

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

STATE OF TEXAS §
 §
 COUNTY OF MONTGOMERY §

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

1. Additional Dedicatory Instrument. In addition to the Dedicatory Instrument identified in the Notice, the following document is a Dedicatory Instrument governing the Association.
 - a. Resolution Adopted by Unanimous Written Consent of The Board of Directors of The Cliffs at South Shore Property Owners' Association regarding Suspension of Voting Rights.

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

THE CLIFFS AT SOUTH SHORE PROPERTY OWNERS' ASSOCIATION

By: MMC, Inc., Managing Agent



 Christy Johnson, Association Manager

THE STATE OF TEXAS

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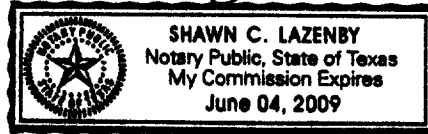
COUNTY OF HARRIS

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

SUBSCRIBED AND SWORN TO BEFORE ME on this the 27 day of July, 2007, to certify which witness my hand and official seal.

Shawn C. Lazenby
Notary Public in and for the State of Texas

Return to:
Butler & Hailey, P.C.
1616 S. Voss, Suite 500
Houston, Texas 77057



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**RESOLUTION ADOPTED BY UNANIMOUS
WRITTEN CONSENT OF THE BOARD OF DIRECTORS
of
THE CLIFFS AT SOUTH SHORE PROPERTY OWNERS' ASSOCIATION
regarding
SUSPENSION OF VOTING RIGHTS**

We the undersigned, being all of the members of the Board of Directors of The Cliffs at South Shore Property Owners' Association, a Texas non-profit corporation (the "Association") organized under the Texas Non-Profit Association Act, do by this writing approve the following resolution:

WHEREAS, Article IV, Section 4.7.5 of the "Amended and Restated Bylaws of The Cliffs at South Shore Property Owners' Association a Non-Profit Corporation" filed in the Official Public Records of Real Property of Montgomery County, Texas under County Clerk's File No. 2007-056167 provides in pertinent part:

The Board shall have the power to impose reasonable fines and to **suspend a Member's right to vote** or any person's right to use the Special Improvements, if any, **for violation of any duty imposed under the Restrictions, these Bylaws, or any Rules and Regulations adopted by the Association;** provided, however, Sections 209.006 and 209.007 of the Texas Property Code must be complied with, and nothing herein shall authorize the Association or the Board of Directors to limit ingress and egress to or from a property. (Emphasis added.)

NOW, THEREFORE, BE IT RESOLVED in accordance with Article IV, Section 4.7.5 of the Bylaws the right to vote in meetings of the Members of the Association is hereby suspended for all Members of the Association who are in violation of any duty imposed under the Restrictions, Bylaws or any Rules and Regulations, including the obligation to pay maintenance charges and other amounts due the Association by the due date.

This consent is executed pursuant to Article 9.10 of the Texas Non-Profit Corporation Act, which authorizes the taking of action by the Board of Directors by unanimous consent without a meeting. This consent may be executed in multiple counterparts, which, when placed together shall constitute the fully executed original instrument.


EXECUTED on the dates set forth below to be effective on the latest date.

**BOARD OF DIRECTORS
THE CLIFFS AT SOUTH SHORE PROPERTY
OWNERS' ASSOCIATION**

DATE: 6-19-07

By: 
Dale F. Russell

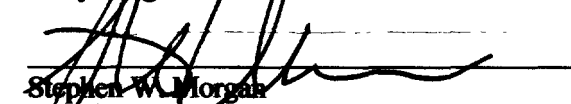
DATE: 6-19-07

By: 
Linda Rayha

DATE: 6/19/07

By: 
Terry K. Kimmann

DATE: 6/19/07

By: 
Stephen W. Morgan

DATE: 19-June-07

By: 
Patricia Johnson

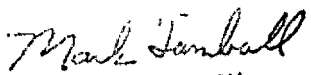
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RECORDER'S MEMORANDUM

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

FILED FOR RECORD

07 AUG -1 AM 11:31


COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

STATE OF TEXAS
COUNTY OF MONTGOMERY

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

AUG - 1 2007




County Clerk
Montgomery County, Texas