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**NOTICE OF DEDICATORY INSTRUMENTS
FOR
WESTCHESTER OWNERS COMMITTEE, INC.**

STATE OF TEXAS §
 §
COUNTY OF HARRIS §

20090231005
05/29/2009 RP3 \$128.00

The undersigned, being the authorized representative of Westchester Owners Committee, Inc., a property owners' association as defined in Section 202.001 of the Texas Property Code (the "Association"), hereby certifies as follows:

1. Subdivision: The Subdivision to which the Notice applies is described as follows:

All of Westchester, Section One (1), a subdivision in Harris County, Texas according to the map or plat thereof recorded in Volume 145, Page 102, of the Map Records of Harris County, Texas; and

(2)
lee

All of Westchester, Section Two (2), a subdivision in Harris County, Texas according to the map or plat thereof recorded in Volume 148, Page 10, of the Map Records of Harris County, Texas and amended by replat recorded in Volume 154, Page 93, of the Map Records of Harris County, Texas.

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2. Restrictive Covenants. The description of the document(s) imposing restrictive covenants on the Subdivision, the amendment(s) to such document(s), and the recording information for such document(s) are as follows:

a. Documents:

(i) Declaration of Covenants, Conditions and, Restrictions for Westchester Sections One (1) and Two (2);

(ii) Amendments to Declaration of Covenants, Conditions and, Restrictions for Westchester Sections One (1) and Two (2).

b. Recording Information:

(i) Harris County Clerk's File No. N459378

(ii) Harris County Clerk's File No. V624259

3. Dedicatory Instruments: In addition to the Restrictive Covenants identified in Paragraph 2, above, the following documents are Dedicatory Instruments governing the Association:

TX 065-10-2196

- a. Articles of Incorporation;
- b. By-Laws of Westchester Owners Committee, Inc.; and
- c. Architectural Control Committee Design Guidelines.

True and correct copies of such Dedicatory Instruments are attached to this Notice.

This Notice is being recorded in the Official Records of Real Property of Harris County, Texas for the purpose of complying with Section 202.006 of the Texas Property Code. I hereby certify that the information set forth in this Notice is true and correct and that the copies of the Dedicatory Instruments attached to this Notice are true and correct copies of the originals.

Rick S. Butler

Rick S. Butler, authorized representative

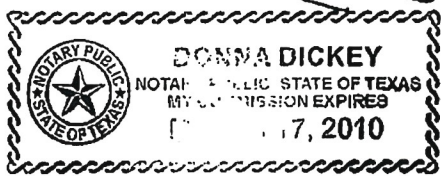
THE STATE OF TEXAS §
 §
COUNTY OF HARRIS §

BEFORE ME, the undersigned notary public, on this day personally appeared Rick S. Butler, authorized representative of Westchester Owners Committee, 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 purposes and in the capacity therein expressed. *lor*

SUBSCRIBED AND SWORN TO BEFORE ME on this the *26th* day of May, 2009, to certify which witness my hand and official seal.

Donna Dickey

Notary Public in and for the State of Texas



Return to:
Rick S. Butler
Butler & Hailey, P.C.
8901 Gaylord Drive, Suite 100
Houston, Texas 77024

REF 065-10-2197

NON-PROFIT



OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF INCORPORATION
OF

WESTCHESTER CLUB, INC.
Charter No. 251218

The undersigned, as Secretary of State of the State of Texas, hereby certifies that duplicate originals of Articles of Incorporation for the above corporation duly signed and verified pursuant to the provisions of the Texas Non-Profit Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as such Secretary of State, and by virtue of the authority vested in him by law, hereby issues this Certificate of Incorporation and attaches hereto a duplicate original of the Articles of Incorporation.

Dated September 9, 1968


Secretary of State



Barbara J. Taylor
COUNTY CLERK
HARRIS COUNTY, TEXAS

2009 MAY 29 PM 3: 05

FILED

8612-01-590 11P 065-10-2198

Filed in the Office of the
Secretary of State of Texas
This 9 day of Sept. 1968
Deputy Director, Corporation Division

ARTICLES OF INCORPORATION
OF
WESTCHESTER CLUB, INC.

We, the undersigned, natural persons, of the age of twenty-one (21) years or more, at least two of whom are citizens of the State of Texas, 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.

The name of the corporation is Westchester Club, Inc.

ARTICLE II.

The corporation is a non-profit corporation, and shall have all of the powers specified in the Texas Non-Profit Corporation Act.

ARTICLE III.

The period of duration of this corporation is perpetual.

ARTICLE IV.

The purpose or purposes for which this corporation is organized are to provide and operate recreational facilities, including but not limited to swimming pools, tennis courts, pavilion buildings, club houses, and appurtenant facilities, for the pleasure and recreation of the members of the corporation.

ARTICLE V.

The street address of the initial registered office of the corporation is 926 North Wilcrest Drive, Houston, Texas 77024, and the name of the initial registered agent at such address is Mike Patrick.

ARTICLE VI.

The number of directors constituting the initial board of Directors of the corporation is three (3), and the names and

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addresses of the persons who are to serve as the initial directors are:

| <u>Name</u> | <u>Address</u> |
|----------------|-------------------------------------|
| Mike Patrick | 926 North Wilcrest, Houston, Texas; |
| L. G. McMillan | 926 North Wilcrest, Houston, Texas; |
| Aurian Kachal | 926 North Wilcrest, Houston, Texas. |

The By-Laws of the corporation may provide for the appointment and election of additional directors and/or advisory directors not to exceed seven (7) in number.

ARTICLE VII.

The corporation may have one or more classes of members; and the designation of such class or classes, the manner of election or appointment, and the qualifications and rights of the members of each class shall be set forth in the By-Laws of the corporation.

ARTICLE VIII.

The names and street address of each incorporator is:

| <u>Name</u> | <u>Address</u> |
|-------------|------------------------------------|
| Gwen Gates | 5322 Park Plaza, Houston, Texas; |
| Judy Chupik | 14219 Candleshade, Houston, Texas; |
| Pat Brown | 3206 Revere, Houston, Texas. |

IN WITNESS WHEREOF, we have hereunto set our hands this 28th day of August, 1968.

Gwen Gates
Gwen Gates

Judy Chupik
Judy Chupik

Pat Brown
Pat Brown

