



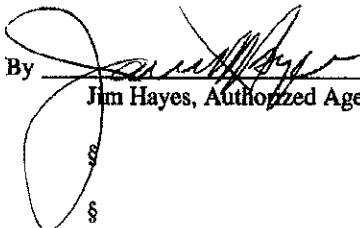
**APPOINTMENT OF
ARCHITECTURAL CONTROL COMMITTEE
FOR
LAGUNA HARBOR SUBDIVISION,
AN ADDITION IN GALVESTON COUNTY, TEXAS**

This Appointment of members of the Laguna Harbor Architectural Control Committee (the "Appointment") is hereby made by Laguna Resources, LTD, a Texas limited liability company, who is the "Declarant" as defined by the recorded Declaration of Covenants, Conditions and Restrictions for Laguna Harbor Subdivision (the "Master Declaration") dated January 19, 2005, and filed for record under File Number 2005004442 of the Official Public Records of Galveston County, Texas, as amended from time to time. In accordance with the provisions of Section 6.02 of the Master Declaration, Laguna Resources, LTD as Declarant hereby appoints the following persons to serve as Members of the Architectural Control Committee for Laguna Harbor Subdivision

- 1. Bradley B. Ballard
- 2. Michael P Lege
- 3. Jim Hayes

Executed this 3rd day of December, 2013

Laguna Resources, Ltd.

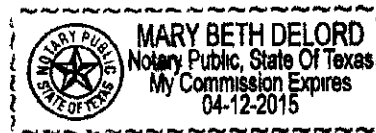
By  _____
 Jim Hayes, Authorized Agent

THE STATE OF TEXAS §
 COUNTY OF JEFFERSON §

This instrument was acknowledged before me on this the 3rd day of December, 2013, by Jim Hayes, Authorized Agent of **LAGUNA RESOURCES, LTD** a Texas limited partnership


 NOTARY PUBLIC, STATE OF TEXAS

AFTER RECORDING RETURN TO
 Mike Lege
 P O Box 22858
 Beaumont, TX 77720



FILED AND RECORDED



OFFICIAL PUBLIC RECORDS

Dwight D. Sullivan 2013075166

December 06, 2013 11 31 26 AM

FEE \$21 00

Dwight D Sullivan, County Clerk

Galveston County, TEXAS