



Office of the Secretary of State

CERTIFICATE OF FILING OF

CLEAR LAKE CITY COMMUNITY ASSOCIATION, INC.
19120301

The undersigned, as Secretary of State of Texas, hereby certifies that a Restated Certificate of Formation for the above named domestic nonprofit corporation has been received in this office and has been found to conform to the applicable provisions of law.

ACCORDINGLY, the undersigned, as Secretary of State, and by virtue of the authority vested in the secretary by law, hereby issues this certificate evidencing filing effective on the date shown below.

Dated: 02/24/2014

Effective: 02/24/2014



NANDITA BERRY

Nandita Berry
Secretary of State

CLEAR LAKE CITY COMMUNITY ASSOCIATION, INC.

10R
1ll

BY: Margaret R. Maddox
Margaret R. Maddox, Attorney/Agent

THE STATE OF TEXAS
COUNTY OF HARRIS

THIS affidavit was **acknowledged** before me on the 7th day of April 2014 by Margaret R. Maddox, who stated that she is the attorney-in-fact and agent for the above-named Association.

NOTARY PUBLIC IN AND FOR
THE STATE OF TEXAS

Sandra Chapa
Stamp or Print Name of Notary



AFTER RECORDING RETURN TO:
Charles M. Jordan
Daughtry & Jordan, P.C.- SC
17044 El Camino Real
Houston, TX 77058
281-480-6888- Office

HP 091-14-0973

Form 414
(Revised 09/13)

Submit in duplicate to:
Secretary of State
P.O. Box 13697
Austin, TX 78711-3697
512 463-5555
FAX: 512/463-5709
Filing Fee: See instructions



**Restated Certificate of
Formation
With New Amendments**

This space reserved for office use.

FILED
In the Office of the
Secretary of State of Texas

FEB 24 2014

Corporations Section

Entity Information

The name of the filing entity is:

Clear Lake City Community Association, Inc.

State the name of the entity as currently shown in the records of the secretary of state. If the amendment changes the name of the entity, state the old name and not the new name.

The filing entity is a: (Select the appropriate entity type below.)

- | | |
|---|---|
| <input type="checkbox"/> For-profit Corporation | <input type="checkbox"/> Professional Corporation |
| <input checked="" type="checkbox"/> Nonprofit Corporation | <input type="checkbox"/> Professional Limited Liability Company |
| <input type="checkbox"/> Cooperative Association | <input type="checkbox"/> Professional Association |
| <input type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Limited Partnership |

The file number issued to the filing entity by the secretary of state is: 19120301

The date of formation of the filing entity is: March 5, 1963

Statement of Approval

Each new amendment has been made in accordance with the provisions of the Texas Business Organizations Code. The amendments to the certificate of formation and the restated certificate of formation have been approved in the manner required by the Code and by the governing documents of the entity.

Required Statements

The restated certificate of formation, which is attached to this form, accurately states the text of the certificate of formation being restated and each amendment to the certificate of formation being restated that is in effect, and as further amended by the restated certificate of formation. The attached restated certificate of formation does not contain any other change in the certificate of formation being restated except for the information permitted to be omitted by the provisions of the Texas Business Organizations Code applicable to the filing entity.

HP 091-14-0975

Effectiveness of Filing (Select either A, B, or C.)

- A. This document becomes effective when the document is filed by the secretary of state.
- B. This document becomes effective at a later date, which is not more than ninety (90) days from the date of signing. The delayed effective date is: _____
- C. This document takes effect upon the occurrence of the future event or fact, other than the passage of time. The 90th day after the date of signing is: _____

The following event or fact will cause the document to take effect in the manner described below:

Execution

The undersigned affirms that the person designated as registered agent in the restated certificate of formation has consented to the appointment. The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and certifies under penalty of perjury that the undersigned is authorized under the provisions of law governing the entity to execute the filing instrument.

Date: 20 FEB 2014

Clear Lake City Community Association

Name of entity (see Execution instructions)



Signature of authorized individual (see instructions)

Fred Swerdlin, President

Printed or typed name of authorized individual

Attach the text of the amended and restated certificate of formation to the completed statement form. Identify the attachment as "Restated Certificate of Formation of [Name of Entity]."

RESTATED CERTIFICATE OF FORMATION
WITH NEW AMENDMENTS
OF
CLEAR LAKE CITY COMMUNITY ASSOCIATION, INC.

THE STATE OF TEXAS §
 § KNOW ALL MEN BY THESE PRESENTS
COUNTY OF HARRIS §

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 Trustees of a corporation under the Texas Business Organizations Code, do hereby adopt the following Restated Certificate of Formation with New Amendments for such corporation:

I:

This corporation is, and shall continue to be known as,
CLEAR LAKE CITY COMMUNITY ASSOCIATION, INC., and by and under such name it shall conduct and transact all its business.

II:

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

- 1) To render constructive civic service for the promotion of the social welfare of the community and of the citizens of Clear Lake City, to inculcate civic consciousness by means of active participation in constructive projects which will improve the community, state, and nation. 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

Article II, Section 3 was previously amended to provide as follows:

- 3) To acquire, maintain and operate buildings and property for charitable public services and educational and recreational facilities.

HP 091-14-0977

Article II was previously amended to include Section 4 as follows:

- 4) To provide for enforcement of maintenance, preservation, and architectural control of properties within the boundaries of Clear Lake City Community Association's jurisdiction.

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

III:

Article III has been amended below to remove the name of the former registered agent and to remove the address of the former registered office. Please note that the Registered Agent listed below is the Corporation's current Registered Agent. The Association may change the Registered Agent from time to time with the State of Texas as necessary.

The Registered Agent is Fred Swerdlin, 16511 Diana Lane; Houston, Texas 77062. The Registered Office is 16511 Diana Lane; Houston, Texas 77062.

IV:

The period of its duration is perpetual.

V:

The direction and management of the affairs of this corporation and the control and disposition of its properties and funds shall be vested in a Board of Trustees composed of such number of persons as may be fixed by the by-laws of the corporation. The Trustees shall continue to serve until their successors are selected in the manner provided in the by-laws of the corporation.

Article V was previously amended to remove the names and residences of the initial Trustees of the corporation.

Article V has been amended below to update the names of the Trustees of the corporation. Please note that the Trustees listed below are the Corporation's current Board of Trustees. The names of the Trustees may change from time to time due to election, resignation, death, removal, disability, etc.

The names and residences of the person who are elected or appointed and who shall serve as Trustees of the corporation until their successors are elected and or appointed are as follows:

Name	Title	Representing	Term Expires
Fred Swerdlin 16511 Diana Lane Houston, Texas 77062	President Trustee	Meadowgreen Core C	June 2015
Dorothy Carroll 16511 Diana Lane Houston, Texas 77062	Vice-President Trustee	Camino South Core D	June 2016
Glenda Stroud 16511 Diana Lane Houston, Texas 77062	Treasurer Trustee	Camino South Core D	June 2014
Nancy Leber 16511 Diana Lane Houston, Texas 77062	Secretary Trustee	Meadowgreen Core C	June 2014
Robert Morson 16511 Diana Lane Houston, Texas 77062	Trustee	Oakbrook Core A	June 2015
Stanley Cook 16511 Diana Lane Houston, Texas 77062	Trustee	Oakbrook Cord A	June 2016
Terry Canup 16511 Diana Lane Houston, Texas 77062	Trustee	Oakbrook West Core B	June 2015
Philip Abowd 16511 Diana Lane Houston, Texas 77062	Trustee	Oakbrook West Core B	June 2016
Myron Heimlich 16511 Diana Lane Houston, Texas 77062	Trustee	Commercial	June 2014

VI:

Article VI was previously amended to provide 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 services rendered in carrying out one or more of its stated purposes. This corporation shall not engage in and use corporation funds or property for activities devoted to influence legislation. 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.

VII:

The corporation shall have no members.

VIII:

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 charitable public trust to be used exclusively in the State of Texas for charitable, civic, educational or recreational purposes and shall be thereafter administered and applied to public charitable 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.

IX:

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 charitable purposes for which the corporation is formed as herein set forth.

X:

Anything to the contrary herein notwithstanding, the Trustee shall not:

- 1) lend any part of the corporation assets to;
- 2) pay any compensation, other than that set forth in Article VI to;
- 3) make any services, benefits, or facilities of the corporation available on a preferential basis to;
- 4) purchase any securities or other property for other than adequate consideration in money or money's worth from;
- 5) sell any securities or other property for other than adequate consideration in money or money's worth to;
- 6) engage in any other transaction which diverts any part of the corporate assets to;

any person, association or corporation who has contributed property or money to the corporation, nor shall the Trustees ever engage, participate, or intervene in any activity or transaction which would cause the corporation to lose its status as an exempt organization under the provisions of the Internal Revenue Code and the use, directly or indirectly, of any part of the corporation's funds or property in any such activity or transaction is hereby expressly prohibited.

XI:

Article XI was previously amended to remove the names and addresses of the original incorporators.

The following two (2) paragraphs have been added:

This Restated Certificate of Formation amends the Certificate of Formation and then restates the Certificate of Formation as amended. Please see the following statements required per Texas Business Organizations Code Section 3.059(d):

- 1) Each new amendment has been made in accordance with the Texas Business Organizations Code;
- 2) Each added, altered, or deleted provision is identified by reference or description;
- 3) Each amendment has been approved in the manner required by the Texas Business Organizations Code and the governing documents of the entity;

- 4) The Restated Certificate of Formation accurately states the text of: 1) the Certificate of Formation being restated and 2) each amendment to the Certificate of Formation that is in effect, as further amended by the Restated Certificate of Formation; AND
- 5) The Restated Certificate of Formation does not contain any other change in the Certificate of Formation other than omissions allowed by Texas Business Organizations Code Section 3.059(b).

This Restated Certificate of Formation with amendments was adopted at a meeting of the Board of Trustees held on FEBRUARY 19, 2014 and received the vote of a majority of the Trustees in office, there being no members having voting rights in respect thereof.

Adopted and ratified on this 20 day of FEBRUARY, 2014.

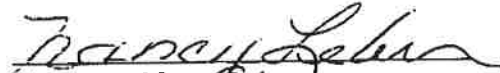
**CLEAR LAKE CITY COMMUNITY
ASSOCIATION, INC.**



Signature, Fred Swerdlin
President

FRED S. SWERDLIN

Printed Name



Signature, Nancy Leber
Secretary

Nancy Leber

Printed Name