

**RESTATED AND AMENDED ARTICLES OF INCORPORATION
OF
IMPALA WOODS PROPERTY OWNERS ASSOCIATION**

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 Restated and Amended Articles of Incorporation for such corporation, pursuant to the provisions of Article 4.03 of the Texas Non-Profit Corporation act, which supersede the Articles of Incorporation of Impala Woods Property Owners Association heretofore filed on or about September 23, 1977, Articles of Amendment filed on or about December 23, 1981, Articles of Amendment filed on or about November 16, 1988 and Articles of Amendment filed on or about August 13, 1990. These Restated and Amendment Articles of Incorporation alter the original Articles of Incorporation, and all amendments thereto, by altering and changing the registered office and the registered agent of the corporation and the number of directors and by altering the provision effecting quorum requirements for Impala Woods Property Owners Association.

ARTICLE ONE

The name of the corporation is IMPALA WOODS PROPERTY OWNERS ASSOCIATION.

ARTICLE TWO

The corporation is a non-profit corporation.

ARTICLE THREE

The period of its duration is perpetual.

ARTICLE FOUR

The purpose or purposes for which the said corporation is organized are civic and social, for the benefit and betterment of the residents and property owners of IMPALA WOODS, a residential development in Polk County, Texas, and to promote the health, safety and welfare of the residents within the above described property.

ARTICLE FIVE

The street address of the registered office of the corporation is 132 Impala Drive, Onalaska, Texas 77360. The registered agent of the corporation is LINDA BUCHANAN.

ARTICLE SIX

The number of directors constituting the board of directors of the corporation is three (3) and the names and addresses of the persons who are to currently serving as the directors are:

1. Linda Buchanan, 1441 Impala Drive, Onalaska, Texas 77360;
2. Dennis Urusky, Onalaska, Texas 77360;
3. Stephanie Hickman, P.O. Box 2323, Onalaska, Texas 77360.

ARTICLE SEVEN

The quorum shall be as set forth by the Bylaws.

ARTICLE EIGHT

The amendment was adopted at a meeting of members held on JUNE 8th, 2019, at which a quorum was present, and the amendment received at least two-thirds of the votes which members present or represented were entitled to cast.

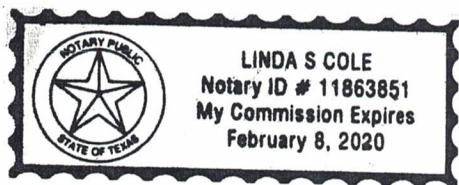
Dated JUNE 8, 2019.

Linda K Buchanan
LINDA BUCHANAN, President

STATE OF TEXAS *

COUNTY OF POLK *

This instrument was acknowledged before me on the 8th day of June, 2019, by LINDA BUCHANAN, President, IMPALA WOODS PROPERTY OWNERS ASSOCIATION, a Texas non-profit corporation on behalf of said corporation.



Linda S. Cole
NOTARY PUBLIC, STATE OF TEXAS

After filing please return to:

Impala Woods POA ✓
132 Impala Dr.
Oualaska, AK 997360

FILED FOR RECORD

2019 JUN 14 AM 10:33

Schelana Hock
POLK COUNTY CLERK

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STATE OF TEXAS)
COUNTY OF POLK)

I, SCHELANA HOCK hereby certify that the instrument was FILED in the file number sequence on the date and at the time stamped hereon by me and was duly RECORDED in the Official Public Records in Volume and Page of the named RECORDS OF Polk County, Texas as stamped hereon by me.

JUN 14 2019



Schelana Hock
COUNTY CLERK
POLK COUNTY, TEXAS

