

**THIRD AMENDMENT TO
BY-LAWS
Of
CYPRESSDALE COMMUNITY IMPROVEMENT ASSOCIATION
A TEXAS NON-PROFIT CORPORATION**

WHEREAS, the By-Laws of Cypressdale Community Improvement Association (the "Association") are recorded under Harris County Clerk's File No. RP 080 52; and

WHEREAS, Section 209.00593(b) of the Texas Property Code provides that the board of a property owners association may amend the By-Laws of the property owners association to provide for elections to be held as required by subsection (a); and

WHEREAS, it is the desire of the Board of Trustees to amend the By-Laws to bring the Association into compliance with the provisions of the Texas Property Code which were passed by the Texas Legislature in 2011;

NOW THEREFORE, Article III, Section 4 as amended January 17, 1990 is hereby AMENDED to read as follows:

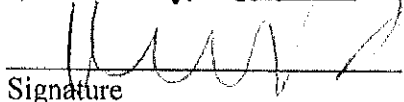
The presence at the meeting of members entitled to cast, or of proxies entitled to cast, one-tenth (1/10) of the votes of the entire membership shall constitute a quorum for any action except as otherwise provided in the Articles of Incorporation, the Declaration, or these By-Laws. If, however, such quorum shall not be present or represented at any meeting *of members, the meeting shall be adjourned without notice other than announcement at the meeting, and immediately reconvened for the sole purpose of election of Trustees. At the reconvened meeting, quorum shall be all those members counted as present whether in person or by proxy, absentee ballot, electronic ballot, or any other method of representative or delegated voting. Trustees shall be elected by a majority of those votes.*

Nothing herein is intended to alter, modify or amend the By-Laws except as specifically provided hereinabove.

CERTIFICATION

I, the undersigned, am the duly elected and acting Secretary of the Cypressdale Community Improvement Association, a Non-Profit Corporation, and I do hereby certify that the within and foregoing Third Amendment to By-Laws was properly adopted as of the 19th day of November, 2013, and that same, in addition to the By-Laws, do now constitute the By-Laws of said corporation.

IN WITNESS WHEREOF, I have executed this third Amendment to By-Laws to effective as the 19th day of November, 2013.


Signature

KIM MYERS

(Print Name)

Secretary of the Cypressdale Community Improvement Association

RECORDER'S MEMORANDUM:

At the time of recordation, this instrument was found to be inadequate for the best photographic reproduction because of illegibility, carbon or photo copy, discolored paper, etc. All blockouts, additions and changes were present at the time the instrument was filed and recorded.

FILED

2013 NOV 27 PM 11:16

Stan Stanart
COUNTY CLERK
HARRIS COUNTY, TEXAS

ANY PROVISION HEREIN WHICH RESTRICTS THE SALE, RENTAL, OR USE OF THE DESCRIBED REAL
PROPERTY BECAUSE OF COLOR OR RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW,
THE STATE OF TEXAS
COUNTY OF HARRIS

I hereby certify that this instrument was FILED in File Number Sequence on the date and at the time
stamped herein by me, and was duly RECORDED, in the Official Public Records of Real Property of Harris
County, Texas.

NOV 27 2013



Stan Stanart
COUNTY CLERK
HARRIS COUNTY, TEXAS

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