



ADDITIONAL DEDICATORY INSTRUMENTS
for
THE LAKES OF SOUTH SHORE HARBOUR COMMUNITY ASSOCIATION, INC.

THE STATE OF TEXAS §

COUNTY OF GALVESTON §

BEFORE ME, the undersigned authority, on this day personally appeared _____, who, being by me first duly sworn, states on oath the following


"My name is RYAN PHILLIPS, I am over twenty-one (21) years of age, of sound mind, capable of making this affidavit, authorized to make this affidavit, and personally acquainted with the facts herein stated

"I am the Secretary of THE LAKES OF SOUTH SHORE HARBOUR COMMUNITY ASSOCIATION, INC Pursuant with Section 202 006 of the Texas Property Code, the following documents are copies of the original official documents from the Association's files

RESOLUTION REGARDING ASSESSMENT OF FINES FOR VIOLATIONS OF RESTRICTIVE COVENANTS AND/OR RULES AND REGULATIONS

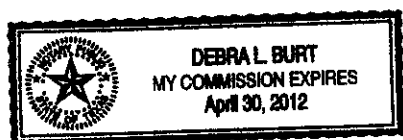
DATED this 21st day of Jan., 2009

THE LAKES OF SOUTH SHORE HARBOUR
COMMUNITY ASSOCIATION, INC

BY 
Secretary

PRINT NAME: RYAN PHILLIPS

SUBSCRIBED AND SWORN TO BEFORE ME by the said Ryan Phillips, on this the 21st day of Jan., 2009





NOTARY PUBLIC IN AND FOR
THE STATE OF TEXAS

After recording return to

DAUGHTRY & JORDAN, P C
17044 El Camino Real
Houston, Texas 77058

**THE LAKES OF SOUTH SHORE HARBOUR COMMUNITY ASSOCIATION, INC.
RESOLUTION REGARDING ASSESSMENT OF FINES FOR VIOLATIONS OF
RESTRICTIVE COVENANTS AND/OR RULES AND REGULATIONS**

WHEREAS, Article 1396-2 02(15) of the Texas Non-Profit Corporation Act authorizes non-profit corporations to have and exercise all powers necessary or appropriate to effect any or all of the purposes for which the corporation is organized, and

WHEREAS, Section 6.11 of the Declaration of Covenants, Conditions, Restrictions and Easements for The Lakes of South Shore Harbour Community Association, Inc (hereinafter "Declaration"), recorded under Galveston County Clerk's File No 2002003256, provides that the Association shall have the power to enforce the provisions of the Declaration and of Rules and Regulations by all lawful means, including levying and collecting reasonable and uniformly applied fines and penalties, established in advance.

NOW THEREFORE, BE IT RESOLVED THAT the following policy regarding assessment of fines for violations of restrictive covenants and/or rules and regulations is hereby adopted.

FINE POLICY

1st Fine After an owner has received notice of a violation and has not corrected, notice will be sent to the owner advising that a fine of \$100 has been assessed and giving the owner a reasonable timeframe to correct in order to avoid further fines

2nd Fine. If the violation has not been corrected, notice will be sent to the owner advising that a second fine of \$150 has been assessed and giving the owner a reasonable timeframe to correct in order to avoid a further fine

3rd Fine If the violation has still not been corrected, notice will be sent to the owenr advising that a third fine of \$200 has been assessed. If the owner does not respond to this notice and correct the violation, the matter will be turned over to the association's attorney for legal action

Adopted this 21st day of January, 2009, by at least a majority of the Board of Directors of the Association

THE LAKES OF SOUTH SHORE HARBOUR
COMMUNITY ASSOCIATION, INC

R. Phillips

Secretary

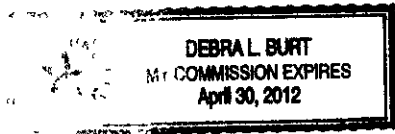
Print Name RYAN PHILLIPS

THE STATE OF TEXAS

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§

COUNTY OF GALVESTON

THIS INSTRUMENT was acknowledged before me on this the 21st day of January 2009, by the said Secretary of THE LAKES OF SOUTH SHORE HARBOUR COMMUNITY ASSOCIATION, INC , a Texas non-profit corporation, on behalf of said corporation



Debra L. Burt
NOTARY PUBLIC IN AND FOR
THE STATE OF TEXAS

FILED AND RECORDED



OFFICIAL PUBLIC RECORDS

Mary Ann Daigle

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March 05, 2009 10 17 23 AM

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Mary Ann Daigle, County Clerk
Galveston County, TEXAS