

*Notice*

*W*

**SECRETARY'S CERTIFICATE OF  
Westwind Townhomes Association, Inc.**

10/16/00 300459072 U680197 \$73.00

THE STATE OF TEXAS §  
  §  
COUNTY OF HARRIS §

KNOW ALL MEN BY THESE PRESENTS:

The undersigned, being the duly elected, qualified, and acting Secretary of Westwind Townhomes Association, Inc., a Texas non-profit corporation, the corporation set forth and described in that certain "Declaration of Covenants, Conditions and Restrictions Westwind Townhomes", filed for record under County Clerk's File No. F883613, Film Code 114-88-1055 to 1114 of the Real Property Records of Harris County, Texas, and all amendments there to as (said recorded documents and all exhibits and amendments thereto being referred to as "Declaration"), the undersigned Secretary further being the keeper of the minutes and records of said corporation, does hereby certify that the following are true and correct copies of the following described documents attached hereto"

- (1). Articles of Incorporation for Westwind Townhomes Association, Inc.
- (2). By-Laws for Westwind Townhomes Association, Inc.
- (3). Rules and Regulations for Westwind Townhomes Association, Inc.
- (4). Corporate Resolution – Header Boards
- (5). Corporate Resolution – Application of Funds

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and at Houston, Texas, the 8 day of October, 2000.

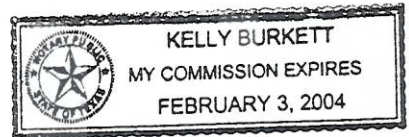
*73*  
*R*

*Lois Hunter*  
Lois Hunter, Secretary of  
Westwind Townhomes Association, Inc.,  
a Texas non-profit Corporation

*107*

THE STATE OF TEXAS §  
  §  
COUNTY OF HARRIS §

This instrument was acknowledged before me on the 11<sup>th</sup> day of October, 2000, by Lois Hunter, Secretary of Westwind Townhomes Association, Inc., a Texas non-profit Corporation, on behalf of said corporation.



*Kelly Burkett*  
Notary Public in and for the State of Texas

Record and Return to: Westwind Townhomes Association, Inc.  
c/o Creative Management Company  
8323 Southwest Freeway, Suite #330  
Houston, TX 77074

*Beauvais de Hoopman*  
COUNTY CLERK  
HARRIS COUNTY, TEXAS  
2000 OCT 16 PM 2:08  
**FILED**



535-23-1310

OFFICE OF THE SECRETARY OF STATE  
CERTIFICATE OF INCORPORATION  
OF

WESTWIND TOWNHOMES ASSOCIATION, INC.

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 Dec. 11 ; , 1978



Secretary of State

plk



(1)