



Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the attached is a true and correct copy of each document on file in this office as described below:

CYPRESS LAKE GARDENS PROPERTY OWNERS ASSOCIATION, INC.
Filing Number: 46120101

Restated Certificate of Formation

December 20, 2007

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on April 06, 2011.



A handwritten signature in cursive script, appearing to read "Hope Andrade".

Hope Andrade
Secretary of State

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Restated Certificate of Formation
Of
Cypress Lake Gardens Property Owners Association, Inc.

Article One

The name of the corporation is
Cypress Lake Gardens Property Owners Association, Inc.

Article Two

The corporation is a nonprofit corporation

Article Three

The period of its duration is perpetual

Article Four

- The purpose of this corporation shall be:
- A. To promote unity among the property owners, thus preserving our community.
 - B. To act as a liaison between the property owners, any individual or entity in all matters pertaining to the property known as Cypress Lake Gardens and Rebecca Creek Park regarding utilities, surface and ground water, roads, security, park lands, common areas and general maintenance.
 - C. To be aware of those factors concerning the quality of life of the property owners and the community.
 - D. To participate in the elimination of situations and actions that tend to decrease the value of property within our community.
 - E. To enforce the Deed Restrictions filed on property described as Rebecca Creek Park / Cypress Lake Gardens according to the plat or map thereof recorded in the Official Public Records of Real Property in Comal County, Texas and such additions thereto as may hereafter be brought within the jurisdiction of the Association.

Article Five

The corporation is to have members; the designation of the class or classes of members of the corporation, and the qualifications and rights, including voting rights of the members of each class shall be identified in the by-laws of the corporation.

Article Six

The manner in which the board of directors of the corporation are to be elected or appointed shall be provided in the by-laws.

Article Seven

The duties of the officers and board of directors of the corporation, their powers, and limitations shall be provided in the by-laws.

Article Eight

The registered address of the corporation is 9901 IH 10 West, Suite 800 San Antonio, Texas 78230, and the name of the registered agent is S. Lee Stevenson, Jr.

Article Nine

The number of directors of the corporation is fixed in the by-laws.

Article Ten

This restated Certificate of Formation supercede and replace the original Articles of Incorporation dated January 22, 1979 and all subsequent Amendments to the Articles of Incorporation.

Dated August 17, 2007

Cypress Lake Gardens Property Owners Association, Inc

SEE ATTACHED

By: _____
Rose Hudson, President

ATTACHMENT

CONSENT ACTION AND RESOLUTION

OF THE BOARD OF DIRECTORS OF

CYPRESS LAKE GARDENS PROPERTY OWNERS ASSOCIATION, INC.

We, the Board of Directors of Cypress Lake Gardens Property Owners Association, Inc., a Texas corporation, in accordance with its by-laws, do hereby unanimously consent to the adoption of and do hereby adopt the Restated Certificate of Formation to replace the original Articles of Incorporation and all Amendments thereto.

This resolution was directed by the membership of the corporation by a legal ballot ratified at a regular meeting of the membership on June 10, 2007, thereof duly and regularly called for said purpose.

RESOLVED, that a Restated Certificate of Formation dated August 17, 2007 shall replace the original Articles of Incorporation and all Amendments thereto.

Dated: August 17, 2007



Cypress Lake Gardens Property Owners Association, Inc., President



Cypress Lake Gardens Property Owners Association, Inc., Secretary