

Form 202
(Revised 1/06)

Return 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

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FILED
In the Office of the
Secretary of State of Texas
JUN 19 2007
Corporations Section

Article 1 – Entity Name and Type

The filing entity being formed is a nonprofit corporation. The name of the entity is:
Williamsburg Fate Homeowners' Association

Article 2 – Registered Agent and Registered Office

(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:

Meritage Homes of Texas, L.P.

OR

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

/s/ Jim Bauer
First Name M.I. Last Name Suffix

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

2745 N. Dallas Pkwy., Suite 600 Plano TX 75093
Street Address City State Zip Code

Article 3 – Management

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

OR

☐ 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 required.

Director 1				
Bruce		McLeod		
<i>First Name</i>	<i>M.I.</i>	<i>Last Name</i>	<i>Suffix</i>	
2745 N. Dallas Pkwy., Suite 600	Plano	TX	75093	U.S.A.
<i>Street or Mailing Address</i>	<i>City</i>	<i>State</i>	<i>Zip Code</i>	<i>Country</i>

Director 2				
Bill		Durham		
<i>First Name</i>	<i>M.I.</i>	<i>Last Name</i>	<i>Suffix</i>	
2745 N. Dallas Pkwy., Suite 600	Plano	TX	75093	U.S.A.
<i>Street or Mailing Address</i>	<i>City</i>	<i>State</i>	<i>Zip Code</i>	<i>Country</i>

Director 3				
John		Scott		
<i>First Name</i>	<i>M.I.</i>	<i>Last Name</i>	<i>Suffix</i>	
2745 N. Dallas Pkwy., Suite 600	Plano	TX	75093	U.S.A.
<i>Street or Mailing Address</i>	<i>City</i>	<i>State</i>	<i>Zip Code</i>	<i>Country</i>

Article 4 – Members

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

Article 5 – Purpose

This nonprofit corporation is formed for any lawful purpose or purposes not expressly prohibited under chapters 2 or 22 of the Texas Business Organizations Code, including any purpose described by section 2.002 of the Code.

Article 6—Manner of Distribution (See instructions.)

- ☐ The corporation is authorized on its winding up to distribute the nonprofit corporation's assets in a manner other than as provided by section 22.304 of the Code. The manner of distribution is as follows or as set forth in the attached addendum which is incorporated herein by reference:

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Supplemental Provisions/Information

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

Organizer

The name and address of the organizer:

Jim Bauer

Name

2475 N. Dallas Pkwy., Suite 600

Plano

TX

75093

Street or Mailing Address

City

State

Zip Code

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

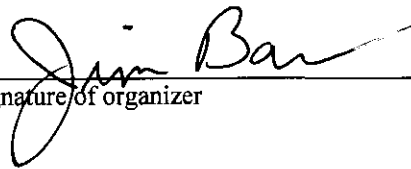
- A. ☒ This document becomes effective when the document is filed by the secretary of state.
- B. ☐ This document becomes effective at a later date, which is not more than ninety (90) days from the date of signing. The delayed effective date is: _____
- C. ☐ This document takes effect upon the occurrence of a future event or fact, other than the passage of time. The 90th 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 signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument.

Date: 6-15-07


Signature of organizer