

AMENDMENT TO RESTRICTIONS AND COVENANTS APPLICABLE TO CAPE MALIBU SUBDIVISION MONTGOMERY COUNTY, TEXAS SIXTH REVISION

STATE OF TEXAS	<pre> § KNOW ALL MEN BY THESE PRESENTS:</pre>
COUNTY OF MONTGOMERY	§

This Amendment to Restrictions and Covenants Applicable to Cape Malibu Subdivision, Montgomery County, Texas, Sixth Revision is executed and agreed to by or on behalf of the Owners of Lots in Cape Malibu.

WITNESSETH:

WHEREAS, Cape Malibu is a platted subdivision situated in the William Weir Survey, A-42, Montgomery County, Texas, the map or plat of the said subdivision being of record in Volume 7, Page 285, of the Map Records of Montgomery County, Texas (hereinafter referred to as the "Subdivision"); and

WHEREAS, the Subdivision is subject to certain restrictive covenants, conditions and dedications as set out in that certain document entitled Restrictions and Covenants Applicable to Cape Malibu Subdivision Montgomery County, Texas Sixth Revision (the "Restrictions and Covenants"), of record in the Official Public Records of Real Property of Montgomery County, Texas under Clerk's File No. 2000-042515 and Film Code Nos. 711-00-1190 et seq.; and

WHEREAS, the Restrictions provide, in relevant part, that they may be amended, in whole or in part, at any time by the majority vote of the ELIGIBLE OWNERS in the SUBDIVISION, subject to the Restrictions and Covenants, by executing and acknowledging an appropriate agreement or agreements in writing and filing the same for record in the Office of the County Clerk of Montgomery County, Texas; and

WHEREAS, a requisite number of the ELIGIBLE OWNERS have determined and agreed that the Restrictions and Covenants should be amended, modified, and changed as hereinbelow provided;

NOW THEREFORE, in consideration of the premises and pursuant to the applicable provisions of Section 2 (Amendment to Term) of the Restrictions and Covenants, the undersigned, as Agent and Attorney-in-Fact for and on behalf of the ELIGIBLE OWNERS constituting the number required by the Restrictions and Covenants and the requisite number of votes under the Texas Property Code, adopts the following amendments and modifications to the Restrictions and Covenants and declares that such amendments shall become effective when this instrument, accompanied by the attached Certificate, is filed for record with the County Clerk of Montgomery County, Texas for recording in the Official Public Records of Montgomery County, Texas, to-wit:

- 1. Unless otherwise provided herein, all capitalized terms used herein shall have the same meaning as those terms are used and defined in the Restrictions and Covenants; provided however, in recognition of the prohibition in Section 209.0059(a) of the Texas Property Code, for purposes of this Amendment, all references herein to "ELIGIBLE OWNER" or "ELIGIBLE OWNERS" shall include all OWNER(S), as defined in the Restrictions and Covenants, and such references are not limited to just those MEMBERS of the Cape Malibu Property Owners Association, Inc. who have paid all assessments and fees to the ASSOCIATION.
- 2. The following paragraph 2A is added under the section of the Restrictions and Covenants entitled "RESTRICTIONS", to-wit:
 - 2A. Renting or leasing of LOTS on a daily, weekly, monthly, or other temporary basis is strictly prohibited. OWNERS may only rent or lease their property to parties who will occupy the property as their primary residence. All leases and rental agreements shall be for periods not less than 12 months and renewable in not less than 12 month increments. All leases and rental agreements shall clearly prohibit all forms of subleasing, and shall firmly and clearly bind the tenants to abide by these Restrictions, the Bylaws, and the Rules and Regulations of the ASSOCIATION. OWNERS must notify the ASSOCIATION when their properties are leased or rented, to include providing the name of the tenant, a copy of the lease or rental agreement, and current mailing address of the OWNER.
- 3. The third grammatical paragraph of paragraph 24 under the section of the Restrictions and Covenants entitled "RESTRICTIONS" is deleted in its entirety and following paragraph substituted therefor:

Notwithstanding the foregoing, in situations where the same OWNER or OWNERS own more than two (2) LOTS that are part of a COMPOSITE BUILDING SITE or where the same OWNER or OWNERS own more than two (2) LOTS that are not part of a COMPOSITE BUILDING SITE but the LOTS have no structures or other improvements on them, the maintenance assessment for each LOT in excess of two (2) shall be one-half (50%) of the regular assessment.

- 4. Except as specifically amended and modified herein, the Restrictions shall remain in full force and effect as originally written.
- 5. This Amendment is AGREED TO by the OWNERS of LOTS in Cape Malibu as evidenced by their Ballots, Proxies and Powers of Attorney, true and correct copies of which are attached hereto and by the signature of their attorney-in-fact as authorized by the attached Ballots, Proxies, and Powers of Attorney.

6. A	attached to this instrument and specifically made a part hereof is a Certificate of the
Board of Dir	ectors of the ASSOCIATION stating that the required number of OWNERS have agreed
to this Amen	dment by authorizing their attorney-in-fact to execute this Amendment on their behalf.

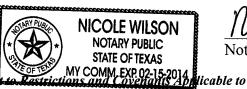
EXECUTED this 25th day of November, 2013.

Dean H. Miller, Agent and Attorney in Fact for those persons whose signatures are affixed to the attached Ballots, Proxies, and Powers of Attorney

COUNTY OF MONTGOMERY

δ

This instrument was acknowledged before me on the 354 day of NOVEMBER 2013, by DEAN H. MILLER, Individually and as Agent and Attorney in Fact for Patricia C. Hopkins, Doug Hopkins, Brian Gidcumo, Ronald R. Philips, Judy Philips, Craig Philips, Susie Philips, Robert Larimore, Sandra Larimore, Robert Rawlings, Jorge Vargas, Darlene Vargas, Paul Botello, Ruby Botello, Michael Whitmire, Deborah Whitmire, Marica Edge, Scott Akers, Shanna Akers, Lloyd Kretzschmal, Myra Kretzschmar, Scott Torell, Nancy Torell, Karl F. McCoy, Sharon R. McCoy, Terry Clymer, Ann Clymer, Ray Nannen, James Mock, Linda Mock, Alice K. Thompson, Jeffrey Simoneau, Jeffrey Smith, Michael J. O'Donnell, Glori O'Donnel, Jeff Hurlburt, Martin P. Rappaport, Bethony A. Rappaport, Verlin Veronie, Pam Veronie, Donald R. Russell, Durwood Thevenote, Corrie Sue Thevenote, Linda Benestante, Ken R. Lafferty, Betty J. Lafferty, Terry Stewart, Theresa Stewart, Judy Tipton, Delbert Cavender, Michael E. Baust, Janet K. Baust, Rick Becker, Anita Becker, John Leslie Daniels, Naomi Dell Daniels, Robert Burns, Wilma Burns, Gay Carrol, LaMoyne Boren, Bob Shirley, Karla Shirley, Robert Rhodes, Robin Rhodes, Don White, Rosemary White, Carlton L. Bailes, Judith D. Bailes, Jeff Terrell, Tina Terrell, Robert Humes, Maureen Humes, William P. Ramey, Lois M. Ramey, Bill Cooner, Dianne Cooner, David Allen, Gwen Allen, John Koonce, Georgia Koonce, Obby Flinn, Marie Flinn, Dean Miller, Karmen Miller, Neil Altenbaumer, Debra Altenbaumer, Adam Kaminskas, Winona Kaminskas, Steve Brand, Gayle Brand, Charles Aramburo, Cheryl Aramburo, Calvin A. Robertson, Thelma J. Robertson, Michael Hebert, Judy Hebert, Ricardo Uresti, Barbara Uresti, Max Trammel, Patty Trammel, Bill Wagner, Philip D. Belanger, Judith A. Belanger, Edward R. Stevens, III, Deidre Stevens, William Tucker, Marsha Tucker, Steve Swaynie, Richard M. Davis, Kathleen Davis, Herb Loyd, Mary Jo Loyd, Bryan Kendig, Lisa Kendig, Todd Thurber, Kelly Thurber, Lindsay Byrum, Pam Byrum, Lonnie Baker, Tim White, Nancy White, Stephen Adkisson, Marlene Adkisson, Gregg Anderson, Shari Anderson, Bill Walls, Lena Walls, Larry Walsh, Sharron Walsh, John P. Gaa, Cynthia J. Gaa, Frank Griffin, Jan McNeill, Damon Krehbiel, Karen Krehbiel,



Notary Public, State of Texas

TO: OWNERS OF LOTS IN CAPE MALIBU SUBDIVISION

OWNER(S):

This ballot, proxy, and power of attorney is to be used to vote for or against the attached proposed Amendment to Restrictions and Covenants Applicable to Cape Malibu Subdivision Montgomery County, Texas, Sixth Revision (the "Amendment"). When signed and returned to the Board of Directors of Cape Malibu Property Owners Association, this document will be attached as an exhibit to the Amendment along with similar ballots, proxies, and powers of attorney of other owners of lots in Cape Malibu, and if the required number of votes are obtained approving the Amendment, it will be filed for record in the official Public Records of Montgomery County, Texas.

Ownership and Property Description: Below are the property owners and the property description.

LOTS OWNED (including partial lots):

	Hopkins, Doug & Carol	Lot(s) 13, 14,	Block(s) 9, Cape i	Malibu
ow spo	mmunity Property: If your property ners must sign. Also, if the property iouse, both of you must sign. If your pur spouse, please type an "x" betwee	is the communiteroperty is comm	y property of you a nunity property of	and your []
		VOTE		
3) Type your name in the { Owner } fi) Cast your vote For or Against by p) Each owner of a property must cas	placing an "x" be t a vote.	elow repacing the etween the bracket	word "Owner". ts on the right below.
{	Owner } Patricia C. Her Owner }	kins	For [] []	Against [] []
I/W	e hereby appoint Dean H. Miller as n ny/our behalf.	ny/our agent and	d attorney-in-fact t	o execute the Amendment
Sub the	o mit: Click on "Send" in your email p Cape M alibu Property Owner's Asso	rogram and you ciation Board of	r ballot/proxy/pow f Directors.	er of attorney will be sent to
Dea	dline: Please return your ballot/prox	y/power of attor	rney by October 30	O, 2013.

You have received this e-mail from Bob Humes on behalf of Cape Malibu Property Owner's Association.

You are receiving this e-mail because you are a resident of Cape Malibu or are a Cape Malibu property owner. If you wish to "opt out" on future e-mail from the Cape Malibu Property Owner's Association, you may do so by sending an e-mail to Bob Humes at bobhumes@rwhumes.com.

TO: OWNERS OF LOTS IN CAPE MALIBU SUBDIVISION

This ballot, proxy, and power of attorney is to be used to vote for or against the attached proposed Amendment to Restrictions and Covenants Applicable to Cape Malibu Subdivision Montgomery County, Texas, Sixth Revision (the "Amendment"). When signed and returned to the Board of Directors of Cape Malibu Property Owners Association, this document will be attached as an exhibit to the Amendment along with similar ballots, proxies, and powers of attorney of other owners of lots in Cape Malibu, and if the required number of votes are obtained approving the Amendment, it will be filed for record in the official Public Records of Montgomery County, Texas.

Ownership and Property Description: Below are the property owners and the property description. **LOTS OWNED (including partial lots)** 1) $\frac{Br.\pi + G.d(nn)}{D}$ Lot(s) $\frac{2324}{D}$ Block(s) $\frac{7}{2}$, Cape Malibu Community Property: If your property is titled in more than one (1) name, all owners must sign. Also, if the property is the community property of you and your spouse, both of you must sign. If your property is community property of you and your spouse, please type an "x" between the brackets at the right. VOTE Note: All owners of a property must sign and print their names and cast a vote on a single ballot. Against Signature: Print Name: Date: Signature: **Print Name:** X Date:

I/We hereby appoint Dean H. Miller as my/our agent and attorney-in-fact to execute the Amendment on my/our behalf.

Please Return Original Ballot To:

Cape Malibu POA 15816 Malibu East Willis, TX 77318

TO: OWNERS OF LOTS IN CAPE MALIBU SUBDIVISION

This ballot, proxy, and power of attorney is to be used to vote for or against the attached proposed Amendment to Restrictions and Covenants Applicable to Cape Malibu Subdivision Montgomery County, Texas, Sixth Revision (the "Amendment"). When signed and returned to the Board of Directors of Cape Malibu Property Owners Association, this document will be attached as an exhibit to the Amendment along with similar ballots, proxies, and powers of attorney of other owners of lots in Cape Malibu, and if the required number of votes are obtained approving the Amendment, it will be filed for record in the official Public Records of Montgomery County, Texas.

Owner(s)

LOTS OWNED (including partial lots)

1)

LOTS OWNED (including partial lots)

1)

Community Property: If your property is titled in more than one (1) name, all owners must sign. Also, if the property is the community property of you and your spouse, both of you must sign. If your property is community property of you and your spouse, please type an "x" between the brackets at the right.

	VOTE	:	
Note: All owne	ers of a property must sign and print their names and cast a	ote on a single t	oallot.
Signatures	D. 1.0 2000.	For	Against
Signature:	Add Mily	řená	
Print Name:	RONDAC RPhilip		
Date:	11-16-13		
Signature:	Judy Philm		
Print Name:	Then Philips	$\overrightarrow{\Lambda}$	
Date:	11-16-13	,	

I/We hereby appoint Dean H. Miller as my/our agent and attorney-in-fact to execute the Amendment on my/our behalf.

Please Return Original Ballot To:

Cape Malibu POA 15816 Malibu East Willis, TX 77318

TO: OWNERS OF LOTS IN CAPE MALIBU SUBDIVISION

This ballot, proxy, and power of attorney is to be used to vote for or against the attached proposed Amendment to Restrictions and Covenants Applicable to Cape Malibu Subdivision Montgomery County, Texas, Sixth Revision (the "Amendment"). When signed and returned to the Board of Directors of Cape Malibu Property Owners Association, this document will be attached as an exhibit to the Amendment official Public Records of Montgomery County, Texas.

along with similar ballots, proxies, and powers of attorney of other owners of lots in Cape Malibu, and if the required number of votes are obtained approving the Amendment, it will be filed for record in the Ownership and Property Description: Below are the property owners and the property description. **LOTS OWNED (including partial lots)** Lot(s) _____, Block(s) _____, Cape Malibu Community Property: If your property is titled in more than one (1) name, all owners must sign. Also, if the property is the community property of you and your spouse, both of you must sign. If your property is community property of you and your spouse, please type an "x" between the brackets at the right. VOTE Note: All owners of a property must sign and print their names and cast a vote on a single ballot. **Against** Signature: **Print Name:** Date: Signature: Print Name: Date:

I/We hereby appoint Dean H. Miller as my/our agent and attorney-in-fact to execute the Amendment on my/our behalf.

Please Return Original Ballot To:

Cape Malibu POA 15816 Malibu East Willis, TX 77318

TO: OWNERS OF LOTS IN CAPE MALIBU SUBDIVISION

This ballot, proxy, and power of attorney is to be used to vote for or against the attached proposed Amendment to Restrictions and Covenants Applicable to Cape Malibu Subdivision Montgomery County, Texas, Sixth Revision (the "Amendment"). When signed and returned to the Board of Directors of Cape Malibu Property Owners Association, this document will be attached as an exhibit to the Amendment along with similar ballots, proxies, and powers of attorney of other owners of lots in Cape Malibu, and if the required number of votes are obtained approving the Amendment, it will be filed for record in the official Public Records of Montgomery County, Texas.

official Public Records of Montgomery County, Texas. Ownership and Property Description: Below are the property owners and the property description. **LOTS OWNED (including partial lots)** Carimore Lot(s) 22, Block(s) Community Property: If your property is titled in more than one (1) name, all owners must sign. Also, if the property is the community property of you and your spouse, both of you must sign. If your property is community property of you and your spouse, please type an "x" between the brackets at the right. VOTE Note: All owners of a property must sign and print their names and cast a vote on a single ballot. Against Signature: **Print Name:** Date: Signature: **Print Name:** Date:

I/We hereby appoint Dean H. Miller as my/our agent and attorney-in-fact to execute the Amendment on my/our behalf.

Please Return Original Ballot To:

Cape Malibu POA 15816 Malibu East Willis, TX 77318

TO: OWNERS OF LOTS IN CAPE MALIBU SUBDIVISION

This ballot, proxy, and power of attorney is to be used to vote for or against the attached proposed Amendment to Restrictions and Covenants Applicable to Cape Malibu Subdivision Montgomery County, Texas, Sixth Revision (the "Amendment"). When signed and returned to the Board of Directors of Cape Malibu Property Owners Association, this document will be attached as an exhibit to the Amendment along with similar ballots, proxies, and powers of attorney of other owners of lots in Cape Malibu, and if the required number of votes are obtained approving the Amendment, it will be filed for record in the official Public Records of Montgomery County, Texas.

Ownership and Property Description: Below are the property owners and the property description. Owner(s) **LOTS OWNED (including partial lots)** Lot(s) 5, Block(s) 2, Cape Malibu 1) RAWLING S Community Property: If your property is titled in more than one (1) name, all owners must sign. Also, if the property is the community property of you and your spouse, both of you must sign. If your property is community property of you and your spouse, please type an "x" between the brackets at the right. VOTE Note: All owners of a property must sign and print their names and cast a vote on a single ballot. **Against** Signature: Print Name: Date: Signature: **Print Name:** Date:

I/We hereby appoint Dean H. Miller as my/our agent and attorney-in-fact to execute the Amendment on my/our behalf.

Please Return Original Ballot To:

Cape Malibu POA 15816 Malibu East Willis, TX 77318

TO: OWNERS OF LOTS IN CAPE MALIBU SUBDIVISION

This ballot, proxy, and power of attorney is to be used to vote for or against the attached proposed Amendment to Restrictions and Covenants Applicable to Cape Malibu Subdivision Montgomery County, Texas, Sixth Revision (the "Amendment"). When signed and returned to the Board of Directors of Cape Malibu Property Owners Association, this document will be attached as an exhibit to the Amendment along with similar ballots, proxies, and powers of attorney of other owners of lots in Cape Malibu, and if the required number of votes are obtained approving the Amendment, it will be filed for record in the official Public Records of Montgomery County, Texas.

Ownership and Property Description: Below are the property owners and the property description.

Owner(s)

LOTS OWNED (including partial lots)

Jorge & Darlene Vargas

Lot(s) 2, Block(s) 2, Cape Malibu

Community Property: If your property is titled in more than one (1) name, all owners must sign. Also, if the property is the community property of you and your spouse, both of you must sign. If your property is community property of you and your spouse, please type an "x" between the brackets at the right.



VOTE		
Note: All owners of a property must sign and print their names and cast a	vote on a single	ballot.
and the filter	For	Against
Signature: Print Name:	Ø	
Date: 11.16.18		
Signature: Print Name: Date: A A A A A	X	

I/We hereby appoint Dean H. Miller as my/our agent and attorney-in-fact to execute the Amendment on my/our behalf.

Please Return Original Ballot To:

Cape Malibu POA 15816 Malibu East Willis, TX 77318

TO: OWNERS OF LOTS IN CAPE MALIBU SUBDIVISION

This ballot, proxy, and power of attorney is to be used to vote for or against the attached proposed Amendment to Restrictions and Covenants Applicable to Cape Malibu Subdivision Montgomery County, Texas, Sixth Revision (the "Amendment"). When signed and returned to the Board of Directors of Cape Malibu Property Owners Association, this document will be attached as an exhibit to the Amendment along with similar ballots, proxies, and powers of attorney of other owners of lots in Cape Malibu, and if the required number of votes are obtained approving the Amendment, it will be filed for record in the official Public Records of Montgomery County, Texas.

Ownership and Property Description: Below are the property owners and the property description.

Owner(s)

LOTS OWNED (including partial lots)

Paul & Ruby Botello

Lot(s) 8, 9, 10, 11, Block(s) 7, Cape Malibu

Community Property: If your property is titled in more than one (1) name, all owners must sign. Also, if the property is the community property of you and your spouse, both of you must sign. If your property is community property of you and your spouse, please type an "x" between the brackets at the right.

 \boxtimes

Note: All owne	VOTE ers of a property must sign and print their names and cast	a vote on a single	ballot.
Signature:	Dan B Boto Ma	For	Against
Print Name: Date:	Paul B. Boto 110 10-17-2013		
Signature: Print Name: Date:	Ruby B. BOTELLO 10-17-2013	X	

I/We hereby appoint Dean H. Miller as my/our agent and attorney-in-fact to execute the Amendment on my/our behalf.

Please Return Original Ballot To:

Cape Malibu POA 15816 Malibu East Willis, TX 77318

TO: OWNERS OF LOTS IN CAPE MALIBU SUBDIVISION

This ballot, proxy, and power of attorney is to be used to vote for or against the attached proposed Amendment to Restrictions and Covenants Applicable to Cape Malibu Subdivision Montgomery County, Texas, Sixth Revision (the "Amendment"). When signed and returned to the Board of Directors of Cape Malibu Property Owners Association, this document will be attached as an exhibit to the Amendment along with similar ballots, proxies, and powers of attorney of other owners of lots in Cape Malibu, and if the required number of votes are obtained approving the Amendment, it will be filed for record in the official Public Records of Montgomery County, Texas.

the required number of votes are obtained approving the Amendment, it will be filed for record in the official Public Records of Montgomery County, Texas.

Ownership and Property Description: Below are the property owners and the property description.

Owner(s)

LOTS OWNED (including partial lots)

1) MICHAELE

Lot(s) 5 , Block(s) 8 , Cape Malibu

2) DEBRA WhitmiRE

Community Property: If your property is titled in more than one (1) name, all owners must sign. Also, if the property is the community property of you and your spouse, both of you must sign. If your property is community property of you and your spouse, please type an "x" between the brackets at the right.

X

	VOTE		7
Note: All owne	rs of a property must sign and print their names and	l cast a vote on a´single b	allot.
Signature:	M) M	For	Against
Print Name: Date:	Michael Whitmire		
Signature: Print Name: Date:	Deborh Whitmire 11-17-13		

I/We hereby appoint Dean H. Miller as my/our agent and attorney-in-fact to execute the Amendment on my/our behalf.

Please Return Original Ballot To:

Cape Malibu POA 15816 Malibu East Willis, TX 77318

TO: OWNERS OF LOTS IN CAPE MALIBU SUBDIVISION

This ballot, proxy, and power of attorney is to be used to vote for or against the attached proposed Amendment to Restrictions and Covenants Applicable to Cape Malibu Subdivision Montgomery County, Texas, Sixth Revision (the "Amendment"). When signed and returned to the Board of Directors of Cape Malibu Property Owners Association, this document will be attached as an exhibit to the Amendment along with similar ballots, proxies, and powers of attorney of other owners of lots in Cape Malibu, and if the required number of votes are obtained approving the Amendment, it will be filed for record in the official Public Records of Montgomery County, Texas.

Ownership and Property Description: Below are the property owners and the property description. Owner(s) **LOTS OWNED (including partial lots)** Lot(s) (, Block(s) \otimes 1) Community Property: If your property is titled in more than one (1) name, all owners must sign. Also, if the property is the community property of you and your spouse, both of you must sign. If your property is community property of you and your spouse, please type an "x" between the brackets at the right. VOTE Note: All owners of a property must sign and print their names and cast a vote on a single ballot. Against Signature: **Print Name:** Date: Signature: Print Name: Date:

I/We hereby appoint Dean H. Miller as my/our agent and attorney-in-fact to execute the Amendment on my/our behalf.

Please Return Original Ballot To:

Cape Malibu POA 15816 Malibu East Willis, TX 77318

TO: OWNERS OF LOTS IN CAPE MALIBU SUBDIVISION

This ballot, proxy, and power of attorney is to be used to vote for or against the attached proposed Amendment to Restrictions and Covenants Applicable to Cape Malibu Subdivision Montgomery County, Texas, Sixth Revision (the "Amendment"). When signed and returned to the Board of Directors of Cape Malibu Property Owners Association, this document will be attached as an exhibit to the Amendment along with similar ballots, proxies, and powers of attorney of other owners of lots in Cape Malibu, and if the required number of votes are obtained approving the Amendment, it will be filed for record in the official Public Records of Montgomery County, Texas.

the required number of votes are obtained approving the Amendment, it will be filed for record in the official Public Records of Montgomery County, Texas. Ownership and Property Description: Below are the property owners and the property description. **LOTS OWNED (including partial lots)** 1) Scott & Lot(s) 29, Block(s) 7, Cape Malibu SHANNA AKERS Community Property: If your property is titled in more than one (1) name, all owners must sign. Also, if the property is the community property of you and your spouse, both of you must sign. If your property is community property of you and your spouse, please type an "x" between the brackets at the right. VOTE Note: All owners of a property must sign and print their names and cast a vote on a single ballot. Against Signature: **Print Name:** Date: Signature: Print Name:

I/We hereby appoint Dean H. Miller as my/our agent and attorney-in-fact to execute the Amendment on my/our behalf.

Please Return Original Ballot To:

Cape Malibu POA 15816 Malibu East Willis, TX 77318

Date:

TO: OWNERS OF LOTS IN CAPE MALIBU SUBDIVISION

This ballot, proxy, and power of attorney is to be used to vote for or against the attached proposed Amendment to Restrictions and Covenants Applicable to Cape Malibu Subdivision Montgomery County, Texas, Sixth Revision (the "Amendment"). When signed and returned to the Board of Directors of Cape Malibu Property Owners Association, this document will be attached as an exhibit to the Amendment along with similar ballots, proxies, and powers of attorney of other owners of lots in Cape Malibu, and if the required number of votes are obtained approving the Amendment, it will be filed for record in the official Public Records of Montgomery County, Texas.

Ownership and Property Description: Below are the property owners and the property description. **LOTS OWNED (including partial lots)** 1) Lloyd Kretz-chmal Lot(s) 7,10, Block(s) 5, Cape Malibu

15925 Wildercroft Community Property: If your property is titled in more than one (1) name, all owners must sign. Also, if the property is the community property of you and your spouse, both of you must sign. If your property is community property of you and your spouse, please type an "x" between the brackets at the right. **VOTE** Note: All owners of a property must sign and print their names and cast a vote on a single ballot. **Against** Signature: **Print Name:** Date: Signature: Print Name: Date:

I/We hereby appoint Dean H. Miller as my/our agent and attorney-in-fact to execute the Amendment on my/our behalf.

Please Return Original Ballot To:

Cape Malibu POA 15816 Malibu East Willis, TX 77318

TO: OWNERS OF LOTS IN CAPE MALIBU SUBDIVISION

This ballot, proxy, and power of attorney is to be used to vote for or against the attached proposed Amendment to Restrictions and Covenants Applicable to Cape Malibu Subdivision Montgomery County, Texas, Sixth Revision (the "Amendment"). When signed and returned to the Board of Directors of Cape Malibu Property Owners Association, this document will be attached as an exhibit to the Amendment along with similar ballots, proxies, and powers of attorney of other owners of lots in Cape Malibu, and if the required number of votes are obtained approving the Amendment, it will be filed for record in the official Public Records of Montgomery County, Texas.

along with similar ballots, proxies, and powers of attorney of other owners of lots in Cape Malibu, and if the required number of votes are obtained approving the Amendment, it will be filed for record in the official Public Records of Montgomery County, Texas. Ownership and Property Description: Below are the property owners and the property description. **LOTS OWNED (including partial lots)** Owner(s) Lot(s) 7, 8 Block(s) Community Property: If your property is titled in more than one (1) name, all owners must sign. Also, if the property is the community property of you and your spouse, both of you must sign. If your property is community property of you and your spouse, please type an "x" between the brackets at the right. VOTE Note: All owners of a property must sign and print their names and cast a vote on a single ballot. Against Signature: Print Name: Date: Signature: **Print Name:** Date:

I/We hereby appoint Dean H. Miller as my/our agent and attorney-in-fact to execute the Amendment on my/our behalf.

Please Return Original Ballot To:

Cape Malibu POA 15816 Malibu East Willis, TX 77318

TO: OWNERS OF LOTS IN CAPE MALIBU SUBDIVISION

This ballot, proxy, and power of attorney is to be used to vote for or against the attached proposed Amendment to Restrictions and Covenants Applicable to Cape Malibu Subdivision Montgomery County, Texas, Sixth Revision (the "Amendment"). When signed and returned to the Board of Directors of Cape Malibu Property Owners Association, this document will be attached as an exhibit to the Amendment along with similar ballots, proxies, and powers of attorney of other owners of lots in Cape Malibu, and if the required number of votes are obtained approving the Amendment, it will be filed for record in the Official Public Records of Montgomery County, Texas.

OWNER(S): *Sharon R. McCoy	LOT(S)	(including	partial lot	s) OWN	IED:
KARLI. OMION N. INCCOT	Lot(s)	7	. Block	2	_, Cape Malibu
	Lot(s)		, Block		, Cape Malibu
	Lot(s)		, Block _		_, Cape Malibu _, Cape Malibu _, Cape Malibu
If your property is titled in more than one (1) nat owners must sign. Also, if the property community property of you and your spouse, by you must sign. If your property is community	me, all is the coth of munity				
property of you and your spouse, please check that the right.	he box	\boxtimes			
	VOTE	-			
OWNERS(S)		-			_
de mes		For		Α	gainst
Printed Name: KARL F. MCCOY		\boxtimes		•	. 🗆
Sharon R. McCoep Printed Name: ShAKON & McCo		\boxtimes			
We herehy annoint Dean H. Miller as my/or	ur agent and	attorney-i	n-fact to e	xecute	the Amendmen
We hereby appoint Dean H. Miller as my/ou ny/our behalf.					
y/our behalf.					
y/our behalf. lease Return Original Ballot To: ape Malibu POA					
lease Return Original Ballot To: ape Malibu POA 5816 Malibu East Villis, Texas 77318					

TO: OWNERS OF LOTS IN CAPE MALIBU SUBDIVISION

This ballot, proxy, and power of attorney is to be used to vote for or against the attached proposed Amendment to Restrictions and Covenants Applicable to Cape Malibu Subdivision Montgomery County, Texas, Sixth Revision (the "Amendment"). When signed and returned to the Board of Directors of Cape Malibu Property Owners Association, this document will be attached as an exhibit to the Amendment along with similar ballots, proxies, and powers of attorney of other owners of lots in Cape Malibu, and if the required number of votes are obtained approving the Amendment, it will be filed for record in the official Public Records of Montgomery County, Texas.

Ownership and Property Description: Below are the property owners and the property description. Owner(s) LOTS OWNED (including partial lots)

1) JE	ERRY Ł Lot(s) 12, Block(s)	Cape Malibu	
2)	HNN CLYMER		
must sign. Also both of you m	roperty: If your property is titled in more than one (2), if the property is the community property of you aust sign. If your property is community property of y "x" between the brackets at the right.	ind your spouse,	×
Note: All owne	VOTE ers of a property must sign and print their names and	d cast a vote on a single b	allot.
	\mathcal{M}	For	Against
Signature: Print Name: Date:	1/04/2011	<u> </u>	
Signature: Print Name: Date:	Ann Chymer 11-3-13		
I/We hereby a	opoint Dean H. Miller as my/our agent and attorney-	in-fact to execute the An	nendment on

my/our behalf.

Please Return Original Ballot To:

Cape Malibu POA 15816 Malibu East Willis, TX 77318

TO: OWNERS OF LOTS IN CAPE MALIBU SUBDIVISION

This ballot, proxy, and power of attorney is to be used to vote for or against the attached proposed Amendment to Restrictions and Covenants Applicable to Cape Malibu Subdivision Montgomery County, Texas, Sixth Revision (the "Amendment"). When signed and returned to the Board of Directors of Cape Malibu Property Owners Association, this document will be attached as an exhibit to the Amendment along with similar ballots, proxies, and powers of attorney of other owners of lots in Cape Malibu, and if the required number of votes are obtained approving the Amendment, it will be filed for record in the official Public Records of Montgomery County, Texas.

Ownership and Property Description: Below are the property owners and the property description. Owner(s) **LOTS OWNED (including partial lots)** ____, Block(s)<u></u>, Cape Malibu 1) Community Property: If your property is titled in more than one (1) name, all owners must sign. Also, if the property is the community property of you and your spouse, both of you must sign. If your property is community property of you and your spouse, please type an "x" between the brackets at the right. **VOTE** Note: All owners of a property must sign and print their names and cast a vote on a single ballot. Against Signature: **Print Name:** Date: Signature: **Print Name:** Date:

I/We hereby appoint Dean H. Miller as my/our agent and attorney-in-fact to execute the Amendment on my/our behalf.

Please Return Original Ballot To:

Cape Malibu POA 15816 Malibu East Willis, TX 77318

TO: OWNERS OF LOTS IN CAPE MALIBU SUBDIVISION

This ballot, proxy, and power of attorney is to be used to vote for or against the attached proposed Amendment to Restrictions and Covenants Applicable to Cape Malibu Subdivision Montgomery County, Texas, Sixth Revision (the "Amendment"). When signed and returned to the Board of Directors of Cape Malibu Property Owners Association, this document will be attached as an exhibit to the Amendment along with similar ballots, proxies, and powers of attorney of other owners of lots in Cape Malibu, and if the required number of votes are obtained approving the Amendment, it will be filed for record in the official Public Records of Montgomery County, Texas.

Ownership and Property Description: Below are the property owners and the property description.

Owner(s)

LOTS OWNED (including partial lots)

Jim & Linda Mock

Lot(s) 8, Block(s) 5, Cape Malibu

Community Property: If your property is titled in more than one (1) name, all owners must sign. Also, if the property is the community property of you and your spouse, both of you must sign. If your property is community property of you and your spouse, please type an "x" between the brackets at the right.

Note: All owners	VOTE of a property must sign and print their names and o	cast a vote on a single	ballot.
Signature:	James D'Alaske	For	Against
Print Name:	Javas D Mock 10 - 28 - 13		
Signature: Print Name: Date:	Linda Mock, Linda D. Mock 10-28-13		

I/We hereby appoint Dean H. Miller as my/our agent and attorney-in-fact to execute the Amendment on my/our behalf.

Please Return Original Ballot To:

Cape Malibu POA 15816 Malibu East Willis, TX 77318

TO: OWNERS OF LOTS IN CAPE MALIBU SUBDIVISION

This ballot, proxy, and power of attorney is to be used to vote for or against the attached proposed Amendment to Restrictions and Covenants Applicable to Cape Malibu Subdivision Montgomery County, Texas, Sixth Revision (the "Amendment"). When signed and returned to the Board of Directors of Cape Malibu Property Owners Association, this document will be attached as an exhibit to the Amendment along with similar ballots, proxies, and powers of attorney of other owners of lots in Cape Malibu, and if the required number of votes are obtained approving the Amendment, it will be filed for record in the official Public Records of Montgomery County, Texas.

Owner(s)

LOTS OWNED (including partial lots)

<-FullName>> Lots <-Lots>>>, Block(s) <-Blocks>>>, Cape Malibu

Community Property: If your property is titled in more than one (1) name, all owners must sign. Also, if the property is the community property of you and your spouse, both of you must sign. If your property is community property of you and your spouse, please type an "x" between the brackets at the right.

Note: All owner	VOTE ers of a property must sign and print their names and cast a v	ote on a single	ballot.
Signature: Print Name: Date:	Alice K THOMPSON OCT 30 2013	Før	Against
Signature: Print Name: Date:		?	?

I/We hereby appoint Dean H. Miller as my/our agent and attorney-in-fact to execute the Amendment on my/our behalf.

Please Return Original Ballot To:

Cape Malibu POA 15816 Malibu East Willis, TX 77318

TO: OWNERS OF LOTS IN CAPE MALIBU SUBDIVISION

This ballot, proxy, and power of attorney is to be used to vote for or against the attached proposed Amendment to Restrictions and Covenants Applicable to Cape Malibu Subdivision Montgomery County, Texas, Sixth Revision (the "Amendment"). When signed and returned to the Board of Directors of Cape Malibu Property Owners Association, this document will be attached as an exhibit to the Amendment along with similar ballots, proxies, and powers of attorney of other owners of lots in Cape Malibu, and if the required number of votes are obtained approving the Amendment, it will be filed for record in the Official Public Records of Montgomery County, Texas.

OWNER(S):	LOT(S)	(including	partial lots	s) OWNI	ED:
JEFF SIMONEAU	Lot(s)_		_, Block _		, Cape Malibu , Cape Malibu , Cape Malibu
If your property is titled in more than one (1) name owners must sign. Also, if the property is community property of you and your spouse, both you must sign. If your property is community property of you and your spouse, please check the stat the right. \(\infty\)	the h of nity				
	VOTE				
OWNERS(S) Printed Name: JEFFER Simone	au	For		Ag	gainst
Printed Name:					
I/We hereby appoint Dean H. Miller as my/our a my/our behalf.	agent and	attorney-i	n-fact to e	execute t	he Amendment on
Please Return Original Ballot To:					
Cape Malibu POA 15816 Malibu East					•
Willis, Texas 77318		M	7 2	った	
Ballot must be returned no l	ater than	<u> </u>	130	/ 	

TO: OWNERS OF LOTS IN CAPE MALIBU SUBDIVISION

This ballot, proxy, and power of attorney is to be used to vote for or against the attached proposed Amendment to Restrictions and Covenants Applicable to Cape Malibu Subdivision Montgomery County, Texas, Sixth Revision (the "Amendment"). When signed and returned to the Board of Directors of Cape Malibu Property Owners Association, this document will be attached as an exhibit to the Amendment along with similar ballots, proxies, and powers of attorney of other owners of lots in Cape Malibu, and if the required number of votes are obtained approving the Amendment, it will be filed for record in the Official Public Records of Montgomery County, Texas.

OWNER(S):	LOT(S)	(including	partial lots) O	WNED:
Seff Smith	Lot(s)_		, Block	, Cape Malibu , Cape Malibu , Cape Malibu
If your property is titled in more than one (1) name owners must sign. Also, if the property is community property of you and your spouse, bot you must sign. If your property is community property is community property is community property.	the h of nity			
property of you and your spouse, please check the at the right. →	box			
	VOTE			
OWNERS(S) Affruit Smith Prince Name: Jeffrey Smith		For	- :	Against
Printed Name:				
I/We hereby appoint Dean H. Miller as my/our my/our behalf.	agent and	attorney-ii	ı-fact to exec	eute the Amendment on
Please Return Original Ballot To: Cape Malibu POA 15816 Malibu East Willis, Texas 77318		A	12042	<u>(</u>
Ballot must be returned no l	later than	Oct	300	_·

TO: OWNERS OF LOTS IN CAPE MALIBU SUBDIVISION

This ballot, proxy, and power of attorney is to be used to vote for or against the attached proposed Amendment to Restrictions and Covenants Applicable to Cape Malibu Subdivision Montgomery County, Texas, Sixth Revision (the "Amendment"). When signed and returned to the Board of Directors of Cape Malibu Property Owners Association, this document will be attached as an exhibit to the Amendment along with similar ballots, proxies, and powers of attorney of other owners of lots in Cape Malibu, and if the required number of votes are obtained approving the Amendment, it will be filed for record in the official Public Records of Montgomery County, Texas.

Ownership and Property Description: Below are the property owners and the property description.

Owner(s)

LOTS OWNED (including partial lots)

Michael & Glori O'Donnel

Lot(s) 8, Block(s) 2, Cape Malibu

Community Property: If your property is titled in more than one (1) name, all owners must sign. Also, if the property is the community property of you and your spouse, both of you must sign. If your property is community property of you and your spouse, please type an "x" between the brackets at the right.

VOTE

Note: All owners of a property must sign and print their names and cast a vote on a single ballot.

For Against

	VOIL						
Note: All own	Note: All owners of a property must sign and print their names and cast a vote on a single ballot.						
Cianatura	Make MD real	For	Against				
Signature: Print Name:	MICHAEL J. D. DONNEL	M	П				
Date:	OCT 24 2013						
Signature:	//lechololol	\					
Print Name: Date:	MICHAEL J. D'DONNEL	\bowtie					
	7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7						

I/We hereby appoint Dean H. Miller as my/our agent and attorney-in-fact to execute the Amendment on my/our behalf.

Please Return Original Ballot To:

Cape Malibu POA 15816 Malibu East Willis, TX 77318

N

BALLOT, PROXY, AND POWER OF ATTORNEY FOR AMENDMENT TO DEED RESTRICTIONS AND COVENANTS OF CAPE MALIBU SUBDIVISION SIXTH REVISION

TO: OWNERS OF LOTS IN CAPE MALIBU SUBDIVISION

This ballot, proxy, and power of attorney is to be used to vote for or against the attached proposed Amendment to Restrictions and Covenants Applicable to Cape Malibu Subdivision Montgomery County, Texas, Sixth Revision (the "Amendment"). When signed and returned to the Board of Directors of Cape Malibu Property Owners Association, this document will be attached as an exhibit to the Amendment along with similar ballots, proxies, and powers of attorney of other owners of lots in Cape Malibu, and if the required number of votes are obtained approving the Amendment, it will be filed for record in the official Public Records of Montgomery County, Texas.

Ownership and Property Description: Below are the property owners and the property description.

Owner(s) LOTS OWNED (including partial lots)

Jeff Hurlburt

Lot(s) 8, Block(s) 1, Cape Malibu

Community Property: If your property is titled in more than one (1) name, all owners must sign. Also, if the property is the community property of you and your spouse, both of you must sign. If your property is community property of you and your spouse, please type an "x" between the brackets at the right.

14	VOTE		
Note: All own	ers of a property must sign and print their names and cast a $^{ m q}$	vote on a single ba	allot.
Cian at	dust n.A	For	Against
Signature: Print Name:	Jeff Hurlburt	W	П
Date:	Oct, 24, 2013		
Signature:	Seft Hullin	-/	
Print Name:	Cot set Har bur	区	
Date:			

I/We hereby appoint Dean H. Miller as my/our agent and attorney-in-fact to execute the Amendment on my/our behalf.

Please Return Original Ballot To:

Cape Malibu POA 15816 Malibu East Willis, TX 77318

TO: OWNERS OF LOTS IN CAPE MALIBU SUBDIVISION

This ballot, proxy, and power of attorney is to be used to vote for or against the attached proposed Amendment to Restrictions and Covenants Applicable to Cape Malibu Subdivision Montgomery County, Texas, Sixth Revision (the "Amendment"). When signed and returned to the Board of Directors of Cape Malibu Property Owners Association, this document will be attached as an exhibit to the Amendment along with similar ballots, proxies, and powers of attorney of other owners of lots in Cape Malibu, and if the required number of votes are obtained approving the Amendment, it will be filed for record in the official Public Records of Montgomery County, Texas.

Ownership and Property Description: Below are the property owners and the property description.

Owner(s)

LOTS OWNED (including partial lots)

Martin & Beth Rappaport

Lot(s) 30, Block(s) 2, Cape Malibu

Community Property: If your property is titled in more than one (1) name, all owners must sign. Also, if the property is the community property of you and your spouse, both of you must sign. If your property is community property of you and your spouse, please type an "x" between the brackets at the right.

	VOTE		
Note: All own	ers of a property must sign and print their names and cast a v	ote on a single b	allot.
Signature:	Marka P Ramaon DM	For	Against
Print Name: Date:	Marka P. Rappapy DAS MARYNE RAPPAREZT, M.D.	U	
Signature: Print Name: Date:	Bethony A Roppopert		

I/We hereby appoint Dean H. Miller as my/our agent and attorney-in-fact to execute the Amendment on my/our behalf.

Please Return Original Ballot To:

Cape Malibu POA 15816 Malibu East Willis, TX 77318

Bob Humes

15917 Malibu West [Home] (936) 856-0269 [Cell] (832) 423-8442 bobhumes@rwhumes.com

BALLOT, PROXY, AND POWER OF ATTORNEY FOR AMENDMENT TO DEED RESTRICTIONS AND COVENANTS OF CAPE MALIBU SUBDIVISION SIXTH REVISION

TO: OWNERS OF LOTS IN CAPE MALIBU SUBDIVISION

This ballot, proxy, and power of attorney is to be used to vote for or against the attached proposed Amendment to Restrictions and Covenants Applicable to Cape Malibu Subdivision Montgomery County, Texas, Sixth Revision (the "Amendment"). When signed and returned to the Board of Directors of Cape Malibu Property Owners Association, this document will be attached as an exhibit to the Amendment along with similar ballots, proxies, and powers of attorney of other owners of lots in Cape Malibu, and if the required number of votes are obtained approving the Amendment, it will be filed for record in the official Public Records of Montgomery County, Texas.

Ownership and Property Description: I	Below are the property owners	and the property description.
---------------------------------------	-------------------------------	-------------------------------

OWNER(S):

LOTS OWNED (including partial lots):

Veronie, Verlin & Pam

Lot(s) 19, 20, 21(1/2), Block(s) 8, Cape Malibu

Community Property: If your property is titled in more than one (1) name, all owners must sign. Also, if the property is the community property of you and your spouse, both of you must sign. If your property is community property of you and your spouse, please type an "x" between the brackets at the right.

ιXι

VOTE		*
 Type your name in the { Owner } field on the left b Cast your vote For or Against by placing an "x" b Each owner of a property must cast a vote. 		
Owner & Deronie Owner & Hamberonie	For [''X] [X]	Against [] []

I/We hereby appoint Dean H. Miller as my/our agent and attorney-in-fact to execute the Amendment on my/our behalf.

TO: OWNERS OF LOTS IN CAPE MALIBU SUBDIVISION

This ballot, proxy, and power of attorney is to be used to vote for or against the attached proposed Amendment to Restrictions and Covenants Applicable to Cape Malibu Subdivision Montgomery County, Texas, Sixth Revision (the "Amendment"). When signed and returned to the Board of Directors of Cape Malibu Property Owners Association, this document will be attached as an exhibit to the Amendment along with similar ballots, proxies, and powers of attorney of other owners of lots in Cape Malibu, and if the required number of votes are obtained approving the Amendment, it will be filed for record in the Official Public Records of Montgomery County, Texas.

OWNER(S):	LOT(S) (including partial lots) OWNED:						
DONALD RUSSELL	Lot(s) _ Lot(s) _ Lot(s) _	12	_, Block _ _, Block _ _, Block _	4	, Cape Malibu , Cape Malibu , Cape Malibu	-	
If your property is titled in more than one (1) name, owners must sign. Also, if the property is community property of you and your spouse, both you must sign. If your property is commun property of you and your spouse, please check the bat the right. →	the of nity						
OWNERS(S) Printed Name: DONNED R. Russe L.	VOTE	For	· ·	Ag	ainst		
Printed Name:							
I/We hereby appoint Dean H. Miller as my/our a my/our behalf.	igent and	attorney-ii	ı-fact to e	execute t	he Amendment	on	
Please Return Original Ballot To: Cape Malibu POA 15816 Malibu East Willis, Texas 77318							
Ballot must be returned no la	ater than .						

TO: OWNERS OF LOTS IN CAPE MALIBU SUBDIVISION

This ballot, proxy, and power of attorney is to be used to vote for or against the attached proposed Amendment to Restrictions and Covenants Applicable to Cape Malibu Subdivision Montgomery County, Texas, Sixth Revision (the "Amendment"). When signed and returned to the Board of Directors of Cape Malibu Property Owners Association, this document will be attached as an exhibit to the Amendment along with similar ballots, proxies, and powers of attorney of other owners of lots in Cape Malibu, and if the required number of votes are obtained approving the Amendment, it will be filed for record in the official Public Records of Montgomery County, Texas.

Ownership and Property Description: Below are the property owners and the property description.

Owner(s)

LOTS OWNED (including partial lots)

DURAGE & Sue Thevenote

Lot(s) 26, Block(s) 2, Cape Malibu

Community Property: If your property is titled in more than one (1) name, all owners must sign. Also, if the property is the community property of you and your spouse, both of you must sign. If your property is community property of you and your spouse, please type an "x" between the brackets at the right.



	VOTE		
Note : All owne	rs of a property must sign and print their names and cast a vote	on a single b	allot.
.	Market Con	For	Against
Signature:	Att mente	$\overline{}$	
Print Name:	D. J. THEVENOTE CORRIES. THEVENOTE		
Date:			
Signature:	Statement Sue therenote	/	
Print Name:	D.J. THEVENORE CORRIES. THEVENOTE		
Date:			
	-		

I/We hereby appoint Dean H. Miller as my/our agent and attorney-in-fact to execute the Amendment on my/our behalf.

Please Return Original Ballot To:

Cape Malibu POA 15816 Malibu East Willis, TX 77318

TO: OWNERS OF LOTS IN CAPE MALIBU SUBDIVISION

This ballot, proxy, and power of attorney is to be used to vote for or against the attached proposed Amendment to Restrictions and Covenants Applicable to Cape Malibu Subdivision Montgomery County, Texas, Sixth Revision (the "Amendment"). When signed and returned to the Board of Directors of Cape Malibu Property Owners Association, this document will be attached as an exhibit to the Amendment along with similar ballots, proxies, and powers of attorney of other owners of lots in Cape Malibu, and if the required number of votes are obtained approving the Amendment, it will be filed for record in the official Public Records of Montgomery County, Texas.

Ownership and Property Description: Below are the property owners and the property description.

Owner(s)

LOTS OWNED (including partial lots)

Linda Benestante

Lot(s) 29, Block(s) 9, Cape Malibu

Community Property: If your property is titled in more than one (1) name, all owners must sign. Also, if the property is the community property of you and your spouse, both of you must sign. If your property is community property of you and your spouse, please type an "x" between the brackets at the right.

VOTE		
Note: All owners of a property must sign and print their	names and cast a vote on a single ba	allot.
Signature: Tradici Texas III	For	Against
Print Name: LINDA BENESTANTE		
Date: 10-17-13		
Signature:	-	
Print Name: Date:		
Date.		

I/We hereby appoint Dean H. Miller as my/our agent and attorney-in-fact to execute the Amendment on my/our behalf.

Please Return Original Ballot To:

Cape Malibu POA 15816 Malibu East Willis, TX 77318

TO: OWNERS OF LOTS IN CAPE MALIBU SUBDIVISION

This ballot, proxy, and power of attorney is to be used to vote for or against the attached proposed Amendment to Restrictions and Covenants Applicable to Cape Malibu Subdivision Montgomery County, Texas, Sixth Revision (the "Amendment"). When signed and returned to the Board of Directors of Cape Malibu Property Owners Association, this document will be attached as an exhibit to the Amendment along with similar ballots, proxies, and powers of attorney of other owners of lots in Cape Malibu, and if the required number of votes are obtained approving the Amendment, it will be filed for record in the official Public Records of Montgomery County, Texas.

Ownership and Property Description: Below are the property owners and the property description.

Owner(s)

LOTS OWNED (including partial lots)

Ken & Betty Lafferty

Lot(s) 3, 4, Block(s) 7, Cape Malibu

Community Property: If your property is titled in more than one (1) name, all owners must sign. Also, if the property is the community property of you and your spouse, both of you must sign. If your property is community property of you and your spouse, please type an "x" between the brackets at the right.

X

	VOTE		
Note: All owner	ers of a property must sign and print their names and cast	a vote on a single	ballot.
Signature:	Ken Q Laffette	For	Against
Print Name: Date:	KEN R. LAFFERTY 18 October 2013		
Signature: Print Name: Date:	Setty Lafferty Berry J. CAFFERT	Z.	

I/We hereby appoint Dean H. Miller as my/our agent and attorney-in-fact to execute the Amendment on my/our behalf.

Please Return Original Ballot To:

Cape Malibu POA 15816 Malibu East Willis, TX 77318

TO: OWNERS OF LOTS IN CAPE MALIBU SUBDIVISION

This ballot, proxy, and power of attorney is to be used to vote for or against the attached proposed Amendment to Restrictions and Covenants Applicable to Cape Malibu Subdivision Montgomery County, Texas, Sixth Revision (the "Amendment"). When signed and returned to the Board of Directors of Cape Malibu Property Owners Association, this document will be attached as an exhibit to the Amendment along with similar ballots, proxies, and powers of attorney of other owners of lots in Cape Malibu, and if the required number of votes are obtained approving the Amendment, it will be filed for record in the official Public Records of Montgomery County, Texas.

Ownership and Property Description: Below are the property owners and the property description. Owner(s) **LOTS OWNED (including partial lots)** 1) TERRY STEWART Lot(s) 13,14 Block(s) 8 Cape Malibu **Community Property:** If your property is titled in more than one (1) name, all owners must sign. Also, if the property is the community property of you and your spouse, both of you must sign. If your property is community property of you and your spouse, please type an "x" between the brackets at the right. VOTE Note: All owners of a property must sign and print their names and cast a vote on a single ballot. Against Signature: Print Name: Date: Signature: Print Name: Date:

I/We hereby appoint Dean H. Miller as my/our agent and attorney-in-fact to execute the Amendment on my/our behalf.

Please Return Original Ballot To:

Cape Malibu POA 15816 Malibu East Willis, TX 77318

TO: OWNERS OF LOTS IN CAPE MALIBU SUBDIVISION

This ballot, proxy, and power of attorney is to be used to vote for or against the attached proposed Amendment to Restrictions and Covenants Applicable to Cape Malibu Subdivision Montgomery County, Texas, Sixth Revision (the "Amendment"). When signed and returned to the Board of Directors of Cape Malibu Property Owners Association, this document will be attached as an exhibit to the Amendment along with similar ballots, proxies, and powers of attorney of other owners of lots in Cape Malibu, and if the required number of votes are obtained approving the Amendment, it will be filed for record in the official Public Records of Montgomery County, Texas.

Ownership and Property Description: Below are the property owners and the property description. Owner(s) **LOTS OWNED (including partial lots)** Lot(s) 11 , Block(s) 8 , Cape Malibu Community Property: If your property is titled in more than one (1) name, all owners must sign. Also, if the property is the community property of you and your spouse, both of you must sign. If your property is community property of you and your spouse, please type an "x" between the brackets at the right. VOTE Note: All owners of a property must sign and print their names and cast a vote on a single ballot. Against Signature: Print Name: Date: Signature: Print Name: Date:

I/We hereby appoint Dean H. Miller as my/our agent and attorney-in-fact to execute the Amendment on my/our behalf.

Please Return Original Ballot To:

Cape Malibu POA 15816 Malibu East Willis, TX 77318

TO: OWNERS OF LOTS IN CAPE MALIBU SUBDIVISION

This ballot, proxy, and power of attorney is to be used to vote for or against the attached proposed Amendment to Restrictions and Covenants Applicable to Cape Malibu Subdivision Montgomery County, Texas, Sixth Revision (the "Amendment"). When signed and returned to the Board of Directors of Cape Malibu Property Owners Association, this document will be attached as an exhibit to the Amendment along with similar ballots, proxies, and powers of attorney of other owners of lots in Cape Malibu, and if the required number of votes are obtained approving the Amendment, it will be filed for record in the Official Public Records of Montgomery County, Texas.

OWNER(S) (Including partial lots) OWNED:					
- WILLIAN CAVENIJAR	Lot(s) Lot(s)	-6	, Block _ , Block _ , Block _	L	, Cape Malibu , Cape Malibu , Cape Malibu
If your property is titled in more than one (1) name owners must sign. Also, if the property is community property of you and your spouse, both you must sign. If your property is community property of you and your spouse, please check the at the right.	the h of nity				
	VOTE				
OWNERS(S) Printed Name: DqLJGGR7 CA	~ 1 VGN D + 12	For		Aş	gainst
Printed Name:					
I/We hereby appoint Dean H. Miller as my/our my/our behalf.	agent and at	torney-in	-fact to e	xecute 1	he Amendment on
Please Return Original Ballot To:					
Cape Malibu POA					*
15816 Malibu East Willis, Texas 77318					
Ballot must be returned no l	lator than				
Danot must be lefalued bo 1	ater than			·	

TO: OWNERS OF LOTS IN CAPE MALIBU SUBDIVISION

This ballot, proxy, and power of attorney is to be used to vote for or against the attached proposed Amendment to Restrictions and Covenants Applicable to Cape Malibu Subdivision Montgomery County, Texas, Sixth Revision (the "Amendment"). When signed and returned to the Board of Directors of Cape Malibu Property Owners Association, this document will be attached as an exhibit to the Amendment along with similar ballots, proxies, and powers of attorney of other owners of lots in Cape Malibu, and if the required number of votes are obtained approving the Amendment, it will be filed for record in the Official Public Records of Montgomery County, Texas.

OWNER(S): Mike BAUST	LOT(S)	including	g partial lots) O'	WNED:	
JANET BAUST	Lot(s) Lot(s) Lot(s)	7	, Block <u></u>	, Cape Malibu , Cape Malibu , Cape Malibu	
If your property is titled in more than one (1) name owners must sign. Also, if the property is community property of you and your spouse, both you must sign. If your property is community property of you and your spouse, please check the lat the right.	, all the h of nity				
	VOTE				
OWNERS(S) Meskael & Basset Printed Name: MICHAEL & BAUS	Ī	For		Against	
Honted Name: TANET K BAUS	<u> </u>	X			
I/We hereby appoint Dean H. Miller as my/our : my/our behalf.	agent and s	attorney-	in-fact to exec	ute the Amendmen	: оп
Please Return Original Ballot To:					
Cape Malibu POA 15816 Malibu East				*	
Willis, Texas 77318					
Ballot must be returned no l	ater than _			•	

TO: OWNERS OF LOTS IN CAPE MALIBU SUBDIVISION

This ballot, proxy, and power of attorney is to be used to vote for or against the attached proposed Amendment to Restrictions and Covenants Applicable to Cape Malibu Subdivision Montgomery County, Texas, Sixth Revision (the "Amendment"). When signed and returned to the Board of Directors of Cape Malibu Property Owners Association, this document will be attached as an exhibit to the Amendment along with similar ballots, proxies, and powers of attorney of other owners of lots in Cape Malibu, and if the required number of votes are obtained approving the Amendment, it will be filed for record in the official Public Records of Montgomery County, Texas.

•	, . ,	
Ownership and Property Descri	ption: Below are the property ov	wners and the property description.
OWNER(S): Becker, Rick & Anita	LOTS OWNED (includi Lot(s) 9, 10 / 5, 6, Block	
Community Property: If your prowners must sign. Also, if the prospouse, both of you must sign. If your spouse, please type an "x"	roperty is titled in more than one operty is the community property fyour property is community propetween the brackets at the right	of you and your perty of you and [_X]
	VOTE	
1) Type your name in the { ow 2) Cast your vote For or Again 3) Each owner of a property m	ner } field on the left below repact set by placing an "x" between the ust cast a vote.	sing the word "Owner". be brackets on the right below.
	For	Against
{Rick Becker}	[_X]	[]
{Anita Becker}	[_X]	[]

I/We hereby appoint Dean H. Miller as my/our agent and attorney-in-fact to execute the Amendment on my/our behalf.

Tuesday, October 8, 2013 @ 10:38 AM

TO: OWNERS OF LOTS IN CAPE MALIBU SUBDIVISION

This ballot, proxy, and power of attorney is to be used to vote for or against the attached proposed Amendment to Restrictions and Covenants Applicable to Cape Malibu Subdivision Montgomery County, Texas, Sixth Revision (the "Amendment"). When signed and returned to the Board of Directors of Cape Malibu Property Owners Association, this document will be attached as an exhibit to the Amendment along with similar ballots, proxies, and powers of attorney of other owners of lots in Cape Malibu, and if the required number of votes are obtained approving the Amendment, it will be filed for record in the official Public Records of Montgomery County, Texas.

Ownership and Property Description: Below are the property owners and the property description.

OWNER(S):

Daniels, John & Naomi

Lot(s) 9, Block(s) 6, Cape Malibu

Community Property: If your property is titled in more than one (1) name, all owners must sign. Also, if the property is the community property of you and your spouse, both of you must sign. If your property is community property of you and your spouse, please type an "x" between the brackets at the right.

	VOTE	<u> </u>
1) Type your name in the { Own 2) Cast your vote For or Agains below. 3) Each owner of a property must	st by placing an "x" betwee	repacing the word "Owner". In the brackets on the right
{ John Leslie Daniels } { Naomi Dell Daniels }	For [_X] [_X]	Against [] []

I/We hereby appoint Dean H. Miller as my/our agent and attorney-in-fact to execute the Amendment on my/our behalf.

Tuesday, October 8, 2013 @ 1:40 PM

> BALLOT, PROXY, AND POWER OF ATTORNEY FOR AMENDMENT TO DEED > RESTRICTIONS AND COVENANTS OF CAPE MALIBU SUBDIVISION SIXTH REVISION
>
> TO: OWNERS OF LOTS IN CAPE MALIBU SUBDIVISION
>
> This ballot, proxy, and power of attorney is to be used to vote for or against the attached proposed Amendment to Restrictions and Covenants Applicable to Cape Malibu Subdivision Montgomery County, Texas, Sixth Revision (the "Amendment"). When signed and returned to the Board of Directors of Cape Malibu Property Owners Association, this document will be attached as an exhibit to the Amendment along with similar ballots, proxies, and powers of attorney of other owners of lots in Cape Malibu, and if the required number of votes are obtained approving the Amendment, it will be filed for record in the official Public Records of Montgomery County, Texas.
> Ownership and Property Description: Below are the property owners and the property description.
> OWNER(S): LOTS OWNED (including partial lots):
>
> Burns, Bobbie & Wilma Lot(s) 13, 14, Block(s) 6, Cape Malibu
>
 Community Property: If your property is titled in more than one (1) name, all owners must sign. Also, it the property is the community property of you and your spouse, both of you must sign. If your property is community property of you and your spouse, please type an "x" between the brackets below. []
> VOTE
 1) Type your name in the { Owner } field on the left below repacing the word "Owner". 2) Cast your vote For or Against by placing an "x" between the brackets on the right below. 3) Each owner of a property must cast a vote.
For Against
{Robert Burns } [x_] []
{ Wilma Burns } [x_] []
> I/We hereby appoint Dean H. Miller as my/our agent and attorney-in-fact to execute the Amendment on my/our behalf.

Tuesday, October 8, 2013 @ 2:00 PM

TO: OWNERS OF LOTS IN CAPE MALIBU SUBDIVISION

This ballot, proxy, and power of attorney is to be used to vote for or against the attached proposed Amendment to Restrictions and Covenants Applicable to Cape Malibu Subdivision Montgomery County, Texas, Sixth Revision (the "Amendment"). When signed and returned to the Board of Directors of Cape Malibu Property Owners Association, this document will be attached as an exhibit to the Amendment along with similar ballots, proxies, and powers of attorney of other owners of lots in Cape Malibu, and if the required number of votes are obtained approving the Amendment, it will be filed for record in the official Public Records of Montgomery County, Texas.

Ownership and Property Descr	ription: Below are the property owners and	the property description.
OWNER(S):	LOTS OWNED (including part	ial lots):
Carrol, Gay	Lot(s) 32, Block(s) 2, Cape Mali	bu
(1) name, all owners community property of sign. If your property	by: If your property is titled in more than one must sign. Also, if the property is the of you and your spouse, both of you must is community property of you and your an "x" between the brackets at the right.	[]
	VOTE	
the word "Owner". 2) Cast your vote For the right below.	in the { GAY CARROLL } field on the left be or or Against by placing an "x" between the property must cast a vote.	
	For Agai	inst
{ GAY CARROLL { Owner }		_ 1

I/We hereby appoint Dean H. Miller as my/our agent and attorney-in-fact to execute the Amendment on my/our behalf.

Tuesday, October 8, 2013 @ 2:51 PM

TO: OWNERS OF LOTS IN CAPE MALIBU SUBDIVISION

This ballot, proxy, and power of attorney is to be used to vote for or against the attached proposed Amendment to Restrictions and Covenants Applicable to Cape Malibu Subdivision Montgomery County, Texas, Sixth Revision (the "Amendment"). When signed and returned to the Board of Directors of Cape Malibu Property Owners Association, this document will be attached as an exhibit to the Amendment along with similar ballots, proxies, and powers of attorney of other owners of lots in Cape Malibu, and if the required number of votes are obtained approving the Amendment, it will be filed for record in the official Public Records of Montgomery County, Texas.

Ownership and Property Description	n: Below are the property of	owners and the property description.
OWNER(S): Boren, Lamoyne	LOTS OWNED (included Lot(s) 2, 3, Block(s) 5,	
Community Property: If your proper owners must sign. Also, if the proper spouse, both of you must sign. If you your spouse, please type an "x" between the property of the property of the property of the property.	rty is the community propert or property is community pro	y of you and your operty of you and []
	VOTE	
1) Type your name in the { LaMoy 2) Cast your vote For or Against b 3) Each owner of a property must of	by placing an "x" between th	below replacing the word "Owner". te brackets on the right below.
	For	Against
{ LaMoyne Boren }	[_X]	[]
{ LaMoyne Boren}	[_X]	[]

I/We hereby appoint Dean H. Miller as my/our agent and attorney-in-fact to execute the Amendment on my/our behalf.

Tuesday, October 8, 2013 @ 3:49 PM

TO: OWNERS OF LOTS IN CAPE MALIBU SUBDIVISION

This ballot, proxy, and power of attorney is to be used to vote for or against the attached proposed Amendment to Restrictions and Covenants Applicable to Cape Malibu Subdivision Montgomery County, Texas, Sixth Revision (the "Amendment"). When signed and returned to the Board of Directors of Cape Malibu Property Owners Association, this document will be attached as an exhibit to the Amendment along with similar ballots, proxies, and powers of attorney of other owners of lots in Cape Malibu, and if the required number of votes are obtained approving the Amendment, it will be filed for record in the official Public Records of Montgomery County, Texas.

Ownership and Property Description:	Below are the property owners and the property description.
OWNER(S):	LOTS OWNED (including partial lots):

Shirley, Bob & Karla

Lot(s) 33, Block(s) 9, Cape Malibu

[_x__]

Community Property: If your property is titled in more than one (1) name, all owners must sign. Also, if the property is the community property of you and your spouse, both of you must sign. If your property is community property of you and your spouse, please type an "x" between the brackets at the right.

	VOTE	
repacing the word "C 2) Cast your vote Fo the right below.	n the { Bob and Karla Shirley Owner". or or Against by placing an "x" property must cast a vote.	-
{ Bob } { Karla }	For [_x] [x]	Against [] []

I/We hereby appoint Dean H. Miller as my/our agent and attorney-in-fact to execute the Amendment on my/our behalf.

Tuesday, October 8, 2013 @ 4:47 PM

TO: OWNERS OF LOTS IN CAPE MALIBU SUBDIVISION

This ballot, proxy, and power of attorney is to be used to vote for or against the attached proposed Amendment to Restrictions and Covenants Applicable to Cape Malibu Subdivision Montgomery County, Texas, Sixth Revision (the "Amendment"). When signed and returned to the Board of Directors of Cape Malibu Property Owners Association, this document will be attached as an exhibit to the Amendment along with similar ballots, proxies, and powers of attorney of other owners of lots in Cape Malibu, and if the required number of votes are obtained approving the Amendment, it will be filed for record in the official Public Records of Montgomery County, Texas.

Ownership and Property Description:	Below are the property owners and the property description
OWNER(S):	LOTS OWNED (including partial lots):
Rhodes, Robert & Robin	Lot(s) 5, Block(s) 5, Cape Malibu
(1) name, all owners must signuments of your a sign. If your property is community property is community.	or property is titled in more than one gn. Also, if the property is the nd your spouse, both of you must [x_] nunity property of you and your etween the brackets at the right.

	VOTE	•
repacing the word "Owr	r Against by placing an "x"	•
{ Robert } { Robin }	For [x_] [x]	Against [] []

I/We hereby appoint Dean H. Miller as my/our agent and attorney-in-fact to execute the Amendment on my/our behalf.

Tuesday, October 8, 2013 @ 6:29 PM

TO: OWNERS OF LOTS IN CAPE MALIBU SUBDIVISION

This ballot, proxy, and power of attorney is to be used to vote for or against the attached proposed Amendment to Restrictions and Covenants Applicable to Cape Malibu Subdivision Montgomery County, Texas, Sixth Revision (the "Amendment"). When signed and returned to the Board of Directors of Cape Malibu Property Owners Association, this document will be attached as an exhibit to the Amendment along with similar ballots, proxies, and powers of attorney of other owners of lots in Cape Malibu, and if the required number of votes are obtained approving the Amendment, it will be filed for record in the official Public Records of Montgomery County, Texas.

Ownership and Property Description:	: Below are the property	owners and the property description.
OWNER(S):	LOTS OWNED (inclu	ıding partial lots):
White, Don & Rosemary	Lot(s) 5, 6, 7, Block(s	7, Cape Malibu
Community Property: If your property owners must sign. Also, if the property spouse, both of you must sign. If your your spouse, please type an "x" between	is the community prope property is community p	rty of you and your [] roperty of you and
	VOTE	
1) Type your name in the { Owner } 2) Cast your vote For or Against by 3) Each owner of a property must ca	placing an "x" between	pacing the word "Owner". the brackets on the right below.
	For	Against
{ Don White } { Rosemary White }	[_x_]	[]
\ \tag{\tag{\tag{\tag{\tag{\tag{\tag{	[_x_]	l J *

I/We hereby appoint Dean H. Miller as my/our agent and attorney-in-fact to execute the Amendment on my/our behalf.

Tuesday, October 8, 2013 @ 8:12 PM

TO: OWNERS OF LOTS IN CAPE MALIBU SUBDIVISION

This ballot, proxy, and power of attorney is to be used to vote for or against the attached proposed Amendment to Restrictions and Covenants Applicable to Cape Malibu Subdivision Montgomery County, Texas, Sixth Revision (the "Amendment"). When signed and returned to the Board of Directors of Cape Malibu Property Owners Association, this document will be attached as an exhibit to the Amendment along with similar ballots, proxies, and powers of attorney of other owners of lots in Cape Malibu, and if the required number of votes are obtained approving the Amendment, it will be filed for record in the official Public Records of Montgomery County, Texas.

Ownership and Property Description	1: Below are the property ov	vners and the property description.
OWNER(S):	LOTS OWNED (includ	ing partial lots):
Bailes, Carlton & Judith	Lot(s) 8, Block(s) 6, Cap	pe Malibu
Community Property: If your proper owners must sign. Also, if the propert spouse, both of you must sign. If you your spouse, please type an "x" between	ty is the community property ir property is community pro	of you and your [_X] perty of you and
	VOTE	
1) Type your name in the { Owner 2) Cast your vote For or Against b 3) Each owner of a property must compare the second	y placing an "x" between the	cing the word "Owner". brackets on the right below.
	For	Against
{Carlton L. Bailes}	[_X]	[]
{Judith D. Bailes}	[X_]	[] -

I/We hereby appoint Dean H. Miller as my/our agent and attorney-in-fact to execute the Amendment on my/our behalf.

Wednesday, October 9, 2013 @ 1:44 PM

TO: OWNERS OF LOTS IN CAPE MALIBU SUBDIVISION

This ballot, proxy, and power of attorney is to be used to vote for or against the attached proposed Amendment to Restrictions and Covenants Applicable to Cape Malibu Subdivision Montgomery County, Texas, Sixth Revision (the "Amendment"). When signed and returned to the Board of Directors of Cape Malibu Property Owners Association, this document will be attached as an exhibit to the Amendment along with similar ballots, proxies, and powers of attorney of other owners of lots in Cape Malibu, and if the required number of votes are obtained approving the Amendment, it will be filed for record in the official Public Records of Montgomery County, Texas.

Ownership and Property Description	n: Below are the property o	wners and the property description.
OWNER(S):	LOTS OWNED (includ	ing partial lots):
Terrell, Jeff & Tina	Lot(s) 18, Block(s) 1, C	ape Malibu
Community Property: If your property is titled in more than one (1) name, all owners must sign. Also, if the property is the community property of you and your spouse, both of you must sign. If your property is community property of you and your spouse, please type an "x" between the brackets at the right.		
	VOTE	
 Type your name in the { Owner } field on the left below repacing the word "Owner". Cast your vote For or Against by placing an "x" between the brackets on the right below. Each owner of a property must cast a vote. 		
	For	Against
{ Jeff Terrell }	[_X]	[]
{ Tina Terrell }	[_X]	[] -

I/We hereby appoint Dean H. Miller as my/our agent and attorney-in-fact to execute the Amendment on my/our behalf.

Wednesday, October 9, 2013 @9:25 PM

TO: OWNERS OF LOTS IN CAPE MALIBU SUBDIVISION

This ballot, proxy, and power of attorney is to be used to vote for or against the attached proposed Amendment to Restrictions and Covenants Applicable to Cape Malibu Subdivision Montgomery County, Texas, Sixth Revision (the "Amendment"). When signed and returned to the Board of Directors of Cape Malibu Property Owners Association, this document will be attached as an exhibit to the Amendment along with similar ballots, proxies, and powers of attorney of other owners of lots in Cape Malibu, and if the required number of votes are obtained approving the Amendment, it will be filed for record in the official Public Records of Montgomery County, Texas.

Ownership and Property Description	on: Below are the property ov	wners and the property description.	
OWNER(S):	LOTS OWNED (includi	ng partial lots):	
Humes, Bob & Maureen	Lot(s) 29, Block(s) 2, Ca	ape Malibu	
Community Property: If your property is titled in more than one (1) name, all owners must sign. Also, if the property is the community property of you and your spouse, both of you must sign. If your property is community property of you and your spouse, please type an "x" between the brackets at the right.			
	VOTE		
1) Type your name in the { Owner } field on the left below repacing the word "Owner". 2) Cast your vote For or Against by placing an "x" between the brackets on the right below. 3) Each owner of a property must cast a vote.			
	For	Against	
{ Robert Humes }	[_x]	[]	
{ Maureen Humes }	[_x]	[] -	

I/We hereby appoint Dean H. Miller as my/our agent and attorney-in-fact to execute the Amendment on my/our behalf.

Wednesday, October 9, 2013 @9:46

TO: OWNERS OF LOTS IN CAPE MALIBU SUBDIVISION

This ballot, proxy, and power of attorney is to be used to vote for or against the attached proposed Amendment to Restrictions and Covenants Applicable to Cape Malibu Subdivision Montgomery County, Texas, Sixth Revision (the "Amendment"). When signed and returned to the Board of Directors of Cape Malibu Property Owners Association, this document will be attached as an exhibit to the Amendment along with similar ballots, proxies, and powers of attorney of other owners of lots in Cape Malibu, and if the required number of votes are obtained approving the Amendment, it will be filed for record in the official Public Records of Montgomery County, Texas.

Ownership and Property Description:	Below are the property	owners and the property description.		
OWNER(S):	LOTS OWNED (inclu	ding partial lots):		
Ramey, Bill & Lois	Lot(s) 12, 13, 14, Bloc	k(s) 7, Cape Malibu		
Community Property: If your property is titled in more than one (1) name, all owners must sign. Also, if the property is the community property of you and your spouse, both of you must sign. If your property is community property of you and your spouse, please type an "x" between the brackets at the right.				
·	VOTE			
1) Type your name in the { Owner } field on the left below repacing the word "Owner". 2) Cast your vote For or Against by placing an "x" between the brackets on the right below. 3) Each owner of a property must cast a vote.				
	For	Against		
{ William P. RameyOwner }	x	[] -		
{ Lois M. Ramey Owner }	x	[]		

I/We hereby appoint Dean H. Miller as my/our agent and attorney-in-fact to execute the Amendment on my/our behalf.

Thursday, October 10, 2013 @ 1:19 PM

TO: OWNERS OF LOTS IN CAPE MALIBU SUBDIVISION

This ballot, proxy, and power of attorney is to be used to vote for or against the attached proposed Amendment to Restrictions and Covenants Applicable to Cape Malibu Subdivision Montgomery County, Texas, Sixth Revision (the "Amendment"). When signed and returned to the Board of Directors of Cape Malibu Property Owners Association, this document will be attached as an exhibit to the Amendment along with similar ballots, proxies, and powers of attorney of other owners of lots in Cape Malibu, and if the required number of votes are obtained approving the Amendment, it will be filed for record in the official Public Records of Montgomery County, Texas.

Ownership and Property Description: Below are the property owners and the property description.

OWNER(S):	LO 15 OWNED (Includi	ng partial lots):
Cooner, Bill & Dianne	Lot(s) 10, Block(s) 8, Ca	pe Malibu
owners must sign. Also, if the spouse, both of you must sign.	property is titled in more than one property is the community property If your property is community property between the brackets at the right	of you and your perty of you and
1) Type your name in the I C	wner } field on the left below repar	sing the word "Owner"
	i inst by placing an "x" between the	
	For	Against
{ Bill Cooner }	[_X_]	[]
{ Dianne Cooner}	[X]	1 1-

I/We hereby appoint Dean H. Miller as my/our agent and attorney-in-fact to execute the Amendment on my/our behalf.

Thursday, October 20, 2013 @ 11:08 PM

TO: OWNERS OF LOTS IN CAPE MALIBU SUBDIVISION

This ballot, proxy, and power of attorney is to be used to vote for or against the attached proposed Amendment to Restrictions and Covenants Applicable to Cape Malibu Subdivision Montgomery County, Texas, Sixth Revision (the "Amendment"). When signed and returned to the Board of Directors of Cape Malibu Property Owners Association, this document will be attached as an exhibit to the Amendment along with similar ballots, proxies, and powers of attorney of other owners of lots in Cape Malibu, and if the required number of votes are obtained approving the Amendment, it will be filed for record in the official Public Records of Montgomery County, Texas.

O	wnership and Property Descript	ion: Below are the property ow	ners and the property description.
	OWNER(S):	LOTS OWNED (including	ng partial lots):
	Allen, David & Gwen	Lot(s) 1, 2, Block(s) 6, Ca	ape Malibu
	Community Property: If your pro owners must sign. Also, if the prop spouse, both of you must sign. If y your spouse, please type an "x" bo	perty is the community property your property is community prop	of you and your [_x] erty of you and
		VOTE	
	1) Type your name in the { Own 2) Cast your vote For or Agains 3) Each owner of a property must	t by placing an "x" between the	ing the word "Owner". brackets on the right below.
		For	Against
- [{ Allen Gwen }	[v]	r 1

I/We hereby appoint Dean H. Miller as my/our agent and attorney-in-fact to execute the Amendment on my/our behalf.

[X___]

X

X

Friday, October 11, 2013 @ 5:15 PM

{ Allen, Gwen}
Allen, David

Allen, David

TO: OWNERS OF LOTS IN CAPE MALIBU SUBDIVISION

This ballot, proxy, and power of attorney is to be used to vote for or against the attached proposed Amendment to Restrictions and Covenants Applicable to Cape Malibu Subdivision Montgomery County, Texas, Sixth Revision (the "Amendment"). When signed and returned to the Board of Directors of Cape Malibu Property Owners Association, this document will be attached as an exhibit to the Amendment along with similar ballots, proxies, and powers of attorney of other owners of lots in Cape Malibu, and if the required number of votes are obtained approving the Amendment, it will be filed for record in the official Public Records of Montgomery County, Texas.

Ownership and Property Descriptio	n: Below are the property	owners and the property description.		
OWNER(S):	LOTS OWNED (include	ding partial lots):		
Koonce, John & Georgia	Lot(s) 5, 6, Block(s) 9,	Cape Malibu		
Community Property: If your property is titled in more than one (1) name, all owners must sign. Also, if the property is the community property of you and your spouse, both of you must sign. If your property is community property of you and your spouse, please type an "x" between the brackets at the right.				
1) Type your name in the { Owner } field on the left below repacing the word "Owner". 2) Cast your vote For or Against by placing an "x" between the brackets on the right below. 3) Each owner of a property must cast a vote.				
	For	Against		
{ John Koonce }	X	[]-		
{Georgia Koonce }	X	[]		

I/We hereby appoint Dean H. Miller as my/our agent and attorney-in-fact to execute the Amendment on my/our behalf.

Saturday, October 12, 2013 @ 10:27 am

TO: OWNERS OF LOTS IN CAPE MALIBU SUBDIVISION

This ballot, proxy, and power of attorney is to be used to vote for or against the attached proposed Amendment to Restrictions and Covenants Applicable to Cape Malibu Subdivision Montgomery County, Texas, Sixth Revision (the "Amendment"). When signed and returned to the Board of Directors of Cape Malibu Property Owners Association, this document will be attached as an exhibit to the Amendment along with similar ballots, proxies, and powers of attorney of other owners of lots in Cape Malibu, and if the required number of votes are obtained approving the Amendment, it will be filed for record in the official Public Records of Montgomery County, Texas.

Ownership and Property Descript OWNER(S): Flinn, Obby & Marie	tion: Below are the property ow LOTS OWNED (including Lot(s) 27, 28, Block(s) 7,	ng partial lots):		
Community Property: If your property is titled in more than one (1) name, all owners must sign. Also, if the property is the community property of you and your spouse, both of you must sign. If your property is community property of you and your spouse, please type an "x" between the brackets at the right. []				
	VOTE			
 Type your name in the { Owner } field on the left below repacing the word "Owner". Cast your vote For or Against by placing an "x" between the brackets on the right below. Each owner of a property must cast a vote. 				
	For	Against		
{ Owner }	[X_]	[<u>_</u>		
{ Owner }	[_X]	[]		

I/We hereby appoint Dean H. Miller as my/our agent and attorney-in-fact to execute the Amendment on my/our behalf.

Sunday, October 13, 2013 @ 3:31 PM

TO: OWNERS OF LOTS IN CAPE MALIBU SUBDIVISION

This ballot, proxy, and power of attorney is to be used to vote for or against the attached proposed Amendment to Restrictions and Covenants Applicable to Cape Malibu Subdivision Montgomery County, Texas, Sixth Revision (the "Amendment"). When signed and returned to the Board of Directors of Cape Malibu Property Owners Association, this document will be attached as an exhibit to the Amendment along with similar ballots, proxies, and powers of attorney of other owners of lots in Cape Malibu, and if the required number of votes are obtained approving the Amendment, it will be filed for record in the official Public Records of Montgomery County, Texas.

Ownership and Property Description:	Below are the property	owners and the property	description.	
OWNER(S):	LOTS OWNED (inclu	ding partial lots):		
Miller, Dean & Karmen	Lot(s) 1, 2, 32, Block(s	i) 7, Cape Malibu		
Community Property: If your property is titled in more than one (1) name, all owners must sign. Also, if the property is the community property of you and your spouse, both of you must sign. If your property is community property of you and your spouse, please type an "x" between the brackets at the right.				
	VOTE			
 Type your name in the { Owner } field on the left below repacing the word "Owner". Cast your vote For or Against by placing an "x" between the brackets on the right below. Each owner of a property must cast a vote. 				
	For	Against		
{ Dean Miller }	[x_]	[]		
{ Karmen Miller }	[_x_]	[] -		

I/We hereby appoint Dean H. Miller as my/our agent and attorney-in-fact to execute the Amendment on my/our behalf.

Monday, October 14, 2013 @ 10:28

TO: OWNERS OF LOTS IN CAPE MALIBU SUBDIVISION

This ballot, proxy, and power of attorney is to be used to vote for or against the attached proposed Amendment to Restrictions and Covenants Applicable to Cape Malibu Subdivision Montgomery County, Texas, Sixth Revision (the "Amendment"). When signed and returned to the Board of Directors of Cape Malibu Property Owners Association, this document will be attached as an exhibit to the Amendment along with similar ballots, proxies, and powers of attorney of other owners of lots in Cape Malibu, and if the required number of votes are obtained approving the Amendment, it will be filed for record in the official Public Records of Montgomery County, Texas.

Ownership and Property Description	: Below are the property of	wners and the property description.		
OWNER(S):	LOTS OWNED (includ	ling partial lots):		
Altenbaumer, Neil & Debra	Lot(s) 3, 4, Block(s) 6,	Cape Malibu		
Community Property: If your property is titled in more than one (1) name, all owners must sign. Also, if the property is the community property of you and your spouse, both of you must sign. If your property is community property of you and your spouse, please type an "x" between the brackets at the right.				
	VOTE			
1) Type your name in the { Owner } field on the left below repacing the word "Owner". 2) Cast your vote For or Against by placing an "x" between the brackets on the right below. 3) Each owner of a property must cast a vote.				
	For	Against		
{ Neil Altenbaumer }	[x_]	[]		
{ Debra Altenbaumer }	[x_]	[]		

I/We hereby appoint Dean H. Miller as my/our agent and attorney-in-fact to execute the Amendment on my/our behalf.

Wednesday, October 16, 2013 @ 6:45 PM

TO: OWNERS OF LOTS IN CAPE MALIBU SUBDIVISION

This ballot, proxy, and power of attorney is to be used to vote for or against the attached proposed Amendment to Restrictions and Covenants Applicable to Cape Malibu Subdivision Montgomery County, Texas, Sixth Revision (the "Amendment"). When signed and returned to the Board of Directors of Cape Malibu Property Owners Association, this document will be attached as an exhibit to the Amendment along with similar ballots, proxies, and powers of attorney of other owners of lots in Cape Malibu, and if the required number of votes are obtained approving the Amendment, it will be filed for record in the official Public Records of Montgomery County, Texas.

Ownership and Property Description	: Below are the property o	wners and the property description.		
OWNER(S):	LOTS OWNED (includ	ling partial lots):		
Kaminskas, Adam & Winona	Lot(s) 6, Block(s) 3, Ca	pe Malibu		
Community Property: If your property is titled in more than one (1) name, all owners must sign. Also, if the property is the community property of you and your spouse, both of you must sign. If your property is community property of you and your spouse, please type an "x" between the brackets at the right.				
	VOTE			
1) Type your name in the { Owner } field on the left below repacing the word "Owner". 2) Cast your vote For or Against by placing an "x" between the brackets on the right below. 3) Each owner of a property must cast a vote.				
	For	Against		
{ Adam Kaminskas }	[_X]	[]		
{ Winona Kaminskas }	[_X_]	[]		

I/We hereby appoint Dean H. Miller as my/our agent and attorney-in-fact to execute the Amendment on my/our behalf.

Friday, October 18, 2013 @ 1:57 PM

TO: OWNERS OF LOTS IN CAPE MALIBU SUBDIVISION

This ballot, proxy, and power of attorney is to be used to vote for or against the attached proposed Amendment to Restrictions and Covenants Applicable to Cape Malibu Subdivision Montgomery County, Texas, Sixth Revision (the "Amendment"). When signed and returned to the Board of Directors of Cape Malibu Property Owners Association, this document will be attached as an exhibit to the Amendment along with similar ballots, proxies, and powers of attorney of other owners of lots in Cape Malibu, and if the required number of votes are obtained approving the Amendment, it will be filed for record in the official Public Records of Montgomery County, Texas.

Ownership and Property Description:	Below are the property owners an	d the property description.		
OWNER(S):	LOTS OWNED (including partial	lots):		
Brand, Steve & Gayle	Lot(s) 12, Block(s) 8, Cape Malibu			
Community Property: If your property is titled in more than one (1) name, all owners must sign. Also, if the property is the community property of you and your spouse, both of you must sign. If your property is community property of you and your spouse, please type an "x" between the brackets at the right.				
VOTE				
1) Type your name in the { Owner } field on the left below repacing the word "Owner". 2) Cast your vote For or Against by placing an "x" between the brackets on the right below. 3) Each owner of a property must cast a vote.				
	For	Against -		
{ Steve Brand }	[_X_]	[]		
{ Gayle Brand }	[_X_]	[]		

I/We hereby appoint Dean H. Miller as my/our agent and attorney-in-fact to execute the Amendment on my/our behalf.

Thursday, October 24, 2013 @ 9:19 AM

TO: OWNERS OF LOTS IN CAPE MALIBU SUBDIVISION

This ballot, proxy, and power of attorney is to be used to vote for or against the attached proposed Amendment to Restrictions and Covenants Applicable to Cape Malibu Subdivision Montgomery County, Texas, Sixth Revision (the "Amendment"). When signed and returned to the Board of Directors of Cape Malibu Property Owners Association, this document will be attached as an exhibit to the Amendment along with similar ballots, proxies, and powers of attorney of other owners of lots in Cape Malibu, and if the required number of votes are obtained approving the Amendment, it will be filed for record in the official Public Records of Montgomery County, Texas.

Ownership and Property Description: Below are the property owners and the property description.

OWNER(S):	LOTS OWNED (including	ng partial lots):		
Aramburo, Charles & Cheryl	Lot(s) 28, Block(s) 2, Ca	pe Malibu		
Community Property: If your property is titled in more than one (1) name, all owners must sign. Also, if the property is the community property of you and your spouse, both of you must sign. If your property is community property of you and your spouse, please type an "x" between the brackets at the right.				
VOTE				
Type your name in the { Charles Aramburo, Cheryl Aramburo} field on the left below replacing the word "Owner".				
2) Cast your vote For or Against by placing an "x" between the brackets on the right below. 3) Each owner of a property must cast a vote.				
	For	Against		
{ Charles Aramburo }	[_x]	[]-		
{ Cheryl Aramburo }	[_X_]	[]		

I/We hereby appoint Dean H. Miller as my/our agent and attorney-in-fact to execute the Amendment on my/our behalf.

Thursday, October 24, 2013 @ 10:09 PM

TO: OWNERS OF LOTS IN CAPE MALIBU SUBDIVISION

This ballot, proxy, and power of attorney is to be used to vote for or against the attached proposed Amendment to Restrictions and Covenants Applicable to Cape Malibu Subdivision Montgomery County, Texas, Sixth Revision (the "Amendment"). When signed and returned to the Board of Directors of Cape Malibu Property Owners Association, this document will be attached as an exhibit to the Amendment along with similar ballots, proxies, and powers of attorney of other owners of lots in Cape Malibu, and if the required number of votes are obtained approving the Amendment, it will be filed for record in the official Public Records of Montgomery County, Texas.

Ownership and Property Description:	Below are the property	owners and the property description.		
OWNER(S): LOTS OWNED (including partial lots): Robertson, Calvin & Thelma Lot(s) 7, Block(s) 4, Cape Malibu				
Community Property: If your property is titled in more than one (1) name, all owners must sign. Also, if the property is the community property of you and your spouse, both of you must sign. If your property is community property of you and your spouse, please type an "x" between the brackets at the right.				
VOTE				
 Type your name in the { Owner } field on the left below replacing the word "Owner". Cast your vote For or Against by placing an "x" between the brackets on the right below. Each owner of a property must cast a vote. 				
	For	Against		
{ Owner }Calvin A. Robertson	[_x_]	[]		
{ Owner }Thelma J. Robertson	[_X_]	[]		

I/We hereby appoint Dean H. Miller as my/our agent and attorney-in-fact to execute the Amendment on my/our behalf.

Friday, October 25, 2013 @ 7:09 AM

TO: OWNERS OF LOTS IN CAPE MALIBU SUBDIVISION

This ballot, proxy, and power of attorney is to be used to vote for or against the attached proposed Amendment to Restrictions and Covenants Applicable to Cape Malibu Subdivision Montgomery County, Texas, Sixth Revision (the "Amendment"). When signed and returned to the Board of Directors of Cape Malibu Property Owners Association, this document will be attached as an exhibit to the Amendment along with similar ballots, proxies, and powers of attorney of other owners of lots in Cape Malibu, and if the required number of votes are obtained approving the Amendment, it will be filed for record in the official Public Records of Montgomery County, Texas.

Ownership and Property Description:	Below are the property	owners and the property description.		
OWNER(S):	LOTS OWNED (inclu	ding partial lots):		
Hebert, Michael & Judy	Lot(s) 11, Block(s) 9, 0	Cape Malibu		
Community Property: If your property is titled in more than one (1) name, all owners must sign. Also, if the property is the community property of you and your spouse, both of you must sign. If your property is community property of you and your spouse, please type an "x" between the brackets at the right.				
	VOTE			
1) Type your name in the { Owner } field on the left below replacing the word "Owner". 2) Cast your vote For or Against by placing an "x" between the brackets on the right below. 3) Each owner of a property must cast a vote.				
	For	Against		
{ Michael Hebert }	[_x]	[]		
{ Judy Hebert }	[_x]	[—] .		

I/We hereby appoint Dean H. Miller as my/our agent and attorney-in-fact to execute the Amendment on my/our behalf.

Friday, October 25, 2013 @ 9:04 AM

TO: OWNERS OF LOTS IN CAPE MALIBU SUBDIVISION

This ballot, proxy, and power of attorney is to be used to vote for or against the attached proposed Amendment to Restrictions and Covenants Applicable to Cape Malibu Subdivision Montgomery County, Texas, Sixth Revision (the "Amendment"). When signed and returned to the Board of Directors of Cape Malibu Property Owners Association, this document will be attached as an exhibit to the Amendment along with similar ballots, proxies, and powers of attorney of other owners of lots in Cape Malibu, and if the required number of votes are obtained approving the Amendment, it will be filed for record in the official Public Records of Montgomery County, Texas.

Ownership and Property Description:	Below are the property	owners and the property description.		
OWNER(S):	LOTS OWNED (incl	uding partial lots):		
Uresti, Ricardo & Barbara	Lot(s) 30, 31, Block(s	s) 7, Cape Malibu		
Community Property: If your property is titled in more than one (1) name, all owners must sign. Also, if the property is the community property of you and your spouse, both of you must sign. If your property is community property of you and your spouse, please type an "x" between the brackets at the right.				
	VOTE			
 Type your name in the { Owner } field on the left below replacing the word "Owner". Cast your vote For or Against by placing an "x" between the brackets on the right below. Each owner of a property must cast a vote. 				
	For	Against		
{ Ricardo Uresti }	[x_]	[]		
{ Barbara Uresti }	[_x_]	[] -		

I/We hereby appoint Dean H. Miller as my/our agent and attorney-in-fact to execute the Amendment on my/our behalf.

Friday, October 25, 2013 @ 11:31 AM

TO: OWNERS OF LOTS IN CAPE MALIBU SUBDIVISION

This ballot, proxy, and power of attorney is to be used to vote for or against the attached proposed Amendment to Restrictions and Covenants Applicable to Cape Malibu Subdivision Montgomery County, Texas, Sixth Revision (the "Amendment"). When signed and returned to the Board of Directors of Cape Malibu Property Owners Association, this document will be attached as an exhibit to the Amendment along with similar ballots, proxies, and powers of attorney of other owners of lots in Cape Malibu, and if the required number of votes are obtained approving the Amendment, it will be filed for record in the official Public Records of Montgomery County, Texas.

ne required number of votes are obte fficial Public Records of Montgomer		ent, it will be filed for record in the
Ownership and Property Description	on: Below are the property ow	ners and the property description.
OWNER(S): Trammel, Max & Patty	LOTS OWNED (including Lot(s) 8, Block(s) 9, Cap	9 .
Community Property: If your propowners must sign. Also, if the propospouse, both of you must sign. If you your spouse, please type an "x" be	erty is the community property our property is community prop	of you and your [_x] erty of you and
	VOTE	
1) Type your name in the { Owner		
3) Each owner of a property mus		brackets on the right below.
		Against
	t cast a vote.	_

I/We hereby appoint Dean H. Miller as my/our agent and attorney-in-fact to execute the Amendment on my/our behalf.

Friday October 25, 2013 @ 5:58

TO: OWNERS OF LOTS IN CAPE MALIBU SUBDIVISION

This ballot, proxy, and power of attorney is to be used to vote for or against the attached proposed Amendment to Restrictions and Covenants Applicable to Cape Malibu Subdivision Montgomery County, Texas, Sixth Revision (the "Amendment"). When signed and returned to the Board of Directors of Cape Malibu Property Owners Association, this document will be attached as an exhibit to the Amendment along with similar ballots, proxies, and powers of attorney of other owners of lots in Cape Malibu, and if the required number of votes are obtained approving the Amendment, it will be filed for record in the official Public Records of Montgomery County, Texas.

Ownership and Property Description:	Below are the property	owners and the property description.
OWNER(S):	LOTS OWNED (inclu	uding partial lots):
Wagner, Bill	Lot(s) 9, Block(s) 8, C	Cape Malibu
Community Property: If your property owners must sign. Also, if the property spouse, both of you must sign. If your your spouse, please type an "x" between	is the community prope property is community p	erty of you and your [] property of you and
	VOTE	
 Type your name in the { Owner } field on the left below replacing the word "Owner". Cast your vote For or Against by placing an "x" between the brackets on the right below. Each owner of a property must cast a vote. 		
	For	Against
{ Bill Wagner }	[_X]	[] -
{ Owner }	[]	[]

I/We hereby appoint Dean H. Miller as my/our agent and attorney-in-fact to execute the Amendment on my/our behalf.

Friday, October 25, 2013 @ 9:01 AM

TO: OWNERS OF LOTS IN CAPE MALIBU SUBDIVISION

your spouse, please type an "x" between the brackets at the right.

This ballot, proxy, and power of attorney is to be used to vote for or against the attached proposed Amendment to Restrictions and Covenants Applicable to Cape Malibu Subdivision Montgomery County, Texas, Sixth Revision (the "Amendment"). When signed and returned to the Board of Directors of Cape Malibu Property Owners Association, this document will be attached as an exhibit to the Amendment along with similar ballots, proxies, and powers of attorney of other owners of lots in Cape Malibu, and if the required number of votes are obtained approving the Amendment, it will be filed for record in the official Public Records of Montgomery County, Texas.

Ownership and Property Description:	Below are the property owners and the proper	ty description.
OWNER(S): Belanger, Philip D. & Judith A.	LOTS OWNED (including partial lots): Lot(s) 25, Block(s) 2, Cape Malibu	
owners must sign. Also, if the property	y is titled in more than one (1) name, all is the community property of you and your property is community property of you and	[X]

VOTE

1) Type your name in the { Owner } field on the left below replacing the word "Owner".

2) Cast your vote For or Against by placing an "x" between the brackets on the right below.

3) Each owner of a property must cast a vote.

For Against

{Philip D. Belanger }

[X]

[Judith A Belanger]

[X]

[___]

I/We hereby appoint Dean H. Miller as my/our agent and attorney-in-fact to execute the Amendment on my/our behalf.

Friday, October 25, 2013 @ 12:16 PM

TO: OWNERS OF LOTS IN CAPE MALIBU SUBDIVISION

This ballot, proxy, and power of attorney is to be used to vote for or against the attached proposed Amendment to Restrictions and Covenants Applicable to Cape Malibu Subdivision Montgomery County, Texas, Sixth Revision (the "Amendment"). When signed and returned to the Board of Directors of Cape Malibu Property Owners Association, this document will be attached as an exhibit to the Amendment along with similar ballots, proxies, and powers of attorney of other owners of lots in Cape Malibu, and if the required number of votes are obtained approving the Amendment, it will be filed for record in the official Public Records of Montgomery County, Texas.

Ownership and Property Description:	Below are the property of	owners and the property description.		
OWNER(S):	LOTS OWNED (include	ding partial lots):		
Stevens, Ed & Deidre	Lot(s) 25, Block(s) 7, C	Cape Malibu		
Community Property: If your property is titled in more than one (1) name, all owners must sign. Also, if the property is the community property of you and your spouse, both of you must sign. If your property is community property of you and your spouse, please type an "x" between the brackets at the right.				
	VOTE			
1) Type your name in the { Owner } field on the left below replacing the word "Owner". 2) Cast your vote For or Against by placing an "x" between the brackets on the right below. 3) Each owner of a property must cast a vote.				
	For	Against		
{ Edward R. Stevens 111 }	[_x]	[]		
{ Deidre Stevens }	[_x]	[] ~		

I/We hereby appoint Dean H. Miller as my/our agent and attorney-in-fact to execute the Amendment on my/our behalf.

Friday, October 25, 2013 @ 4:02 PM

TO: OWNERS OF LOTS IN CAPE MALIBU SUBDIVISION

This ballot, proxy, and power of attorney is to be used to vote for or against the attached proposed Amendment to Restrictions and Covenants Applicable to Cape Malibu Subdivision Montgomery County, Texas, Sixth Revision (the "Amendment"). When signed and returned to the Board of Directors of Cape Malibu Property Owners Association, this document will be attached as an exhibit to the Amendment along with similar ballots, proxies, and powers of attorney of other owners of lots in Cape Malibu, and if the required number of votes are obtained approving the Amendment, it will be filed for record in the official Public Records of Montgomery County, Texas.

Ownership and Property	Description: Below are the property own	ers and the property description.		
OWNER(S):	LOTS OWNED (including	partial lots):		
Tucker, Bill & Beth	Lot(s) 24, Block(s) 9, Cape	• Malibu		
Community Property: If your property is titled in more than one (1) name, all owners must sign. Also, if the property is the community property of you and your spouse, both of you must sign. If your property is community property of you and your spouse, please type an "x" between the brackets at the right.				
	VOTE			
 Type your name in the { Owner } field on the left below replacing the word "Owner". Cast your vote For or Against by placing an "x" between the brackets on the right below. Each owner of a property must cast a vote. 				
For Against				
{ William Tucker }	[x_]	[]		
{ Marsha Tucker }	[x_]	[]		
		· · · · · · · · · · · · · · · · · · ·		

I/We hereby appoint Dean H. Miller as my/our agent and attorney-in-fact to execute the Amendment on my/our behalf.

Friday, October 25, 2013 @4:40 PM

TO: OWNERS OF LOTS IN CAPE MALIBU SUBDIVISION

This ballot, proxy, and power of attorney is to be used to vote for or against the attached proposed Amendment to Restrictions and Covenants Applicable to Cape Malibu Subdivision Montgomery County, Texas, Sixth Revision (the "Amendment"). When signed and returned to the Board of Directors of Cape Malibu Property Owners Association, this document will be attached as an exhibit to the Amendment along with similar ballots, proxies, and powers of attorney of other owners of lots in Cape Malibu, and if the required number of votes are obtained approving the Amendment, it will be filed for record in the official Public Records of Montgomery County, Texas.

Ownership and Property Description:	Below are the property of	owners and the property description.		
OWNER(S): LOTS OWNED (including partial lots):				
Swaynie, Steven	Lot(s) 1 / 4, Block(s) 4 / 5, Cape Malibu			
Community Property: If your property is titled in more than one (1) name, all owners must sign. Also, if the property is the community property of you and your spouse, both of you must sign. If your property is community property of you and your spouse, please type an "x" between the brackets at the right. []				
	VOTE			
 Type your name in the { Owner } field on the left below replacing the word "Owner". Cast your vote For or Against by placing an "x" between the brackets on the right below. Each owner of a property must cast a vote. 				
For Against				
{Steve Swaynie }	[_X_]	[]		
{Steve Swaynie }	[_X]	[]-		

I/We hereby appoint Dean H. Miller as my/our agent and attorney-in-fact to execute the Amendment on my/our behalf.

Friday, October 25, 2013 @ 4:18 PM

TO: OWNERS OF LOTS IN CAPE MALIBU SUBDIVISION

This ballot, proxy, and power of attorney is to be used to vote for or against the attached proposed Amendment to Restrictions and Covenants Applicable to Cape Malibu Subdivision Montgomery County, Texas, Sixth Revision (the "Amendment"). When signed and returned to the Board of Directors of Cape Malibu Property Owners Association, this document will be attached as an exhibit to the Amendment along with similar ballots, proxies, and powers of attorney of other owners of lots in Cape Malibu, and if the required number of votes are obtained approving the Amendment, it will be filed for record in the official Public Records of Montgomery County, Texas.

Ownership and Property Descript	tion: Below are the property of	owners and the property description.		
OWNER(S):	LOTS OWNED (includ			
Davis, Mike & Kathy	Lot(s) 14, 15, Block(s)	1, Cape Malibu		
Community Property: If your property is titled in more than one (1) name, all owners must sign. Also, if the property is the community property of you and your spouse, both of you must sign. If your property is community property of you and your spouse, please type an "x" between the brackets at the right. [X]				
	VOTE			
1) Type your name in the { Owner } field on the left below replacing the word "Owner". 2) Cast your vote For or Against by placing an "x" between the brackets on the right below. 3) Each owner of a property must cast a vote.				
For Against				
{ Richard M. Davis }	[x_]	[]		
{ Kathleen Davis }	[_x]	[]		

I/We hereby appoint Dean H. Miller as my/our agent and attorney-in-fact to execute the Amendment on my/our behalf.

Friday, October 25, 2013 @ 5:24 PM

TO: OWNERS OF LOTS IN CAPE MALIBU SUBDIVISION

This ballot, proxy, and power of attorney is to be used to vote for or against the attached proposed Amendment to Restrictions and Covenants Applicable to Cape Malibu Subdivision Montgomery County, Texas, Sixth Revision (the "Amendment"). When signed and returned to the Board of Directors of Cape Malibu Property Owners Association, this document will be attached as an exhibit to the Amendment along with similar ballots, proxies, and powers of attorney of other owners of lots in Cape Malibu, and if the required number of votes are obtained approving the Amendment, it will be filed for record in the official Public Records of Montgomery County, Texas.

Ownership and Property Desc	ription: Below are the property ow	ners and the property description.	
OWNER(S):	LOTS OWNED (includir Lot(s) 16, 17, 18, Block(s	ng partial lots):	
Loyd, Herb & Mary Jo			
Community Property: If your property is titled in more than one (1) name, all owners must sign. Also, if the property is the community property of you and your spouse, both of you must sign. If your property is community property of you and your spouse, please type an "x" between the brackets at the right. []			
	wner } field on the left below replacinst by placing an "x" between the		
	For	Against	
{ Herb Loyd }	[_X]	[]	
{ Mary Jo Loyd}	[_X_]	[] -	

I/We hereby appoint Dean H. Miller as my/our agent and attorney-in-fact to execute the Amendment on my/our behalf.

Friday, October 25, 2013 @ 7:50 PM

TO: OWNERS OF LOTS IN CAPE MALIBU SUBDIVISION

This ballot, proxy, and power of attorney is to be used to vote for or against the attached proposed Amendment to Restrictions and Covenants Applicable to Cape Malibu Subdivision Montgomery County, Texas, Sixth Revision (the "Amendment"). When signed and returned to the Board of Directors of Cape Malibu Property Owners Association, this document will be attached as an exhibit to the Amendment along with similar ballots, proxies, and powers of attorney of other owners of lots in Cape Malibu, and if the required number of votes are obtained approving the Amendment, it will be filed for record in the official Public Records of Montgomery County, Texas.

Ownership and Property Description: Below are the property owners and the property description.

OWNER(S): Kendig, Bryan & Lisa	Lot(s) 8, 9, 10, Block(s) 4,			
Community Property: If your property is titled in more than one (1) name, all owners must sign. Also, if the property is the community property of you and your spouse, both of you must sign. If your property is community property of you and your spouse, please type an "x" between the brackets at the right.				
	VOTE			
 Type your name in the { Owner } field on the left below repacing the word "Owner". Cast your vote For or Against by placing an "x" between the brackets on the right below. Each owner of a property must cast a vote. 				
{ Bryan Kendig } { Lisa Kendig }	For [_X] [_X]	Against [] []		

I/We hereby appoint Dean H. Miller as my/our agent and attorney-in-fact to execute the Amendment on my/our behalf.

Sunday, October 27, 2013 @ 4:40 PM

TO: OWNERS OF LOTS IN CAPE MALIBU SUBDIVISION

This ballot, proxy, and power of attorney is to be used to vote for or against the attached proposed Amendment to Restrictions and Covenants Applicable to Cape Malibu Subdivision Montgomery County, Texas, Sixth Revision (the "Amendment"). When signed and returned to the Board of Directors of Cape Malibu Property Owners Association, this document will be attached as an exhibit to the Amendment along with similar ballots, proxies, and powers of attorney of other owners of lots in Cape Malibu, and if the required number of votes are obtained approving the Amendment, it will be filed for record in the official Public Records of Montgomery County, Texas.

0	wnership and Property Description OWNER(S): Thurber, Todd & Kelly	LOTS OWNED (including Lot(s) 4, Block(s) 8, Cap	ng partial lots):		
	Community Property: If your property is titled in more than one (1) name, all owners must sign. Also, if the property is the community property of you and your spouse, both of you must sign. If your property is community property of you and your spouse, please type an "x" between the brackets at the right.				
		VOTE			
	1) Type your name in the { Owner } field on the left below replacing the word "Owner". 2) Cast your vote For or Against by placing an "x" between the brackets on the right below. 3) Each owner of a property must cast a vote.				
	{ Todd & Kelly Thurber} { Todd & Kelly Thurber }	For [x] [_x]	Against []		

I/We hereby appoint Dean H. Miller as my/our agent and attorney-in-fact to execute the Amendment on my/our behalf.

Sunday, October 27, 2013 @ 4:48 PM

TO: OWNERS OF LOTS IN CAPE MALIBU SUBDIVISION

This ballot, proxy, and power of attorney is to be used to vote for or against the attached proposed Amendment to Restrictions and Covenants Applicable to Cape Malibu Subdivision Montgomery County, Texas, Sixth Revision (the "Amendment"). When signed and returned to the Board of Directors of Cape Malibu Property Owners Association, this document will be attached as an exhibit to the Amendment along with similar ballots, proxies, and powers of attorney of other owners of lots in Cape Malibu, and if the required number of votes are obtained approving the Amendment, it will be filed for record in the official Public Records of Montgomery County, Texas.

Ownership and Property Description: Below are the property owners and the property description.

OWNER(S): LOTS OWNED (including partial lots):
Byrum, Lindsay & Pam Lot(s) 15, Block(s) 7, Cape Malibu

Community Property: If your property is titled in more than one (1) name, all owners must sign. Also, if the property is the community property of you and your spouse, both of you must sign. If your property is community property of you and your spouse, please type an "x" between the brackets at the right.

[__x_]

VOTE

- 1) Type your name in the { Owner } field on the left below replacing the word "Owner".
- 2) Cast your vote For or Against by placing an "x" between the brackets on the right below.
- 3) Each owner of a property must cast a vote.

For Against

{ Lindsay Byrum } [_For__][_For__]

{ Pam Byrum }[_For__][__For__]

I/We hereby appoint Dean H. Miller as my/our agent and attorney-in-fact to execute the Amendment on my/our behalf.

Sunday, October 27, 2013 @ 6:47 PM

TO: OWNERS OF LOTS IN CAPE MALIBU SUBDIVISION

This ballot, proxy, and power of attorney is to be used to vote for or against the attached proposed Amendment to Restrictions and Covenants Applicable to Cape Malibu Subdivision Montgomery County, Texas, Sixth Revision (the "Amendment"). When signed and returned to the Board of Directors of Cape Malibu Property Owners Association, this document will be attached as an exhibit to the Amendment along with similar ballots, proxies, and powers of attorney of other owners of lots in Cape Malibu, and if the required number of votes are obtained approving the Amendment, it will be filed for record in the official Public Records of Montgomery County, Texas.

Ownership and Property Descripti	on: Below are the property of	wners and the property description.		
OWNER(S): Baker, Lonnie	Lot(s) 3, Block(s) 4, Ca			
Community Property: If your property is titled in more than one (1) name, all owners must sign. Also, if the property is the community property of you and your spouse, both of you must sign. If your property is community property of you and your spouse, please type an "x" between the brackets at the right.				
1) Type your name in the { Owner 2) Cast your vote For or Against 3) Food owner of a property.	by placing an "x" between th	acing the word "Owner". e brackets on the right below.		
3) Each owner of a property mus	t cast a vote. For	: Against		
{ Owner }LONNIE BAKER	[_X_]			
{ Owner }	[]	i i		

I/We hereby appoint Dean H. Miller as my/our agent and attorney-in-fact to execute the Amendment on my/our behalf.

Monday, October 28, 2013 @ 7:06 PM

TO: OWNERS OF LOTS IN CAPE MALIBU SUBDIVISION

This ballot, proxy, and power of attorney is to be used to vote for or against the attached proposed Amendment to Restrictions and Covenants Applicable to Cape Malibu Subdivision Montgomery County, Texas, Sixth Revision (the "Amendment"). When signed and returned to the Board of Directors of Cape Malibu Property Owners Association, this document will be attached as an exhibit to the Amendment along with similar ballots, proxies, and powers of attorney of other owners of lots in Cape Malibu, and if the required number of votes are obtained approving the Amendment, it will be filed for record in the official Public Records of Montgomery County, Texas.

Ownership and Property Descripti	on: Below are the property ov	vners and the property description.			
OWNER(S):	LOTS OWNED (includi	ng partial lots):			
White, Tim & Nancy	Lot(s) 4, Block(s) 9, Cap	e Malibu			
Community Property: If your property is titled in more than one (1) name, all owners must sign. Also, if the property is the community property of you and your spouse, both of you must sign. If your property is community property of you and your spouse, please type an "x" between the brackets at the right.					
	VOTE				
1) Type your name in the { Owner 2) Cast your vote For or Against 3) Each owner of a property mus	by placing an "x" between the	cing the word "Owner". brackets on the right below.			
	For	Against			
{ Owner }	[_X]	[]			
{ Owner }	[_X]	[—].			

I/We hereby appoint Dean H. Miller as my/our agent and attorney-in-fact to execute the Amendment on my/our behalf.

TO: OWNERS OF LOTS IN CAPE MALIBU SUBDIVISION

This ballot, proxy, and power of attorney is to be used to vote for or against the attached proposed Amendment to Restrictions and Covenants Applicable to Cape Malibu Subdivision Montgomery County, Texas, Sixth Revision (the "Amendment"). When signed and returned to the Board of Directors of Cape Malibu Property Owners Association, this document will be attached as an exhibit to the Amendment along with similar ballots, proxies, and powers of attorney of other owners of lots in Cape Malibu, and if the required number of votes are obtained approving the Amendment, it will be filed for record in the official Public Records of Montgomery County, Texas.

Ownership and Property Description:	Below are the property	owners and the property description.			
OWNER(S):	LOTS OWNED (inclu	ding partial lots):			
Adkisson, Stephen & Marlene	Lot(s) 3, Block(s) 2, C	ape Malibu			
Community Property: If your property is titled in more than one (1) name, all owners must sign. Also, if the property is the community property of you and your spouse, both of you must sign. If your property is community property of you and your spouse, please type an "x" between the brackets at the right.					
	VOTE	***************************************			
 Type your name in the { Owner } field on the left below replacing the word "Owner". Cast your vote For or Against by placing an "x" between the brackets on the right below. Each owner of a property must cast a vote. 					
	For	Against			
{ Stephen Adkisson }	[x_]	[]			
{ Marlene Adkisson }	[x]	[].			

I/We hereby appoint Dean H. Miller as my/our agent and attorney-in-fact to execute the Amendment on my/our behalf.

Tuesday, October 29, 2013 @ 7:03 PM

TO: OWNERS OF LOTS IN CAPE MALIBU SUBDIVISION

This ballot, proxy, and power of attorney is to be used to vote for or against the attached proposed Amendment to Restrictions and Covenants Applicable to Cape Malibu Subdivision Montgomery County, Texas, Sixth Revision (the "Amendment"). When signed and returned to the Board of Directors of Cape Malibu Property Owners Association, this document will be attached as an exhibit to the Amendment along with similar ballots, proxies, and powers of attorney of other owners of lots in Cape Malibu, and if the required number of votes are obtained approving the Amendment, it will be filed for record in the official Public Records of Montgomery County, Texas.

Ownership and Property Description: Below are the property owners and the property description. OWNER(S): LOTS OWNED (including partial lots): Anderson, Gregg & Shari Lot(s) 31, Block(s) 2, Cape Malibu Community Property: If your property is titled in more than one (1) name, all owners must sign. Also, if the property is the community property of you and your spouse, both of you must sign. If your property is [___] community property of you and your spouse, please type an "x" between the brackets at the right. VOTE 1) Type your name in the { Owner } field on the left below replacing the word "Owner". 2) Cast your vote For or Against by placing an "x" between the brackets on the right 3) Each owner of a property must cast a vote.

For

[_X__]

[__1

Against

[___]

I/We hereby appoint Dean H. Miller as my/our agent and attorney-in-fact to execute the Amendment on my/our behalf.

Tuesday, October 29, 2013 @ 10:39 PM

{ Shari H. Anderson }

{ Owner }

TO: OWNERS OF LOTS IN CAPE MALIBU SUBDIVISION

This ballot, proxy, and power of attorney is to be used to vote for or against the attached proposed Amendment to Restrictions and Covenants Applicable to Cape Malibu Subdivision Montgomery County, Texas, Sixth Revision (the "Amendment"). When signed and returned to the Board of Directors of Cape Malibu Property Owners Association, this document will be attached as an exhibit to the Amendment along with similar ballots, proxies, and powers of attorney of other owners of lots in Cape Malibu, and if the required number of votes are obtained approving the Amendment, it will be filed for record in the official Public Records of Montgomery County, Texas.

Ownership and Property Description: Below are the property owners and the property description.				
OWNER(S):	LOTS OWNED (inclu	iding partial lots):		
Walls, Bill & Lena	Lot(s) 8, Block(s) 8, C	cape Malibu		
Community Property: If your property is titled in more than one (1) name, all owners must sign. Also, if the property is the community property of you and your spouse, both of you must sign. If your property is community property of you and your spouse, please type an "x" between the brackets at the right.				
	VOTE	W		
1) Type your name in the { Owner } field on the left below replacing the word "Owner". 2) Cast your vote For or Against by placing an "x" between the brackets on the right below. 3) Each owner of a property must cast a vote.				
	For	Against		
{ LENA WALLS Owner }	[_X]	[]		
{ BILLY WALLS Owner }	[_X]	[—].		

I/We hereby appoint Dean H. Miller as my/our agent and attorney-in-fact to execute the Amendment on my/our behalf.

Wednesday, October 20, 2013 @ 11:42

TO: OWNERS OF LOTS IN CAPE MALIBU SUBDIVISION

This ballot, proxy, and power of attorney is to be used to vote for or against the attached proposed Amendment to Restrictions and Covenants Applicable to Cape Malibu Subdivision Montgomery County, Texas, Sixth Revision (the "Amendment"). When signed and returned to the Board of Directors of Cape Malibu Property Owners Association, this document will be attached as an exhibit to the Amendment along with similar ballots, proxies, and powers of attorney of other owners of lots in Cape Malibu, and if the required number of votes are obtained approving the Amendment, it will be filed for record in the official Public Records of Montgomery County, Texas.

Ownership and Property Descrip	otion: Below are the property o	wners and the property description.
OWNER(S): Walsh, Larry & Sharron	LOTS OWNED (including Lot(s) 14, Block(s) 2, Ca	
Community Property: If your property owners must sign. Also, if the prospouse, both of you must sign. If your spouse, please type an "x" to	pperty is the community property your property is community pro	of you and your [x] perty of you and
ļ	VOTE	
1) Type your name in the { Own 2) Cast your vote For or Agains 3) Each owner of a property mu	ner } field on the left below repla st by placing an "x" between the ust cast a vote.	cing the word "Owner". brackets on the right below.
	For	Against
{ Larry Walsh}	[_x]	[]
{ Sharron Walsh }	[_x]	[]

I/We hereby appoint Dean H. Miller as my/our agent and attorney-in-fact to execute the Amendment on my/our behalf.

Tuesday, October 29, 2013 @9:17 PM

TO: OWNERS OF LOTS IN CAPE MALIBU SUBDIVISION

This ballot, proxy, and power of attorney is to be used to vote for or against the attached proposed Amendment to Restrictions and Covenants Applicable to Cape Malibu Subdivision Montgomery County, Texas, Sixth Revision (the "Amendment"). When signed and returned to the Board of Directors of Cape Malibu Property Owners Association, this document will be attached as an exhibit to the Amendment along with similar ballots, proxies, and powers of attorney of other owners of lots in Cape Malibu, and if the required number of votes are obtained approving the Amendment, it will be filed for record in the official Public Records of Montgomery County, Texas.

Ownership and Property Description: Below are the property owners and the property description.

OWNER(S): LOTS OWNED (including partial lots):

Gaa, John & Cindy Lot(s) 16, 17(1/2), Block(s) 2, Cape Malibu

Community Property: If your property is titled in more than one (1) name, all owners must sign. Also, if the property is the community property of you and your spouse, both of you must sign. If your property is community property of you and your spouse, please type an "x" between the brackets below.

ſ	Χ	1
	•	

VOTE

- 1) Type your name in the { Owner } field on the left below repacing the word "Owner".
- 2) Cast your vote For or Against by placing an "x" between the brackets on the right below.
- 3) Each owner of a property must cast a vote.

For Against				
•		FO	R	
{ John P. Gaa }	[_X_	_][_	_]
{ Cynthia J. Gaa	} [х	11	1

I/We hereby appoint Dean H. Miller as my/our agent and attorney-in-fact to execute the Amendment on my/our behalf.

Saturday, November 2, 2013 @ 9:54 AM

TO: OWNERS OF LOTS IN CAPE MALIBU SUBDIVISION

This ballot, proxy, and power of attorney is to be used to vote for or against the attached proposed Amendment to Restrictions and Covenants Applicable to Cape Malibu Subdivision Montgomery County, Texas, Sixth Revision (the "Amendment"). When signed and returned to the Board of Directors of Cape Malibu Property Owners Association, this document will be attached as an exhibit to the Amendment along with similar ballots, proxies, and powers of attorney of other owners of lots in Cape Malibu, and if the required number of votes are obtained approving the Amendment, it will be filed for record in the official Public Records of Montgomery County, Texas.

Ownership and Property Desci	ription: Below are the property own	ners and the property description.			
OWNER(S):	LOTS OWNED (includin	g partial lots):			
Griffin, Frank	Lot(s) 4, Block(s) 2, Cape	• Malibu			
Community Property: If your property is titled in more than one (1) name, all owners must sign. Also, if the property is the community property of you and your spouse, both of you must sign. If your property is community property of you and your spouse, please type an "x" between the brackets at the right.					
·	VOTE				
1) Type your name in the { Owner } field on the left below repacing the word "Owner". 2) Cast your vote For or Against by placing an "x" between the brackets on the right below. 3) Each owner of a property must cast a vote.					
	For	Against			
{ Frank Griffin }	X*	[]-			
{ Jan McNeill }	[_X*_]	[]			

I/We hereby appoint Dean H. Miller as my/our agent and attorney-in-fact to execute the Amendment on my/our behalf, *this approval is contingent on our being able to allow friends, family, and their guests to use our property for short periods up to a week or two, without restriction.

Sunday, November 3, 2013 @ 11:26 AM

TO: OWNERS OF LOTS IN CAPE MALIBU SUBDIVISION

This ballot, proxy, and power of attorney is to be used to vote for or against the attached proposed Amendment to Restrictions and Covenants Applicable to Cape Malibu Subdivision Montgomery County, Texas, Sixth Revision (the "Amendment"). When signed and returned to the Board of Directors of Cape Malibu Property Owners Association, this document will be attached as an exhibit to the Amendment along with similar ballots, proxies, and powers of attorney of other owners of lots in Cape Malibu, and if the required number of votes are obtained approving the Amendment, it will be filed for record in the official Public Records of Montgomery County, Texas.

Ownership and Property Description:	: Below are the property o	wners and the property description.			
OWNER(S):	LOTS OWNED (includ	ing partial lots):			
Krehbiel, Damon & Karen	Lot(s) 25, Block(s) 9, C	ape Malibu			
Community Property: If your property is titled in more than one (1) name, all owners must sign. Also, if the property is the community property of you and your spouse, both of you must sign. If your property is community property of you and your spouse, please type an "x" between the brackets at the right.					
	VOTE				
1) Type your name in the { Owner } field on the left below repacing the word "Owner". 2) Cast your vote For or Against by placing an "x" between the brackets on the right below. 3) Each owner of a property must cast a vote.					
	For	Against			
{ Damon Krehbiel }	[X]	[]			
{ Karen Krehbiel }	[X]	[—].			

I/We hereby appoint Dean H. Miller as my/our agent and attorney-in-fact to execute the Amendment on my/our behalf.

Sunday, November 3, 2013 @ 8:16 PM

CERTIFICATE

The undersigned Directors of the Board of Directors of Cape Malibu Property Owners Association, Inc. certify that the persons whose names are affixed to the foregoing Amendment or whose signatures are affixed to the attached ballots, proxies, and powers of attorney constitute a majority of all OWNERS of LOTS in Cape Malibu and the holders of a majority of the total votes allocated to the property owners in Cape Malibu Property Owners Association, Inc., and accordingly, the required number of OWNERS under the Restrictions voted FOR the Amendment.

Dated: 11-25-13	-
	Dean Miller
	Dean Miller, President and Director
	Raf y. Buns
	Robert Burns, Director
	Jan Jan
	John Gaa, Director
	Sancia Parimore
	Sandra Larimore, Director
	Robert L Rawlings

Robert Rawlings, Director

CT	٨	TE	OF	TEX	٨	C
old	٦	LLC.	UГ	1EA	м	O

§

COUNTY OF MONTGOMERY

§

This instrument was acknowledged before me on the 15th day of 100 mb , 2013, by DEAN MILLER, President and Director, ROBERT BURNS, Director, JOHN GAA, Director, SANDRA LARIMORE, Director, and ROBERT RAWLINGS, Director, of CAPE MALIBU PROPERTY OWNERS ASSOCIATION, INC., a Texas nonprofit corporation, on behalf of said corporation.

Sharow K, Mc Cory Notary Public, State of Texas

After Recording Return To:

Cape Malibu POA 15816 Malibu East Willis, Texas 77318



FILED FOR RECORD

12/10/2013 3:51PM

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 Montgomery County, Texas.

12/10/2013

County Clerk
Montgomery County, Texas