



OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF AMENDMENT
OF

MISSION BEND HOMEOWNERS ASSOCIATION, INC.
Charter No. 372250

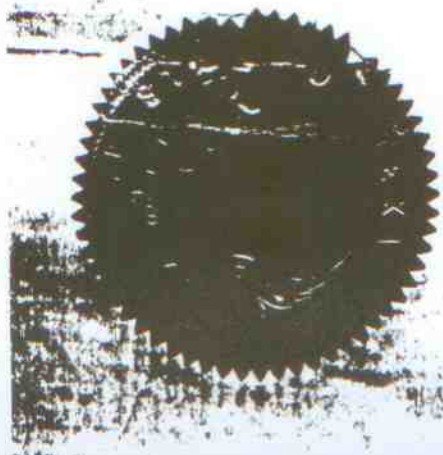
The undersigned, as Secretary of State of the State of Texas, hereby certifies that duplicate originals of Articles of Amendment to the Articles of Incorporation of the above corporation duly signed and verified pursuant to the provisions of the Texas Non-Profit Corporation Act, have been received in 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 Amendment to the Articles of Incorporation and attaches hereto a duplicate original of the Articles of Amendment.

Dated September 7, 19 76

A handwritten signature in cursive script, appearing to read "Mark White".

Secretary of State



ARTICLES OF AMENDMENT
OF
MISSION BEND HOMEOWNERS ASSOCIATION, INC.

SEP 07 1976

Loma Subdivision

THIS Amendment made and entered this 12th day of August, 1976, by the President and Secretary of Mission Bend Homeowners Association, Inc., a Texas non-profit corporation (hereinafter referred to as the "Association");

W I T N E S S E T H:

Pursuant to the provisions of Article 1396-4.03, Vernon's Revised Texas Civil Statutes, the Texas Non-Profit Corporation Act, this Amendment is executed to effect a change in the Articles of Incorporation of the Association, a counterpart of which has been filed of record in the Office of the Secretary of State of the State of Texas on December 17, 1975, under Charter Number 372250-1.

I.

In that there are as yet no members of the Association, it has been agreed during a meeting this day held, by a majority of the Board of Directors of the Association, to amend Article Eight of the Articles of Incorporation of the Association to properly reflect who shall be members of the Association by deletion of the first sentence of Article Eight in its entirety and substituting therefor the following:

"Every person or entity who is a record owner of a fee or undivided fee interest in any lot in Mission Bend Subdivision shall be a member of the Association."

II.

Except for the amendment herein provided for, the Articles of Incorporation of the Association shall remain unchanged and in full force and effect.

WITNESS the execution hereof as of the date first above written.

Walter M. Mischke, Jr.
Vice President

Robert A. Fair
Assistant Secretary

ARTICLES OF INCORPORATION

OF

MISSION BEND HOMEOWNERS ASSOCIATION, INC.

FILED
In the Office of the
Secretary of State of Texas

DEC 17 1975

James L. Nelson

Deputy Director, Corporation Division

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 ONE

The name of the corporation is MISSION BEND HOMEOWNERS ASSOCIATION, INC.

ARTICLE TWO

The corporation is a non-profit corporation.

ARTICLE THREE

The corporation is in perpetual existence.

ARTICLE FOUR

The purposes for which the corporation is organized are to provide for the maintenance, preservation and architectural control of the residential lots, houses, and community properties, if any, within that certain tract of land in Harris County, Texas, known as Mission Bend Subdivision, located in the S. Moor- ing Survey, Abstract 992, and the T.T.R.R. Survey, Abstract 1160, in Harris County, Texas, and any additions thereto as may hereafter be brought within the jurisdiction of this corporation, and to promote the health, safety, and welfare of the residents within the above-described subdivision.

ARTICLE FIVE

The street address of the initial registered office of the corporation is 850 Threadneedle, Apt. 78, Houston, Harris County, Texas, 77024, and the name of its initial registered agent at such address is Johnnie Attaway.

ARTICLE SIX

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

Johnnie Attaway
850 Threadneedle, Apt. 78
Houston, Texas 77024

Eddie Franz
4635 Bagpipe
Houston, Texas 77043; and

Dorothy J. Keeth
5823 Queensgate
Houston, Texas 77066

ARTICLE SEVEN

The name and street address of each incorporator is:

Anthony Montes
740 Mellie Esperson Building
815 Walker Street
Houston, Texas 77002;

C. Randolph Curson
740 Mellie Esperson Building
815 Walker Street
Houston, Texas 77002

Beverly Kiger
740 Mellie Esperson Building
815 Walker Street
Houston, Texas 77002

ARTICLE EIGHT

Every person or entity who is a record owner of a fee or undivided fee interest in any lot in Greengate Place Subdivision shall be a member of the Association. The foregoing is not intended to include persons or entities who hold an interest merely as security for the performance of an obligation. Membership shall be appurtenant to and may not be separated from ownership of any lot.

ARTICLE NINE

The Association shall have two classes of voting membership:

Class A. Class A members shall be the owners of the lots in Mission Bend Subdivision and shall be entitled to one vote for each lot owned. When more than one person holds an interest in any lot, all such persons shall be members. The vote for such lot shall be exercised as they among themselves determine, but in no event shall more than one vote be cast with respect to any lot.