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NOTICE OF TURNOVER

STATE OF TEXAS

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COUNTY OF MONTGOMERY

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WHEREAS, the First Amended and Restated Bylaws of the Grand Harbor Property Owners Association, Inc. (the "Association") was recorded on March 13, 2006, under Montgomery County Clerk's No. 2006026202 (the "Bylaws"); and

WHEREAS, any words used in this Notice of Turnover shall have the same meaning as set forth in the Bylaws, unless otherwise specified herein; and

WHEREAS, Article I (C) of the Bylaws defines Declarant to mean any person or entity so defined in the declarations filed of record submitting the various sections of the Grand Harbor subdivision to the jurisdiction of the Association, and

WHEREAS, Article III (A) 5 of the Bylaws, states in pertinent part:

At the first annual meeting following: (1) the sale of one hundred percent (100%) of the platted lots; (2) the Declarant releasing the Declarant Control Period and its authority to appoint all members of the Board of Directors as evidenced by an instrument recorded in the Real Property Records of Montgomery County; or (3) or April 16, 2009, whichever occurs first, the Members shall elect one (1) director for a term of one (1) year, one (1) director for a term of two (2) years and one (1) director for a term of three (3) years and at annual meetings thereafter, the Members shall elect directors for two-year terms; and

WHEREAS, on July 11, 2007, the Association held a Special Meeting to elect directors to the Association (the "Meeting"); and

WHEREAS, the Declarant released its authority to appoint members of the Board of Directors prior to the Meeting.

WHEREAS, the Declarant for all sections of Grand Harbor operated under the d/b/a of Grand Harbor.

NOW, THEREFORE, the Declarant does hereby confirm that the Declarant's authority to appoint members of the Board of Directors was released prior to the Meeting, and does further ratify and confirm in all respects that at the inception of the Meeting, the authority to elect the Board of Directors rested in the Members of the Association.

SIGNED this the 12 day of NOVEMBER, 2007.

DECLARANT:

d/b/a/ GRAND HARBOR

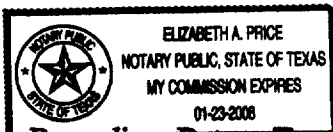
By: Harry Young
 Print Name: HARRY YOUNG
 Print Title: PRESIDENT

THE STATE OF TEXAS

COUNTY OF MONTGOMERY

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THIS INSTRUMENT was acknowledged before me on the 12th day of NOVEMBER 2007 by Harry Young, the PRESIDENT of the Grand Harbor Declarant d/b/a GRAND HARBOR, known by 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 and in the capacity therein expressed.



Elizabeth A. Price
 Notary Public - State of Texas

After Recording, Return To:

Stephanie Quade
 Roberts Markel P.C.
 2800 Post Oak Blvd., 57th Floor
 Houston, TX 77056

FILED FOR RECORD

2007 NOV 20 PM 3: 22

Mark Turnbull
 COUNTY CLERK
 MONTGOMERY COUNTY, TEXAS

RECORDER'S MEMORANDUM:

At the time of recordation, this instrument was found to be inadequate for the best photographic reproduction because of illegibility, carbon or photo copy, discolored paper, etc. All black-outs, additions and changes were present at the time the instrument was filed and recorded

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.

NOV 20 2007



Mark Turnbull
 County Clerk
 Montgomery County, Texas