

068557

03500168301001
Year: 2006 No: 068557 Type: DCL

SUPPLEMENTAL DECLARATION AND AMENDMENT
BAHIA DE MATAGORDA
PLANNED UNIT DEVELOPMENT

STATE OF TEXAS)
COUNTY OF MATGORDA)
KNOWN BY ALL MEN PRESENTS:

WHEREAS, on or about October 8th, 2005, the Bahia De Matagorda Home Owner's Association (HOA) reinstated the By-Laws of the Association and declared the By-Laws to be updated and modified.

WHEREAS, the Board of Directors of the HOA did, at its annual meeting held on October 8th, 2005, serve notice to seek approval though mail distributed ballots to file for an amendment to correct and to cause conformity with the accounting requirements provided therein; and

WHEREAS, such notice has been served, and the necessary two thirds (2/3rds) approval of the full membership has been obtained; now, therefore be it RESOLVED:

THAT,

Section 7.02 (c) (1) from January 1st be deleted and be changed to September 1st.

Section 7.02 (c) (2) from January 1st be deleted and changed to at least 30 days in advance of September 1st.

Article 13 should change the Fiscal Year from the Calendar Year to September 1 through August 31st.

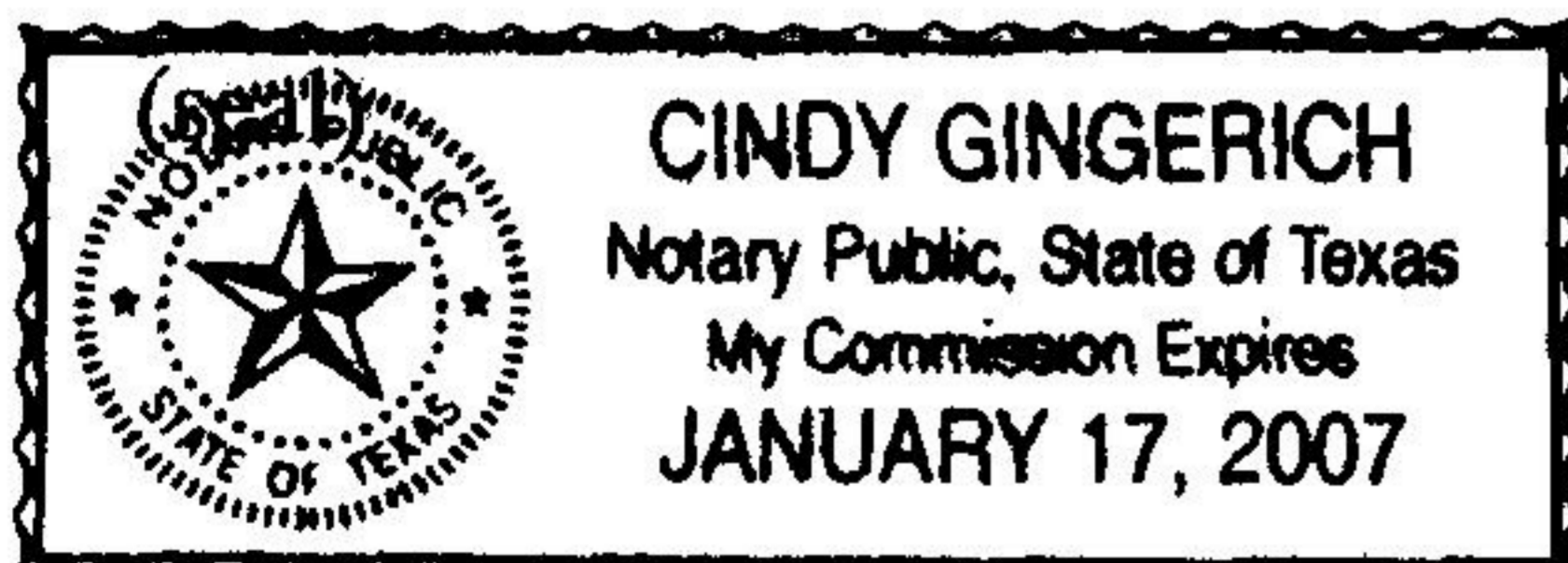
NOW, THEREFORE, BE IT FURTHER RESOLVED, that an officer of the Association be directed to file with the Matagorda County Clerk a copy of this Correction which shall be considered in force and effect on the date of filing.

Executed this 7th day November, 2006

BAHIA DE MATAGORDA PROPERTY OWNER'S ASSOCIATION

By: [Signature]
James D. Moore
President

Given my hand and seal this 7th day of November, 2006.



My Commission Expires:

[Signature]
Notary Public

FILED

'06 NOV -9 P3:29

STATE OF TEXAS COUNTY OF MATAGORDA
I hereby certify that this instrument was FILED in File Number
Sequence on the date and at the time stamped hereon by me,
and was duly RECORDED in the OFFICIAL RECORDS of
Matagorda County, Texas on

NOV 09 2006

[Signature]
COUNTY CLERK
MATAGORDA COUNTY, TEXAS

[Signature]
COUNTY CLERK, Matagorda County, Texas