



Office of the Secretary of State

CERTIFICATE OF AMENDMENT OF

CLEAR LAKE CITY COMMUNITY ASSOCIATION, INC.
19120301

The undersigned, as Secretary of State of Texas, hereby certifies that the attached Articles of Amendment for the above named entity have been received in this office and have been 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: 10/25/2005
Effective: 10/25/2005



A handwritten signature in black ink that reads "Roger Williams".

Roger Williams
Secretary of State

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
CLEAR LAKE CITY COMMUNITY ASSOCIATION, INC.

FILED
In the Office of the
Secretary of State of Texas
OCT 25 2005
Corporations Section

Pursuant to the provisions of Article 4.03 of the Texas Non-Profit Corporation Act, Clear Lake City Community Association, Inc., has adopted this amendment to its Articles of Incorporation which were originally filed on March 5, 1963.

ARTICLE I

NAME

The corporation's name is Clear Lake City Community Association, Inc.

ARTICLE II

SUBSTANCE OF AMENDMENT

Paragraph II of the Articles of Incorporation is amended to read as follows:

This corporation is organized for exclusively civic, educational and recreational purposes, to wit:

(1) To provide for maintenance, preservation and architectural control of properties within the boundaries of Clear Lake City Community Association's jurisdiction, and to promote the health, recreation and wellbeing of the residents and of the community. The purpose of the corporation shall not be the protection, promotion or stimulation of any business organized for profit;

(2) To promote and provide educational and public recreational facilities for the residents of Clear Lake City and surrounding areas; and

(3) To maintain and conduct buildings and properties for educational and recreational facilities.

Neither any donations made to this corporation nor any fund or property arising therefrom, in whatever form it may take, shall be diverted from the proposes here set out.

Paragraph VI of the Articles of Incorporation is amended to read as follows:

This corporation is a non-profit corporation, and is without stock, and no part of its property, whether income or principal, shall ever inure to the benefit of any officer, trustee, or employee of the corporation or of any individual having a personal or private interest in the activities of the corporation, nor shall any such officer, trustee, employee or individual receive or be lawfully entitled to receive any pecuniary profits from the operations of this corporation except reasonable compensation for services rendered in carrying out one or more of its stated purposes. This corporation may engage in and use corporation funds or property for activities devoted to influencing legislation in accordance with the by-laws provided that activity is approved by 2/3rds of the Board of Trustees in a vote of Trustees. This corporation shall not engage in and none of its funds or property shall be devoted to any political activity or organization or person where the expressed purpose is to campaign for elective or appointed office.

Paragraph VIII of the Articles of Incorporation is amended to read as follows:

In the event of the dissolution of the corporation by termination of its existence, lapse of time or otherwise, when it has the ownership of, or is entitled to ownership of, any funds or property of any sort, real, personal or mixed, such funds or property or right thereto shall not be transferred to private ownership, but shall be transferred and set over to an exempt organization under the provisions of the Internal Revenue Code which is engaged in activities substantially similar to the purposes of the corporation, and if none be then in existence then to one or more municipalities, counties, cities or towns then capable of fulfilling the purposes of the corporation, and if none be then in existence, it shall be charged with a public trust to be used exclusively in the State of Texas for civic, educational or recreational purposes and shall be thereafter administered and applied to public purposes by the Trustee or Trustees to be appointed pursuant to law by a court of competent jurisdiction upon suitable proceedings brought for the purpose.

Paragraph IX of the Articles of Incorporation is amended to read as follows:

This corporation may take and hold any donations, grants, devises or bequests which may be made in the support of its purposes. All funds of the corporation, whether from donation or otherwise, in excess of the expenditures necessary for the proper administration of such funds, shall be used exclusively for carrying on the work in promoting the purposes for which the corporation is formed as herein set forth.

ARTICLE III

The amendment was adopted as follows:

The Corporation has no members entitled to vote on these Articles of Amendment. The amendment of the Articles of Incorporation was adopted at a meeting of the Board of Trustees held on the 11 day of October, 2005. The amendment received the vote of a majority of the trustees in office.

I am an officer of the Corporation and I execute these Articles of Amendment on the Corporation's behalf of the 13 day of October, 2005.

CLEAR LAKE CITY COMMUNITY ASSOCIATION, INC.

By Regina Williams
Regina Williams, President

THE STATE OF TEXAS }
 }
COUNTY OF HARRIS }

BEFORE ME, a Notary Public, on this day personally appeared REGINA WILLIAMS, President of CLEAR LAKE CITY COMMUNITY ASSOCIATION, INC., known to me to be the person whose name is subscribed to the foregoing document and, being by me first duly sworn, declared that the statements therein contained are true and correct.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this 13 day of OCTOBER, 2005.

Carol A. Hunter
Notary Public - State of Texas

