

CERTIFICATE OF RESOLUTION

Date: MAY 3, 1997

We, the undersigned duly elected members of the Board of Directors of Cypress Springs Property Owners Association, do hereby certify to the following:

1. The undersigned are all members of the current Board of Directors.
2. The Amendment to Restrictions, hereafter set forth, covering the tracts of land within Cypress Springs, was, by ballot, put to the vote of all owners of property, which ballot, according to written notice to all entitled to vote, was returned by U.S. MAIL.
3. On DECEMBER 11, 1996 there were 489 votes entitled to be cast. That as of MAY 3, 1997, 373 votes were cast.
4. That the Board of Directors hereby certifies that it has verified that all ballots returned were duly and properly cast.
5. The Board of Directors find that 352 votes were cast in favor of the adoption of the Amendment.
6. The Board of Directors hereby certifies that at least two-thirds of the total votes entitled to be cast, voted in favor of the amendment and the amendment was adopted.
7. The amendment adopted is as follows:

AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS OF SECTIONS 1, 2, 3 AND 4 TO FURTHER DEFINE DEFINITION OF "TRACT"

CYPRESS SPRINGS, COMAL COUNTY, TEXAS.

To add the following Section 1.08(a) to the Declaration of Covenants, Conditions and Restrictions for Sections 1, 2, 3 and 4 of Cypress Springs, Comal County, Texas, recorded in Volume 932, Pages 843, 853, Volume 945, Pages 451-461; Volume 973, Pages 800-810, Volume 992, Pages 692-792, respectively, of the Official Public Records of Real Property of Comal County, Texas, ("the Restrictions").

"Section 1.08(a) in addition to the foregoing, and by way of further definition and limitation, "Tract" describes only those original plots of land as are drawn and denoted on the original Plat depicting Cypress Springs, Comal County, as are more fully described in the Plats of Sections 1, 2, 3 and 4 of Cypress Springs, Comal County, Texas, and recorded in the Office of the County Clerk of Comal County, Texas, as of June 15, 1995. Further, only (1) dwelling unit is allowed upon any given "Tract" as herein defined and as is more fully described herein. This further definition does not prohibit the one guest/servant's house described in Section 3.01 of Article III."

CYPRESS SPRINGS PROPERTY OWNERS ASSOCIATION

By: Jack Boyer 6-5-97
JACK BOYER PRESIDENT

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Filed & Recorded in
Official Records
of Comal County, TX.
6-5-97
SHIRLEY COLYER
COUNTY CLERK
Rec. \$ 9.00

THE STATE OF TEXAS *

COUNTY OF COMAL *

This instrument was acknowledged before me on the 5TH day of JUNE, 1997, by JACK BOYER, SHIRLEY COLYER, PRESIDENT, TREASURER of CYPRESS SPRINGS PROPERTY OWNERS ASSOCIATION, in the capacity therein stated.

After recording, return to:

Cypress Springs Property Owners Association
P.O. Box 749
Spring Branch, Texas 78070

Carol J. Clemens
Notary Public, State of Texas
CERTIFIED TO BE A TRUE AND
CORRECT COPY
JOY STREATER, County Clerk
Comal County
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DOC# 9706011803



This page has been added to comply with the statutory requirement that the clerk shall stamp the recording information at the bottom of the last page.

This page becomes part of the document identified by the file clerk number affixed on preceding pages.

**STATE OF TEXAS
COUNTY OF COMAL**

I certify this to be a true and correct copy
of the record FILED & RECORDED in
the Official Public Records of Comal
County on the date and time stamped
thereon.



Joy Streater

Joy Streater
County Clerk

By

Drew Rodriguez

CERTIFIED TO BE A TRUE AND
CORRECT COPY



JOY STREATER, County Clerk

Comal County

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