



OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF INCORPORATION
OF

KATYLAND COMMUNITY IMPROVEMENT ASSOCIATION
CHARTER NO. 322607

The undersigned, as Secretary of State of the State of Texas, hereby certifies that duplicate originals of Articles of Incorporation for the above corporation duly signed and verified pursuant to the provisions of the Texas Non-Profit Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as such Secretary of State, and by virtue of the authority vested in him by law, hereby issues this Certificate of Incorporation and attaches hereto a duplicate original of the Articles of Incorporation.

Dated April 6, 1973

Mark H. White
Secretary of State



FILED
In the Office of the
Secretary of State of Texas

APR 06 1973

Bill Gimmaman

Deputy Director, Corporation Division

ARTICLES OF INCORPORATION
OF
KATYLAND COMMUNITY IMPROVEMENT ASSOCIATION

We, the undersigned natural persons of the age of twenty-one (21) years or more, at least two of whom are citizens of the State of Texas, acting as incorporators 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 KATYLAND COMMUNITY IMPROVEMENT ASSOCIATION.

ARTICLE II.

The corporation is a non-profit corporation.

ARTICLE III.

The period of its duration is perpetual.

ARTICLE IV.

The purpose or purposes for which the said corporation is organized are civic and social, for the benefit and betterment of the residents and the property owners of KATYLAND, a residential development in Harris County, Texas.

ARTICLE V.

The street address of the initial registered office of the corporation is 2802 Louisiana, Houston, Texas 77006, and the name of its initial registered agent at such address is G. R. Jackson.

ARTICLE VI.

The number of directors constituting the initial Board of Directors of the Corporation is three (3) and the names and addresses of the persons who are to serve as the initial directors are:


| <u>Name</u> | <u>Address</u> |
|---------------------|---|
| G. R. Jackson | 5368 Holly Springs Road Houston, Texas 77027 |
| William H. Porter | 4602 Wee Laddie Lane Houston, Texas 77024 |
| John L. Crites, Jr. | 2409 Huldy Houston, Texas 77019 |

ARTICLE VII.

The name and street address of each incorporator is:

| <u>Name</u> | <u>Address</u> |
|---------------------|---|
| G. R. Jackson | 5368 Holly Springs Road Houston, Texas 77027 |
| William H. Porter | 4602 Wee Laddie Lane Houston, Texas 77024 |
| John L. Crites, Jr. | 2409 Huldy Houston, Texas 77019 |

IN WITNESS WHEREOF, we have hereunto set our hands
this the 4th day of April, 1973.


G. R. JACKSON


WILLIAM H. PORTER


JOHN L. CRITES, JR.

THE STATE OF TEXAS §
§
COUNTY OF HARRIS §

I, the undersigned authority, a Notary Public in and for Harris County, Texas, do hereby certify that on this 4th day of April, 1973, personally appeared before me G. R. JACKSON, who being by me first duly sworn, declared that he is one of the persons who signed the foregoing document as an incorporator, and that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the date and year first above written.

Madgie Jo Stewart
NOTARY PUBLIC in and for
Harris County, T e x a s

RECORDER'S MEMORANDUM:

At the time of recordation, this instrument was found to be inadequate for the best photographic reproduction because of illegibility, carbon or photo copy, discolored paper, etc. All blockouts, additions and changes were present at the time the instrument was filed and recorded.

THE STATE OF TEXAS §
§
COUNTY OF HARRIS §

I, the undersigned authority, a Notary Public in and for Harris County, Texas, do hereby certify that on this 4th day of April, 1973, personally appeared before me WILLIAM H. PORTER, who being by me first duly sworn, declared to me that he is one of the persons who signed the foregoing document as an incorporator, and that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the date and year first above written.

Madgie Jo Stewart
NOTARY PUBLIC in and for
Harris County, T e x a s

FILED FOR RECORD
8:00 AM

SEP 22 2011

THE STATE OF TEXAS §
§
COUNTY OF HARRIS §

I, the undersigned authority, a Notary Public in and for Harris County, Texas, do hereby certify that on this 4th day of April, 1973, personally appeared before me JOHN L. CRITES, JR., who being by me first duly sworn, declared that he is one of the persons who signed the foregoing document as an incorporator, and that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the date and year first above written.

Madgie Jo Stewart
NOTARY PUBLIC in and for
Harris County, T e x a s

Stan Stewart
County Clerk, Harris County, Texas

ANY PROVISION HEREIN WHICH RESTRICTS THE SALE, RENTAL, OR USE OF THE DESCRIBED REAL PROPERTY BECAUSE OF COLOR OR RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.
THE STATE OF TEXAS
COUNTY OF HARRIS

I hereby certify that this instrument was FILED in File Number Sequence on the date and at the time stamped herein by me, and was duly RECORDED in the Official Public Records of Real Property of Harris County, Texas.

SEP 22 2011

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MADGIE JO STEWART
Notary Public in and for Harris County, Texas
My Commission Expires June 1, 1973
Bonded By Alexander Lovett, Lawyers Surety Corp.



Stan Stewart
COUNTY CLERK
HARRIS COUNTY, TEXAS

AFFIDAVIT IN COMPLIANCE WITH SECTION 202.006
OF TITLE 11 OF THE TEXAS PROPERTY CODE

THE STATE OF TEXAS

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COUNTY OF HARRIS

20110322412
09/22/2011 RPI \$32.00

BEFORE ME, the undersigned authority, on this day personally appeared Bridgett Cummings, being by me duly sworn to law, stated the following under oath:

"My name is Bridgett Cummings. I am fully competent to make this Affidavit. I have personal knowledge of the facts stated herein, and they are all true and correct.

I am the Association Manager of Katyland Community Improvement Association, Inc., a Texas Non-Profit Corporation (the "Association"). I am also a custodian for the records for the Association and I have been authorized by the Association's Board of Directors to sign this Affidavit.

The Association is a "property owners' association" as the term is defined in Title 11 of the Texas Property Code. The Association's jurisdiction includes, but may not be limited to Katyland Section(s) 1-3 inclusive, per the maps or plats thereof heretofore recorded in the Map Records of Harris County, Texas.

Attached hereto are the originals of, or true and correct copies of, the following dedicatory instruments, including known amendments or supplements thereto, governing the Association, which instruments have not previously been recorded:

- | | |
|---|---|
| <input checked="" type="checkbox"/> Association's Articles of Incorporation | <input type="checkbox"/> Association's By-Laws |
| <input type="checkbox"/> Association's Rules & Regulations | <input type="checkbox"/> Association's Architectural Control Committee Guidelines |
| <input type="checkbox"/> Articles of Merger | <input type="checkbox"/> Annexation Resolution |

The documents attached hereto are subject to being supplemented, amended or changed by the Association. Any questions regarding the dedicatory instruments of the Association may be directed to the Association at 7170 Cherry Park Drive, Houston, Texas 77095, telephone no. (281) 463-1777.

SIGNED on this the 13 day of September, 2011.

Bridgett Cummings

Printed Name: Bridgett Cummings

Position Held: Association Manager

VERIFICATION

THE STATE OF TEXAS

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COUNTY OF HARRIS

BEFORE ME, the undersigned authority, on this day personally appeared Bridgett Cummings, who, after being duly sworn, stated under oath that he/she has read the above and foregoing Affidavit and that every factual statement contained therein is within his/her personal knowledge and is true and correct

SUBSCRIBED AND SWORN TO BEFORE ME, A Notary Public, on this the 13 day of Sept., 2011.



Sharon Griffith
NOTARY PUBLIC IN AND FOR
THE STATE OF TEXAS