



The State of Texas

Secretary of State
SEP. 28, 1992

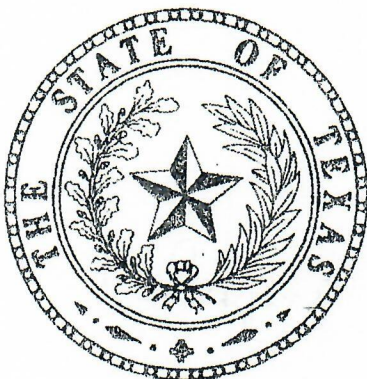
LYNN C. GREBE
2139 AVENUE G
BAY CITY ,TX 77414

RE:
SELKIRK MAINTENANCE-SECTION 1, 2, AND ADDITION A, INC.
CHARTER NUMBER 01246126-01

IT HAS BEEN OUR PLEASURE TO APPROVE AND PLACE ON RECORD THE ARTICLES OF INCORPORATION THAT CREATED YOUR CORPORATION. WE EXTEND OUR BEST WISHES FOR SUCCESS IN YOUR NEW VENTURE.

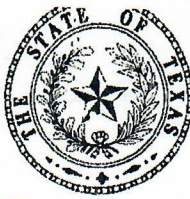
AS A CORPORATION, YOU ARE SUBJECT TO STATE TAX LAWS. SOME NON-PROFIT CORPORATIONS ARE EXEMPT FROM THE PAYMENT OF FRANCHISE TAXES AND MAY ALSO BE EXEMPT FROM THE PAYMENT OF SALES AND USE TAX ON THE PURCHASE OF TAXABLE ITEMS. IF YOU FEEL THAT UNDER THE LAW YOUR CORPORATION IS ENTITLED TO BE EXEMPT YOU MUST APPLY TO THE COMPTROLLER OF PUBLIC ACCOUNTS FOR THE EXEMPTION. THE SECRETARY OF STATE CANNOT MAKE SUCH DETERMINATION FOR YOUR CORPORATION.

IF WE CAN BE OF FURTHER SERVICE AT ANY TIME, PLEASE LET US KNOW.



VERY TRULY YOURS,

John Hannah Jr.
Secretary of State



The State of Texas

Secretary of State

CERTIFICATE OF INCORPORATION OF

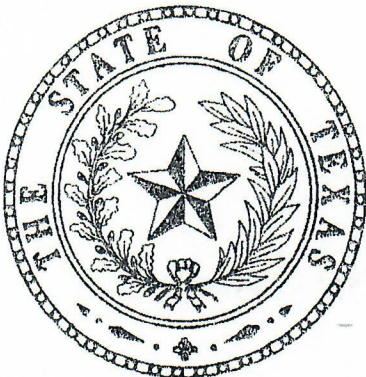
SELKIRK MAINTENANCE-SECTION 1, 2, AND ADDITION A, INC.
CHARTER NUMBER 01246126

THE UNDERSIGNED, AS SECRETARY OF STATE OF THE STATE OF TEXAS,
HEREBY CERTIFIES THAT THE ATTACHED ARTICLES OF INCORPORATION FOR THE
ABOVE NAMED CORPORATION HAVE BEEN RECEIVED IN THIS OFFICE AND ARE
FOUND TO CONFORM TO LAW.

ACCORDINGLY, THE UNDERSIGNED, AS SECRETARY OF STATE, AND BY VIRTUE
OF THE AUTHORITY VESTED IN THE SECRETARY BY LAW, HEREBY ISSUES THIS
CERTIFICATE OF INCORPORATION.

ISSUANCE OF THIS CERTIFICATE OF INCORPORATION DOES NOT AUTHORIZE
THE USE OF A CORPORATE NAME IN THIS STATE IN VIOLATION OF THE RIGHTS OF
ANOTHER UNDER THE FEDERAL TRADEMARK ACT OF 1946, THE TEXAS TRADEMARK LAW,
THE ASSUMED BUSINESS OR PROFESSIONAL NAME ACT OR THE COMMON LAW.

DATED SEP. 28, 1992



John Hannah Jr.
Secretary of State

ARTICLES OF INCORPORATION OF SELKIRK MAINTENANCE-SECTION 1, 2 AND ADDITION A., INC.

FILED
In the Office of the
Secretary of State of Texas
SEP 28 1992

Corporations Section

WE, the undersigned and natural persons, at least two of which are citizens of the State of Texas, and who are the age of 18 years or more, acting as incorporators of a corporation under the Texas Non-profit Corporation Act, do hereby adopt the following articles of Incorporation for such corporation:

ARTICLE I. NAME

The name of this corporation is SELKIRK MAINTENANCE-SECTION 1, 2, and ADDITION A, INC.

ARTICLE II.

The corporation is a non-profit corporation.

ARTICLE III. DURATION

The period of its duration is perpetual.

ARTICLE IV. PURPOSE

1. To receive and maintain funds for the operating of the maintenance and improvement of the subdivision.
2. No part of the net earnings of the corporation shall inure to the benefit of any director of the corporation, officer of the corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes), and no director or officer of the corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation. No substantial part of the activities of the corporation shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate

IN WITNESS WHEREOF, we have hereunto set our hands, on this
23rd day of September, 1992.

Al Taylor
AL TAYLOR

Julie Culver
JULIE CULVER

STATE OF TEXAS §

COUNTY OF MATAGORDA §

I, the undersigned, a Notary Public, do hereby certify that
on this 23rd day of September, 1992, personally appeared
AL TAYLOR and JULIE CULVER, known to me to be the person whose names
are subscribed to the foregoing document and, being by me first duly
sworn, declared that the statements therein contained are true and
correct.

Ruth Lane
NOTARY PUBLIC in and for the
State of Texas

**UNANIMOUS WRITTEN CONSENT BY THE BOARD OF DIRECTORS OF THE
SELKIRK ISLAND MAINTENANCE SECTIONS I, II & ADDITION "A", INC.
(Consolidation of Lots)**

WHEREAS, the Board of Directors (the "Board") for Selkirk Maintenance Sections I, II and Addition "A", Inc. (the "Improvement Committee") desires to adopt a uniform policy for the consolidation of lots located within Selkirk Island, Sections I, II and Addition "A", Inc.(Section); and

WHEREAS, such consolidation of lots into a building site must be approved by the Board;

NOW THEREFORE, the undersigned parties constitute the entire Board of the Improvement Committee and do hereby adopt the following resolutions:

RESOLVED, the owner of two (2) or more lots which are immediately adjacent to one another (or immediately or diagonally across the street from each other as illustrated on Exhibit "A" attached) may consolidate such lots and ~~designate a part of a lot, or any combination of lots or portions of lots~~ to be the building site or building sites for purposes of constructing a single family residence which satisfies the requirements of the applicable restrictive covenants. In such event, the construction of a single family residence upon such designated building site shall satisfy the requirement of constructing a single family residence on all such commonly owned lots. In no case shall the resulting building site or building sites be smaller in size than the smallest lot owned by such owner as shown on the original subdivision plat. In consolidating two (2) or more lots, the owner shall be entitled to replat such consolidated lots so as to adjust the front, rear and side lines of such consolidated lots and the owner shall be responsible for any and all costs and expenses associated with such replatting. Such owner shall also be responsible for complying with any and all governmental requirements associated with such lots. Improvements, limited to the improvements permitted in the reservations, restrictions, covenants and conditions (Declarations) of each respective Section, may be constructed on any such consolidated lot(s) in accordance with the new front, rear and side lines thereof (provided such owner has otherwise satisfied all applicable governmental requirements). The Board acting in an Architectural Control capacity shall have the right to approve all improvements constructed on the lots (as required by the reservations, restrictions, covenants and conditions (Declarations)). Notwithstanding the foregoing, all future maintenance charges payable by the owner of multiple lots combined into one building site shall be based upon the maintenance charge for each of the originally platted lots so combined. If, in the future, any consolidated or merged lots which share common ownership are sold or conveyed such that the lots no longer share common ownership, each such lot (which was previously consolidated and merged) must thereafter independently satisfy all requirements of the restrictive covenants, including, without limitation, the obligation of each lot to contain a single family residence as required by the restrictions.

IN WITNESS THEREOF, we being the Board of Directors of Selkirk Island Maintenance, Sections I, II, and Addition A, Inc. have hereto set our hands this 11th day of January of 2009.

Signature: Kim Rose
 • Print Name: Kim Rose

Signature: Karen Talasek
 Print Name: KAREN TALASEK

Signature: Debbie Pilcik
 Print Name: Debbie Pilcik

Signature: Andy
 Print Name: Andy Mack

Signature: Sandra B. McGriff
 Print Name: Sandra B. McGriff

Signature: Dennis Bilyeu
 Print Name: DENNIS BILYEU

Signature: Ronald Thomas
 Print Name: Ronald Thomas

Signature: Michael A. Hunt
 Print Name: Michael A. Hunt

Signature: Betty I. Sira
 Print Name: Betty I. Sira

COLORADO

N 45° 58' E

300'

N 41° 24' E

N 45° 14' 04" E

N 45° 14' 04" E

N 45° 14' 04" E

N 45° 14' 04" E

N 45° 14' 04" E

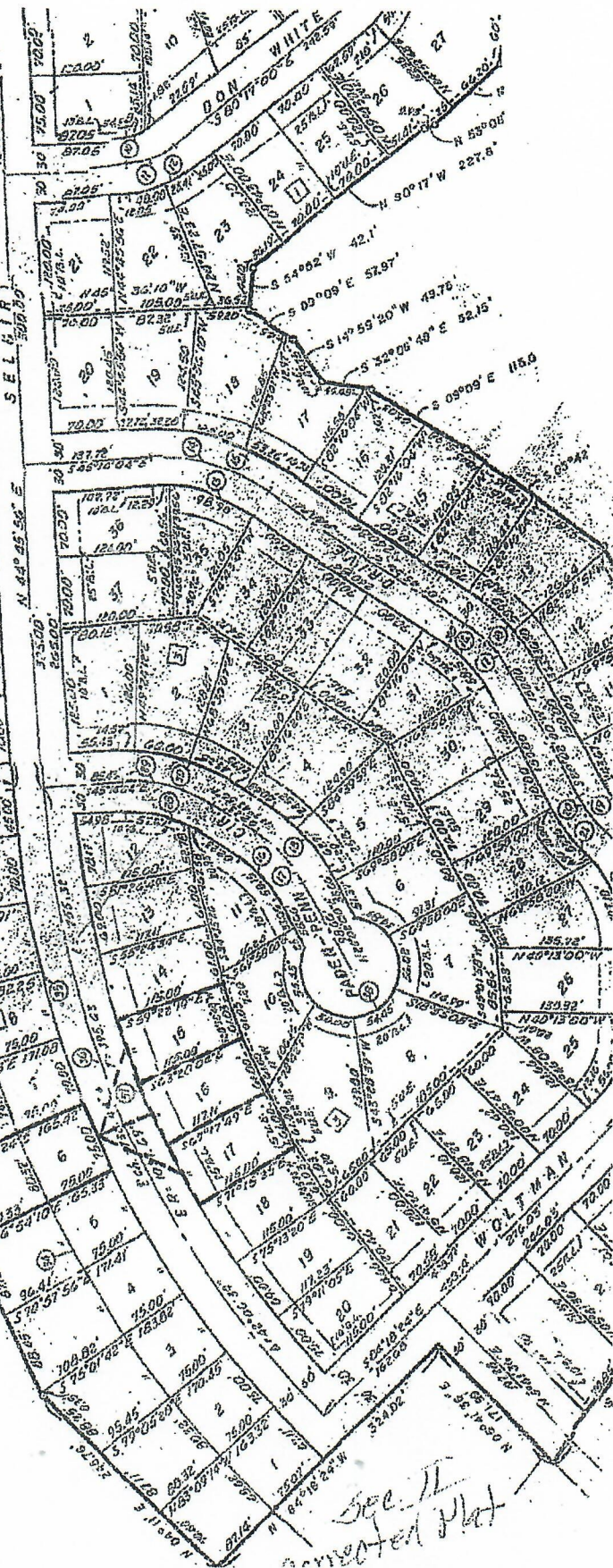
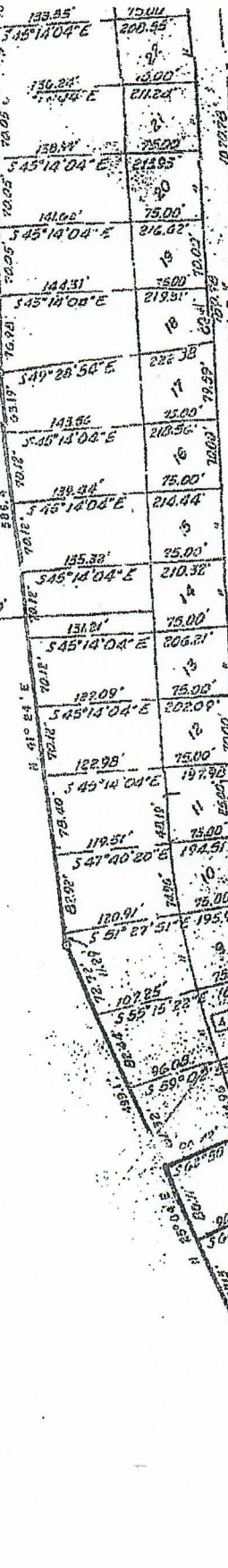


EXHIBIT "A"

See II
corrected plat

FILED

2010 AUG -6 PM 12:14

Gail Dunn
COUNTY CLERK
MATAGORDA COUNTY TEXAS

STATE OF TEXAS _____ COUNTY OF MATAGORDA
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 RECORDS of
Matagorda County, Texas on

AUG 06 2010



Gail Dunn
COUNTY CLERK, Matagorda County, Texas

104202

AFFIDAVIT REGARDING AUTHENTICITY OF DOCUMENTS

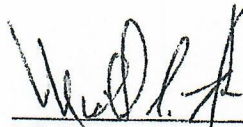
STATE OF TEXAS

COUNTY OF MATAGORDA

}
}
} KNOW ALL MEN BY THESE PRESENTS:

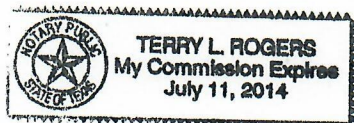
THAT the foregoing and attached document, entitled "Unanimous Written Consent by the Board of Directors of the Selkirk Island Maintenance Sections I, II & Addition "A", Inc. (Consolidation of Lots)," is an original document which was adopted in connection with the operation and administration of the Selkirk subdivision, of Matagorda County, Texas, the Selkirk Island Maintenance Sections I, II and Addition "A", Inc., and all of the properties governed thereby. Such document constitutes a supplement to the Association's "dedicatory instrument," as such term is defined within Section 202.001(1) of the Texas Property Code. The foregoing and attached document is hereby filed/recorded in compliance with the mandate of Section 202.006 of the Texas Property Code.

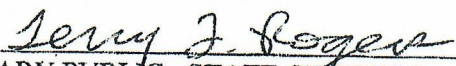
All facts recited and statements made herein are true, correct and in all respects accurate."



Michael A. Hunt, President
for Selkirk Island Maintenance
Sections I, II & Addition "A", Inc.

SUBSCRIBED AND SWORN TO BEFORE ME on this the 4 day of August, 2010.




NOTARY PUBLIC - STATE OF TEXAS

After Filing
Please Return to:

Treecce Law Firm
1020 Bay Area Blvd.
Suite 200
Houston, Texas 77058



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Year: 2010 No: 104202 Type: AF