

NOTICE OF DEDICATORY INSTRUMENTS
for
AUTUMN CHACE TOWNHOMES OWNERS' ASSOCIATION, INC.

THE STATE OF TEXAS §
 §
COUNTY OF HARRIS §

The undersigned, being the Managing Agent for *Autumn Chace Townhomes Owners' Association, Inc.* (the "Association"), a property owners' association as defined in Section 202.001 of the Texas Property Code hereby certifies as follows:

1. Property: The Property to which the Notice applies is described as follows:
 - a. All of the Autumn Chace Townhomes, a subdivision located in Harris County, Texas, according to the Declaration of Covenants, Conditions and Restrictions of Autumn Chace Townhomes recorded under Clerk's File No. E621598 of the Official Public Records of Real Property of Harris County, Texas, as described in attached Exhibits A through C, which are fully incorporated herein by reference.

2. Restrictive Covenants. The description of the document(s) imposing restrictive covenants on the Property, the amendment(s) to such document(s), and the recording information for such document(s) are as follows:
 - a. Documents:
 - (1) Declaration of Covenants, Conditions and Restrictions of Autumn Chace Townhomes.
 - (2) Amendment of Declaration of Covenants, Conditions, and Restrictions of Autumn Chace Townhomes.
 - b. Recording Information:
 - (1) Harris County Clerk's File Number E621598.
 - (2) Harris County Clerk's File Number F332295.

3. Dedicatory Instruments: In addition to the Restrictive Covenants identified in Paragraph 2 above, the following documents are Dedicatory Instruments governing the Association:
 - a. Articles of Incorporation of Autumn Chace Townhomes Owners' Association, Inc.
 - b. By-Laws as Amended and Restated of Autumn Chace Townhomes Owners' Association, Inc.

- c. Autumn Chace Townhomes Owners Association - Rules and Regulations.
- d. Certificate of Amendment to the By-Laws of Autumn Chace Townhome Owners' Association, Inc.

True and correct copies of such Dedicatory Instruments are attached to this Notice.

This Notice is being recorded in the Official Public Records of Real Property of Harris County, Texas for the purpose of complying with Section 202.006 of the Texas Property Code. I hereby certify that the information set forth in this Notice is true and correct and that the copies of the Dedicatory Instruments attached to this Notice are true and correct copies of the originals.

Executed on this 25 day of October, 2002.

AUTUMN CHACE TOWNHOMES OWNERS' ASSOCIATION, INC. *fw*

By: Residential Community Management, Inc.,
Managing Agent

Cindy Yeglin

Cindy Yeglin

THE STATE OF TEXAS §
 §
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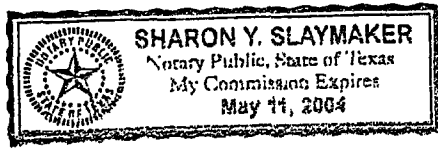
BEFORE ME, the undersigned notary public, on this day personally appeared Cindy Yeglin of Residential Community Management, Inc., Managing Agent, Autumn Chace Townhomes Owners' Association, Inc., known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that she executed the same for the purpose and in the capacity therein expressed. SUBSCRIBED AND SWORN TO BEFORE ME on this the 25 day of Oct, 2002, to certify which witness my hand and official seal.

Sharon Y. Slaymaker

Notary Public in and for the State of Texas

Return to:

Butler & Hailey, P.C.
1616 S. Voss, Suite 500
Houston, Texas 77057



77530/3361-001-001

Filed in the Office of the
Secretary of State of Texas
This 15th day of August 1935
H. Seligman
Deputy Director, Registration Division

ARTICLES OF INCORPORATION OF
AUTUMN CHACE TOWNHOMES OWNERS' ASSOCIATION, INC.

We, the undersigned natural persons of the age of twenty-one 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 AUTUMN CHACE TOWNHOMES OWNERS' ASSOCIATION, INC., hereinafter known as the "Corporation".

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 corporation is organized are:

To administer, enforce and otherwise implement, in any and all ways, the maintenance and operation of Autumn Chace Townhomes, a planned unit development comprising all or a part of that tract of land known as Reserve D of Briarwalk Subdivision, Section One, in Harris County, Texas, according to the map or plat thereof recorded in the Map Records of Harris County, Texas.

To consent, approve, grant permission and otherwise perform all such functions and do any and all things that may be permitted or required by the restrictions pertaining to said subdivision.

To promote and supervise the beautification, care, maintenance and upkeep of said subdivision.

To own, operate, manage and maintain a club house, swimming pool, tennis courts, private streets and driveways, car ports and other land and related facilities for use by the residents of said subdivision.

In general, to carry out any other activity in connection with the foregoing and to have and exercise all the powers conferred by the laws of Texas upon non-profit corporations formed under the Texas Non-Profit Corporation Act and to do any and all other things hereinbefore set forth to the same extent as natural persons might or could do.

ARTICLE V

The street address of the initial registered office of the corporation is 1500 First City East Building, Houston, Texas 77002, and the name of its initial registered agent at such address is Yasuharu Satoi.

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 (or trustees) are:

<u>Name</u>	<u>Address</u>
Hideki Mori	270 Park Avenue, New York, N. Y. 10017
Eijiro Tsumura	1500 First City East Building, Houston, Texas 77002
Yasuharu Satoi	1500 First City East Building Houston, Texas 77002

ARTICLE VII

The name and street address of each incorporator is:

<u>Name</u>	<u>Address</u>
Gary S. Grossman	2100 First City National Bank Bldg. Houston, Texas 77002
August E. Shouse	2100 First City National Bank Bldg. Houston, Texas 77002
Philip D. Weller	2100 First City National Bank Bldg. Houston, Texas 77002

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.

IN WITNESS WHEREOF, we have hereunto set our hands,
this 14th day of August, 1975.

Gary S. Grossman
GARY S. GROSSMAN

August E. Shouse
AUGUST E. SHOUSE

Philip D. Weller
PHILIP D. WELLER

THE STATE OF TEXAS §
 §
COUNTY OF HARRIS §

I, SANDRA K. SMITH, a Notary Public, do hereby
certify that on this 14th day of AUGUST, 1975,
personally appeared before me, GARY S. GROSSMAN, AUGUST E.
SHOUSE and PHILIP D. WELLER, who each being by me first duly
sworn, severally 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 day and year above written.

Sandra K. Smith
Notary Public in and for
Harris County, Texas

My commission expires: June 27, 1977