

## CERTIFICATE OF RESOLUTION

2/C  
Date: June 2, 1995

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 of the members of the current Board of Directors.
2. The Amendment to Restrictions, hereafter set forth, covering the lots 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 to be returned by May 31, 1995 and counted on June 1, 1995.
3. That on June 1, 1995 there were 489 votes entitled to be cast. That as of May 31, 1995 342 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 finds that 329 votes were cast in favor of the adoption of the Amendment.
6. The Board of Directors hereby certifies that at least 2/3 rds 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 SECTION ONE, TWO, THREE AND FOUR TO  
PROHIBIT RESUBDIVISION  
CYPRESS SPRINGS, COMAL COUNTY, TEXAS**

To add the following Section 3.13 to the Declarations of Covenants, Conditions and Restrictions for Sections One, Two, Three and Four 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 692-702, respectively, of the Official Public Records of Real Property of Comal County, Texas, ("the Restrictions").

"Section 3.13 Resubdivison. No Tract shall be resubdivided or split, unless otherwise permitted in the Restrictions. This Amendment shall become effective upon the recording in the Official Public Records of Real Property of Comal County, Texas of a Certificate made by the Board of Directors of the Cypress Springs Property Owners Association certifying that at least two-thirds (2/3 rds) of the total votes entitled to be cast voted in favor hereof. Any applications for resubdivision duly filed and pending in the Office of the County Engineer, Comal County Road Department, at that time shall not be affected by this Amendment."

CERTIFIED TO BE A TRUE AND  
CORRECT COPY



JOY STREATER, County Clerk  
Comal County  
PAGE 1 OF 2

BOARD OF DIRECTORS OF CYPRESS SPRINGS  
PROPERTY OWNERS ASSOCIATION

BY: [Signature]  
Jack Boyer, Director

BY: [Signature]  
Lowell Moomaw, Director

BY: [Signature]  
WR Hutton, Director

SWORN AND SUBSCRIBED BEFORE ME on this the 3<sup>rd</sup> day of June, 1995, by Jack Boyer, Lowell Moomaw, WR Hutton, Directors of CYPRESS SPRINGS PROPERTY OWNERS ASSOCIATION, in the capacity therein stated.



[Signature]  
Notary Public, STATE OF TEXAS  
Notary Public's Name Printed:  
Jay Patterson  
My Commission Expires: 9/11/96

STATE OF TEXAS \*  
COUNTY OF COMAL \*

This instrument was acknowledged before me on this \_\_\_\_\_ day of June, 1995, by JACK BOYER, LOWELL MOOMAW, and WR HUTTON, Directors of CYPRESS SPRINGS PROPERTY OWNERS ASSOCIATION, in the capacity therein stated, on behalf of said Association.

\_\_\_\_\_  
Notary Public, STATE OF TEXAS  
Notary's Name Printed \_\_\_\_\_  
My Commission Expires; \_\_\_\_\_

[Signature]  
PRESIDENT  
[Signature]

Doc# : 467485  
# Pages: 2  
Date : 06-05-1995  
Time : 03:55:41 P.M.  
Filed & Recorded in  
Official Records  
of COMAL County, TX.  
JOY STREATER  
COUNTY CLERK  
Rec. \$ 11.00

DOC# 467485

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.



[Signature]  
Joy Streater  
County Clerk  
By: [Signature]

CERTIFIED TO BE A TRUE AND  
CORRECT COPY



JOY STREATER, County Clerk  
Comal County  
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