

THIS INSTRUMENT PREPARED BY
AND SHOULD BE RETURNED TO:

SAMUEL A. BLOCK, ESQ.
21 Royal Palm Pointe, Suite 100
Vero Beach, Florida 32960

CERTIFICATE

THIS IS TO CERTIFY THAT the attached writing is a true and correct copy of a Resolution amending the Declaration of Covenants, Conditions, Reservations, and Restrictions of Cypress Lake Subdivision, according to the Master Declaration of Covenants, Conditions, Reservations, and Restrictions recorded in O.R. Book 1192, pages 2071 through 2101, inclusive, Public Records of Indian River County, Florida, which Resolution was duly proposed by the affirmative vote of more than half of the Board of Directors of the Cypress Lake Homeowners Association, Inc., at a meeting duly held on the 26th day of September, 2006, in accordance with the requirements of ARTICLE VIII, Section 1 of the said Declaration.

This is to further certify that the adoption of said resolution appears upon the minutes of the above mentioned meeting and is unrevoked.

Executed at Vero Beach, Indian River County, Florida this 28th day of September, 2006.

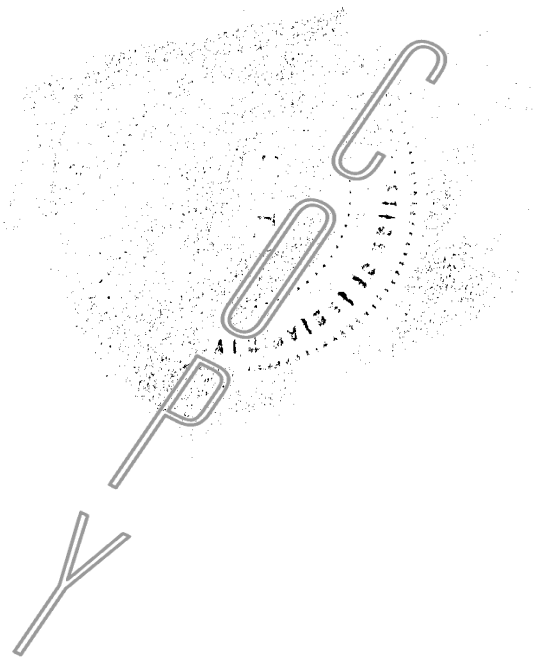
Signed, sealed and delivered
in the presence of:

Marie E. Brooks
Susan Lacey
(Corporate Seal)

CYPRESS LAKE HOMEOWNERS ASSOCIATION, INC.,
a Florida Corporation

By: Jim Wilson
Jim Wilson, President

Attest: William Conforti
William Conforti, Secretary

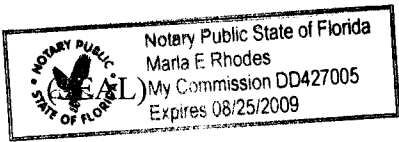


STATE OF FLORIDA

COUNTY OF INDIAN RIVER

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared JIM WILSON and WILLIAM CONFORTI, President and Secretary, well known to me to be the President and Secretary, respectively, of Cypress Lake Homeowners Association, Inc., both of whom are personally known to me, or produced Florida drivers license as identification, and they severally acknowledged executing the foregoing certificate in the presence of two subscribing witnesses freely and voluntarily under authority duly vested in them by said Association and that the seal affixed thereto is the true seal of said association.

Witness my hand and seal this 28th day of September, 2006.



Maria E Rhodes

NOTARY PUBLIC, STATE OF FLORIDA

(Printed Name of Notary Public)

My Commission Expires:

RESOLUTION

BE IT RESOLVED THAT THE Declaration of Covenants, Conditions, Reservations, and Restrictions of Cypress Lake Subdivision recorded in O.R. Book 1192, pages 2071 through 2101, inclusive, Public Records of Indian River County, Florida, be amended as follows:

1. By revising the following paragraphs under ARTICLE VII, Architectural Control, Section 1, Schedule "A".

II. Architectural Standards:

A) Materials, Colors and Finishes

2) Exterior colors shall be approved by the ARC **even in the case of redoing existing color.**

B) Roofs and Roofing Material

1) Minimum roof slope is 5:12

Recommended Material:

Cement Tile

Architectural (Dimensional) Shingle

Metal seam - **color to be approved by ARC**

D) Driveways

1) Minimum width 12 feet (excluding motor court area) with 3 foot minium setback from side property lines.

Permitted Materials:

2) **Painted Driveways: Color and design must be approved by ARC**

III. Additional Items:

A) Location of Solar **Panels** must be approved by ARC.

By adding a sentence at the end of Paragraph C) as follows:

C) **All wooden fences must be maintained in a brown stain when needed or as determined by the ARC. CYCLONE FENCING IS NOT ALLOWED.**

By revising Paragraphs D), E), and I) as follows:

- D) White mailboxes must be mounted on a white 4" x 4" wood, vinyl or metal post. All mailboxes and post must be maintained annually, i.e., repainted, repaired or replaced as required.
- E) All homes must have a front post light on a photo electric cell or direct on/off switch and must be in operation during non daylight hours.
- I) Parking of recreational vehicles, boats, campers, etc., are only permitted in an enclosed garage.

V. Landscape Requirements:

By revising Paragraphs C) and E) as follows:

- C) Automatic irrigation systems are required and must be operational.
- E) Front yards must have a minimum of 250 square feet of planter beds in keeping with the general landscaping of the community.

FURTHER RESOLVED, that the President and Secretary are hereby authorized to execute and file any and all documents necessary to effect this Amendment.

FURTHER RESOLVED, that all other provisions of the said Master Declaration of Covenants, Conditions, Reservations, and Restrictions of Cypress Lake Subdivision and its subsequent Amendments shall remain in full force and effect.