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FILED  
In the Office of the  
Secretary of State of Texas

ARTICLES OF AMENDMENT  
CLEAR LAKE CITY COMMUNITY ASSOCIATION, INC.

FEB 20 1997

Corporations Section

Clear Lake City Community Association, Inc., a Texas nonprofit corporation subject to the Non-Profit Corporation Act, 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 VI of the Articles of Incorporation is amended to read as follows:

This corporation is a non-profit corporation, organized for charitable purposes solely 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 the 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.

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 Directors held on the 7 day of January, 1997. 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 on the 6 day of February, 1997.

Clear Lake City Community Association, Inc.

By

R. Scott Smith  
Scott Smith, President

THE STATE OF TEXAS §

COUNTY OF HARRIS §

BEFORE ME, a Notary Public, on this day personally appeared SCOTT SMITH, 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 6<sup>th</sup> day of February, 1997.

*Peggy Galyeon*  
NOTARY PUBLIC IN AND FOR  
THE STATE OF TEXAS

