

ARTICLES OF MERGER

DEC 12 2000

Corporations Section

Pursuant to the provisions of Article 5.04 of the Texas Non-Profit Corporation Act, the undersigned corporations adopt the following Articles of Merger for the purpose of merging them into one of such corporations:

1. The attached Plan of Merger was approved by the members of each of the undersigned corporations in the manner prescribed by the Texas Non-Profit Corporation Act.
2. As to each of the undersigned corporations, the Plan of Merger was adopted in the following manner:
  - a. The Plan of Merger was adopted at a meeting of the members of Kingwood Lakes Village V Homeowners' Association, Inc. held on September 18, 2000, at which a quorum was present, and the Plan of Merger received at least three-quarters (3/4) of the votes of all of the members of Kingwood Lakes Village V Homeowners' Association, Inc. as required by its Articles of Incorporation.
  - b. The Plan of Merger was adopted at a meeting of the members of Kingwood Lakes Community Association, Inc. held on October 25, 2000, at which a quorum was present, and the Plan of Merger received at least two-thirds ( $2/3$ ) of the votes which members present or represented by proxy at such meeting were entitled to cast.

Dated this 24<sup>th</sup> day of November, 2000.

KINGWOOD LAKES VILLAGE V  
HOMEOWNERS' ASSOCIATION, INC.

By: Marion E. Lynch  
Marion E. Lynch, Sr., President

By: Carolyn R. Denman  
Carolyn R. Denman, Secretary

KINGWOOD LAKES COMMUNITY ASSOCIATION, INC.

By: [Signature]  
Jerry Bordic, President

By: [Signature]  
Jean A. Waldrop, Secretary

THE STATE OF TEXAS §  
§  
COUNTY OF HARRIS §

BEFORE ME, the undersigned notary public, on this day personally appeared Marion E. Lynch, Sr., President of Kingwood Lakes Village V Homeowners' Association, Inc. known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purpose and in the capacity therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME on this the 27<sup>th</sup> day of November, 2000, to certify which witness my hand and official seal.



[Signature]  
Notary Public - State of Texas

THE STATE OF TEXAS §  
§  
COUNTY OF HARRIS §

BEFORE ME, the undersigned notary public, on this day personally appeared Carolyn R. Denman, Secretary of Kingwood Lakes Village V Homeowners' Association, Inc. known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that she executed the same for the purpose and in the capacity therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME on this the 27<sup>th</sup> day of November, 2000, to certify which witness my hand and official seal.

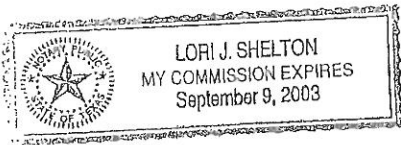


[Signature]  
Notary Public - State of Texas

THE STATE OF TEXAS    §  
                                  §  
COUNTY OF HARRIS    §

BEFORE ME, the undersigned notary public, on this day personally appeared Jerry Bordic, President of Kingwood Lakes Community Association, Inc. known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purpose and in the capacity therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME on this the 20<sup>th</sup> day of November, 2000, to certify which witness my hand and official seal.

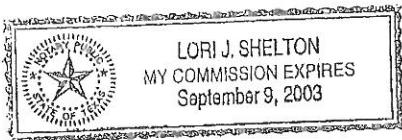


Lori J. Shelton  
Notary Public – State of Texas

THE STATE OF TEXAS    §  
                                  §  
COUNTY OF HARRIS    §

BEFORE ME, the undersigned notary public, on this day personally appeared Jean A. Waldrop, Secretary of Kingwood Lakes Community Association, Inc. known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that she executed the same for the purpose and in the capacity therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME on this the 20<sup>th</sup> day of November, 2000, to certify which witness my hand and official seal.



Lori J. Shelton  
Notary Public – State of Texas