2017084367

SIXTH AMENDMENT TO THE

### DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS ARK TURNBULL County Clerks Office FOR

### PALM BEACH ESTATES

STATE OF TEXAS

KNOW ALL MEN BY THESE PRESENTS:

FILE COPY

NOT COMPARED

SEP 1 9 2017

Montgomery County, TX

COUNTY OF MONTGOMERY

This Amendment to the Restrictions for Palm Beach Estates, is executed on the date hereinafter set forth by Palm Beach Estates Property Owners Association, Inc.

### WITNESSETH:

WHEREAS, PALM BEACH ESTATES PROPERTY OWNERS ASSOCIATION, INC. (the "Association") is the property owners association (as that term is used and defined in Section 202.001 of the Texas Property Code) for Palm Beach Estates, a subdivision in Montgomery County, Texas, according to the maps or plats thereof recorded in Cabinet K, Sheets 184-185, of the Map Records of Montgomery County, Texas (hereinafter referred to as the "Subdivision"); and

WHEREAS, the Subdivision is subject to certain covenants, conditions and restrictions as set out in that certain instrument entitled Declaration of Covenants, Conditions and Restrictions for Palm Beach Estates (the "Declaration"), of record under Clerk's File No. 9856407 of the Official Public Records of Real Property of Montgomery County, Texas; and amended under Clerk's File Nos. 9870474, 2000-075066 and 2001-001555 of the Official Public Records of Real Property of Montgomery County, Texas; and

WHEREAS, Section 209.0041 of the Texas Property Code provides that unless the restrictive covenants applicable to a subdivision provides for a lower percentage, restrictive covenants may be amended only by a vote of sixty-seven percent (67%) of the total votes allocated to the property owners entitled to vote on the amendment; and

WHEREAS, the property owners having the requisite number of votes in the Association desire to amend the Declaration and have approved this Amendment and voted to amend the Declaration as herein provided;

NOW THEREFORE, in consideration of the premises and pursuant to the authority of Section 209.0041 of the Texas Property Code, the property owners in the Subdivision, acting by and through the Association, adopt, reaffirm and ratify the following amendment and modification to the Declaration and declare that such amendment shall become effective when this instrument, accompanied by the attached Certificate, is filed for record in the Real Property Records of Montgomery County, Texas, to-wit:

Article III, Section 3.01 (a), Section 3.02 (g), Section 3.22 and Section 3.24 is hereby amended which shall read as follows:

Section 3.01 (a) Single Family Residential Construction and Use. No building shall be erected, altered, placed or permitted to remain on any Lot or Composite Building Site other than one dwelling unit ("Dwelling") per each Lot or Building Site to be used solely for residential purposes except that one guest/servants house may be built provided said guest/servants house must contain a minimum of 500 square feet and be built after or while the main dwelling is being built. Detached garages, work shops and boathouses may be constructed on the property contemporaneously with or after the main dwelling being built, so long as they are in good construction, in harmony of external design with the main dwelling, kept in good repair, and are not used for residential purposes.

Section 3.02 (g) Installation of fences, landscape features or shrubbery within one hundred and fifty feet (150') of the rear property line must have written approval from the Architectural Control Committee.

Section 3.22 Boat Lifts, Boat Slips, Boathouses.

- (a) Boat lifts must be installed and used in conjunction with a boat slip or boathouse. Leasing of waterfront space, other than in conjunction with leasing of the Lot which if serves, whether for money or other remuneration of any kind, is prohibited.
- (b) All boat slips must be cut into the Lot. Boat slips are not subject to side set back lines and may be within 15 feet of the side property line.
- (c) No more than one (1) boathouse shall be allowed in connection with any single building site. A flat roof boathouse may not exceed fourteen (14') feet in height from the level of the bulkhead (including any deck and handrail). A pitched roof boathouse may not exceed eighteen (18') in height from the level of the bulkhead. The width of any boathouse may not exceed thirty (30%) percent of the width of the total linear feet of waterfront bulkhead owned, regardless of the number of lots owned by the owner. No boathouse will include a second level or second story of any kind.
- (d) Boat slips and boathouse plans must be submitted to the Architectural Control Committee. Construction of a boat slip or boathouse must not be started until written approval is received from the Architectural Control Committee and construction must conform to the plans approved by the Committee. Any bulkhead, boat slip, boat lift or boathouse must also be approved by the San Jacinto River Authority and must be in compliance with local ordinances, if any.

Section 3.24 Boat Covers and Canopies. All boat covers must be custom fitted. The use of tarps or other loose fitting materials as boat covers is prohibited. Canopies may not exceed ten (10') feet in height from the level of the bulkhead. Canopy plans must be submitted to the Architectural Control Committee. Construction or installation must not be started until written approval is received from the Architectural Control Committee and construction must conform to the plans approved by the Committee.

- 2. Except as specifically amended and modified herein, the Declaration shall remain in full force and effect as originally written.
- 3. Attached to this instrument and specifically made a part hereof is a Certificate, signed by the President and Secretary of the Association, certifying that the Owners having at least sixty-seven percent (67%) of the total votes allocated to the property owners entitled to vote on the amendment

have voted in favor of and approved this amendment, along with the ballots reflecting said approval of the amendment, attached as Exhibit "A".		
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IN WITNESS WHEREOF, the Association of Covenants, Conditions and Rest	iation has executed this Fifth Amendment to the rictions for Palm Beach Estates, this // day o
	PALM BEACH ESTATES PROPERTY OWNERS ASSOCIATION, INC.  BILL WAY, President
ATTEST:	
mehe	
MEL PYE, Secretary	
STATE OF TEXAS §	
COUNTY OF MONTGOMERY §	
This instrument was acknowledged before by BILL WAY, President of PALM BEACH ESTATION DESCRIPTION OF SAID CORPORATION.	ES PROPERTY OWNERS ASSOCIATION, INC., a Texas
RONDA K. SMITH Notary Public, State of Texas Comm. Expires 04-03-2021 Notary ID 7802210	Notary Public - State of Texas
STATE OF TEXAS §	
COUNTY OF MONTGOMERY §	
This instrument was acknowledged before by Mel Pye, Secretary of Palm Beach Estates nonprofit corporation, on behalf of said corporation	me on the
RONDA K. SMITH  Notary Public, State of Texas  Comm. Expires 04-03-2021  Notary ID 7802210	Notary Public - State of Texas

### **CERTIFICATE**

209.0041 of the TEXAS PROPERTY CODE, the Covenants, Conditions and Restrictions for Palm	ry, respectively, certify that, as required by Section foregoing Fifth Amendment to the Declaration of Beach Estates, has been approved by a vote of at least ocated to the property owners entitled to vote on the BILL WAY, President  MEL PyE, Secretary
STATE OF TEXAS §  COUNTY OF MONTGOMERY §	~ ** **
This instrument was acknowledged before , President of PALM BEA a Texas nonprofit corporation, on behalf of said	ACH ESTATES PROPERTY OWNERS ASSOCIATION, INC.
RONDA K. SMITH Notary Public, State of Texas Comm. Expires 04-03-2021 Notary ID 7802210	Notary Public - State of Texas
STATE OF TEXAS § COUNTY OF MONTGOMERY §	
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RONDA K. SMITH Notary Public, State of Texas Comm. Expires 04-03-2021 Notary ID 7802210	Notary Public - State of Texas

### **EXHIBIT** "A"

PALM BEACH ESTATES PROPERTY OWNERS ASSOCIATION, INC.

Official Ballots for Special Membership Meeting September 10, 2017

### PALM BEACH ESTATES PROPERTY OWNERS ASSOCIATION, INC.

SPECIAL MEMBERSHIP N	MEETING -	September	10.	2017
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### RESTRICTIONS AMENDMENT

It is proposed that the Restrictions be amended as fully described in the Sixth Amendment to the Declaration of Covenants, Conditions and Restrictions for Palm Beach Estates (the "Restrictions Amendment"), which was attached to the meeting announcement.

FOR proposed Restrictions Amendment

[\_\_] AGAINST proposed Restrictions Amendment

### **SIGNATURE**

Your signature is required under the law. Only the tabulators of the ballots will see your votes and they are not allowed to disclose the details of any ballots.

Date: SEPT 10, 2017Printed Name: MEZ RIF

Signatura:

Property Address: 18756 PALM BEACH BLUD

MONTGOMERY, TX 7738

The above-signed property owner and member expressly authorizes this ballot to be attached to the Sixth Amendment to the Declaration of Covenants, Conditions and Restrictions for Palm Beach Estates, and acknowledges it will be filed for record in the Official Public Records of Montgomery County, Texas, upon approval by the requisite percentage of Association members.

### PALM BEACH ESTATES PROPERTY OWNERS ASSOCIATION, INC.

### SPECIAL MEMBERSHIP MEETING - September 10, 2017

### RESTRICTIONS AMENDMENT

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[\_\_] FOR proposed Restrictions Amendment

AGAINST proposed Restrictions Amendment

### **SIGNATURE**

Your signature is required under the law. Only the tabulators of the ballots will see your votes and they are not allowed to disclose the details of any ballots.

Printed Name: MIME E VIGOTT

Signature: MIME E VIGOTT

Property Address: 18752 PALM BEACH

The above-signed property owner and member expressly authorizes this ballot to be attached to the Sixth Amendment to the Declaration of Covenants, Conditions and Restrictions for Palm Beach Estates, and acknowledges it will be filed for record in the Official Public Records of Montgomery County, Texas, upon approval by the requisite percentage of Association members.

### PALM BEACH ESTATES PROPERTY OWNERS ASSOCIATION, INC.

SPECIAL MEMBERSHIP MEETING - September 10, 2017

WILLIAM WAT X3 Lots

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FOR proposed Restrictions Amendment

AGAINST proposed Restrictions Amendment

### **SIGNATURE**

Your signature is required under the law. Only the tabulators of the ballots will see your votes and they are not allowed to disclose the details of any ballots.

Date: Sept 10, 2017
Printed Name: William WA1

Property Address:

The above-signed property owner and member expressly authorizes this ballot to be attached to the Sixth Amendment to the Declaration of Covenants, Conditions and Restrictions for Palm Beach Estates, and acknowledges it will be filed for record in the Official Public Records of Montgomery County, Texas, upon approval by the requisite percentage of Association members.

### PALM BEACH ESTATES PROPERTY OWNERS ASSOCIATION, INC.

### SPECIAL MEMBERSHIP MEETING - September 10, 2017

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[ ] FOR proposed Restrictions Amendment

[ AGAINST proposed Restrictions Amendment

### **SIGNATURE**

Your signature is required under the law. Only the tabulators of the ballots will see your votes and they are not allowed to disclose the details of any ballots.

Printed Name: Douglas B. Chapman
Signature: Douglas B. Chapman
Property Address: 18720 Polm Beach Estates Blvd.

The above-signed property owner and member expressly authorizes this ballot to be attached to the Sixth Amendment to the Declaration of Covenants, Conditions and Restrictions for Palm Beach Estates, and acknowledges it will be filed for record in the Official Public Records of Montgomery County, Texas, upon approval by the requisite percentage of Association members.

### PALM BEACH ESTATES PROPERTY OWNERS ASSOCIATION, INC.

### SPECIAL MEMBERSHIP MEETING - September 10, 2017

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### SIGNATURE

Your signature is required under the law. Only the tabulators of the ballots will see your votes and they are not allowed to disclose the details of any ballots.

Date:	9-9-17
Printed Name:	Joseph & Rainez Vierei
Signature:	D-1 V-1
Property Address:	181723 PALM BEACH

The above-signed property owner and member expressly authorizes this ballot to be attached to the Sixth Amendment to the Declaration of Covenants, Conditions and Restrictions for Palm Beach Estates, and acknowledges it will be filed for record in the Official Public Records of Montgomery County, Texas, upon approval by the requisite percentage of Association members.

Opti	ion1: To Vote in Person	n at the Meeting
Just come to the meeting. We'll		
	Option 2: To Vote l	by Proxy
Complete this section and give the your behalf. If that person does cast for you.	his page to the person we not bring this page or o	who will be attending the meeting to vote on does not attend the meeting, no vote will be
I appoint	this meeting, and any adj is appointment at any tir	nt name of person who will vote for you) to act iournment thereof, and to cast my vote as he or me up to the starting time of the meeting by ling the meeting personally.
Your Printed Name	Your Signature	Date
Ор	otion 3: To Vote by Ab	sentee Ballot
Required language under Texas Property C opportunity to consider and vote on any acti amendments to these proposals your vote wil	us meeting, Mel Pye, at Code chapter 209.00593: By c ion from the floor on these prop Il not be counted on the final ve	would like to verify receipt, please call the 281-686-5336.  Tasting your vote via absentee ballot you will forgo the posals, if a meeting is held. This means that if there are note of these measures. If you desire to retain this ability, ad later choose to attend any meeting in person, in which
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for Palm Beach Estat	the Restrictions be amend the Declaration of Cover tes, attached to the meeting proposed Restrictions Ame	
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intertaintent to the Declaration of Cov	venants, Conditions and ' in the Official Public Ri	rizes this ballot to be attached to the Sixth Restrictions for Palm Beach Estates, and ecords of Montgomery County, Texas, upon
Opt	tion 4: To Vote Electro	onically

	Option1: To Vote in Person at the Meeting			
200	Just come to the meeting. We'll hand you a ballot when you sign in.			
	Option 2: To Vote	by Proxy		
	Complete this section and give this page to the person your behalf. If that person does not bring this page or cast for you.	who will be attending the meeting to vote on does not attend the meeting, no vote will be		
	I appoint(pri as my proxy for voting purposes at this meeting, and any ad she determines. I may revoke this appointment at any to delivering a written revocation to the Association or by atten	me up to the starting time of the meeting by		
	Your Printed Name Your Signature	Date		
	Option 3: To Vote by Al	osentee Ballot		
	Complete this section and return this page for receipt You can send it by mail to the Palm Beach Estates P. Palm Beach Blvd., Montgomery, Texas 77356. If you person accumulating ballots for this meeting, Mel Pye, a Required language under Texas Property Code chapter 209.00593: By opportunity to consider and vote on any action from the floor on these proamendments to these proposals your vote will not be counted on the final vertical please attend any meeting in person. You may submit an absentee ballot a case any in-person vote will prevail.	would like to verify receipt, please call the talent 281-686-5336.  casting your vote via absentee ballot you will forgo the posals, if a meeting is held. This means that if there are note of these measures. If you desire to retain this while		
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	[_] FOR proposed Restrictions Amendment			
	AGAINST proposed Restrictions Amendment			
Vo	Vol Printed Name  Your Printed Name  Your Signature	Date 7/2/17		
ackn	The above-signed property owner and member expressly autho Amendment to the Declaration of Covenants, Conditions and acknowledges it will be filed for record in the Official Public I approval by the requisite percentage of Association members.	Restrictions for Palm Reach Estates and		
	Option 4: To Vote Electronically			

Option1: To Vote in Person at the Meeting
Just come to the meeting. We'll hand you a ballot when you sign in.
Option 2: To Vote by Proxy
Complete this section and give this page to the person who will be attending the meeting to vote on your behalf. If that person does not bring this page or does not attend the meeting, no vote will be cast for you.
I appoint (print name of person who will vote for you) to act as my proxy for voting purposes at this meeting, and any adjournment thereof, and to cast my vote as he or she determines. I may revoke this appointment at any time up to the starting time of the meeting by delivering a written revocation to the Association or by attending the meeting personally.
Your Printed Name Your Signature Date
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You can send it by mail to the Palm Beach Estates Property Owners Association, Inc. at 18756 Palm Beach Blvd., Montgomery, Texas 77356. If you would like to verify receipt, please call the person accumulating ballots for this meeting, Mel Pye, at 281-686-5336.  Required language under Texas Property Code chapter 209.00593: By casting your vote via absentee ballot you will forgo the opportunity to consider and vote on any action from the floor on these proposals, if a meeting is held. This means that if there are amendments to these proposals your vote will not be counted on the final vote of these measures. If you desire to retain this ability, please attend any meeting in person. You may submit an absentee ballot and later choose to attend any meeting in person, in which case any in-person vote will prevail.
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FOR proposed Restrictions Amendment
AGAINST proposed Restrictions Amendment
Your Printed Name  De ROTH Y I. MATHIESON DI Mastries Que 5, 2017  Your Printed Name  Aug 5, 2017
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Option 4: To Vote Electronically

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Complete this section and return this page for receipt no later than 10 p.m. on August 14, 2017. Your Printed Name  Option 3: To Vote by Absentee Ballot  Complete this section and return this page for receipt no later than 10 p.m. on August 14, 2017. You can send it by mail to the Palm Beach Estates Property Owners Association, Inc. at 18756 Palm Beach Blvd., Montgomery, Texas 77356. If you would like to verify receipt, please call the person accumulating ballots for this meeting, Mel Pye, at 281-686-5336.  Required language under Texas Property Code chapter 209.0593: By casting your vote via absence ballot you will forgo the opportunity to consider and vote on any action from the floor on these proposals, if a meeting is held. This means that if there are amendments to these proposals your vote will not be commended on the final vote of these measures. If you desire to retain this ability, please attend any meeting in person. You may submit an absentee ballot and later choose to attend any meeting in person, in which case any hr-person vote will prevail.  RESTRICTIONS AMENDMENT  It is proposed that the Restrictions be amended as fully described in the draft Sixth Amendment to the Declaration of Covenants, Conditions and Restrictions for Palm Beach Estates, attached to the meeting announcement.  FOR proposed Restrictions Amendment  AGAINST proposed Restrictions Amendment  AGAINST proposed Restrictions Amendment  The above-signed property owner and member expressly authorizes this ballot to be attached to the Sixth Imendment to the Declaration of Covenants, Conditions and Restrictions for Palm Beach Estates, and inchnowledges it will be filled for record in the Official Public Records of Monteomery County Texas, woon.		Option 2: To Vote by	Proxy
As my proxy for voting purposes at this meeting, and any adjournment thereof, and to cast my vote as he of she determines. I may revoke this appointment at any time up to the starting time of the meeting by delivering a written revocation to the Association or by attending the meeting personally.  Your Printed Name  Your Signature  Date  Option 3: To Vote by Absentee Ballot  Complete this section and return this page for receipt no later than 10 p.m. on August 14, 2017. You can send it by mail to the Palm Beach Estates Property Owners Association, Inc. at 18756 Palm Beach Blvd., Montgomery, Texas 77356. If you would like to verify receipt, please call the person accumulating ballots for this meeting, Mel Pye, at 281-686-5336.  Required language under Texas Property Code chapter 209.0593: By casting your vote via absentee ballot you will forgo the opportunity to consider and vote on any action from the floor on these proposals, if a meeting is held. This means that if there are amendments to these proposals your vote will not be counted on the final vote of these measures. If you desire to retain this ability, please entend any meeting in person. You may submit an absentee ballot and later choose to attend any meeting in person, in which case any in-person vote will prevail.  RESTRICTIONS AMENDMENT  It is proposed that the Restrictions be amended as fully described in the draft Sixth Amendment to the Declaration of Covenants, Conditions and Restrictions for Palm Beach Estates, attached to the meeting announcement.  FOR proposed Restrictions Amendment  AGAINST proposed Restrictions Amendment  AGAINST proposed Restrictions Amendment  AGAINST proposed Restrictions and Restrictions for Palm Beach Estates, and acknowledges it will be filed for record in the Official Public Records of Monteonery County. Texas under the definitions of Monteonery County. Texas under the property of the series of the property of the property of the property of the meeting of Monteonery County. Texas under the property of the property of	your benaif. If that person do	e this page to the person who es not bring this page or doe	o will be attending the meeting to vote on es not attend the meeting, no vote will be
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Your Printed Name  Your/Signature  Your/Signature  The above-signed property owner and member expressly authorizes this ballot to be attached to the Sixth Amendment to the Declaration of Covenants, Conditions and Restrictions for Palm Beach Estates, and acknowledges it will be filed for record in the Official Public Records of Montgomery County Texas appropriate to the Sixth acknowledges it will be filed for record in the Official Public Records of Montgomery County Texas appropriate to the Sixth acknowledges it will be filed for record in the Official Public Records of Montgomery County Texas appropriate to the Sixth acknowledges it will be filed for record in the Official Public Records of Montgomery County Texas appropriate to the Sixth acknowledges it will be filed for record in the Official Public Records of Montgomery County Texas appropriate to the Sixth acknowledges it will be filed for record in the Official Public Records of Montgomery County Texas appropriate to the Sixth acknowledges it will be filed for record in the Official Public Records of Montgomery County Texas appropriate to the Sixth acknowledges it will be filed for record in the Official Public Records of Montgomery County Texas appropriate to the Sixth acknowledges it will be filed for record in the Official Public Records of Montgomery County Texas appropriate to the Sixth acknowledges it will be filed for record in the Official Public Records of Montgomery County Texas appropriate to the Sixth acknowledges are the Sixth acknowledges at the Sixth acknowledges are the Sixth acknowledges at the Sixth acknowledges are the Sixth acknowledges at the Sixth acknowledges at the Sixth acknowledges are the Sixth acknowledges at the Sixth acknowledges are the Sixth acknowledges at the Sixth a	Sixth Amendment for Palm Beach Es	to the Declaration of Covenar, states, attached to the meeting a	nts, Conditions and Restrictions announcement. Iment
Amenament to the Declaration of Covenants, Conditions and Restrictions for Palm Beach Estates, and acknowledges it will be filed for record in the Official Public Records of Montgomery County Texas upon	Your Printed Name	Your/Signature	——————————————————————————————————————
	amenament to the Declaration of C acknowledges it will be filed for reco	Covenants, Conditions and Re ord in the Official Public Reco	estrictions for Palm Reach Estates and
Ontion 4: To Vote Fleetranically		Intion 4. To Vata Elect	

Option1: To Vote in Person at the Meeting
Just come to the meeting. We'll hand you a ballot when you sign in.
Option 2: To Vote by Proxy
Complete this section and give this page to the person who will be attending the meeting to vote on your behalf. If that person does not bring this page or does not attend the meeting, no vote will be cast for you.
I appoint
Your Printed Name Your Signature Date
Option 3: To Vote by Absentee Ballot
Palm Beach Blvd., Montgomery, Texas 77356. If you would like to verify receipt, please call the person accumulating ballots for this meeting, Mel Pye, at 281-686-5336.  Required language under Texas Property Code chapter 209.00593: By casting your vote via absentee ballot you will forgo the opportunity to consider and vote on any action from the floor on these proposals, if a meeting is held. This means that if there are amendments to these proposals your vote will not be counted on the final vote of these measures. If you desire to retain this ability, please attend any meeting in person. You may submit an absentee ballot and later choose to attend any meeting in person, in which case any in-person vote will prevail.
RESTRICTIONS AMENDMENT
It is proposed that the Restrictions be amended as fully described in the draft Sixth Amendment to the Declaration of Covenants, Conditions and Restrictions for Palm Beach Estates, attached to the meeting announcement.
FOR proposed Restrictions Amendment
AGAINST proposed Restrictions Amendment
Your Printed Name  Bob Wilking  Your Signature  Poly Signature  Poly Signature  Poly Signature
ne above-signed property owner and member expressly authorizes this ballot to be attached to the Sixth mendment to the Declaration of Covenants, Conditions and Restrictions for Palm Beach Estates, and knowledges it will be filed for record in the Official Public Records of Montgomery County, Texas, upon proval by the requisite percentage of Association members.
Option 4: To Vote Electronically

Ontion 1. To Vata ' P
Option1: To Vote in Person at the Meeting
Just come to the meeting. We'll hand you a ballot when you sign in.
Option 2: To Vote by Proxy
Complete this section and give this page to the person who will be attending the meeting to vote on your behalf. If that person does not bring this page or does not attend the meeting, no vote will be cast for you.
I appoint (print name of person who will vote for you) to act as my proxy for voting purposes at this meeting, and any adjournment thereof, and to cast my vote as he or she determines. I may revoke this appointment at any time up to the starting time of the meeting by delivering a written revocation to the Association or by attending the meeting personally.
Your Printed Name Your Signature Date
Option 3: To Vote by Absentee Ballot
Palm Beach Blvd., Montgomery, Texas 77356. If you would like to verify receipt, please call the person accumulating ballots for this meeting, Mel Pye, at 281-686-5336.  Required language under Texas Property Code chapter 209.00593: By casting your vote via absentee ballot you will forgo the opportunity to consider and vote on any action from the floor on these proposals, if a meeting is held. This means that if there are amendments to these proposals your vote will not be counted on the final vote of these measures. If you desire to retain this ability, please attend any meeting in person. You may submit an absentee ballot and later choose to attend any meeting in person, in which case any in-person vote will prevail.
RESTRICTIONS AMENDMENT
It is proposed that the Restrictions be amended as fully described in the draft Sixth Amendment to the Declaration of Covenants, Conditions and Restrictions for Palm Beach Estates, attached to the meeting announcement.
FOR proposed Restrictions Amendment
AGAINST proposed Restrictions Amendment
Hichelle Zullo Your Printed Name D9-10-17  Your Signature Date
the above-signed property owner and member expressly authorizes this ballot to be attached to the Sixth mendment to the Declaration of Covenants, Conditions and Restrictions for Palm Beach Estates, and cknowledges it will be filed for record in the Official Public Records of Montgomery County, Texas, upon opproval by the requisite percentage of Association members.
Option 4: To Vote Electronically

	Option1: To Vote in Pers	on at the Meeting
Just come to the me	eeting. We'll hand you a ballot whe	n you sign in.
	Option 2: To Vote	by Proxy
Complete this secti your behalf. If that cast for you.	on and give this page to the person t person does not bring this page or	who will be attending the meeting to vote on does not attend the meeting, no vote will be
ane determines. I h	ig purposes at this meeting, and any a	int name of person who will vote for you) to act djournment thereof, and to cast my vote as he or lime up to the starting time of the meeting by ading the meeting personally.
Your Printed Name	Your Signature	Date
	- Con Cignitiae	Date
	Option 3: To Vote by A	hsentee Rallot
person accumulating Required language under opportunity to consider an amendments to these propa	Montgomery, Texas 7/356. If you g ballots for this meeting, Mel Pye, a Texas Property Code chapter 209,00593: By d vote on any action from the floor on these prosals your vote will not be counted on the final in person. You may submit an absentee ballot in person.	roperty Owners Association, Inc. at 18756 would like to verify receipt, please call the at 281-686-5336.  casting your vote via absentee ballot you will forgo the oposals, if a meeting is held. This means that if there are vote of these measures. If you desire to retain this ability, and later choose to attend any meeting in person, in which
	RESTRICTIONS AME	NDMENT
SIXIII	proposed that the Restrictions be amen Amendment to the Declaration of Cov Im Beach Estates, attached to the meeting	enants. Conditions and Restrictions
TAMES LA BRU	FOR proposed Restrictions An  AGAINST proposed Restriction	

Option 4: To Vote Electronically

	Opti	ion1: To Vote in Per	rson at the Meeting
Just come to the	e meeting. We'll	hand you a ballot wi	hen you sign in.
		Option 2: To Vo	te by Proxy
Complete this s your behalf. If cast for you.	ection and give that person does	his page to the perso not bring this page	on who will be attending the meeting to vote or or does not attend the meeting, no vote will be
she determines.	i may revoke tin	this meeting, and any is appointment at an	print name of person who will vote for you) to ac adjournment thereof, and to cast my vote as he or time up to the starting time of the meeting by tending the meeting personally.
Your Printed Name		Your Signature	Date
	Op	otion 3: To Vote by	Absentee Ballot
Palm Beach Bly person accumula Required language in opportunity to consideramendments to these	d., Montgomery, ting ballots for the der Texas Property Cor and vote on any action of the proposals your vote with ting in person. You may	Palm Beach Estates Texas 77356. If you his meeting, Mel Pye Code chapter 209.00593: from the floor on these ll not be counted on the fire	pt no later than 10 p.m. on August 14, 2017. Property Owners Association, Inc. at 18756 ou would like to verify receipt, please call the e, at 281-686-5336.  By casting your vote via absentee ballot you will forgo the proposals, if a meeting is held. This means that if there are all vote of these measures. If you desire to retain this ability, at and later choose to attend any meeting in person, in which
	I	RESTRICTIONS AM	IENDMENT
Si.	xth Amendment to	he Restrictions be am the Declaration of Co tes, attached to the mee	nended as fully described in the draft ovenants, Conditions and Restrictions eting announcement.
	FOR	roposed Restrictions A	Amendment
		NST proposed Restrict	
Pour Printed Name	Dush	Your Signature	P-/-/7
nowledges it will b	eciaration of Cov te filed for record	enants. Conditions a	thorizes this ballot to be attached to the Sixth and Restrictions for Palm Beach Estates, and a Records of Montgomery County, Texas, upon

You may email your ballot to: mel.pyel@gmail.com.

Option 4: To Vote Electronically

Option1: To Vote in Person at the Meeting
Just come to the meeting. We'll hand you a ballot when you sign in.
Option 2: To Vote by Proxy
Complete this section and give this page to the person who will be attending the meeting to vote on your behalf. If that person does not bring this page or does not attend the meeting, no vote will be cast for you.
I appoint (print name of person who will vote for you) to act as my proxy for voting purposes at this meeting, and any adjournment thereof, and to cast my vote as he or she determines. I may revoke this appointment at any time up to the starting time of the meeting by delivering a written revocation to the Association or by attending the meeting personally.
Your Printed Name Your Signature Date
Option 3: To Vote by Absentee Ballot
Complete this section and return this page for receipt no later than 10 p.m. on August 14, 2017. You can send it by mail to the Palm Beach Estates Property Owners Association, Inc. at 18756 Palm Beach Blvd., Montgomery, Texas 77356. If you would like to verify receipt, please call the person accumulating ballots for this meeting, Mel Pye, at 281-686-5336.  Required language under Texas Property Code chapter 209.00593: By casting your vote via absentee ballot you will forgo the opportunity to consider and vote on any action from the floor on these proposals, if a meeting is held. This means that if there are amendments to these proposals your vote will not be counted on the final vote of these measures. If you desire to retain this ability, please attend any meeting in person. You may submit an absentee ballot and later choose to attend any meeting in person, in which case any in-person vote will prevail.
RESTRICTIONS AMENDMENT
It is proposed that the Restrictions be amended as fully described in the draft Sixth Amendment to the Declaration of Covenants, Conditions and Restrictions for Palm Beach Estates, attached to the meeting announcement.
FOR proposed Restrictions Amendment
[_] AGAINST proposed Restrictions Amendment
Jerem M. Williams Your Printed Name  Your Signature  Terem M. Williams Your Signature  Total
ne above-signed property owner and member expressly authorizes this ballot to be attached to the Sixth mendment to the Declaration of Covenants, Conditions and Restrictions for Palm Beach Estates, and knowledges it will be filed for record in the Official Public Records of Montgomery County, Texas, upon proval by the requisite percentage of Association members.
Option 4: To Vote Electronically

# Option1: To Vote in Person at the Meeting

Well hand you a ballot when you sign in. Carl Come to the meeting.

# Option 2: To Vote by Proxy

Complete this section and give this page to the person who will be attending the meeting to vote on your behalf. If that person does not bring this page or does not attend the meeting, no vote will be CAST FOR YOU.

a) m, prox. for oting purposes at this meeting, and any adjournment thereof, and to cast my vote as he or sprint name of person who will vote for you, to act the generatives. I may resolve this appointment at any time up to the starting time of the meeting by delivering a written resocation to the Accountion or by attending the meeting personally J appoint

That Present Name

Date

You Signants

# Option 3: To Vote by Absentee Ballot

Complete this section and return this page for receipt no later than 10 p.m. on August 14, 2017. You can send it by mail to the Palm Beach Estates Property Owners Association, Inc. at 18756 Palm Beach Bird., Montgomery, Texas 77356. If you would like to verify receipt, please call the person accumulating bailots for this meeting. Mel Pye, at 281-686-5336.

opportunity to concider and sole on any action from the floor on these proposals, if a meeting is held. This means that if there are please attend any meating in person. You may submit an absentee ballot and later choose to attend any meeting in person, in which Pequired sanguage under Texas Propert, Code chapter 260 60593. By casting your vote via absentee ballot you will forgo the smendment: so these proposass your sole will not be counted on the final sole of these measures. If you desire to retain this ability. ממא מני ווי שבריטה יספ אנון בידים

# RESTRICTIONS AMENDMENT

It is proposed that the Restrictions be amended as fully described in the draft Sixth Amendment to the Declaration of Covenants. Conditions and Restrictions for Palm Beach Estates, attached to the meeting announcement.

FOR proposed Restrictions Amendment

[\_] AGAINST proposed Restrictions Amendment

LANKENIE HIBBALD

foct Signature

Option1: To Vote in Person at the Meeting
Just come to the meeting. We'll hand you a ballot when you sign in.
Option 2: To Vote by Proxy
Complete this section and give this page to the person who will be attending the meeting to vote on your behalf. If that person does not bring this page or does not attend the meeting, no vote will be cast for you.
I appoint Now for you to act as my proxy for voting purposes at this meeting, and any adjournment thereof, and to cast my vote as he or she determines. I may revoke this appointment at any time up to the starting time of the meeting by delivering a written revocation to the Association or by attending the meeting personally.
Vour Printed Name  Vour Signature  Vour Signature  Sept 10, Zer 7
Option 3: To Vote by Absentee Ballot
Complete this section and return this page for receipt no later than 10 p.m. on August 14, 2017. You can send it by mail to the Palm Beach Estates Property Owners Association, Inc. at 18756 Palm Beach Blvd., Montgomery, Texas 77356. If you would like to verify receipt, please call the person accumulating ballots for this meeting, Mel Pye, at 281-686-5336.  Required language under Texas Property Code chapter 209.00593: By casting your vote via absentee ballot you will forgo the opportunity to consider and vote on any action from the floor on these proposals, if a meeting is held. This means that if there are
amendments to these proposals your vote will not be counted on the final vote of these measures. If you desire to retain this ability, please attend any meeting in person. You may submit an absentee ballot and later choose to attend any meeting in person, in which case any in-person vote will prevail.
RESTRICTIONS AMENDMENT
It is proposed that the Restrictions be amended as fully described in the draft Sixth Amendment to the Declaration of Covenants, Conditions and Restrictions for Palm Beach Estates, attached to the meeting announcement.
FOR proposed Restrictions Amendment
AGAINST proposed Restrictions Amendment
Your Printed Name Your Signature Date 9/10/17
The above-signed property owner and member expressly authorizes this ballot to be attached to the Sixth Amendment to the Declaration of Covenants, Conditions and Restrictions for Palm Beach Estates, and acknowledges it will be filed for record in the Official Public Records of Montgomery County, Texas, upon approval by the requisite percentage of Association members.

Option 4: To Vote Electronically

Option1: To Vote in Person at the Meeting				
Option1: 10 vote in				
Just come to the meeting. We'll hand you a ballot when you sign in.				
Option 2: To Vote by Proxy				
Option 2: 10 vote by				
Complete this section and give this page to the person who will be attending the meeting to vote on your behalf. If that person does not bring this page or does not attend the meeting, no vote will be				
(print name of person who will vote for you) to act a special this meeting, and any adjournment thereof, and to cast my vote as he or as my proxy for voting purposes at this meeting, and any adjournment thereof, and to cast my vote as he or she determines. I may revoke this appointment at any time up to the starting time of the meeting by delivering a written revocation to the Association or by attending the meeting personally.  Replace  Your Printed Name  Open To Date  Ope				
The Alexander Pollet				

### Option 3: To Vote by Absentee Ballot

Complete this section and return this page for <u>receipt</u> no later than 10 p.m. on August 14, 2017. You can send it by mail to the Palm Beach Estates Property Owners Association, Inc. at 18756 Palm Beach Blvd., Montgomery, Texas 77356. If you would like to verify receipt, please call the person accumulating ballots for this meeting, **Mel Pye**, at 281-686-5336.

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#### RESTRICTIONS AMENDMENT

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FOR proposed Restrictions Amendment

AGAINST proposed Restrictions Amendment

Rebecca Doths

Your Signature

Date

The above-signed property owner and member expressly authorizes this ballot to be attached to the Sixth Amendment to the Declaration of Covenants, Conditions and Restrictions for Palm Beach Estates, and acknowledges it will be filed for record in the Official Public Records of Montgomery County, Texas, upon approval by the requisite percentage of Association members.

### Option 4: To Vote Electronically

Option1: To Vote in Person at the Meeting
Just come to the meeting. We'll hand you a ballot when you sign in.
Option 2: To Vote by Proxy
Complete this section and give this page to the person who will be attending the meeting to vote of your behalf. If that person does not bring this page or does not attend the meeting, no vote will be cast for you.  I appoint Doug Chapman (print name of person who will vote for you) to as my proxy for voting purposes at this meeting, and any adjournment thereof, and to cast my vote as he as she determines. I may revoke this appointment at any time up to the starting time of the meeting be delivering a written revocation to the Association or by attending the meeting personally.  Rick Lettore Ruck Jettore Date  Tost Bank, Truste
Option 3: To Vote by Absentee Ballot
Complete this section and return this page for receipt no later than 10 p.m. on August 14, 2017 You can send it by mail to the Palm Beach Estates Property Owners Association, Inc. at 18756 Palm Beach Blvd., Montgomery, Texas 77356. If you would like to verify receipt, please call the person accumulating ballots for this meeting, Mel Pye, at 281-686-5336.  Required language under Texas Property Code chapter 209.00593: By casting your vote via absentee ballot you will forgo the opportunity to consider and vote on any action from the floor on these proposals, if a meeting is held. This means that if there are amendments to these proposals your vote will not be counted on the final vote of these measures. If you desire to retain this ability please attend any meeting in person. You may submit an absentee ballot and later choose to attend any meeting in person, in which case any in-person vote will prevail.
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[] FOR proposed Restrictions Amendment
AGAINST proposed Restrictions Amendment
Your Printed Name Your Signature Date
The above-signed property owner and member expressly authorizes this ballot to be attached to the Sixth mendment to the Declaration of Covenants, Conditions and Restrictions for Palm Beach Estates, and cknowledges it will be filed for record in the Official Public Records of Montgomery County, Texas, upon approval by the requisite percentage of Association members.
Option 4: To Vote Electronically