

**AMENDMENT TO BY-LAWS
OF
CYPRESS VILLAGE PROPERTY OWNERS ASSOCIATION, INC.
QUORUM REQUIREMENT**

WHEREAS, Article II, Section 3 of the By-Laws state, "the presence in person or by proxy of at least fifty percent (50%) of the Members of the Master Association who are Members in good standing shall constitute a quorum of the Members. Such Members present at a duly called or held meeting at which a quorum thereof is present may continue to accomplish the business of the meeting until adjournment, notwithstanding the withdrawal during the meeting of enough Members to leave less than such quorum. In the event, however, the required quorum is never present, the meeting may be rescheduled subject to the notice requirements set forth herein."

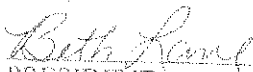
WHEREAS, It is impossible to achieve that quorum requirement and,

WHEREAS, Article VII states "these Bylaws may be amended by the Board of Directors at a duly constituted meeting of the Board for such purpose. Amendments to these Bylaws shall be approved by a majority of the directors at a duly constituted regular or special meeting of the Board of Directors."

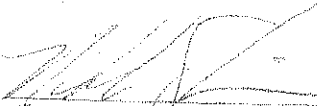
NOW, THEREFORE, BE IT RESOLVED, that the following be adopted; Article II Section 3 of the By-Laws state, "the presence in person or by proxy of at least ten percent (10%) of the Members of the Master Association who are Members in good standing shall constitute a quorum of the Members. Such Members present at a duly called or held meeting at which a quorum thereof is present may continue to accomplish the business of the meeting until adjournment, notwithstanding the withdrawal during the meeting of enough Members to leave less than such quorum. In the event, however, the required quorum is never present, the meeting may be rescheduled subject to the notice requirements set forth herein".

The above and foregoing amendment to the By-Laws shall be deemed to be a part of and shall be interpreted in accordance with the By-Laws. All provisions of the By-Laws not amended hereby shall continue in full force and effect pursuant to the terms of the By-Laws.

IN WITNESS WHEREOF, the undersigned has executed this Amendment to the By-Laws for Cypress Village Property Owners Association, Inc. Section three on the 28 day, of Feb 2007.



PRESIDENT



VICE PRESIDENT



TREASURER