

ARTICLES OF INCORPORATIONOFSTRATHMORE HOMEOWNERS ASSOCIATION, INC.

529-90-0743

ARTICLE I

The name of the corporation is STRATHMORE HOMEOWNERS ASSOCIATION, INC.

ARTICLE II

The corporation is a non-profit corporation.

ARTICLE III

The period of its duration is perpetual.

ARTICLE IV

The corporation is formed for the purposes of providing for maintenance and preservation of (a) those properties being Southmore, Section One, being 101.7568 acres out of the John C. Ogburn Survey Survey, Abstract No. 616, Harris County, Texas according to the Plat thereof to be recorded in the Map Records of Harris County, Texas, LESS AND EXCEPT that certain Restricted Reserve A and B, as shown on the Plat of said Subdivision which is subject to the provisions of that certain declaration of Covenants, Conditions and Restrictions (hereinafter called the "Declaration") recorded or to be recorded in the Official Public Records of Real Property of Harris County, Texas and any additional properties that may hereafter be brought within the jurisdiction of this Association by the imposition on such additional properties of one or more Supplemental Declaration of Covenants, Conditions and Restrictions covering such properties (hereinafter singly called a "Supplemental Declaration"); and to perform the other functions and services and to achieve the other purposes provided for and referred to in the Declaration and the Supplemental Declarations; and to

1. Exercise all of the powers and privileges and to perform all of the duties and obligations of the Association as set forth in the Declaration and all Supplemental Declarations, as the same may be amended or supplemented from time to time as therein provided, the Declaration and all Supplemental Declarations being incorporated herein as if set forth at length; and

529-90-0744

2. Fix, levy, collect and enforce payment of, by any lawful means, all charges or assessments pursuant to the terms of the Declarations and all Supplemental Declarations; to pay all expenses in connection therewith and all office and other expenses incident to the conduct of the business of the Association, including all licenses, taxes or governmental charges levied or imposed against the properties of the Association; and

3. Have and exercise any and all powers, rights and privileges which a corporation organized under the Non-Profit Corporation Act of the State of Texas by law now or hereafter have or exercise; provided that none of the objects or purposes herein set out shall be construed to authorize the corporation to do any act in violation of the Texas Non-Profit Corporation Act or Part Four of the Texas Miscellaneous Corporation Laws Act, and all such objects or purposes are subject to said Acts.

#### ARTICLE V

The street address of the initial registered office of the corporation is 7880 San Felipe, Suite 116, Houston, Texas 77063 and the name of its initial registered agent at such address is Clinton Wong.

#### ARTICLE VI

The affairs of the Association shall be managed by an initial board of three Directors, who need not be members of the Association. The number of Directors may be changed by amendment of the Bylaws of the Association. The names and addresses of the persons who are to serve as the initial Directors are:

Clinton Wong	7880 San Felipe, Suite 116, Houston, Texas 77063
Winston Wong	7880 San Felipe, Suite 116, Houston, Texas 77063
Arthur Van Ryck de Groot	7880 San Felipe, Suite 116, Houston, Texas 77063

The initial Directors shall hold office until the first annual meeting and until their successors are duly elected and qualified. At the first annual meeting in 1984 the members shall elect one Director for a term of one year, one Director for a term of two years and one Director for a term of three years; and at each annual meeting thereafter the members shall elect a director for each position for director whose term expires at such time, such Directors to then serve for a term of three years each.

529-90-0745

ARTICLE VII

Each legal Owner (as such term is defined in the Declaration and all Supplemental Declarations), whether one or more persons or entities, of a Lot in the Subdivision (as such term is defined in the Declaration), which is subject to a maintenance charge assessment by the Association, including contract sellers, shall be a member of the Association. Membership in the Association shall be appurtenant to and may not be separated from ownership of the Lot subject to assessment by the Association. No instrument shall be necessary to transfer membership and no certificate of membership will be issued.

ARTICLE VIII

The Association shall have two classes of membership: Class A. Class A members shall be those Owners as defined in Article V hereof with the exception of the Declarant as defined in the Declaration. Class A members shall be entitled to one vote for each Lot in which they hold the interest required for membership by Article V hereof and the Declaration. When more than one person holds interest in any Lot, all such persons shall be members. The vote for such Lot shall be exercised as they among themselves determine, but in no event shall more than one vote be cast with respect to any Lot.

Class B. The Class B member shall be the Declarant as defined in the Declaration, which is now Nusouth Properties, Inc., its successors and assigns. The Class B member shall be entitled to three votes for each Lot in the subdivision in which it holds the interest required for membership by Article V and the Declaration;

Provided, however, that the Class B membership shall cease and be converted to Class A membership on the first to occur of the following events:

- (a) when the total votes outstanding in the Class A membership equal the total votes outstanding in the Class B membership; or
- (b) on January 1, 1992.

The Class A and Class B members shall have no rights as such to vote as a class, except as required by the Texas Non-Profit Corporation Act, and both classes shall vote together upon all matters as one group.

ARTICLE IX

Upon dissolution of the Association, other than incident to a merger or consolidation, the assets of the Association shall be dedicated to an appropriate public agency to be used for purposes similar to those for which this Association was created or shall be granted, conveyed and assigned to any non-profit corporation, association, trust or other organization to be devoted to such similar purposes.

Dissolution of the Association must be approved in writing and signed by not less than two-thirds (2/3) of each class of members. So long as there is a Class B membership, dissolution and/or amendment of these Articles must have prior approval of the Federal Housing Administration.

ARTICLE X

Amendment of these Articles shall require the assent of seventy-five percent (75%) of the entire membership of the Association.

ARTICLE XI

The name and the street address of each incorporator is:

Clinton Wong	7880 San Felipe, Suite 116, Houston, Texas	77063
Winston Wong	7880 San Felipe, Suite 116, Houston, Texas	77063
Arthur Van Ryck de Groot	7880 San Felipe, Suite 116, Houston, Texas	77063

IN WITNESS WHEREOF, we have hereunto set our hands this the \_\_\_\_\_ day of \_\_\_\_\_, 1983.

\_\_\_\_\_  
Clinton Wong

\_\_\_\_\_  
Winston Wong

\_\_\_\_\_  
Arthur Van Ryck de Groot

529-90-0746

STATE OF TEXAS X

COUNTY OF HARRIS X

BEFORE ME, the undersigned authority, on this day personally appeared \_\_\_\_\_, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purposes and consideration in the capacity therein stated.

Given under my hand and seal of office this \_\_\_\_\_ day of \_\_\_\_\_, 1983.

Notary Public in and for Harris County,  
T E X A S

STATE OF TEXAS X

COUNTY OF HARRIS X

BEFORE ME, the undersigned authority, on this day personally appeared \_\_\_\_\_, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purposes and consideration in the capacity therein stated.

Given under my hand and seal of office this \_\_\_\_\_ day of \_\_\_\_\_, 1983.

Notary Public in and for Harris County,  
T E X A S

STATE OF TEXAS X

COUNTY OF HARRIS X

BEFORE ME, the undersigned authority, on this day personally appeared \_\_\_\_\_, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purposes and consideration in the capacity therein stated.

Given under my hand and seal of office this \_\_\_\_\_ day of \_\_\_\_\_, 1983.

Notary Public in and for Harris County,  
T E X A S

529-90-0747



17171 PARK ROW  
SUITE 250  
HOUSTON, TEXAS 77084  
(281) 579-1784  
(281) 579-1785 FAX

September 9, 2009

Strathmore Community Association, Inc.  
c/o Mrs. Carolyn Bonds  
Crest Management Company  
P. O. Box 219320  
Houston, Texas 77218-9320

Re: Strathmore Community Association, Inc.

Dear Carolyn:

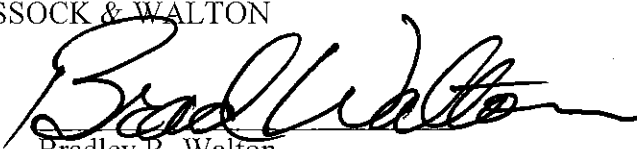
Enclosed please find the Certificate of Filing for Strathmore Community Association, Inc.'s assumed name, Strathmore Homeowners Association.

Please file with the other corporate books.

Please feel free to contact me if you have any questions.

Sincerely,

MESSOCK & WALTON

By:   
Bradley R. Walton

BRW:tl  
Enclosure

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## Office of the Secretary of State

September 03, 2009

Bradley R. Walton  
17171 Park Row, Suite 250  
Houston, TX 77084 USA

RE: STRATHMORE COMMUNITY ASSOCIATION, INC.  
File Number: 801159653

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Assumed Name:  
STRATHMORE HOA

File Date: 09/02/2009

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

In addition to filing with the Secretary of State, Chapter 71 of the Texas Business and Commerce Code requires filing of the assumed name certificate with the county clerk in the county in which the principal office of the entity is located. If the entity is required by law to maintain a registered office in Texas, the assumed name certificate is also required to be filed in the county in which the registered office is located.

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

Sincerely,

Corporations Section  
Business & Public Filings Division

Enclosure



## Office of the Secretary of State

### CERTIFICATE OF FILING OF

STRATHMORE COMMUNITY ASSOCIATION, INC.

File Number: 801159653

Assumed Name:

STRATHMORE HOA

The undersigned, as Secretary of State of Texas, hereby certifies that the assumed name certificate for the above named entity has been received in this office and filed as provided by law on the date shown below.

ACCORDINGLY the undersigned, as Secretary of State, and by virtue of the authority vested in the secretary by law hereby issues this Certificate of Filing.

Dated: 09/02/2009

Effective: 09/02/2009



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

Hope Andrade  
Secretary of State