



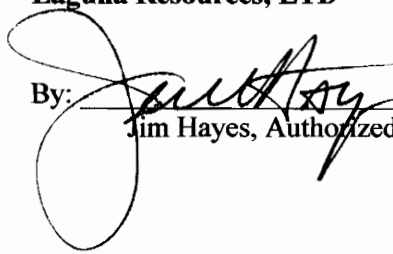
**APPOINTMENT OF
ARCHITECTURAL CONTROL COMMITTEE
FOR
LAGUNA HARBOR SUBDIVISION,
A SUBDIVISION IN GALVESTON COUNTY, TEXAS**

This Appointment (the "Appointment") of Members of the Architectural Control Committee (the "Committee"), is hereby made by Laguna Resources, LTD, a Texas limited liability company, who is "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. Ryan Harris
- 3. John Morgan

Execute this 18th day of March, 2014

Laguna Resources, LTD

By: 

 Jim Hayes, Authorized Agent

THE STATE OF TEXAS §

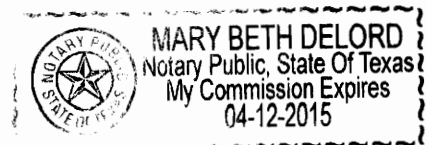
COUNTY OF JEFFERSON §

This instrument was acknowledged before me on this the 18th day of March, 2014, by Jim Hayes, as Authorized Agent of **LAGUNA RESOURCES, LTD**, a Texas limited liability company.



 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

2014035942

June 27, 2014 02:14:49 PM

FEE: \$26.00

Dwight D. Sullivan, County Clerk

Galveston County, TEXAS