

**Form 202****(Revised 05/11)**

Submit in duplicate to:  
 Secretary of State  
 P.O. Box 13697  
 Austin, TX 78711-3697  
 512 463-5555  
 FAX: 512/463-5709  
**Filing Fee: \$25**



**Certificate of Formation  
 Nonprofit Corporation**

This space reserved for office use.

**FILED**  
 In the Office of the  
 Secretary of State of Texas

JUL 20 2016

Corporations Section

**Article 1 – Entity Name and Type**

The filing entity being formed is a nonprofit corporation. The name of the entity is:

THE WOODS OF ST. CLARE PROPERTY OWNERS ASSOCIATION, INC.

**Article 2 – Registered Agent and Registered Office**(See instructions. Select and complete either A or B and complete C.)

☐ A. The initial registered agent is an organization (cannot be entity named above) by the name of:

OR

☒ B. The initial registered agent is an individual resident of the state whose name is set forth below:

Dale

Koehler

First Name

M.I.

Last Name

Suffix

C. The business address of the registered agent and the registered office address is:

1326 Lower Seguin Road

Marion

TX

78124

Street Address

City

State

Zip Code

**Article 3 – Management**

The management of the affairs of the corporation is vested in the board of directors. The number of directors constituting the initial board of directors and the names and addresses of the persons who are to serve as directors until the first annual meeting of members or until their successors are elected and qualified are as follows:

*A minimum of three directors is required.*

Director 1

Dale

Koehler

First Name

M.I.

Last Name

Suffix

1326 Lower Seguin Road

Marion

Texas

78124

USA

Street or Mailing Address

City

State

Zip Code

Country

<b>Director 2</b>				
<b>Mary</b>	<b>Ann</b>	<b>Koehler</b>		
<i>First Name</i>	<i>M.I.</i>	<i>Last Name</i>	<i>Suffix</i>	
<b>1326 Lower Seguin Road</b>	<b>Marion</b>	<b>Texas</b>	<b>78124</b>	<b>USA</b>
<i>Street or Mailing Address</i>	<i>City</i>	<i>State</i>	<i>Zip Code</i>	<i>Country</i>

<b>Director 3</b>				
<b>Chad</b>		<b>Hahn</b>		
<i>First Name</i>		<i>Last Name</i>	<i>Suffix</i>	
<b>301 Main Plaza #124</b>	<b>New Braunfels</b>	<b>Texas</b>	<b>78130</b>	<b>USA</b>
<i>Street or Mailing Address</i>	<i>City</i>	<i>State</i>	<i>Zip Code</i>	<i>Country</i>

OR

☐ The management of the affairs of the corporation is to be vested in the nonprofit corporation's members.

#### Article 4 – Membership

(See instructions. Do not select statement B if the corporation is to be managed by its members.)

- ☒ A. The nonprofit corporation shall have members.
- ☐ B. The nonprofit corporation will have no members.

#### Article 5 – Purpose

(See instructions. This form does not contain language needed to obtain a tax-exempt status on the state or federal level.)

The nonprofit corporation is organized for the following purpose or purposes:

The purpose for which the corporation is formed is to administer the Declaration of Covenants, Conditions, and Restrictions The Woods of St. Clare, filed of record under Clerk's File Number 2016012962, of the Official Public Records of Real Property of Guadalupe County, Texas ("Declaration"), as such may be amended from time to time, and to exercise all the rights of the corporation as specified in the Declaration, and to further the interests of the owners of the property subject to the Declaration.

*The following text area may be used to include any additional language or provisions that may be needed to obtain tax-exempt status.*

**Supplemental Provisions/Information**

(See instructions.)

Text Area: [The attached addendum, if any, is incorporated herein by reference.]

**Organizer**

The name and address of the organizer:

Dale Koehler*Name*1326 Lower Seguin RoadMarionTexas78124*Street or Mailing Address**City**State**Zip Code***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 a future event or fact, other than the passage of time. The 90<sup>th</sup> 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 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 to execute the filing instrument.

Date: July 19, 2016.

  
\_\_\_\_\_  
Signature of organizerDale Koehler\_\_\_\_\_  
Printed or typed name of organizer