

HOOVER SLOVACEK LLP

A REGISTERED LIMITED LIABILITY PARTNERSHIP

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REPLY TO:
P.O. BOX 4547
HOUSTON, TEXAS 77210-4547

MARK K. KNOP

BOARD CERTIFIED-COMMERCIAL REAL ESTATE LAW
BOARD CERTIFIED-RESIDENTIAL REAL ESTATE LAW
TEXAS BOARD OF LEGAL SPECIALIZATION

knop@hooverslovacek.com

May 31, 2017

Ms. Randi Cahill
Meyerland Community Improvement Association
4999 West Bellfort
Houston, Texas 77035

Re: Meyerland Community Improvement Association (the "MCIA"); Certificate of
Amendment to the Articles of Incorporation/Certificate of Formation of MCIA
(the "Certificate of Amendment")

Dear Randi:

Attached is the Certificate of Filing of the Certificate of Amendment issued by the Texas Secretary of State. Also attached is the original and recorded copy of the President's Certificate which places the Certificate of Amendment of record in Harris County, Texas. As you can see, the President's Certificate was recorded on May 31, 2017, under Harris County Clerk's File Number RP-2017-237474. You should place these documents with the MCIA governing documents.

If you have any questions, please contact me.

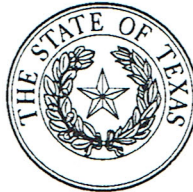
Sincerely yours,

HOOVER SLOVACEK LLP

Mark K. Knop

Mark K. Knop

MKK/mkk
Enclosures



Office of the Secretary of State

CERTIFICATE OF FILING OF

MEYERLAND COMMUNITY IMPROVEMENT ASSOCIATION
12179701

The undersigned, as Secretary of State of Texas, hereby certifies that a Certificate of Amendment for the above named entity has been received in this office and has been found to conform to the applicable provisions of law.

ACCORDINGLY, the undersigned, as Secretary of State, and by virtue of the authority vested in the secretary by law, hereby issues this certificate evidencing filing effective on the date shown below.

Dated: 05/02/2017

Effective: 05/02/2017



A handwritten signature in black ink, appearing to read "R. Pablos", with a stylized flourish at the end.

Rolando B. Pablos
Secretary of State

MEYERLAND COMMUNITY IMPROVEMENT ASSOCIATION

PRESIDENT'S CERTIFICATE

I, the undersigned, do hereby certify:

(1) I am the duly elected and acting president of Meyerland Community Improvement Association, a Texas non-profit corporation (the "Association"), and,

(2) Attached hereto is a true and correct copy of the Certificate of Amendment of the Association filed with the Texas Secretary of State on May 2, 2017.

IN WITNESS WHEREOF, I have hereunto subscribed my name on this 19th day of May, 2017.

ASSOCIATION:

MEYERLAND COMMUNITY
IMPROVEMENT ASSOCIATION, a
Texas non-profit corporation

By: Gerald Radack
Gerald Radack, President

THE STATE OF TEXAS §
 §
COUNTY OF HARRIS §

This instrument was acknowledged before me on this 19th day of May, 2017, by Gerald Radack, President of Meyerland Community Improvement Association, a Texas non-profit corporation, on behalf of said corporation.



Randi Nichole Cahill
Notary Public, State of Texas

WHEN RECORDED, RETURN TO:

Mr. Mark K. Knop
Hoover Slovacek LLP
P. O. Box 4547
Houston, TX 77210-4547

MAY 02 2017

**CERTIFICATE OF AMENDMENT TO THE
ARTICLES OF INCORPORATION/CERTIFICATE OF FORMATION OF
MEYERLAND COMMUNITY IMPROVEMENT ASSOCIATION
A NONPROFIT CORPORATION**

Corporations Section

This Certificate of Amendment is submitted for filing pursuant to the applicable provisions of the Texas Business Organizations Code (the "Code").

Article I - Entity Name and Type

The name of the entity as currently shown in the records of the Texas Secretary of State and the type of filing entity are: Meyerland Community Improvement Association, a Texas non-profit corporation (hereinafter "Association"). The Association's date of formation is September 24, 1954, and its assigned file number is 1217907.

Article II - Other Amendments to Certificate of Formation

Set forth below is an identification by reference or description of the altered provision.

The Articles of Incorporation of the Association is amended by deleting Article IV in its entirety and replacing Article IV as follows:

IV.

The period of duration of this corporation is perpetual.

Article III - Approval of Amendments

This filing amending the Certificate of Amendment has been approved in the manner required by the Code and by the governing documents of the Association.

Article IV - Effective Date of Filing

This Certificate of Amendment becomes effective when the document is filed by the Texas Secretary of State.

Article V - Execution

The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and certifies under penalty of perjury that the undersigned is authorized under the provisions of law governing the entity to execute the filing instrument.

Date: February 28, 2017.

ASSOCIATION:

Meyerland Community Improvement Association, a
Texas non-profit corporation

By: Larry Rose
Larry Rose, President



Randi Nichole Cahill
February 28th, 2017

MEYERLAND COMMUNITY IMPROVEMENT ASSOCIATION
PRESIDENT'S CERTIFICATE

I, the undersigned, do hereby certify:

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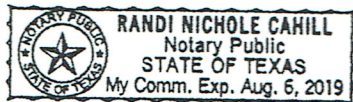
ASSOCIATION:

MEYERLAND COMMUNITY
IMPROVEMENT ASSOCIATION, a
Texas non-profit corporation

By: Gerald Radack
Gerald Radack, President

THE STATE OF TEXAS §
COUNTY OF HARRIS §

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Randi Nichole Cahill
Notary Public, State of Texas

WHEN RECORDED, RETURN TO:

Mr. Mark K. Knop
Hoover Slovacek LLP
P. O. Box 4547
Houston, TX 77210-4547

RP-2017-237474

MAY 02 2017

**CERTIFICATE OF AMENDMENT TO THE Corporations Section
ARTICLES OF INCORPORATION/CERTIFICATE OF FORMATION OF
MEYERLAND COMMUNITY IMPROVEMENT ASSOCIATION
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Date: February 28, 2017.

ASSOCIATION:

Meyerland Community Improvement Association, a
Texas non-profit corporation

By: Larry Rose
Larry Rose, President



Randi Nichole Cahill
February 28th, 2017

RP-2017-237474

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Pages 4
05/31/2017 09:17 AM
e-Filed & e-Recorded in the
Official Public Records of
HARRIS COUNTY
STAN STANART
COUNTY CLERK
Fees \$24.00

RECORDERS MEMORANDUM

This instrument was received and recorded electronically
and any blackouts, additions or changes were present
at the time the instrument was filed and recorded.

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.



Stan Stanart

COUNTY CLERK
HARRIS COUNTY, TEXAS