



## Office of the Secretary of State

December 11, 2009

Attn: Karen A. Maxwell

Treece Law Firm  
1020 Bay Area Blvd., Suite 200  
Houston, TX 77058 USA

RE: CLEAR LAKE CITY COMMUNITY ASSOCIATION, INC.  
File Number: 19120301

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It has been our pleasure to file the articles of amendment for the referenced entity. Enclosed is the certificate evidencing filing. Payment of the filing fee is acknowledged by this letter.

If we may be of further service at any time, please let us know.

Sincerely,

Corporations Section  
Statutory Filings Division  
(512) 463-5555

Enclosure



## Office of the Secretary of State

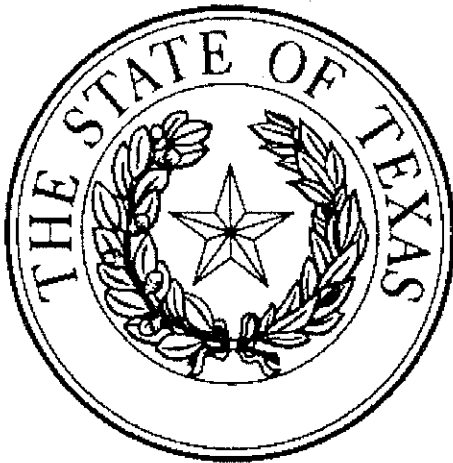
### CERTIFICATE OF AMENDMENT OF

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: 12/10/2009  
Effective: 12/10/2009



A handwritten signature in black ink, appearing to read "Hope Andrade".

Hope Andrade  
Secretary of State

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**FILED**  
**In the Office of the**  
**Secretary of State of Texas**  
**DEC 10 2009**  
**Corporations Section**

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 Non-Profit Corporation Act, do hereby adopt the following (amended) Articles of Incorporation 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 has been amended to provide as follows:

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

Article II, has been 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 therefrom, in whatever form it may take, shall be diverted from the purposes here set out.

### III.

Article III, has been amended to remove the name of the initial registered agent and to remove the address of the initial registered office.

The Registered Agent is Michael J. Treece, 1020 Bay Area Blvd., Suite 200, Houston, Texas 77058. The Registered Office is 1020 Bay Area Blvd., Suite 200, Houston, Texas 77058.

### 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 has been amended to remove the names and residences of the initial Trustees of the corporation.

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

William Banks	c/o	16511 Diana Lane Houston, Texas 77058
Glenda Stroud	c/o	16511 Diana Lane Houston, Texas 77058
Brice Hawley	c/o	16511 Diana Lane Houston, Texas 77058
Scott Otto	c/o	16511 Diana Lane Houston, Texas 77058
Carla Yager	c/o	16511 Diana Lane Houston, Texas 77058
Leslie Eaton	c/o	16511 Diana Lane Houston, Texas 77058
Alice Purcell	c/o	16511 Diana Lane Houston, Texas 77058
Myron Heimlich	c/o	16511 Diana Lane Houston, Texas 77058
Roberta Toppin	c/o	16511 Diana Lane Houston, Texas 77058

## VI.

Article VI has been 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 has been amended to remove the names and addresses of the original incorporators.

The amendments of the foregoing Articles of Incorporation were adopted at a meeting of the Board of Trustees held on Sept. 8<sup>th</sup>, 2009, 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 8<sup>th</sup> day of September, 2009.

CLEAR LAKE CITY COMMUNITY  
ASSOCIATION, INC.

Ray Banks  
Signature  
RAY BANKS  
Print Name  
President  
Position

Brice C. Hawley  
Signature  
Brice C. Hawley  
Print Name  
Secretary  
Position