THIRD AMENDMENT TO THE BYLAWS OF CYPRESS VILLAGE PROPERTY OWNERS ASSOCIATION, INC.

Cypress Village Property Owners Association, Inc. ("Association") has adopted this Third Amendment to the Bylaws of Cypress Village Property Owners Association, Inc. ("Amendment") as of the date set forth below.

Article IV, Section 5 of the By-Laws of Cypress Village Property Owners Association, Inc. is deleted in its entirety and replaced with the following:

Section 5. Election and Term of Office. Each director shall serve a term of two (2) years, except that a majority less one of the directors elected at the 2006 annual meeting shall be elected to a one (1) year term with their successors to be elected to a two (2) year term at the next annual meeting. Directors shall be elected annually at the annual meeting of the Membership. Election to the Board of Directors shall be by written ballot, in accordance with applicable law. Each Member shall be entitled to cast votes for the election of directors in accordance with the voting rights set forth in the Declaration, or as otherwise provided by applicable law. The person receiving the largest number of votes for each director's position shall be elected. Cumulative voting is not permitted.

President Certificate

I hereby certify that the foregoing Third Amendment to the Bylaws of Cypress Village Property Owners Association, Inc. was adopted by the Board of Directors of Cypress Village Property Owners Association, Inc. at a meeting thereof duly called and held on 2015, 2015,

President

FILED and RECORDED

Instrument Number: 2015014297

Filing and Recording Date: 04/07/2015 09:02:48 AM Pages: 5 Recording Fee: \$38.00

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.



Joyce Hudman, County Clerk

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.

Brazoria County, Texas

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cclerk-amanda