

The State of Texas

Secretary of State

FEB. 25, 1993

BUTLER, LANGFORD, EWALT & HAILEY
RECEIVED

MAR 11 1993

FILE _____ ROUTE _____

BUTLER EWALT HAILEY - JACQUE JOUSAN
5718 WESTHEIMER, STE. 1600
HOUSTON, TX 77057-5794

RE:
TARA ASSOCIATION
CHARTER NUMBER 00422350-01

IT HAS BEEN OUR PLEASURE TO APPROVE AND PLACE ON RECORD YOUR ARTICLES OF AMENDMENT. A COPY OF THE INSTRUMENT FILED IN THIS OFFICE IS ATTACHED FOR YOUR RECORDS.

THIS LETTER WILL ACKNOWLEDGE PAYMENT OF THE FILING FEE.

IF WE CAN BE OF FURTHER SERVICE AT ANY TIME, PLEASE LET US KNOW.

VERY TRULY YOURS,



John Hannah Jr
Secretary of State



OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF INCORPORATION
OF

TARA ASSOCIATION

The undersigned, as Secretary of State of the State of Texas, hereby certifies that duplicate originals of Articles of Incorporation for the above corporation duly signed and verified pursuant to the provisions of the Texas Non-Profit Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as such Secretary of State, and by virtue of the authority vested in him by law, hereby issues this Certificate of Incorporation and attaches hereto a duplicate original of the Articles of Incorporation.

Dated Dec. 15, 19 77

Secretary of State

plk



DEC 15 1977

Mark L. Oak
Deputy Director, Corporation Division

ARTICLES OF INCORPORATION
OF
TARA ASSOCIATION

WE, the undersigned natural persons of the age of twenty-one (21) years or more, at least two of whom are citizens of the State of Texas, acting as incorporators of a corporation under the Texas Non-Profit Corporation Act, do hereby adopt the following Articles of Incorporation for such corporation.

ARTICLE I.

The name of the corporation is TARA ASSOCIATION.

ARTICLE II.

The corporation is a non-profit corporation.

ARTICLE III.

The period of its duration is perpetual.

ARTICLE IV.

The purpose or purposes for which the said corporation is organized are civic and social, for the benefit and betterment of the residents and property owners of TARA, a residential development in Harris County, Texas.

ARTICLE V.

The street address of the initial registered office of the corporation is 2802 Louisiana, Houston, Harris County, Texas, and the name of its initial registered agent at such address is W. H. Porter.

ARTICLE VI.

The number of directors constituting the initial Board of Directors of the corporation is three (3) and the names and addresses of the persons who are to serve as the initial directors are:

<u>Name</u>	<u>Address</u>
G. R. Jackson	2802 Louisiana Houston, Texas 77006
W. H. Porter	2802 Louisiana Houston, Texas 77006
M. T. Marks	2302 Louisiana Houston, Texas 77006

ARTICLE VII.

The name and street address of each incorporator are:

<u>Name</u>	<u>Address</u>
G. R. Jackson	2802 Louisiana Houston, Texas 77006
W. H. Porter	2302 Louisiana Houston, Texas 77006
M. T. Marks	2802 Louisiana Houston, Texas 77006

ARTICLE VIII.

The corporation may have one or more classes of members, the designation of such class or classes, the manner of election and appointment, and the qualifications and rights of the members of each class shall be set forth in the by-laws of the corporation. No member shall have the right to cumulate his votes for the election of directors.

IN WITNESS WHEREOF, we have hereunto set our hands this 15TH day of DECEMBER, 1977.

[Signature]
G. R. JACKSON
[Signature]
W. H. PORTER
[Signature]
M. T. MARKS

THE STATE OF TEXAS |
COUNTY OF HARRIS |

I, the undersigned authority, a Notary Public in and for Harris County, Texas, do hereby certify that on this 15th day of December, 1977, personally appeared before me G. R. JACKSON, W. H. PORTER and M. T. MARKS, who being by me first duly sworn, declared that they are the persons who signed the foregoing document as incorporators, and that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the date and year first above written.

[Signature]
NOTARY PUBLIC in and for
Harris County, Texas





The State of Texas
Secretary of State

CERTIFICATE OF AMENDMENT

FOR

TARA ASSOCIATION
CHARTER NUMBER 00422350

THE UNDERSIGNED, AS SECRETARY OF STATE OF THE STATE OF TEXAS,
HEREBY CERTIFIES THAT THE ATTACHED ARTICLES OF AMENDMENT FOR THE ABOVE
NAMED ENTITY HAVE BEEN RECEIVED IN THIS OFFICE AND ARE FOUND TO
CONFORM TO LAW.

ACCORDINGLY THE UNDERSIGNED, AS SECRETARY OF STATE, AND BY VIRTUE
OF THE AUTHORITY VESTED IN THE SECRETARY BY LAW, HEREBY ISSUES THIS
CERTIFICATE OF AMENDMENT.

DATED FEB. 22, 1993



John Hannah Jr
Secretary of State

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
TARA ASSOCIATION**
(a non-profit corporation)

FILED
In the Office of the
Secretary of State of Texas

FEB 22 1993

Corporations Section

Pursuant to the provisions of Article 4.03 of the Texas Non-Profit Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation which correct the reference to Tara as a residential development in Fort Bend County, Texas, not Harris County, Texas.

ARTICLE ONE

The name of the Corporation is TARA ASSOCIATION.

ARTICLE TWO

The following amendment to the Articles of Incorporation was adopted by the corporation on February 9, 1993.

Article IV of the Articles of Incorporation is hereby amended to read as follows:

The purpose or purposes for which the said corporation is organized are civic and social for the benefit and betterment of the residents and property owners of Tara, a residential development in Fort Bend County, Texas.

ARTICLE THREE

The amendment was adopted in the following manner:

The amendment was adopted at a meeting of members held on January 11, 1993, at which a quorum was present, and the amendment received at least two-thirds (2/3) of the votes which members present or represented by proxy at such meeting were entitled to cast.

DATED February 9, 1993.

TARA ASSOCIATION

By: Jeffrey L. Fansler
Its President
Print Name Jeffrey L. Fansler

By: Kathy C. Curtis
Its Secretary
Print Name KATHY C. CURTIS

THE STATE OF TEXAS

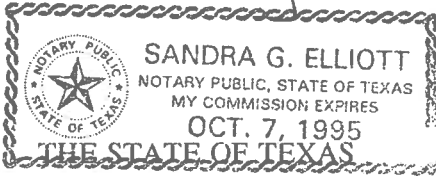
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COUNTY OF HARRIS

BEFORE ME, the undersigned Notary Public, on this day personally appeared Jeffrey L. Fansler, President of Tara Association, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he/she executed the same for the purposes and consideration therein expressed and in the capacity stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE on this the 9th day of February, 1993.

Sandra Elliott
Notary Public in and for the State of Texas



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COUNTY OF HARRIS

BEFORE ME, the undersigned Notary Public, on this day personally appeared Kathy C. Curtis, Secretary of Tara Association, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he/she executed the same for the purposes and consideration therein expressed and in the capacity stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE on this the 9th day of February, 1993.

Sandra Elliott
Notary Public in and for the State of Texas

