

FILED  
In the Office of the  
Secretary of State of Texas

JUL 02 1973

*J. D. W. High*  
Director, Corporation Division

ARTICLES OF INCORPORATION  
OF  
MEMORIAL NORTHWEST HOMEOWNERS ASSOCIATION

We, the undersigned natural persons of the age of twenty-one 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 ONE

The name of the corporation is Memorial Northwest Homeowners Association.

ARTICLE TWO

The corporation is a non-profit corporation.

ARTICLE THREE

The period of its duration is perpetual.

ARTICLE FOUR

The purpose or purposes for which the corporation is organized are to promote the public interest of the area within the State of Texas known as the Memorial Northwest Subdivision, in the North Part of Harris County, Texas, the boundaries of which are coterminous with Harris County Water Improvement District No. 114 in North Harris County, Texas.

#### ARTICLE FIVE

The street address of the initial registered office of the corporation is 7710 Theisswood, Spring, Texas 77373, and the name of its initial registered agent at such address is Rex D. Rose.

#### ARTICLE SIX

The number of directors constitution the initial board of directors of the corporation is eight (8), and the names and addresses of the persons who are to serve as the initial directors are:

<u>Name</u>	<u>Address</u>
1. Rex D. Rose	7710 Theisswood, Spring, Texas 77373
2. Thomas C. Robertson	8003 Vickridge, Spring, Texas 77373
3. Roy W. Corcoran	7602 Theisswood, Spring, Texas 77373
4. Shelby Benton	17803 Freida, Spring, Texas 77373
5. Fran Moosberg	7906 Aleta Dr., Spring, Texas 77373
6. Billy F. Cooper	17810 Freida, Spring, Texas 77373
7. Roger A. Maupin, M.D.	8006 Twining Oaks, Spring, Texas 77373
8. Thomas R. Lon	7406 Theisswood, Spring, Texas 77373

#### ARTICLE SEVEN

The name and street address of each incorporator is:

<u>Name</u>	<u>Address</u>
1. Rex D. Rose	7710 Theisswood, Spring, Texas 77373
2. Madison Wright	8002 Beaufort Dr., Spring, Texas 77373
3. Roy W. Corcoran	7602 Theisswood, Spring, Texas 77373

IN WITNESS WHEREOF, we have hereunto set our hands, this 1st day of May, 1973.

Rex D. Rose  
Rex D. Rose

Madison Wright  
Madison Wright

Roy W. Corcoran

STATE OF TEXAS        I

COUNTY OF HARRIS    I

I, Carol Welch, a Notary Public, do hereby certify that on this 1st day of May, 1973, personally appeared before me, Rex D. Rose, Madison Wright, and Roy W. Corcoran, who each being by me first duly sworn, severally declared that they are the persons who signed the foregoing document as incorporators, and that the statements therein contained are true.

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

Carol Welch  
Notary Public in and for  
Harris County, Texas

My commission expires June 1, 1973

(Notarial Seal)

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF

MEMORIAL NORTHWEST HOMEOWNERS ASSOCIATION  
(a Texas Non-Profit Corporation)

FILE  
In the Office of the  
Secretary of State of Texas

OCT 28 1988

Corporations Section

Pursuant to the provisions of Article 4.03 of the Texas Non-Profit Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation which amends Article IV concerning the purposes and powers of the corporation.

ARTICLE ONE

The name of the Corporation is Memorial Northwest Homeowners Association.

ARTICLE TWO

The following amendment to the Articles of Incorporation was adopted by the Corporation on October 25, 1988:

Article IV of the Articles of Incorporation is hereby amended so as to read as follows:

The purpose or purposes for which the Corporation is organized are to provide for maintenance, preservation and architectural control of the residence lots and common area within that certain real property described in those certain Restrictions for Memorial Northwest, Section One, a subdivision in Harris County, Texas and such additional properties as have been or may be added thereto from time to time by annexation or otherwise, (hereinafter called "said Restrictions") and to promote the health, safety and welfare of the residents within such properties and for these purposes the Association shall have and exercise any and all powers, rights and privileges which a corporation organized under the Texas Non-Profit Corporation Act by law may now or hereafter have or exercise. Memorial Northwest Subdivision, Sections 1, 2, 3, 4, 5, 6, 7, 8, 8(a), 8(b), 9, 10, 11, 12, 13, 14, 15, 16 including the re-plat thereof, 17 and 20 have already been annexed into the Memorial Northwest Homeowners Association as of the date hereof, and



additional Sections may be annexed with the approval of the Association's Board of Directors.

### ARTICLE THREE

The amendment was adopted in the following manner:

The amendment was adopted at a meeting of members held on October 25, 1988, at which a quorum was present, and the amendment received at least two-thirds of the votes which members present at such meeting were entitled to cast.

DATED: October 25, 1988.

### MEMORIAL NORTHWEST HOMEOWNERS ASSOCIATION

BY: John C. Lindlof  
John C. Lindlof, its President

AND: Jan Patton  
Jan Patton, its Secretary

STATE OF TEXAS       \*  
COUNTY OF HARRIS   \*

BEFORE ME, a notary public, on this day personally appeared John C. Lindlof, known to me to be the person whose name is subscribed to the foregoing document and, being by me first duly sworn, declared that the statements therein contained are true and correct.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 25 day of October, 1988.

Anna Sue Burton  
Notary Public, State of TEXAS  
Printed name: ANNA SUE BURTON  
My commission expires: 2/20/91