

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OF THE FOLLOWING INFORMATION FROM ANY INSTRUMENT THAT TRANSFERS AN INTEREST IN REAL PROPERTY BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVERS LICENSE NUMBER.

**CERTIFICATE OF RECORDING POA DOCUMENTS
PURSUANT TO §202.006 TEXAS PROPERTY CODE**

INSTRUMENTS ATTACHED FOR RECORDING OR PREVIOUSLY RECORDED:

1. Articles of Incorporation of Los Compadres Canyon Homeowners Association, Inc., filed in the Office of the Secretary of State of Texas on April 29, 1982 (7 pages)
2. Declaration of Covenants, Conditions & Restrictions for Los Compadres Canyon Replat "A" (Correction Plat), recorded in Volume 1256, Page 1801, Real Property Records, El Paso County, Texas.
3. Revised Declaration of Covenants, Conditions and Restrictions for Los Compadres Canyon, filed in the Real Property Records of El Paso County, Texas, in Volume 1311, Page 788 (29 pages)
4. Amendment to Declaration of Covenants, Conditions and Restrictions for Los Compadres Canyon, recorded in Volume 1360, Page 0495, Real Property Records, El Paso County, Texas.

PROPERTY DESCRIPTION: (include platted subdivision name & plat recording data)

Los Compadres Canyon Replat "A" (Correction Plat), as described on Exhibit "A" attached hereto.

POPULAR NAME OF DEVELOPMENT: (if different from platted subdivision name)

Los Compadres Canyon Replat "A" (Correction Plat)

DECLARATION TO WHICH SUBDIVISION IS SUBJECT: (initial recording data)

Declaration of Covenants, Conditions and Restrictions for Los Compadres Canyon Replat "A" (Correction Plat), recorded on May 5, 2002, as Volume 1256, Page 1801, Real Property Records, El Paso County, Texas.

NAME OF PROPERTY OWNERS ASSOCIATION: (include legal and popular names, if more than one.)

Los Compadres Canyon Replat "A" (Correction Plat), also known as Los Compadres Canyon Homeowners Association, Inc.

CERTIFICATION & EXECUTION

I hereby certify that I have been instructed by the Board of Directors of Los Compadres Canyon Homeowners Association, Inc., a Texas property owners association, to execute this Certificate to effect the recording of the instruments attached hereto on behalf of the property owners association, for the purpose of complying with the requirements of Property Code Section 202.006.

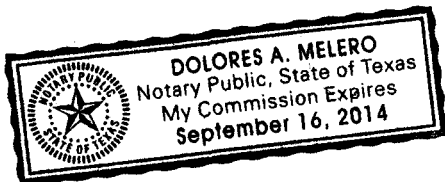
LOS COMPADRES CANYON HOMEOWNERS ASSOCIATION, INC., a Texas property owners association

By: DANA Properties, Inc., a Delaware Corporation, its managing agent

By: 
Sheldon Wheeler, Association Manager

STATE OF TEXAS §
 §
COUNTY OF EL PASO §

This instrument was acknowledged before me on this 4th day of April, 2012 by Sheldon Wheeler, Association Manager of DANA Properties, Inc., a Delaware Corporation, on behalf of the sole proprietorship in the capacity as managing agent of Los Compadres Canyon Homeowners Association, Inc., a Texas property owners association, on behalf of the association.



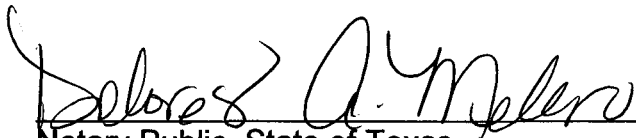

Notary Public, State of Texas

EXHIBIT "A"
TO CERTIFICATE OF RECORDING POA DOCUMENTS
PURSUANT TO §202.006 TEXAS PROPERTY CODE

DESCRIPTION OF SUBDIVISION

Being all of the real property that is subject to the Declaration of Covenants, Conditions, and Restrictions of Los Compadres Canyon, recorded in Volume 1256, Page 1801, Real Property Records, El Paso County, Texas. The Revised Declaration of Covenants, Conditions, and Restrictions of Los Compadres Canyon is recorded in Volume 1311, Page 0788, Real Property Records, El Paso County, Texas. The Amendment to Declaration of Covenants, Conditions, and Restrictions of Los Compadres Canyon is recorded in Volume 1360, Page 0495, Real Property Records of El Paso County, Texas, including the property platted as follows:

The correction plat of the Subdivision is recorded in Volume 59, Page 56, Plat Records, El Paso County, Texas.

FILED
In the Office of the
Secretary of State of Texas

APR 29 1982

CLERK II C
Corporation Division

ARTICLES OF INCORPORATION
OF
LOS COMPADRES CANYON HOMEOWNERS ASSOCIATION, INC.

In compliance with the requirements of the Non-Profit Corporation Act of the State of Texas, the undersigned, all of whom are citizens of the State of Texas, and all of whom are eighteen (18) years of age or older, have this day voluntarily associated themselves together for the purpose of forming a corporation not for profit and do hereby certify:

ARTICLE I

The name of the corporation is LOS COMPADRES CANYON HOMEOWNERS ASSOCIATION, INC. hereafter called the "Association," and is a non-profit corporation.

ARTICLE II

The principal office of the Association is located at 925 Rim Road, El Paso, Texas 79902.

ARTICLE III

The address of the corporation's initial registered office is 925 Rim Road, El Paso, Texas 79902, and the name of its initial registered agent at such address is Stanley O. Kingery.

ARTICLE IV

PURPOSE AND POWERS OF THE ASSOCIATION

This Association does not contemplate pecuniary gain or profit to the members thereof, and the specific purposes for which it is formed are to provide for maintenance, preservation and control of the Common Areas within that certain tract of property described as:

All of Blocks 94, 105 and 106, and portions of Blocks 92, 95 and 104 KERN PLACE ADDITION an addition in the City of El Paso, El Paso County, Texas, containing 15.22465 acres more or less.

and to promote the health, safety and welfare of the residents within the above described property and any additions thereto as may hereafter be brought within the jurisdiction of this Association for this purpose to:

(a) exercise all the powers and privileges and to perform all of the duties and obligations of the Association as set forth in that certain Declaration of Covenants, Conditions and Restrictions, hereinafter called the "Declaration," applicable to the property and recorded or to be recorded in the Office of the County Clerk of El Paso County, Texas, and as the same may be amended from time to time as therein provided, said Declaration being incorporated herein as if set forth at length;

(b) fix, levy, collect and enforce payment by any lawful means all charges or assessments pursuant to the terms of the Declaration; to pay all expenses in connection therewith and all office and other expenses incident to the conduct of the business of the Association, including all licenses, taxes or governmental charges levied or imposed against the property of the Association;

(c) acquire (by gift, purchase, or otherwise), own, hold, improve, build upon, operate, maintain, convey, sell, lease, transfer, dedicate for public use or otherwise dispose of real or personal property in connection with the affairs of the Association;

(d) borrow money, and with the assent of two-thirds (2/3) of each class of members mortgage, pledge, deed in trust, or hypothecate any or all of its real or personal property as security for money borrowed or debts incurred;

(e) dedicate, sell or transfer all or any part of the Common Area to any public agency, authority, or utility for such purposes and subject to such conditions as may be agreed to by the members. No such dedication or transfer shall be effective unless an instrument has been signed by two-thirds (2/3) of each class of members, agreeing to such dedication, sale or transfer;

(f) participate in mergers and consolidations with other non-profit corporations organized for the same purposes or annex additional residential property and Common Area, provided that any such merger, consolidation or annexation shall have the assent of two-thirds (2/3) of each class of members;

(g) have and to exercise any and all powers, rights and privileges which a corporation organized under the Non-Profit Corporation Law of the State of Texas by law may now or hereafter have or exercise.

ARTICLE V

MEMBERSHIP

Every person or entity who is a record owner of a fee or undivided fee interest in any Lot which is subject by covenants of record to assessment by the Association, including contract sellers, shall be a member of the Association. The foregoing is not intended to include persons or entities who hold an interest merely as security for the performance of an obligation. Membership shall be appurtenant to and may not be separated from ownership of any Lot which is subject to assessment by the Association. It is the intention that the record owners of each building site shall be entitled to one membership.

ARTICLE VI
VOTING RIGHTS

The Association shall have two classes of voting membership:

Class A. Class A members shall be all Owners, with the exception of the Declarant, and shall be entitled to one vote for each Lot owned. When more than one person holds an interest in any Lot, all such persons shall be members. The vote for such Lot shall be exercised as they determine, but in no event shall more than one vote be cast with respect to any Lot.

Class B. The Class B members shall be the Declarant (as define in the Declaration), and shall be entitled to three (3) votes for each Lot owned. The Class B membership shall cease and be converted to Class A membership on the happening of either of the following events, whichever occurs earlier:

(a) when the total votes outstanding in the Class A membership equal the total votes outstanding in the Class B membership; or

(b) January 1, 1985.

ARTICLE VII
BOARD OF DIRECTORS

The affairs of this Association shall be managed by a Board of three (3) Directors, who need not be members of the Association. The Board of Directors shall increase to nine (9) members at such time as the sale of nine (9) Lots in said addition have been closed to Lot owners. Notwithstanding the foregoing, the number of Directors may be changed in accordance with the By-laws. The names and addresses of the persons who are to act in the capacity of directors until the selection of their successors are:

Stanley O. Kingery	925 Rim Road El Paso, Texas 79902
Francia G. Kingery	925 Rim Road El Paso, Texas 79902

Carol Kercheville

200 Castellano #25
El Paso, Texas 79912

At such time as the membership of the Board increases to nine members, then at the first annual meeting thereafter the members shall elect three (3) Directors for a term of one year, three (3) Directors for a term of two years, three (3) Directors for a term of three years; and at each annual meeting thereafter the members shall elect three directors for a term of three years.

ARTICLE VIII

DISSOLUTION

The Association may be dissolved with the assent given in writing and signed by not less than two-thirds (2/3) of the members. Upon dissolution of the Association, other than incident to a merger or consolidation, the assets of the Association shall be dedicated to an appropriate public agency to be used for purposes similar to those for which this Association was created. In the event that such dedication is refused acceptance, such assets shall be granted, conveyed and assigned to any nonprofit corporation, association, trust or other organization to be devoted to such similar purposes.

ARTICLE IX

DURATION

The corporation shall exist perpetually.

ARTICLE X

AMENDMENTS

Amendment of these Articles shall require the assent of sixty-seven (67) percent of the lot holders and fifty-one (51) percent of the holders of first mortgages in Los Compadres Canyon.

IN WITNESS WHEREOF, for the purpose of forming this corporation under the laws of the State of Texas, we, the undersigned, constituting the incorporators of this Association,

have executed these Articles of Incorporation this 28 day of April, 1982.

Stanley O. Kingery
STANLEY O. KINGERY

Francia G. Kingery
FRANCIA G. KINGERY

Carol Kercheville
CAROL KERCHEVILLE

THE STATE OF TEXAS)
)
COUNTY OF EL PASO)

I, the undersigned, a Notary Public, do hereby certify that on this 28th day of April, 1982 personally appeared before me STANLEY O. KINGERY, FRANCIA G. KINGERY, and CAROL KERCHEVILLE, who, each being by me first duly sworn, severally declared that they are the persons who signed the foregoing document as incorporators, and that the statements therein contained are true.

Deanna D. Newcia
Notary Public in and for the
State of Texas

My Commission Expires:
Sept. 28, 1985

**POOR QUALITY ORIGINAL
BEST AVAILABLE IMAGE**

April 27, 1982

Secretary of State
Capitol Station
Austin, Texas 78711

Re: Los Compadres Canyon Homeowners
Association, Inc.

Gentlemen:

This letter shall serve as the consent of the Los Compadres Homeowners Association, Inc. to the use of the name "Los Compadres Canyon Homeowners Association, Inc.", a non-profit corporation which has applied for a charter from the State of Texas.

Sincerely yours,

LOS COMPADRES HOMEOWNERS ASSOCIATION, INC.

By:


Louis Torres, President

LT:ju

POOR QUALITY ORIGINAL
BEST AVAILABLE IMAGE

POOR QUALITY ORIGINAL
BEST AVAILABLE IMAGE

11RC

Doc# 20120025202
#Pages 10 #NFPages 1
4/5/2012 9:31:21 AM
Filed & Recorded in
Official Records of
El Paso County
Delia Briones
County Clerk
Fees \$52.00

I hereby certify that this instrument was filed on the date and time stamped hereon by me and was duly recorded by document number in the Official Public Records of Real Property in El Paso County.



EL PASO COUNTY, TEXAS

Delia Briones