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AMEND

**Second Amendment to the
Declaration of Covenants, Conditions, and Restrictions
of
Cypressdale Sections One, Two, Three, and Four**

WHEREAS, the Declarations of Covenants, Conditions and Restrictions of Cypressdale Section One, Section Two, Section Three and Section Four (the "Declarations") require the recording of an instrument signed by a majority of the property owners in said subdivision agreeing to change said covenants, conditions and restrictions; and

WHEREAS, the Declarations were amended by that certain instrument entitled "First Amendment to the Declaration of Covenants, Conditions and Restrictions of Cypressdale Section One, Section Two, Section Three and Section Four" recorded in the Official Public Records of Real Property in Harris County, Texas on December 19, 1989 under Clerk's File No. 164-77-0261; and

WHEREAS, the Declarations, as amended, provide for amendment by an instrument signed by a majority of the property owners in said subdivision, and

WHEREAS, the undersigned, being a majority of the property owners in said subdivision, desire to further amend the Declarations;

NOW, THEREFORE, the undersigned, being a majority of the property owners in said subdivision, hereby amend the Declarations as follows:

1. Article VI, Section 1, Paragraph (a) of the First Amendment to the Declaration of Covenants, Conditions and Restrictions of Cypressdale Section One, Section Two, Section Three and Section Four is hereby amended to read as follows:

- (a) The Board of Trustees of Cypressdale Community Improvement Association, Inc. may raise the annual maintenance charge and assessment, if they deem it necessary, not more than ten percent (10%) above the annual maintenance charge and assessment for the previous year without a vote of the membership.

2. Article VI, Section 1, Paragraph (b) of the First Amendment to the Declaration of Covenants, Conditions and Restrictions of Cypressdale Section One, Section Two, Section Three and Section Four is hereby amended to read as follows:

- (b) The annual maintenance charge and assessment may be increased above ten percent (10%) per year by a vote of a majority of lots within the jurisdiction of Cypressdale Community Improvement Association, Inc., voted in person or by proxy, at an annual or special meeting duly called for that purpose.

All capitalized terms used herein have the same meanings as that ascribed to them in the Declarations.

Except as amended herein, the provisions of the Declarations, as previously amended, remain in full force and effect.

Executed by the Members on the dates set forth in the attached documents, and on behalf of the Board of Trustees as set forth below.

EXECUTED this 20th day of December, 2011.

CYPRESSDALE COMMUNITY IMPROVEMENT ASSOCIATION, INC. *for*

By:

Kim Myers

Kim Myers, President of the Board of Trustees

Attest:

BEFORE ME, the undersigned authority on this day personally appeared KIM MYERS, the president of the CYPRESSDALE COMMUNITY IMPROVEMENT ASSOCIATION, INC., a Texas non-profit corporation, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that she executed the same for the purposes and consideration therein expressed and in the capacity therein stated on behalf of CYPRESSDALE COMMUNITY IMPROVEMENT ASSOCIATION, INC.

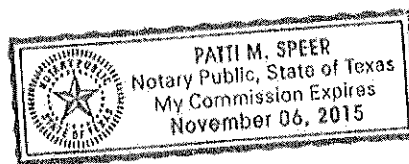
GIVEN UNDER MY HAND AND SEAL on this 20th day of December, 2011.

Patti M. Speer

NOTARY PUBLIC STATE OF TEXAS

Printed Name: *Patti M. Speer*

My Commission Expires: *11/6/15*



Stan Stewart
COUNTY CLERK
HARRIS COUNTY, TEXAS

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BUTLER & HALL
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