Hood County, Texas (the "Declaration"); and

WHEREAS, Section 202.006 of the Texas Property Code provides that a property owners' association must file each dedicatory instrument governing the association that has not been previously recorded in the real property records of the county in which the planned development is located; and

WHEREAS, on or about December 2, 2008, the Association recorded a Notice of Filing of Dedicatory Instruments for Harbor Lakes at Volume 2444, Page 0095 *et seq.* of the Deed Records of Hood County, Texas (the "Notice"); and

WHEREAS, the Association desires to supplement the Notice by recording the "First Amendment to Bylaws of Harbor Lakes Homeowners Association, Inc." set out in **Exhibit "1"** attached hereto.

NOW, THEREFORE, the dedicatory instrument attached hereto as **Exhibit "1"** is a true and correct copy of the original and is hereby filed of record in the real property records of Hood County, Texas, in accordance with the requirements of Section 202.006 of the Texas Property Code.

IN WITNESS WHEREOF, the Association has caused this First Supplemental Notice to be executed by its duly authorized agent as of the date first above written.

HARBOR LAKES HOMEOWNERS ASSOCIATION,
INC., a Texas non-profit corporation

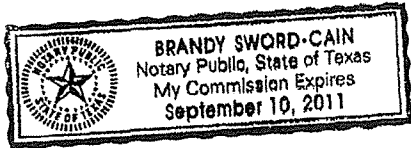
By: Leighton Houselgrob
Its: Secretary

ACKNOWLEDGMENT

STATE OF TEXAS §
 §
COUNTY OF DALLAS §

BEFORE ME, the undersigned authority, on this day personally appeared Leighton Houselgrob Secretary of Harbor Lakes Homeowners Association, Inc., known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that (s)he executed the same for the purposes and consideration therein expressed on behalf of said corporation.

SUBSCRIBED AND SWORN TO BEFORE ME on this 28 day of October, 2010.



Brandy Sword-Cain
Notary Public, State of Texas
September 10, 2011
My Commission Expires

AFTER RECORDING, RETURN TO:
Riddle & Williams, P.C.
3710 Rawlins Street, Suite 1400
Dallas, Texas 75219

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**FIRST AMENDMENT
TO
BYLAWS
OF
HARBOR LAKES HOMEOWNERS ASSOCIATION, INC.**

The following amendments to the Bylaws of Harbor Lakes Homeowners Association, Inc. adopted by the Board of Directors on Sept 18, 2010 were duly adopted at a meeting of the members of the Association on Sept 18, 2010.

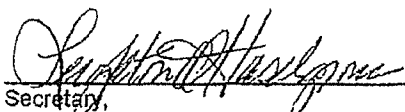
1. The provisions of Article V, Sections 1 and 2 are hereby deleted and the following is substituted in lieu thereof and in replacement therefor:

ARTICLE V

BOARD OF DIRECTORS; SELECTION; TERM OF OFFICE

Section 1. Number. The affairs of the Association shall be managed by a Board of seven (7) Directors, who need not be members of the Association.

Section 2. Election. Directors shall be elected for one (1) year terms of office and shall serve until their respective successors are elected and qualified. For the initial Board elected following the adoption of the First Amendment to Bylaws, (i) the five (5) candidates, each of whom shall be an Owner of an Affected Lot, receiving the highest number of votes among candidates who have accepted a nomination for candidacy as a Director at a meeting duly held for such purpose in accordance with these Bylaws shall constitute five (5) members of the Board and (ii) the remaining two (2) members of the Board shall be appointed by Declarant. For each subsequent Board, the seven (7) candidates, each of whom shall be an Owner of an Affected Lot, receiving the highest number of votes among candidates who have accepted a nomination for candidacy as a Director at a meeting duly held for such purpose in accordance with these Bylaws shall constitute the Board. Notwithstanding anything to the contrary contained or implied elsewhere herein, no one can serve as a director for more than three (3) consecutive years without, in each instance, not serving for not less than one (1) year before once again being eligible to serve as a director.



Secretary,
Harbor Lakes Homeowners Association, Inc.

Date: 9/23/2010