

**SECOND AMENDMENT TO THE
LAKESHORE COMMUNITY ASSOCIATION, INC.
ARCHITECTURAL CONTROL GUIDELINES
FOR THE MODIFICATIONS COMMITTEE**

THE STATE OF TEXAS §
 §
COUNTY OF HARRIS §

The undersigned, being all of the Members of the Modifications Committee ("MC") of the Lakeshore Community Association, Inc. ("Association"), hereby vote for, adopt, approve and consent to the following amendments to the Association's Architectural Control Guidelines for the MC ("Guidelines"). The Guidelines were recorded on March 14, 2006, under Harris County Clerk's File Number Z155281, and were amended by the First Amendment, recorded on September 22, 2006, under Harris County Clerk's File Number 20060066622.

Article 12.0, Paragraph 12.15(e), is added to the Guidelines as follows:

1EE NO
NAME
SHOWN

- e. Notwithstanding anything to the contrary, any pier, or other structure, such a boathouse, on, or extending from, or into, Lake Houston must first be permitted and licensed by the City of Houston, and then approved by the MC.
 - To apply for a permit and license, please contact the City of Houston Public Works Office located at 22627 W. Shorewood Loop, Huffman, Texas 77336, phone number (281) 324-2979.
 - The City of Houston will require plans prepared and sealed by a licensed engineer, and a survey showing the proposed location of the structures.

Any pier or other structure, such as a boathouse, must be constructed in accordance with the permit and license from the City of Houston and the approval from the MC. No such structure may be more than one story, however, a one story structure may have a deck above it. The color and exterior materials for any structures must be approved by the MC.

Except for this amendment, the Guidelines, as previously amended, are otherwise unaffected and remain in full force and effect.

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IN WITNESS of our vote for, approval and adoption of, and consent to the foregoing amendment, we have executed this consent, effective as of the 21st day of June, 2007.

Lynnie Terry
Lynnie Terry, Member of the MC

Charles Dickson
Charles Dickson, Member of the MC

Brian Hogue
Brian Hogue, Member of the MC

Corporate Certificate

I, S. Bradley Todes, Vice President of the Lakeshore Community Association, Inc. ("Association"), hereby certify that the attached document is an original or true and correct copy of the Second Amendment to the Lakeshore Community Association, Inc. Architectural Control Guidelines for the Modifications Committee.

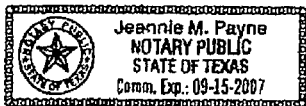
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By: S. Bradley Todes
S. Bradley Todes, Vice President

ACKNOWLEDGMENT

THE STATE OF TEXAS §
 §
COUNTY OF HARRIS §

This instrument was acknowledged before me on this the 20th day of June, 2007 by S. Bradley Todes, Vice President of Lakeshore Community Association, Inc., a Texas non-profit corporation, on behalf of the non-profit corporation.



Seal Showing Name and Commission Expiration

Jeannie M. Payne
Notary Public in and for the State of Texas

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