

V323496

Notice

SECRETARY'S CERTIFICATE OF  
LAKES ON ELDRIDGE COMMUNITY ASSOCIATION, INC.

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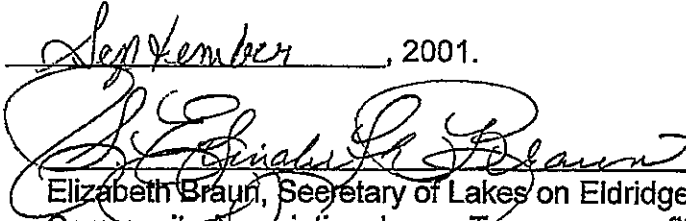
THE STATE OF TEXAS §  
  §  
COUNTY OF HARRIS §

KNOW ALL MEN BY THESE PRESENTS:

The undersigned, being the duly elected, qualified, and acting Secretary of Lakes *ll*  
on Eldridge Community Association, Inc., a Texas non-profit corporation, the corporation  
set forth and described in that certain "Declaration of Covenants, Conditions and  
Restrictions (for The Lakes on Eldridge)" recorded under County Clerk's File Number  
R227788 of the Real Property Records of Harris County, Texas, together with all  
amendments thereto as (said recorded documents and all exhibits and amendments  
thereto being referred to as "Declaration"), the undersigned Secretary further being the  
keeper of the minutes and records of said corporation, does hereby certify that the  
following are true, correct and genuine copies of the following described original  
documents attached hereto as indicated herein below:

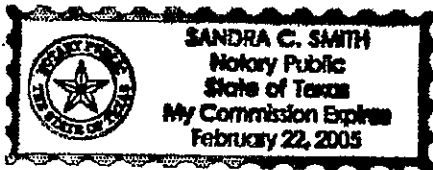
1. *Articles of Incorporation* filed with the Texas Secretary of State on February 9, 1995 attached hereto as Exhibit "A";
2. *Bylaws of Lakes on Eldridge Community Association, Inc., a non-profit corporation* attached hereto as Exhibit "B";
3. *Lakes on Eldridge Community Association Improvement Guidelines* attached hereto as Exhibit "C";
4. *Lakes on Eldridge Community Association, Inc. Administrative Resolution: Delinquent Assessments* attached hereto as Exhibit "D";
5. *Lakes on Eldridge Community Association, Inc. Exclusive Use-Rental Policy for Recreation Center* attached hereto as Exhibit "E"; and
6. *Actions of the Board of Directors of Lakes on Eldridge Community Association in Lieu of Special Meeting* dated March 9, 2000 attached hereto as Exhibit "F".

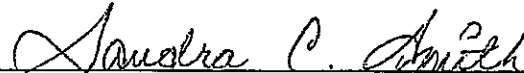
IN WITNESS WHEREOF, the undersigned has hereunto set his hand and at  
Houston, Texas, this 19 day of September, 2001.

  
Elizabeth Braun, Secretary of Lakes on Eldridge  
Community Association, Inc., a Texas non-profit  
corporation

THE STATE OF TEXAS     §  
  §  
COUNTY OF HARRIS     §

This instrument was acknowledged before me on the 19 day of  
September, 2001, by Elizabeth Braun, Secretary of Lakes on Eldridge Community  
Association, Inc., a Texas non-profit corporation, on behalf of said corporation.



  
Notary Public in and for the State of Texas

Record and Return to:  
Frank, Elmore, Lievens,  
Chesney & Turet, L.L.P.  
Attn: Kristi A. Slaughter  
808 Travis, Suite 2600  
Houston, Texas 77002



The State of Texas  
Secretary of State

CERTIFICATE OF INCORPORATION  
OF

LAKES ON ELDRIDGE COMMUNITY ASSOCIATION, INC.  
CHARTER NUMBER 01344572

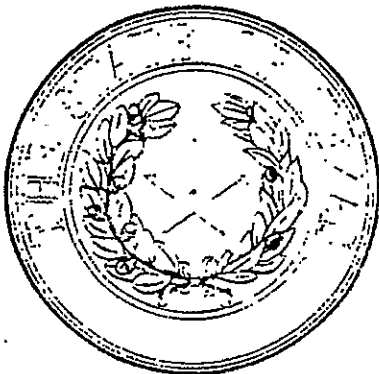
THE UNDERSIGNED, AS SECRETARY OF STATE OF THE STATE OF TEXAS,  
HEREBY CERTIFIES THAT THE ATTACHED ARTICLES OF INCORPORATION FOR THE  
ABOVE NAMED CORPORATION HAVE BEEN RECEIVED IN THIS OFFICE AND ARE  
FOUND TO CONFORM TO LAW.

ACCORDINGLY, THE UNDERSIGNED, AS SECRETARY OF STATE, AND BY VIRTUE  
OF THE AUTHORITY VESTED IN THE SECRETARY BY LAW, HEREBY ISSUES THIS  
CERTIFICATE OF INCORPORATION.

ISSUANCE OF THIS CERTIFICATE OF INCORPORATION DOES NOT AUTHORIZE  
THE USE OF A CORPORATE NAME IN THIS STATE IN VIOLATION OF THE RIGHTS OF  
ANOTHER UNDER THE FEDERAL TRADEMARK ACT OF 1946, THE TEXAS TRADEMARK LAW,  
THE ASSUMED BUSINESS OR PROFESSIONAL NAME ACT OR THE COMMON LAW.

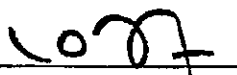
DATED FEB. 9, 1995

EFFECTIVE FEB. 9, 1995



Exhibit

A

  
Antonio O. Garza, Jr., Secretary of State

ARTICLES OF INCORPORATION

OF

LAKES ON ELDRIDGE COMMUNITY ASSOCIATION, INC. Corporations Section

FILED  
In the Office of the  
Secretary of State of Texas  
FEB 9 1995

I, the undersigned, a natural person of the age of eighteen (18) years or more, acting as incorporator of a corporation under the Texas Non-Profit Corporation Act, do hereby adopt the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is Lakes on Eldridge Community Association, Inc. (the "Association")

ARTICLE II

The Association is a non-profit corporation organized pursuant to the Texas Non-Profit Corporation Act.

ARTICLE III

The period of its duration is perpetual.

ARTICLE IV

The purposes for which the Association is formed are for the following:

a. Specifically:

- (i) to provide an organization of the owners of the lots in the Lakes on Eldridge Subdivision (the "Subdivision") located in Harris County, Texas and more particularly described in the Declaration of Covenants and Restrictions (the "Restrictions") recorded under Clerk's File No. R-227788, Official Public Records of Real Property, Harris County, Texas; and
- (ii) to provide the management, maintenance, preservation and architectural control of Subdivision.

b. Generally:

- (i) to promote the health, safety and welfare of the owners of the Subdivision,
- (ii) to exercise all the powers and privileges and to perform all the duties and obligations of the Association as set forth in the Restrictions and the Bylaws of the Association;





ARTICLE XI

In the event of the dissolution of the Association, when it has, or is entitled to, any interest in any funds or property of any kind, real, personal or mixed, such funds or property or rights thereto shall not be transferred to private ownership but shall be transferred and set over unto an organization which is engaged in the activities substantially similar to those of this Association and carried out in furtherance of the purpose specified in Article IV.

IN WITNESS WHEREOF, I have hereunto set my hand on this the 8<sup>th</sup> day of February, 1995.


  
GARY A. MESSERSMITH

THE STATE OF TEXAS §

COUNTY OF HARRIS §

I, the undersigned, a Notary Public, do hereby certify that on this the 8<sup>th</sup> day of February, 1995, personally appeared GARY A. MESSERSMITH, who, after being by me first duly sworn, declared that he is the person who signed the foregoing document as incorporator, and that the statements therein contained are true.



  
Notary Public in and for  
The State of T E X A S