

Form 202

Secretary of State
P.O. Box 13697
Austin, TX 78711-3697
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Filing Fee: \$25



**Certificate of Formation
Nonprofit Corporation**

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Article 1 - Corporate Name

The filing entity formed is a nonprofit corporation. The name of the entity is :

Westfield Ranch Community Association, Inc.

Article 2 – Registered Agent and Registered Office

A. The initial registered agent is an organization (cannot be corporation named above) by the name of:

Crest Capital Management Company

OR

B. The initial registered agent is an individual resident of the state whose name is set forth below:

C. The business address of the registered agent and the registered office address is:

Street Address:

17171 Park Row, Suite 310 Houston TX 77084

Consent of Registered Agent

A. A copy of the consent of registered agent is attached.

OR

B. The consent of the registered agent is maintained by the entity.

Article 3 - Management

A. Management of the affairs of the corporation is to be vested solely in the members of the corporation.

OR

B. Management of the affairs of the corporation is to be vested in its board of directors. The number of directors, which must be a minimum of three, that constitutes the initial board of directors and the names and addresses of the persons who are to serve as directors until the first annual meeting or until their successors are elected and qualified are set forth below.

Director 1: **Andrew Rue**

Title: **Director**

Address: **15915 Katy Freeway, Suite 405 Houston TX, USA 77094**

Director 2: **Aaron Alford**

Title: **Director**

Address: **15915 Katy Freeway, Suite 405 Houston TX, USA 77094**

Director 3: **Richard Rue**

Title: **Director**

Address: **15915 Katy Freeway, Suite 405 Houston TX, USA 77094**

Article 4 - Organization Structure

A. The corporation will have members.

or

B. The corporation will not have members.

Article 5 - Purpose

The corporation is organized for the following purpose or purposes:

The enforcement and administration of the provisions of restrictive covenants encumbering property within the Westfield Ranch subdivision which have or will be recorded in the Official Public Records of the county where the property is located, and any other property subsequently annexed and made subject to the

authority of the corporation.

Supplemental Provisions / Information

No part of the assets or net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, trustees or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments or distributions in furtherance of the purposes of the corporation. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any provision of this Certificate of Formation to the contrary, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(4) of the Internal Revenue Code or any successor statute.

[The attached addendum, if any, is incorporated herein by reference.]

Effectiveness of Filing

A. This document becomes effective when the document is filed by the secretary of state.

OR

B. This document becomes effective at a later date, which is not more than ninety (90) days from the date of its signing. The delayed effective date is:

Organizer

The name and address of the organizer are set forth below.

David C Martin 1000 Main Street, 36th Floor, Houston, Texas 77002

Execution

The undersigned affirms that the person designated as registered agent has consented to the appointment. 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.

David C. Martin

Signature of organizer.

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