

8548069

AMENDMENT OF CONDOMINIUM DECLARATION FOR  
HARBOR EAST CONDOMINIUMS, INC.

004-25-0962

KNOW ALL MEN BY THESE PRESENTS:

That WHEREAS, DWELLING DEVELOPMENT, INC., a Texas Corporation, has filed a Condominium Declaration for Harbor East Condominiums, Inc. ("Declaration") in the official public records of Real Property of Galveston County, Texas, said Declaration recorded in film code no. 004-04-1967; and

WHEREAS, the site plan attached as Exhibit "B" of said declaration is legally insufficient in that certain parking spaces shown thereon were not numbered and thus may not be properly conveyed, said site plan recorded at film code no. 004-04-1988 in the official public records of Real Property of Galveston County, Texas; and

WHEREAS, the apartment owners held a special meeting and approved this Amendment of Condominium Declaration as required by §81.111 of the Texas Property Code (Vernon 1985), the minutes of said meeting attached as Exhibit "1" hereto and incorporated by reference;

NOW, THEREFORE, SAID DECLARATION IS HEREBY AMENDED to include numbers to those parking spaces in which numbers were previously omitted, so that they may now be properly conveyed pursuant to this amended declaration, said amended declaration with its accompanying exhibits attached as Exhibit "2" hereto, and incorporated herein by reference.

IN WITNESS WHEREOF Declarant duly executed this amended declaration this 20 day of November, 1985.

DWELLING DEVELOPMENT, INC.  
By Willis M. Lucas  
WILLIS M. LUCAS  
President

STATE OF TEXAS, COUNTY OF GALVESTON

004-25-0963

BEFORE ME, the undersigned authority, on this day personally appeared Willis M. Lucas, President of Dwelling Development, Inc. known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purposes and consideration therein expressed, in the capacity therein stated, and as the act indeed of said Corporation.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this the 20 day of November, 1985.

Walter M. Boyne  
Notary Public  
In Galveston County,  
For the State of Texas

My Commission Expires:

2-8-87

Return to:

McLeod, Alexander, Powel & Apffel, P.C.  
P.O. Box 629  
Galveston, Texas 77553

Attn: Valin Woodward

PAID

MINUTES OF SPECIAL MEETING OF  
APARTMENT OWNERS OF HARBOR EAST CONDOMINIUMS, INC.

004-25-0964

A special meeting of the apartment owners of Harbor East Condominiums, Inc. was held at 7501 Stewart Road, Galveston, Texas on November 13, 1985, at the hour of 10:00 a.m.

The meeting was called by Willis M. Lucas, President of Dwelling Development, Inc., for the purpose of amending the Condominium Declaration, in order to include numbers on certain parking spaces in the site plan attached to said Declaration.

Mr. Willis Lucas was appointed chairman and secretary of the meeting and recorded the minutes.

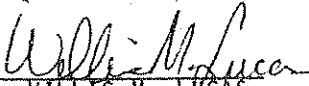
The chairman announced that the purpose of the meeting was to consider an act on a resolution to amend the Condominium Declaration, as discussed above. After discussion of the proposal and motion duly made, seconded and carried by the vote of those persons representing more than sixty seven percent (67%) of the ownership interest of apartments in Harbor East Condominiums, Inc., the following resolution was adopted:

WHEREAS the apartment owners of Harbor East Condominiums, Inc. deem it desirable to amend the Condominium Declaration to number those parking spaces in the site plan on which numbers were omitted, so that they may be of proper legal description and thus may be legally conveyed;

NOW THEREFORE, IT IS HEREBY RESOLVED that Dwelling Development Inc., acting through its president Willis Lucas, is hereby authorized to execute and record an amended condominium declaration, said amended declaration to include numbered parking spaces for those spaces on which numbers were omitted in the original site plan.

RESOLVED FURTHER, that a copy of the amended site plan shall be attached to these minutes.

There being no further business, on motion duly made and seconded, and no objection being made, the chairman declared the meeting adjourned.

  
WILLIS M. LUCAS  
Secretary