

**AMENDMENT TO THE BYLAWS OF  
CYPRESS TERRACE HOMEOWNERS ASSOCIATION, INC.**

STATE OF TEXAS           §  
  §  
COUNTY OF HARRIS       §

WHEREAS, Cypress Terrace Homeowners Association, Inc. (the "Association"), a Texas nonprofit corporation, is the governing entity for the following described real property:

Cypress Terrace, Sections 1, 2 and 3, additions in Harris County, Texas, according to the maps or plats thereof, recorded in the Map Records of Harris County, Texas, under Clerk's Film Code Nos. 556052, 602107 and 596254, respectively, along with any amendments, supplements, replats thereto (the "Subdivision"); and

WHEREAS, the Association Bylaws are recorded in the Real Property Records of Harris County, Texas, under Clerk's File No. 20120000363, (the "Bylaws"), and

WHEREAS, Article XIII, Section 1 of the Bylaws provides that the Bylaws may be amended at any time by the majority vote of the Board of Directors; and

WHEREAS, Article III, Section 4, of the current Bylaws contains the quorum requirement for meetings of Members; and

WHEREAS, the following amendment to the Bylaws has been approved by a majority of the Board as certified by the President of the Association herein below;

NOW THEREFORE, pursuant to the above recitals, the board of directors for Cypress Terrace Homeowners Association, Inc. hereby amends the provisions of the Bylaws as follows:

**Article III, Section 4, entitled: "Quorum", which had previously read:**

The presence at the meeting of Members entitled to cast, or of proxies entitled to cast, one-fifth (1/5) of the votes of each class of the Members shall constitute a quorum for any action except as otherwise provided in the Articles of Incorporation, the Declaration or these Bylaws. If, however, such quorum shall not be present or represented at any meeting, another meeting may be called subject to the same notice requirement, and the required quorum at the subsequent meeting shall be one-half (1/2) of the required quorum at the preceding meeting. No subsequent meeting shall be held more than 60 days following the preceding meeting.

**Is hereby amended to read as follows:**

The presence at the meeting of Members entitled to cast, or of proxies entitled to cast 5% of the votes of each class of the Members shall constitute a quorum for any action except as otherwise provided in the Articles of Incorporation, the Declaration or these Bylaws.

If, however, such quorum shall not be present or represented at any meeting, the Members present at the meeting in person or by proxy shall have the power to adjourn the meeting from time to time, without notice other than announcement at the meeting, until a quorum as stated above is present or represented, and for the purpose of electing Directors the quorum requirement at each reconvened meeting shall be 1/2 (one-half) of the quorum requirement at each preceding meeting, until a quorum shall be present or represented.

**CERTIFICATION**

“I, the undersigned, President of Cypress Terrace Homeowners Association, hereby certify that the foregoing Bylaw Amendment was approved by the vote of at least a majority of the Association Board of Directors.”

By: \_\_\_\_\_, President

Print Name: \_\_\_\_\_

**ACKNOWLEDGEMENT**

STATE OF TEXAS                   §  
  §  
COUNTY OF HARRIS           §

BEFORE ME, the undersigned authority, on this day, personally appeared \_\_\_\_\_, President of Cypress Terrace Homeowners Association, the person whose name is subscribed to the foregoing instrument and acknowledged to me that they executed the same as the act of the Association for the purpose and consideration therein expressed and in the capacity therein stated.

Given under my hand and seal of office this \_\_\_\_ day of \_\_\_\_\_, 2015.

\_\_\_\_\_  
Notary Public, State of Texas

After Recording Return to:  
HOLT & YOUNG, P.C.  
9821 Katy Freeway, Ste. 350  
Houston, Texas 77024