

530-46-3743

ARTICLES OF INCORPORATION
OF
THE KIRKWOOD SOUTH COMMITTEE
(A Texas Non-Profit Corporation)

ARTICLES OF INCORPORATION U 4 2 5 0 2 1 2 0

We, the undersigned natural persons of the age of eighteen years or more, all of whom are citizens of the State of Texas and of the United States, acting as incorporators of a non-profit corporation under the Texas Non-Profit Corporation Act, do hereby adopt the following Articles of the Incorporation for such corporation:

530-46-3744

ARTICLE I

The name of the corporation shall be The Kirkwood South Committee.

FILED
in the Office of the
Secretary of State
of the State of Texas
APR 18 1986

ARTICLE II

The corporation is a non-profit corporation.

Clerk E
Corporations Section

ARTICLE III

The period of its duration is perpetual.

ARTICLE IV

The purposes for which this corporation is organized are to promote the civic, cultural, athletic and social welfare of the homeowners of Kirkwood South.

ARTICLE V

The street address of the initial registered office of the corporation is 10623 Sagebluff Houston, Texas, and the name of the registered agent at such address is Neil West.

ARTICLE VI

The number of directors constituting the initial Board of Directors is 3 (at least three), and they shall serve from the date of incorporation until their successors have been elected, as set forth in the By-Laws. The name and address of each initial director is:

Susan Wesson	10706 Sagewind	Houston, Texas 77089	Harris County
David Harvey	10702 Sagewind	Houston, Texas 77089	Harris County
Neil West	10623 Sagebluff	Houston, Texas 77089	Harris County

ARTICLE VII

The names and addresses of each incorporator are:

Susan Wesson	10706 Sagewind	Houston, Texas 77089	Harris County
David Harvey	10702 Sagewind	Houston, Texas 77089	Harris County
Neil West	10623 Sagebluff	Houston, Texas 77089	Harris County

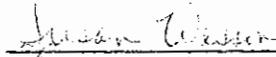
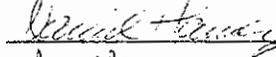
ARTICLE VIII

Upon dissolution of this corporation, all funds will be finally distributed to charitable organizations.

ARTICLE IX

No officer or director of this organization will receive income or salary from this corporation.

IN WITNESS WHEREOF, we have hereunto set our hands, in duplicate originals, this the 12th day of March, 1986.


SUBSCRIBED AND SWORN TO, before me, the undersigned authority on this the 12th day of March, 1986.

Notary Public in and for
Harris County, Texas



FILED
In the Office of the
Secretary of State of Texas

MAY 31 1994

The State of Texas
Secretary of State

Corporations Section
530-46-3745

RONALD KIRK
SECRETARY OF STATE

CHARTER NO. 00794610-01
ARTICLE 9.01, T.N.P.C.A. REPORT
FILING FEE \$5.00

PURSUANT TO THE PROVISIONS OF ARTICLE 9.01 OF THE TEXAS NON-PROFIT CORPORATION ACT, THE UNDERSIGNED CORPORATION HEREBY FILES ITS REPORT SETTING FORTH:

1. THE NAME OF THE CORPORATION IS:

THE KIRKWOOD SOUTH COMMITTEE

2. IT IS INCORPORATED UNDER THE LAWS OF: TEXAS.

3. THE STREET ADDRESS OF THE REGISTERED OFFICE OF THE CORPORATION IN THE STATE OF TEXAS IS: 10623 SAGEBLUFF HOUSTON, TX
(MAKE ANY CHANGES HERE) 77089

4. ITS REGISTERED AGENT AT SUCH ADDRESS IS: NEIL WEST
(MAKE ANY CHANGES HERE)

5. IF A FOREIGN CORPORATION, THE STREET ADDRESS OF ITS PRINCIPAL OFFICE IN THE STATE OR COUNTRY UNDER THE LAWS OF WHICH IT IS INCORPORATED IS:

6. THE NAMES AND RESPECTIVE ADDRESSES OF ITS DIRECTORS (OR TRUSTEES, ETC.) AND OFFICERS ARE: (NAME AT LEAST 3)

NAME	TITLE	ADDRESS
NEIL WEST	DIRECTOR	10623 SAGEBLUFF
LINDA ARNONE	DIRECTOR	10718 SAGEBLUFF
GARY NICKELSON	DIRECTOR	10550 KIRKGREEN

ABOVE ARE HOUSTON, TX. 77089

7. THE FOREGOING INFORMATION IS GIVEN AS OF THE DATE OF THE EXECUTION OF THIS REPORT:

DATED 5-25, 19 94

THE KIRKWOOD SOUTH COMMITTEE

NAME OF CORPORATION

BY [Signature] (SIGNATURE)

ITS DIRECTOR (TITLE OF OFFICER SIGNING)

RECEIVED
SECRETARY OF STATE

MAY 31 1994

CORPORATIONS SECTION
MAIL CLERK 4

NOTE: ALL ITEMS MUST BE COMPLETED. MAKE CHANGES TO ITEMS 3 AND 4 AS NECESSARY. RETURN TO SECRETARY OF STATE, CORPORATIONS SECTION, P.O. BOX 13697, AUSTIN, TEXAS 78711-3697 WITH A \$5.00 FEE.

530-46-3746

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT OR BOTH BY
A CORPORATION

FILED
In the Office of the
Secretary of State of Texas
DEC 07 1998
Corporations Section

1. The name of the corporation is Kirkwood South Committee
The corporation's charter number is 00794010-01

2. The address of the registered office as PRESENTLY shown in the records of the Texas secretary of state is: (Please provide street address, city, state and zip code. The address must be in Texas).
10623 Sagebluff
Houston, TX 77089

3. A. The address of the NEW registered office is: (Please provide street address, city, state and zip code. The address must be in Texas.)
1120 Nasa Rd. One, Suite 205
Houston, TX 77089

OR B. The registered office address will not change.

4. The name of the registered agent as PRESENTLY shown in the records of the Texas secretary of state is Neil West

5. A. The name of the NEW registered agent is Bay Area Property Management, Inc.

OR B. The registered agent will not change.

6. Following the changes shown above, the address of the registered office and the address of the office of the registered agent will continue to be identical, as required by law.

7. The changes shown above were authorized by:

(Profit corporations may select A or B)
(Non-Profit corporations may select A, B, or C)

- A. The board of directors; OR
- B. An officer of the corporation so authorized by the board of directors; OR
- C. The members of the corporation in whom management of the corporation is vested pursuant to article 2.14C of the Texas Non-Profit Corporation Act.


An Authorized Officer

Please submit this form in duplicate with the appropriate filing fee.
PROFIT corporations: \$15.00; NON-PROFIT corporations: \$5.00

AFFIDAVIT REGARDING AUTHENTICITY OF DOCUMENTS

STATE OF TEXAS }
 }
COUNTY OF HARRIS }

KNOW ALL MEN BY THESE PRESENTS:

530-46-3747

THAT the foregoing and attached documents, including By-Laws of The Kirkwood South Committee, Articles of Incorporation of The Kirkwood South Committee, and Architectural Guidelines of The Kirkwood South Committee, are true, correct and complete photocopies of the original documents which were adopted in connection with the development and/or administration of The Kirkwood South Committee, a Texas Non-Profit Corporation, and all of the properties governed thereby. Such documents constitute all of the "dedicatory instrument", as such term is defined within Section 202.001(1) of the Texas Property Code, save and except those which have previously been filed/recorded in the Official Public Records of Real Property of Harris County, Texas. The foregoing and attached documents are hereby filed/recorded in compliance with the mandate of Section 202.006 of the Texas Property Code.

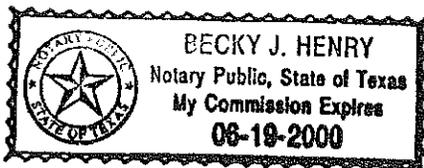
All facts recited and statements made herein are true, correct and in all respects accurate."



Michael J. Treece, Attorney for
The Kirkwood South Committee

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SUBSCRIBED AND SWORN TO BEFORE ME on this the 26th day of January, 2000.



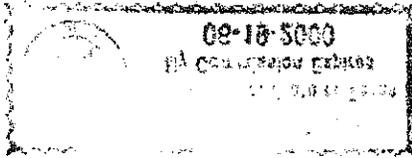
Becky J. Henry
NOTARY PUBLIC - STATE OF TEXAS

After Filing
Please Return to:

Michael J. Treece
Attorney at Law
17040 El Camino Real, Ste. 400
Houston, Texas 77058

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.

530-46-3748



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 hereon by me; and was duly RECORDED, in the Official Public Records of Real Property of Harris County, Texas.

FEB 2 2000



Bevelly B. Kaufman
COUNTY CLERK
HARRIS COUNTY TEXAS