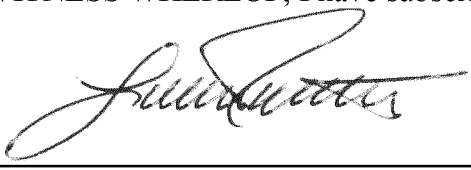


IN WITNESS WHEREOF, I have subscribed my name on this 1st day of March, 2023.

By: 

Luke P. Tollett, Agent for CountryPlace Master Community Association

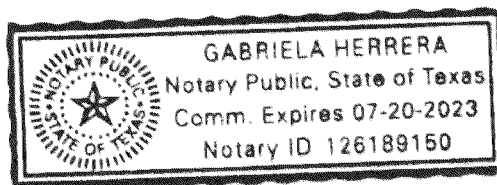
STATE OF TEXAS §
 §
COUNTY OF BRAZORIA §

BEFORE ME, the undersigned authority, on the day personally appeared Luke P. Tollett, Agent for CountryPlace Master Community Association and being by me first duly sworn, declared that he is the person who signed the foregoing document in his representative capacity and that the statements contained therein are true and correct.

Given under my hand and seal of office this 1st day of March, 2023.



Notary Public, Texas



CPMCA PROPOSED AMENDMENT TO THE BYLAWS

Proposal to Amend the CountryPlace Master Community Association, Inc. Amended and Restated Bylaws (August 2021), by adding a new Section 3.9.12 to Article III, as follows:

Any capital expenditure proposed by the CPMCA Board of Directors, shall not be acted upon without the approval of Fifty-one percent (51%) of the votes cast by Qualified Voters, as defined in Section 1.8 of the CPMCA Bylaws, who vote at a Special Meeting called for that purpose in accordance with Article II of the CPMCA Bylaws, if it will exceed thirty percent (30%) of the Capital Reserves as of the date of the proposal. This provision will not apply to any expenditure necessary to meet an emergency as determined by the Board by a vote of two-third (2/3) of the members of the Board, in an open meeting called for that purpose in accordance with Article III.

Proposal to Amend the CountryPlace Master Community Association, Inc. Amended and Restated Bylaws (August 2021), by adding the following sentence to Section 4.3. "Amendments" in Article IV, as follows:

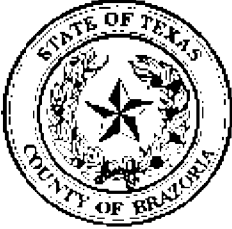
The Board of Directors shall not have the power to amend the Bylaws other than in accordance with the provisions of this Section 4.3 of Article IV.

FILED and RECORDED

Instrument Number: 2023009171

Filing and Recording Date: 03/03/2023 09:17:28 AM Pages: 4 Recording Fee: \$34.00

I hereby certify that this instrument was FILED on the date and time stamped hereon and RECORDED in the OFFICIAL PUBLIC RECORDS of Brazoria County, Texas.



A handwritten signature in black ink, appearing to read "Joyce Hudman".

Joyce Hudman, County Clerk
Brazoria County, Texas

ANY PROVISION CONTAINED IN ANY DOCUMENT WHICH RESTRICTS THE SALE, RENTAL, OR USE OF THE REAL PROPERTY DESCRIBED THEREIN BECAUSE OF RACE OR COLOR IS INVALID UNDER FEDERAL LAW AND IS UNENFORCEABLE.

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cclerk-jessie