

SUPPLEMENTAL NOTICE OF DEDICATORY INSTRUMENT
for
THE CLIFFS AT SOUTH SHORE PROPERTY OWNERS' ASSOCIATION

STATE OF TEXAS §
 §
 COUNTY OF MONTGOMERY §

The undersigned, being the Managing Agent for The Cliffs at South Shore Property Owners' Association, a property owners' association as defined in Section 202.001 of the Texas Property Code ("the Association"), hereby supplements the "Affidavit for the Filing of Dedicatory Instrument", "Supplemental Notice of Dedicatory Instrument for The Cliffs at South Shore Property Owners' Association" and "Supplemental Notice of Dedicatory Instrument for The Cliffs at South Shore Property Owners' Association" (the "Notice") recorded in the Official Public Records of Real Property of Montgomery County, Texas under County Clerk's File Nos. 2001-040561, 2007-056167 and 2007-089833, which Notice was filed of record for the purpose of complying with Section 202.006 of the Texas Property Code.

1. Additional Dedicatory Instrument. In addition to the Dedicatory Instrument identified in the Notice, the following document is a Dedicatory Instrument governing the Association.
 - a. Certificate of Secretary of The Cliffs at South Shore Property Owners' Association regarding Amendment to Amended and Restated Bylaws of The Cliffs at South Shore Property Owners' Association a Non-Profit Corporation.

This Supplemental Notice is being recorded in the Official Public Records of Real Property of Montgomery County, Texas for the purpose of complying with Section 202.006 of the Texas Property Code. I hereby certify that the information set forth in this Supplemental Notice is true and correct.

THE CLIFFS AT SOUTH SHORE PROPERTY OWNERS' ASSOCIATION

By: Planned Community Management, Inc.,
 Managing Agent



 Michael Meagher, Community Manager

THE STATE OF TEXAS

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§
§

COUNTY OF HARRIS

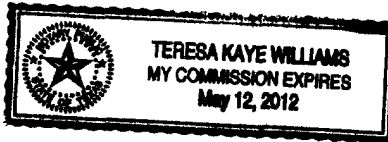
BEFORE ME, the undersigned notary public, on this day personally appeared Michael Meagher, Community Manager for Planned Community Management, Inc., Managing Agent for The Cliffs at South Shore Property Owners' Association, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purpose and in the capacity therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME on this the 17th day of November, 2009, to certify which witness my hand and official seal.

Teresa Kay Williams
Notary Public in and for the State of Texas

Return to:
Butler | Hailey
8901 Gaylord Drive, Suite 100
Houston, Texas 77024

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CERTIFICATE OF SECRETARY
of
THE CLIFFS AT SOUTH SHORE PROPERTY OWNERS' ASSOCIATION
regarding
AMENDMENT
to
AMENDED AND RESTATED BYLAWS OF THE CLIFFS AT SOUTH SHORE PROPERTY OWNERS' ASSOCIATION A NON-PROFIT CORPORATION

The undersigned, being the duly elected, qualified and acting Secretary of The Cliffs at South Shore Property Owners' Association, a Texas non-profit corporation ("Association"), does hereby certify that at a meeting of the Board of Directors of the Association (the "Board") duly called and held on the 17th day of November, 2009, with at least a quorum of the Board members being present and remaining throughout, and being duly authorized to transact business, the following resolution was duly made and approved by a majority vote of the members of the Board:

WHEREAS, Article XI, Section 11.1 of the Bylaws of the Association ("Bylaws") entitled "Amendments" provides:

The power to alter, amend or repeal the Bylaws of the Association or to adopt new Bylaws shall be vested in the Board of Directors.

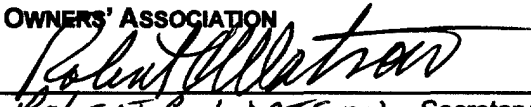
WHEREAS, the Board desires to amend Article III, Section 3.1 of the Bylaws to address an inconsistency therein regarding the terms of Directors.

NOW THEREFORE, Article III, Section 3.1 of the Bylaws is amended to read as follows:

3.1 Duration of Office. Directors will be elected at the Annual Meetings of the Members for a term of three (3) years. The positions of Directors will be staggered so that two (2) Director's positions will be up for election every other year and the remaining one (1) Director position in the off year. For the purposes of clarification, Director Positions One (1) and Two (2) will be up for election at the 2009 Annual Meeting, Director Position Three (3) will be up for election at the 2010 Annual Meeting and Director Positions Four (4) and Five (5) will be up for election at the 2011 Annual Meeting, with replacements elected at the Annual Meetings thereafter as the three (3) year terms expire.

All other provisions of the Bylaws shall remain in full force and effect.

TO CERTIFY WHICH WITNESS my hand on this 17th day of NOVEMBER, 2009.

THE CLIFFS AT SOUTH SHORE PROPERTY OWNERS' ASSOCIATION

ROBERT C. WATSON, Secretary

THE STATE OF TEXAS §
 §
COUNTY OF HARRIS §

BEFORE ME, the undersigned notary public, on this 17th day of November 2009 personally appeared Robert C. Watson, Secretary of The Cliffs at South Shore Property Owners' Association, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he/she executed the same for the purpose and in the capacity therein expressed.

Teresa Kay Williams
Notary Public in and for the State of Texas

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FILED FOR RECORD
2009 DEC 15 AM 10: 21

Mark Turnbull
COUNTY CLERK
MONTGOMERY COUNTY TEXAS

STATE OF TEXAS
COUNTY OF MONTGOMERY
I hereby certify this instrument was filed in File Number Sequence on the date and at the time stamped herein by me and was duly RECORDED in the Official Public Records of Real Property at Montgomery County, Texas.

DEC 15 2009



Mark Turnbull
County Clerk
Montgomery County, Texas