

SECRETARY CERTIFICATE OF  
SOUTHAMPTON ON SUNSET, INC.

DATED: 14, Sept, 2021.

STATE OF TEXAS           §  
   §  
COUNTY OF HARRIS       §

The undersigned, being the duly elected, qualified, and acting Secretary of SOUTHAMPTON ON SUNSET, INC., a Texas non-profit corporation, the corporation set forth and described in that certain Declaration of Covenants, Conditions and Restrictions filed for record in the Real Property Records of Harris County, Texas, and all amendments thereto as (said recorded documents and all exhibits and amendments thereto being referred to as "Declaration"), the undersigned Secretary further being the keeper of the minutes and records of said corporation, does hereby certify that the documents attached hereto are true and correct copies of the following described document attached hereto as Exhibit "A":

- 1. Articles of Incorporation / Certificate of Formation

The above documents having been previously duly adopted by the Association are tendered herewith for the purposes of filing in the Real Property Records of Harris County, Texas.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and at Houston, TX, on the 14 day of Sept, 2021.

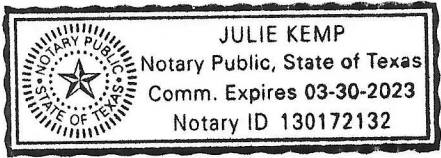
T. Jay Collins  
Secretary

Dated: 14 September, 2021

STATE OF TEXAS           §  
   §  
COUNTY OF Harris       §

ACKNOWLEDGMENT

This instrument was acknowledged before me on the 14<sup>th</sup> day of September, 2021, by Jay Collins as Secretary of SOUTHAMPTON ON SUNSET, INC., on behalf of said corporation.



Julie Kemp  
Notary Public in and for the State of Texas  
Fort Bend County