



The State of Texas
Secretary of State

CERTIFICATE OF AMENDMENT

FOR

MEADOW PARK HOMEOWNERS ASSOCIATION, INC.

FORMERLY

MEADOWPARK OWNERS ASSOCIATION, INC.
CHARTER NUMBER 00466828

THE UNDERSIGNED, AS SECRETARY OF STATE OF THE STATE OF TEXAS,
HEREBY CERTIFIES THAT ARTICLES OF AMENDMENT 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 THE SECRETARY BY LAW, ISSUES
THIS CERTIFICATE AND ATTACHES HERETO A COPY OF THE ARTICLES OF
AMENDMENT.

DATED MAY 7, 1990



George S. Bayard Jr.
Secretary of State

FILED
In the Office of the
Secretary of State of Texas

MAY 7 1990

Corporations Section

ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION

OF

MEADOWPARK OWNERS ASSOCIATION, INC.

Pursuant to the provisions of Article 1396-4.03 of the V.A.C.T.S., the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE ONE

The name of the corporation is MEADOWPARK OWNERS ASSOCIATION, INC.

ARTICLE TWO

The following amendment to the Articles of Incorporation was adopted by the shareholders of the Corporation on March 8, 1990.

The Amendment alters or changes Articles I and V of the original or amended Articles of Incorporation and the full text of each provision altered is as follows:

ARTICLE I

The name of the corporation is:

MEADOW PARK HOMEOWNERS ASSOCIATION, INC.

ARTICLE V

The address of the initial registered office of the corporation is 4800 Spring Meadow Lane, Midland, Texas, and the name of its registered agent at such address is Jerry R. Prothro.

ARTICLE THREE

On March 8, 1990, a duly called meeting of Shareholders and Directors was held at the corporate offices in Midland, Texas.

At that meeting, the foregoing amendments were adopted, a quorum being present at such meeting, and that such amendments received at least two-thirds of the affirmative

votes from which members present at such meeting or by proxy were entitled to vote. There are no classes entitled to vote thereon by the terms of the Articles of Incorporation or the Bylaws.

Dated March 13, 1990.

MEADOW PARK HOMEOWNERS
ASSOCIATION, INC.

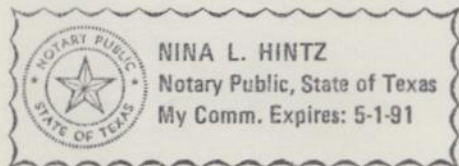
By: Brad Holms

Its: Brad Holms

President

THE STATE OF TEXAS)
COUNTY OF MIDLAND)

This instrument was acknowledged before me on the 3rd day of may, 1990, by Brad Holms, President of MEADOW PARK HOMEOWNERS ASSOCIATION, INC., a Texas corporation, on behalf of said corporation.



My Commission Expires:
5-1-91

Nina L. Hintz
Notary Public, State of Texas
Nina L. Hintz
Printed Name of Notary Public

FILED
In the Office of the
Secretary of State of Texas

ARTICLES OF INCORPORATION

OF

MAR 12 1979

MEADOWPARK OWNERS ASSOCIATION, INC.

Patrick Bice
We, the undersigned, natural persons of the age of twenty-one (21) years or more, all of whom are citizens of the State of Texas, acting as the incorporators of a non-profit 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:

MEADOWPARK OWNERS ASSOCIATION, INC.

ARTICLE II

The corporation is a non-profit corporation.

ARTICLE III

The period of its duration is perpetual.

ARTICLE IV

The purposes for which the corporation is organized are:

1. To engage in such activities as may promote the health, safety, welfare and common good of the residents of that certain addition to the City of Midland, Midland County, Texas, known as Meadowpark 1 and such additional property as may be brought within the jurisdiction of this corporation by annexation as provided in Article VIII herein, hereinafter referred to as "The Properties".
2. To exercise all of the powers and privileges and to perform all of the duties and obligations of the corporation as defined and set forth in the Declaration of Covenants and Restrictions and Provisions For the Care and Maintenance of Common Areas and Facilities (hereinafter referred to as "Declaration") applicable to the properties, as such "Declaration" may

be from time to time amended.

3. To provide for the acquisition, construction, management, maintenance, and care of the association property.

4. To fix assessments to be levied against "The Properties" and to enforce any and all covenants and restrictions and agreements applicable thereto.

5. The corporation shall have all the powers granted corporations under the Texas Non-Profit Corporation Act. However, notwithstanding anything herein to the contrary, the corporation shall exercise only such powers as are in furtherance of residential real estate management or condominium management within the meaning of Section 528 of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law.

ARTICLE V

The address of the initial registered office of the corporation is 1100 Andrews Highway, Midland, Texas 79701, and the name of its initial registered agent at such address is John S. Phipps.

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>
John S. Phipps	1100 Andrews Highway Midland, Texas 79701
Ray P. Houdy	1100 Andrews Highway Midland, Texas 79701
Thomas L. Alvey	1100 Andrews Highway Midland, Texas 79701

Directors need not be members of the corporation, and the election, term of office and removal of directors shall be as provided in the by-laws.

ARTICLE VII

The name and street address of each incorporator is:

<u>Name</u>	<u>Address</u>
John S. Phipps	1100 Andrews Highway Midland, Texas 79701
Ray P. Moody	1100 Andrews Highway Midland, Texas 79701
Thomas L. Alvey	1100 Andrews Highway Midland, Texas 79701

ARTICLE VIII

Additions to "The Properties" described in Article IV may be made only in accordance with the provisions of the "Declaration", and such additions, when properly made under the "Declaration", shall extend the jurisdiction, functions, duties, and membership of this corporation to such properties.

ARTICLE IX

This corporation is intended to be organized as a Homeowners Association as defined in Section 528 of the Internal Revenue Code of 1954 and the corporation hereby elects to have Section 528 apply; and all terms and provisions of these articles and all operations of the corporation shall be construed, applied and carried out in accordance with such intent. Furthermore, no part of the net earnings of the corporation shall inure to the benefit of any private member or individual (other than by acquiring, constructing, or providing management, maintenance, and care of association property, and other than rebate of excess membership dues, fees or assessments.)

John S. Chan

Ray L. Meade

Thomas L. Alvey

SWORN to on March 2, 1979, by the above named
incorporators.

Betty L. Luth
Notary Public in and for Midland
County, Texas

ARTICLE FOUR

The number of shares voted for such amendment was 162; and the number of shares voted against such amendment was zero.

Dated March 13, 1990.

MEADOW PARK HOMEOWNERS
ASSOCIATION, INC.

By: Brad Holms
Brad Holms
Its: President

THE STATE OF TEXAS)
COUNTY OF MIDLAND)

This instrument was acknowledged before me on the 14th day of March, 1990, by Brad Holms, President of MEADOW PARK HOMEOWNERS ASSOCIATION, INC., a Texas corporation, on behalf of said corporation.

Penny L. Welch
Notary Public, State of Texas
Printed Name of Notary Public

My Commission Expires:

