



## Office of the Secretary of State

### CERTIFICATE OF MERGER

The undersigned, as Secretary of State of Texas, hereby certifies that a filing instrument merging

STERLING GREEN VILLAGE COMMUNITY IMPROVEMENT ASSOCIATION  
Domestic Nonprofit Corporation  
[File Number: 57313801]

Into

STERLING GREEN SOUTH COMMUNITY IMPROVEMENT ASSOCIATION  
Domestic Nonprofit Corporation  
[File Number: 45551501]

has been received in this office and has been found to conform to law.

Accordingly, the undersigned, as Secretary of State, and by the virtue of the authority vested in the secretary by law, hereby issues this certificate evidencing the acceptance and filing of the merger on the date shown below.

Dated: 03/08/2016

Effective: 03/08/2016



A handwritten signature in black ink, appearing to read "Cascos" followed by a horizontal line.

Carlos H. Cascos  
Secretary of State

Form 624  
(Revised 12/15)  
Return 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



This space reserved for office use.

FILED  
In the Office of the  
Secretary of State of Texas  
MAR 08 2016  
Corporations Section

Certificate of Merger  
for Nonprofit Corporations

Parties to the Merger

Pursuant to chapter 10 and Title 2 of the Texas Business Organizations Code, the undersigned parties submit this certificate of merger.

The name, organizational form, state of incorporation, and file number, if any, issued by the secretary of state for each organization that is a party to the merger are as follows:

Party 1

STERLING GREEN VILLAGE COMMUNITY IMPROVEMENT ASSOCIATION

Name of Organization

The organization is a nonprofit corporation. It is organized under the laws of:

TEXAS

The file number, if any, is 57313801

State

Country

Texas Secretary of State file number

Its principal place of business is 1134 WILLERSLEY LANE

CHANNELVIEW

TX

Address

City

State

The organization will survive the merger.  The organization will not survive the merger.

The plan of merger amends the name of the organization. The new name is set forth below.

Name as Amended

Party 2

STERLING GREEN SOUTH COMMUNITY IMPROVEMENT ASSOCIATION

Name of Organization

The organization is a nonprofit corporation. It is organized under the laws of:

TEXAS

The file number, if any, is 45551501

State

Country

Texas Secretary of State file number

Its principal place of business is 1134 WILLERSLEY LANE

CHANNELVIEW

TX

Address

City

State

The organization will survive the merger.  The organization will not survive the merger.

The plan of merger amends the name of the organization. The new name is set forth below.

Name as Amended

Party 3

Name of Organization

The organization is a nonprofit corporation. It is organized under the laws of:

\_\_\_\_\_ The file number, if any, is \_\_\_\_\_  
*State Country Texas Secretary of State file number*

Its principal place of business is \_\_\_\_\_  
*Address City State*

The organization will survive the merger.  The organization will not survive the merger.

The plan of merger amends the name of the organization. The new name is set forth below.

\_\_\_\_\_  
*Name as Amended*

### Plan of Merger

The plan of merger is attached.

*If the plan of merger is not attached, the following statements must be completed.*

### Alternative Statements

In lieu of providing the plan of merger, each domestic nonprofit corporation certifies that:

1. A plan of merger is on file at the principal place of business of each surviving, acquiring, or new domestic or foreign nonprofit corporation that is named in this form as a party to the merger or an organization created by the merger.

2. On written request, a copy of the plan of merger will be furnished without cost by each surviving, acquiring, or new domestic or foreign nonprofit corporation to any member of any domestic nonprofit corporation that is a party to or created by the plan of merger and, if the certificate of merger identifies multiple surviving domestic nonprofit corporations or non-code organizations, to any creditor or obligee of the parties to the merger at the time of the merger if a liability or obligation is then outstanding.

*Item 3A is the default selection. If the merger effected an amendment to, a restatement of, or an amendment and restatement of the certificate of formation of a surviving filing entity, you must select and complete one of the options shown below. Options 3B and 3C require the submission of the described attachment.*

3A. No amendments to the certificate of formation of any surviving nonprofit corporation that is a party to the merger are effected by the merger.

3B.  No amendments to the certificate of formation of any surviving nonprofit corporation are being effected by the merger or by the restated certificate of formation of the surviving nonprofit corporation named in the attached restated certificate of formation.

3C.  The plan of merger effected an amendment and restatement of the certificate of formation of a surviving nonprofit corporation. The amendments being made and the name of the surviving entity restating its certificate of formation are set forth in the attached restated certificate of formation containing amendments.

3D.  The plan of merger effected amendments or changes to the following surviving nonprofit corporation's certificate of formation.

\_\_\_\_\_  
*Name of filing entity effecting amendments*

Amendment Text Area

4. Organizations Created by Merger

The name, jurisdiction of organization, principal place of business address, and entity description of each domestic or foreign nonprofit corporation to be created pursuant to the plan of merger are set forth below. The certificate of formation of each new domestic nonprofit corporation to be created is being filed with this certificate of merger.

<i>Name of New Organization 1</i>	<i>Jurisdiction</i>	<i>Entity Type (See instructions)</i>
<i>Principal Place of Business Address</i>	<i>City</i>	<i>State Zip Code</i>
<i>Name of New Organization 2</i>	<i>Jurisdiction</i>	<i>Entity Type (See instructions)</i>
<i>Principal Place of Business Address</i>	<i>City</i>	<i>State Zip Code</i>
<i>Name of New Organization 3</i>	<i>Jurisdiction</i>	<i>Entity Type (See instructions)</i>
<i>Principal Place of Business Address</i>	<i>City</i>	<i>State Zip</i>

**Approval of the Plan of Merger**

The plan of merger has been approved as required by the laws of the jurisdiction of formation of each organization that is a party to the merger and by the governing documents of those organizations.

The approval of the members of \_\_\_\_\_  
*Name of domestic nonprofit corporation*  
was not required by the provisions of the BOC.

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

- A.  This document becomes effective when the document is accepted and 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 on the occurrence of the 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:

Text Area

**Tax Certificate**

- Attached hereto is a certificate from the comptroller of public accounts that all taxes under title 2, Tax Code, have been paid by the non-surviving filing entity.
- In lieu of providing the tax certificate, one or more of the surviving, acquiring or newly created organizations will be liable for the payment of the required franchise taxes.

**Execution**

The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument. The undersigned certifies that the statements contained herein are true and correct, and that the person signing is authorized under the provisions of the Business Organizations Code, or other law applicable to and governing the merging entity, to execute the filing instrument.

Date: 3/5/2016

STERLING GREEN VILLAGE COMMUNITY  
IMPROVEMENT ASSOCIATION

Merging Entity Name



Signature and title of authorized person (see instructions)

Debra Williams

Sec.

Printed or typed name of authorized person

STERLING GREEN SOUTH COMMUNITY  
IMPROVEMENT ASSOCIATION

Merging Entity Name



Signature and title of authorized person (see instructions)

JAMES McCalland U.P.

Printed or typed name of authorized person

Merging Entity Name

Signature and title of authorized person (see instructions)

Printed or typed name of authorized person

EXHIBIT A  
PLAN OF MERGER

ARTICLE I.

The names of the corporations proposing to merge are Sterling Green Village Community Improvement Association, Secretary of State's filing number 57313801, and Sterling Green South Community Improvement Association, Secretary of State's filing number 45551501, both of which are Texas non-profit corporations.

ARTICLE II.

The name of the surviving corporation will be Sterling Green South Community Improvement Association.

ARTICLE III.

The terms and conditions of the merger are that the merger shall become effective upon the issuance of a Certificate of Merger by the Texas Secretary of State.

ARTICLE IV.

Following the merger, all assets, legal rights and interests of Sterling Green Village Community Improvement Association will belong to Sterling Green South Community Improvement Association.

ARTICLE V.

The Articles of Incorporation of Sterling Green South Community Improvement Association, as they exist prior to the effective date of the merger, will continue in full force until amended as provided in its Articles and By-Laws.

ARTICLE VI.

Sterling Green South Community Improvement Association shall be responsible for all fees and franchise taxes imposed on Sterling Green Village Community Improvement Association.



## Office of the Secretary of State

March 09, 2016

Lawyer's Aid Service Inc  
PO Box 848  
Austin, TX 78767 USA

RE:  
STERLING GREEN SOUTH COMMUNITY IMPROVEMENT ASSOCIATION ( File Number:  
45551501 )

-----  
It has been our pleasure to approve and place on record the filing instrument effecting a merger. The appropriate evidence of filing is attached for your files. Payment of the filing fee is acknowledged by this letter.

If we can be of further service at any time, please let us know.

Sincerely,

Corporations Section  
Business & Public Filings Division

Enclosure