

**ASSIGNMENT OF DECLARANT RIGHT TO
APPOINT ARCHITECTURAL COMMITTEE**

Property: Cypress Creek Sections Two, Three, and Four, according to the plats recorded at Cabinet K, Slides 303-305, Cabinet M, Slides 369-371, and Cabinet N, Slides 395-397 (save and except Lots 25 and 26, Block A thereof), all of the Plat Records of Williamson County, Texas.

Declaration: Declaration of Covenants, Conditions, and Restrictions, recorded in Volume 2432, Page 0333, Official Records, Williamson County, Texas, together with Notice of Additional Land for Cypress Creek Section Three, recorded as document 9627558, Official Records, Williamson County, Texas, and Notice of Additional Land for Cypress Creek Section Four, recorded as document 9738694, Official Records, Williamson County, Texas.

Declarant: Cypress Creek Venture, a Texas joint venture partnership.

Association: Cypress Creek Homeowners Association, Inc., a Texas non-profit corporation.

1. The Declaration provides, in pertinent part, as follows:

6.05 Declarant's Rights of Appointment. Declarant, its successors or assigns, shall have the right to appoint and remove all members of the Architectural Committee. Declarant may at such time as Declarant, in Declarant's sole discretion, deems advisable, delegate this right to the Board by written instrument. Thereafter, the Board shall have the right to appoint and remove all members of the Architectural Committee.

2. Declarant has previously delegated to the Board of Directors of the Association the right to appoint and remove all members of the Architectural Committee. Declarant executes this Assignment to evidence its delegation of this right to the Board of Directors of the Association.

3. Declaration Section 6.13 specifies the address at which Plans and Specifications shall be submitted to the Architectural Committee. That address is no longer valid, and Plans and Specifications shall be delivered to the then-current address of the Association set forth in the notice or statement of assessments sent by the Association to the its members pursuant to Article VII of the Declaration.

EXECUTED this 1st day of December, 2000.

CYPRESS CREEK VENTURE, a Texas
joint venture partnership

By: MADDEN DEVELOPMENT COMPANY, INC.,
Formerly known as R. L. Madden and
Associates, Inc., Managing Partner of
Cypress Creek Venture

By: [Signature]
RODNEY L. MADDEN, President
4210 Spicewood Springs Road, Suite 203
Austin, Texas 78759

EXECUTED this 1 day of March, 2000.

CYPRESS CREEK HOMEOWNERS ASSOCI-
ATION, INC.

By: [Signature]
LEE JOHNSON, President

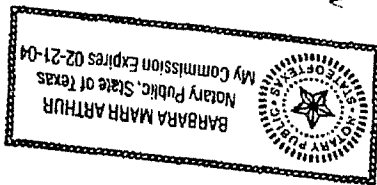
STATE OF TEXAS

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COUNTY OF TRAVIS

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This instrument was acknowledged before me on this 1st day of December, 2000 by
Rodney L. Madden, President of Madden Development Company, Inc., formerly known as R. L.
Madden and Associates, Inc., Managing Partner of Cypress Creek Venture, on behalf of said
corporation and said partnership.



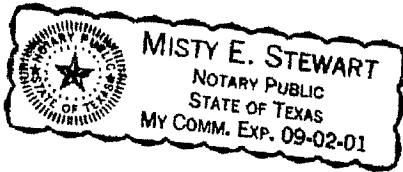
[Signature]
NOTARY PUBLIC IN AND FOR
THE STATE OF TEXAS

My commission expires: _____

Printed Name: _____

STATE OF TEXAS §
COUNTY OF Williamson §

This instrument was acknowledged before me on this 1 day of March, 2008 by Lee Johnson, President of Cypress Creek Homeowners Association, Inc., on behalf of said corporation



Misty E. Stewart
NOTARY PUBLIC IN AND FOR
THE STATE OF TEXAS

My commission expires: _____

Printed Name: Misty E. Stewart

AFTER RECORDING, RETURN TO
Arnold and Associates
Attorneys at Law
406 Sterzing Street
Austin, Texas 78704