

ADOPTION OF PROVISIONS OF
TEXAS NON-PROFIT CORPORATION ACT BY
EXISTING CORPORATION

Pursuant to the provisions of Article 10.04 of the Texas Non-Profit Corporation Act, the undersigned corporation submits the following for the purpose of adopting the provisions of the Texas Non-Profit Corporation Act:

- 1. The name of the corporation is Fairmont Park Homes Association, Inc.
- 2. Each resolution adopted by the Board of Directors and/or the members, in accordance with the procedure prescribed in the Texas Non-Profit Corporation Act for the Amendment of Articles of Incorporation is as follows:

"BE IT RESOLVED that the corporation voluntarily adopt the Texas Non-Profit Corporation Act; and,

"BE IT FURTHER RESOLVED that the officers of the corporation be, and they are hereby, authorized and instructed to take such action and execute and deliver such instruments as may be necessary or desirable in effecting, without delay, such adoption by the Corporation of said Texas Non-Profit Corporation Act."

- 3. The date of adoption of each resolution is:
 - a. Board of Directors: September 28, 1960
 - b. Members: September 28, 1960
- 4. The street address of its initial registered office is 1661 Tanglewood Road, Houston 27, Texas; the name of its initial registered agent at such address is Wm. G. Farrington.

Dated 28th day of September, 1960.

FAIRMONT PARK HOMES ASSOCIATION, INC.

By Wm. G. Farrington
Wm. G. Farrington, its President

COUNTY OF HARRIS

I, REX V. SHULTZ, a Notary Public, do hereby certify that on this 15th day of June, 1970, personally appeared before me BERNICE B. FARRINGTON, being duly sworn, declared that She is _____ President of the corporation executing the foregoing document, that She signed the foregoing document in the capacity therein set forth, and that the statements therein contained are true.

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

Rex V. Shultz REX V. SHULTZ
Notary Public in and for Harris County,
TEXAS