



Office of the Secretary of State

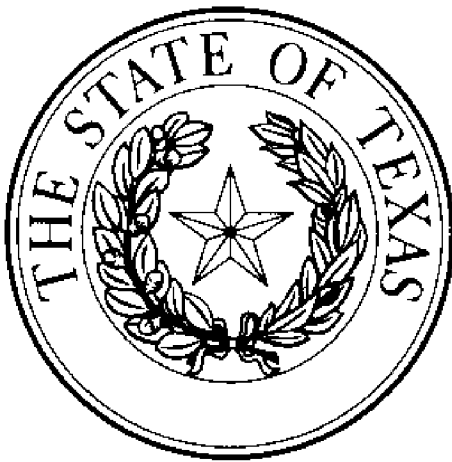
The undersigned, as Secretary of State of Texas, does hereby certify that the attached is a true and correct copy of each document on file in this office as described below:

EL CARY ESTATES IMPROVEMENT ASSOCIATION
Filing Number: 13425501

Restated Certificate of Formation

July 02, 2025

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on July 30, 2025.



A handwritten signature in black ink that reads "Jane Nelson".

Jane Nelson
Secretary of State

Form 414
(Revised 09/13)

Submit in duplicate to:
Secretary of State
P.O. Box 13697
Austin, TX 78711-3697
512 463-5555
FAX: 512/463-5709
Filing Fee: See instructions



**Restated Certificate of
Formation
With New Amendments**

This space reserved for office use.

FILED
In the Office of the
Secretary of State of Texas

JUL 02 2025

Corporations Section

Entity Information

The name of the filing entity is:

El Cary Estates Improvement Association

State the name of the entity as currently shown in the records of the secretary of state. If the amendment changes the name of the entity, state the old name and not the new name.

The filing entity is a: (Select the appropriate entity type below.)

- | | |
|---|---|
| <input type="checkbox"/> For-profit Corporation | <input type="checkbox"/> Professional Corporation |
| <input checked="" type="checkbox"/> Nonprofit Corporation | <input type="checkbox"/> Professional Limited Liability Company |
| <input type="checkbox"/> Cooperative Association | <input type="checkbox"/> Professional Association |
| <input type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Limited Partnership |

The file number issued to the filing entity by the secretary of state is: 13425501

The date of formation of the filing entity is: July 20, 1956

Statement of Approval

Each new amendment has been made in accordance with the provisions of the Texas Business Organizations Code. The amendments to the certificate of formation and the restated certificate of formation have been approved in the manner required by the Code and by the governing documents of the entity.

Required Statements

The restated certificate of formation, which is attached to this form, accurately states the text of the certificate of formation being restated and each amendment to the certificate of formation being restated that is in effect, and as further amended by the restated certificate of formation. The attached restated certificate of formation does not contain any other change in the certificate of formation being restated except for the information permitted to be omitted by the provisions of the Texas Business Organizations Code applicable to the filing entity.

RECEIVED
JUL 02 2025
Secretary of State

Effectiveness of Filing (Select either A, B, or C.)

- A. This document becomes effective when the document is filed by the secretary of state.
- B. This document becomes effective at a later date, which is not more than ninety (90) days from the date of signing. The delayed effective date is: _____
- C. This document takes effect upon the occurrence of the future event or fact, other than the passage of time. The 90th day after the date of signing is: _____
- The following event or fact will cause the document to take effect in the manner described below:

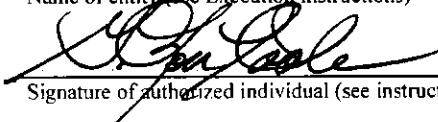
Execution

The undersigned affirms that the person designated as registered agent in the restated certificate of formation 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.

Date: 6/30/2025

El Cary Estates Improvement Association

Name of entity (see Execution instructions)



Signature of authorized individual (see instructions)

Ron Poole, President

Printed or typed name of authorized individual

Attach the text of the amended and restated certificate of formation to the completed statement form. Identify the attachment as "Restated Certificate of Formation of [Name of Entity]."

**RESTATED CERTIFICATE OF FORMATION OF
EL CARY ESTATES IMPROVEMENT ASSOCIATION**

ARTICLE I. ENTITY NAME AND TYPE

The name of the nonprofit corporation is El Cary Estates Improvement Association (the "Association").

ARTICLE II. REGISTERED AGENT AND REGISTERED OFFICE

The address of the Association's registered office in the State of Texas is: 204 Lake View Blvd, Seabrook TX 77586. Its registered agent at such address is an individual resident of the state whose name is Kristi M Poole.

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

ARTICLE III. MANAGEMENT

The management of the affairs of the Association is vested in the board of directors. The number of directors constituting the board of directors is five (5). The names and addresses of the persons who shall serve as directors until their successors are duly elected and qualified in accordance with the by-laws of the Association are as follows:

1	G. Ron	Poole	P.O. Box 861	Seabrook	TX	77586	USA
2	Greg	Haronitis	P.O. Box 861	Seabrook	TX	77586	USA
3	Kevin	Miller	P.O. Box 861	Seabrook	TX	77586	USA
4	V. Lynn	Irvine	P.O. Box 861	Seabrook	TX	77586	USA
5	Lucas	LaVanda	P.O. Box 861	Seabrook	TX	77586	USA

ARTICLE IV. MEMBERSHIP

The Association shall have members. Its membership is composed of all the lot owners in El Cary Estates, a Subdivision in Harris County, Texas ("El Cary Estates"). Any person or entity acquiring a lot in El Cary Estates shall automatically become a member of the Association.

A member vote on any matter may be conducted by mail, by facsimile transmission, by electronic message, or by any combination of these methods.

ARTICLE V. PURPOSE

The Association is organized for the support of a benevolent undertaking, as authorized under Section 2.002 of Title 1 of the Business Organization Code of Texas (the "BOC"); and more specifically for the purpose of conducting safety and health campaigns, maintaining parks and park facilities, constituting a civic organization for the residents of El Cary Estates, and promoting the public welfare.

Mailing Address

P.O. Box 861 Seabrook, TX 77586

Supplemental Provision/Information

The Association is not organized for profit. It has no capital stock and it is not intended that capital stock will be issued.

No part of the net earnings of the Association shall be distributed to any member, director, officer, or other individual. In the event of dissolution of the Association, and after all liabilities and obligations of the Association in the process of winding up are paid, satisfied, and discharged in accordance with chapter 11 of the BOC, the property of the Association shall be distributed only for tax-exempt purposes to one or more organizations that are exempt under Section 501(c)(3), or described by Section 170(c)(1) or (2) of the Internal Revenue Code as provided in a plan of distribution adopted by the corporation under the BOC.

To the fullest extent permitted by applicable law, any action required by law to be taken at any annual or special meeting of the members of the Association, or any action that may be taken at any annual or special meeting of the members of the Association, may be taken without a meeting, without prior notice, and without a vote, if a consent or consents in writing, setting forth the action so taken, shall be signed by the number of members having the total number of votes of the Association necessary to enact the action taken, as determined under the El Cary Estates Restrictions or this Certificate of Formation.