

U153546

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

529-95-2514

THE STATE OF TEXAS

§

COUNTY OF HARRIS

§

12/30/99 300354204 U153546 \$51.00

BEFORE ME, the undersigned authority, on this day personally appeared Nancy Callaway, who, being by me duly sworn according to law, stated the following under oath:

“My name is Nancy Callaway. 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 Bellaire West Community Improvement Association, a Texas Non-Profit Corporation (the “Association”). I am also a custodian of 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 that term is defined in Title 11 of the Texas Property Code. The Association’s jurisdiction includes, but may not be limited to, Bellaire West, Section One, Two, Three, Four, Five, Six, Seven, and Eight 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: 1) Association’s Articles of Incorporation; and 2) Association’s By-Laws.

The documents attached hereto are subject to being supplements, 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 28th day of December, 1999.

Nancy Callaway
Printed Name: NANCY CALLAWAY
Position Held: Association Manager

VERIFICATION

THE STATE OF TEXAS

§

COUNTY OF HARRIS

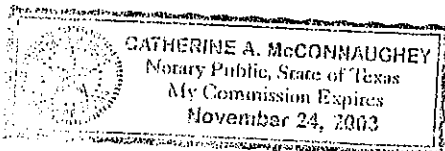
§

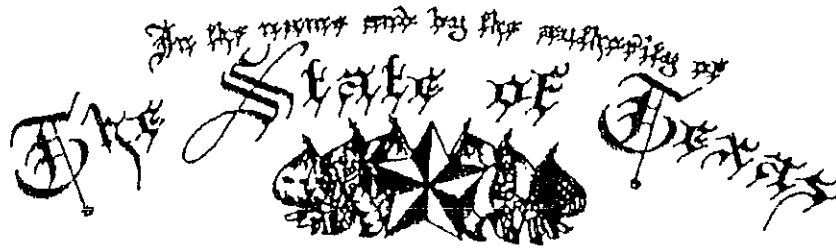
§

BEFORE ME, the undersigned authority, on this day personally appeared Nancy Callaway, who, after being duly sworn stated under oath that 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 28th day of December, 1999.

Catherine A. McConnaughey
NOTARY PUBLIC IN AND FOR
THE STATE OF TEXAS





OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF INCORPORATION
OF

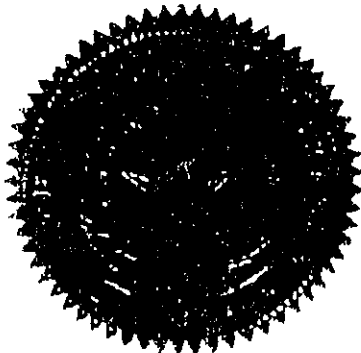
BELLAIRE WEST PROPERTY OWNERS IMPROVEMENT ASSOCIATION
CHARTER NO. 211129

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 February 24th, 19 65

Crawford C. Martin
Secretary of State



Filed in the Office of the
Secretary of State
24 Feb 1965
K. J. [Signature]

ARTICLES OF INCORPORATION

OF

BELLAIRE WEST PROPERTY OWNERS 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 BELLAIRE WEST PROPERTY OWNERS 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 property owners of Bellairs West, a residential development in Harris County, Texas.

Lee

ARTICLE V.

The street address of the initial registered office of the corporation is 6500 Westheimer, Houston 27, Texas, 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:

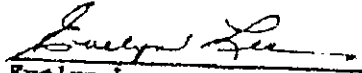
<u>NAME</u>	<u>ADDRESS</u>
Walter M. Mischer	Route 3, Box 1388-1, Houston, Texas
G. R. Jackson	6500 Westheimer Road, Houston, Texas
Glenn W. Loggins	Route 3, Box 1388-1, Houston, Texas

ARTICLE VII.

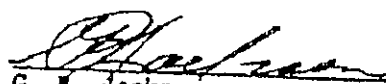
The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
G. R. Jackson	6500 Westheimer Road, Houston, Texas
Evelyn Lee	6500 Westheimer Road, Houston, Texas
Sidney Wright	629 Texas National Bank Building, Houston, Texas

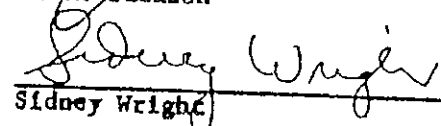
IN WITNESS WHEREOF, we have hereunto set our
hands this 18th day of February, 1963.



Evelyn Lee



G. N. Jackson



Sidney Wright

THE STATE OF TEXAS I
COUNTY OF HARRIS I

I, the undersigned authority, a Notary Public in and for Harris County, Texas, do hereby certify that on this 18th day of February, 1965, 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.

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

THE STATE OF TEXAS I
COUNTY OF HARRIS I

I, the undersigned authority, a Notary Public in and for Harris County, Texas, do hereby certify that on this 18th day of February, 1965, personally appeared before me EVELYN LEE, who being by me first duly sworn, declared that she 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.

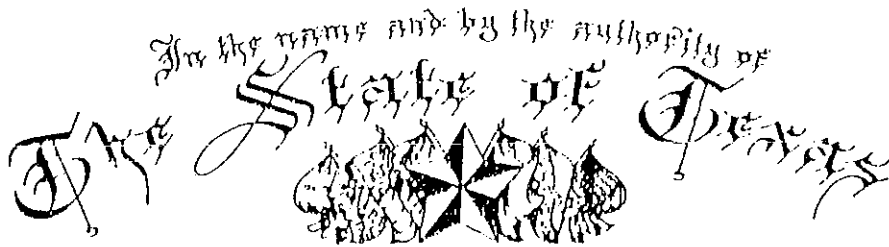
Susan Montgomery
Notary Public in and for
Harris County, T E X A S

THE STATE OF TEXAS I
COUNTY OF HARRIS I

I, the undersigned authority, a Notary Public in and for Harris County, Texas, do hereby certify that on this 18th day of February, 1965, personally appeared before me SIDNEY WRIGHT, 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.

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



OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF AMENDMENT
OF

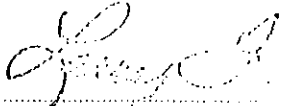
BELLAIRE WEST COMMUNITY IMPROVEMENT ASSOCIATION

FORMERLY: BELLAIRE WEST PROPERTY OWNERS IMPROVEMENT ASSOCIATION
CHARTER NO. 211129

The undersigned, as Secretary of State of the State of Texas, hereby certifies that duplicate originals of Articles of Amendment to the Articles of Incorporation of 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 Amendment to the Articles of Incorporation and attaches hereto a duplicate original of the Articles of Amendment.

Dated January 12, 1973



 Secretary of State



ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION OF
BELLAIRE WEST PROPERTY OWNERS IMPROVEMENT ASSOCIATION

Pursuant to the provisions of Article 139E of the Texas Non-Profit Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The name of the Corporation is BELLAIRE WEST PROPERTY OWNERS IMPROVEMENT ASSOCIATION. Article I of the Articles of Incorporation of BELLAIRE WEST PROPERTY OWNERS IMPROVEMENT ASSOCIATION reads as follows:

The name of the Corporation is: BELLAIRE WEST PROPERTY OWNERS IMPROVEMENT ASSOCIATION.

This Article should be amended to read:

The name of the Corporation is BELLAIRE WEST COMMUNITY IMPROVEMENT ASSOCIATION.

- 2. The date of adoption of the Articles of Amendment was December 1, 1972, by the members, a quorum being present, the entire membership being present and in person and the amendment received a unanimous affirmative vote.
- 3. Further the Board of Directors Meeting on December 1, 1972, where all the Board of Directors were present and unanimously approved the amendment.

IN WITNESS WHEREOF, we have hereunto set our hands this the 1st day of December 1972.

[Signature]
Mrs. Curtis R. Kea, Secretary

[Signature]
Robert E. Shine, President

THE STATE OF TEXAS ;
COUNTY OF HARRIS ;

I, the undersigned authority, do certify that on this the 1st day of December 1972, personally appeared Robert E. Shine and Mrs. Curtis R. Kea, who are the president and secretary, respectively of the corporation executing the foregoing document, and being first duly sworn, acknowledged that they signed the foregoing document in the capacity therein stated, and declared that the statements therein contained are true.

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

[Signature]
Notary Public in and for
Harris County, Texas