



# AFFIDAVIT FOR FILING DEDICATORY INSTRUMENTS

STATE OF TEXAS )  
 )  
COUNTY OF GALVESTON )

**KNOW ALL BY THESE PRESENTS:**

WHEREAS section 202.006 of Title 11 of the Texas Property Code requires that a property owners' association file its dedicatory instruments in the real property records of the county in which the property is located, and

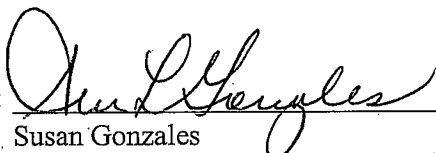
WHEREAS the Pirates Property Owners Association is a property owners' association as the term is defined in Title 11 of the Texas Property Code and has property located in Galveston County, Texas,

NOW THEREFORE, true copies of the following dedicatory instruments of the Pirates Property Owners Association which have not been previously filed in the public records of Galveston County are attached hereto, including:

- First Amendment of the Amended and Restated Bylaws of Pirates Beach and Cove Property Owners' Association (4-1-2000)
- Second Amendment of the Amended and Restated Bylaws of Pirates Beach and Cove Property Owners' Association (6-9-2001)

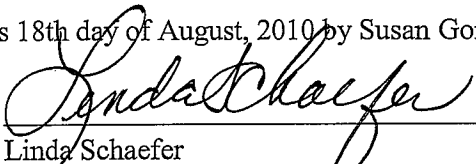
FURTHER, other dedicatory instruments of the Pirates Property Owners Association have already been filed in the public records of Galveston County and these documents supplement the previously filed documents.

SIGNED on this 18th day of August, 2010.

Signature:   
 By: Susan Gonzales  
 Title: C.K.M. Property Management, Inc., Managing  
 Pirates Property Owners Association

STATE OF TEXAS )  
 )  
COUNTY OF GALVESTON )

This instrument was acknowledged before me on this 18th day of August, 2010 by Susan Gonzales.

Signature:   
 By: Linda Schaefer  
 Title: Notary in and for the State of Texas  
 My commission expires on 05/15/14



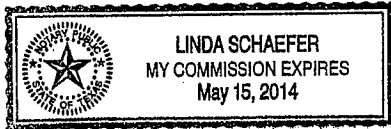
Return to: C.K.M. Property Management, Inc.  
P.O. Box 160  
Tomball, Texas 77377-0160  
Phone: 281-255-3055 Fax: 281-255-3056

State of Texas

County of Harris

On this 3rd day of August, 2010, I attest that the preceding/attached documents are a True, exact, complete and unaltered photocopies made of the First Amendment of the Amended and Restated Bylaws of Pirates Beach and Cove property Owners' Association presented to me by the document's custodian, Susan L. Gonzales, and to the best of my knowledge the photocopied documents are neither a public record nor publicly recorded documents, certified copies of which are available from an official source other than a notary public.

  
Notary Republic



**FIRST AMENDMENT OF THE AMENDED AND RESTATED BYLAWS OF  
PIRATES BEACH AND COVE PROPERTY OWNERS' ASSOCIATION**

The Bylaws are hereby amended to increase the number of Directors from eleven to thirteen as set forth below:

**ARTICLE II: Board of Directors, Section 1. Number, Election and Term of Office, Paragraph two.** That the number of Directors is to be increased from eleven to thirteen at the next annual members meeting to be held in June 2000. Four (4) of the Directors shall be Lot owners in the portion of the Restricted Property known as Pirates Beach, four (4) of the Directors shall be Lot owners in the portion of the Restricted Property known as Pirates Cove, two (2) of the Directors shall be Lot owners in the portion of the Restricted Property known as Pirates' Beach West and two (2) of the Directors shall be Lot owners in the portion of the Restricted Property known as Laffite's Cove, each of who shall be elected by the Members. The newly elected Director for Pirates Beach West shall serve an initial term of two (2) years or until their successors are elected and thereafter a three (3) year term, the newly elected Director for Laffite's Cove shall serve an initial term of one (1) year or until their successors are elected and thereafter a three (3) year term.

Approved on the 8 day of April, 2000 by the Board of Directors

By: \_\_\_\_\_

Marty Baker - President

**SECOND AMENDMENT OF THE AMENDED AND RESTATED BYLAWS OF  
PIRATES BEACH AND COVE PROPERTY OWNERS' ASSOCIATION**

The Bylaws are hereby amended to increase the number of Directors from thirteen to fourteen as set forth below:

**ARTICLE II: Board of Directors, Section 1. Number, Election and Term of Office, Paragraph two.** That the number of Directors be increased from thirteen to fourteen at the Directors meeting to be held on June 9, 2001. The fourteenth Director shall be appointed by the Board of Directors and shall represent Pirates' Beach West and shall serve an initial term of two (2) years or until their successors are elected and thereafter a three (3) year term. The Pirates' Beach West Director position, whose term expires on June 30, 2001 and who has moved to Laffite's Cove, shall represent Laffite's Cove in the new position.

The Director representation will be: Four (4) of the Directors shall be Lot owners in the portion of the Restricted Property known as Pirates Beach, four (4) of the Directors shall be Lot owners in the portion of the Restricted Property known as Pirates Cove, two (2) of the Directors shall be Lot owners in the portion of the Restricted Property known as Pirates' Beach West and three (3) of the Directors shall be Lot owners in the portion of the Restricted Property known as Laffite's Cove, and one (1) of the Directors shall be a lot owner in the portion of the Restricted Property known as Pirates Landing, each of who shall be elected by the Members

Approved on the 9<sup>th</sup> day of June, 2001 by the Board of Directors

