

Non-Profit



The State of Texas

SECRETARY OF STATE

CERTIFICATE OF INCORPORATION OF

SHERWOOD SHORES III PROPERTY OWNERS ASSOCIATION, INC.
CHARTER NO. 769408

The undersigned, as Secretary of State of the State of Texas, hereby certifies that Articles of Incorporation for the above corporation duly signed and verified pursuant to the provisions of the Texas Non-Profit Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as such Secretary of State, and by virtue of the authority vested in the Secretary by law, hereby issues this Certificate of Incorporation and attaches hereto a copy of the Articles of Incorporation.

Dated OCT. 4, 1985



Secretary of State

dae

Release of Assessment

THE STATE OF TEXAS §

COUNTY OF BURNET §

WHEREAS, that pursuant to the Subdivision Restrictions on Section A & B, Sherwood Shores Subdivision No. III, a subdivision in Burnet County, Texas, which restrictions are set out in that certain instrument recorded in Volume 144, Pages 352-353, of the Deed Records of Burnet County, Texas, the Sherwood Shores Trust Fund has the right to collect annual maintenance fees and all assessment liens due on lots contained in the subdivisions referred to as Sherwood Shores I, II, III, and IV located in Burnet County, Texas; and

WHEREAS, pursuant to a Judgement rendered on July 30, 1973 by the 33rd Judicial District Court of Burnet County, Texas in Cause No. 5601-A, which cause is entitled "Robert M. Barr, et al vs. Sherwood Maintenance, Inc., et al," and entered in the Minutes of the District Court of Burnet County, Texas, in Volume S, Pages 284-293, the right to collect annual assessments and any and all assessment liens secured by lots in the subdivisions referred to as Sherwood Shores I, II, III, and IV located in Burnet County, Texas, were transferred to the City of Granite Shoals, Trustee, for Sherwood Shores Trust Fund, and the right to collect annual maintenance fees and all assessment liens due on lots in the subdivisions referred to as Sherwood Shores I, II, III, and IV in Burnet County, Texas, were accepted by Resolution No. 78, of the City of Granite Shoals, a municipal corporation, past and approved on July 30, 1973 and recorded in Volume 3, Page 273, of the Minute Book of the City of Granite Shoals, and in Volume 205, Pages 815-916, of the Deed Records of Burnet County, Texas; and

WHEREAS, pursuant to an Order signed on the 9th day of May, 1986, by the 33rd Judicial District Court of Burnet County, Texas, in Cause No. 10,687, entitled "Sherwood Shores III Property Owners' Association, Inc. vs. The City of Granite Shoals, Trustee," for the Sherwood Shores Trust Fund, the Sherwood Shores III Property Owners' Association, Inc. a Texas non-profit corporation, was appointed as trustee for the Sherwood Shores Trust Fund, and was transferred all responsibilities and liabilities previously assumed by the City of Granite Shoals, Trustee, for the Sherwood Shores Trust Fund pertaining to assessments and maintenance of the subdivision referred to as Sherwood Shores III located in Burnet County, Texas; and

WHEREAS, an assessment lien has previously been filed by the Sherwood Shores Trust Fund against the property described in Exhibit "A" attached hereto and incorporated herein for all purposes, which lien was recorded as follows in Exhibits: LOTS 214-215 & 338-339 SEC A R-38963

VOL 559 pg 248-250 and prop. Sherwood Shores III P.O.A.

WHEREAS, the assessment lien having been fully paid, the Sherwood Shores III Property Owners' Association, Inc. as Trustee for Sherwood Shores Trust Fund desires to release the foregoing described lien, and has executed this Release of Assessment Lien for that purpose.

NOW, THEREFORE, for and in consideration of the payment of the maintenance assessments due under the above-described lien, the receipt and sufficiency of which is hereby acknowledged, Sherwood Shores III Property Owners' Association, Inc., Trustee, acting in its capacity as Trustee for Sherwood Shores Trust Fund, has RELEASED and DISCHARGED, and by these presents does hereby RELEASE and DISCHARGE the above-described property from the assessment liens described above.

SIGNED this 22 day of April, 2010

SHERWOOD SHORES III PROPERTY OWNERS' ASSOCIATION, INC., TRUSTEE
For SHERWOOD Shores Trust Fund

By: Lloyd B. Shaver Jr.

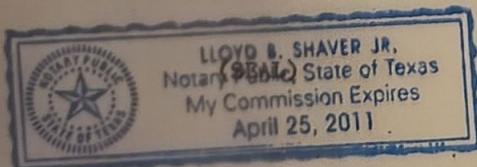
Name: Lloyd B. Shaver Jr.

Title: Treasurer

On this day personally appeared Lloyd B. Shaver Jr., known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that HE is authorized to execute such instrument and that HE executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND OFFICIAL SEAL THIS 22 day of APRIL, 2010

Lloyd B. Shaver Jr.
LLOYD B. SHAVER JR
(Name - Typed or Printed)



Notary Public in and for
The State of Texas
My Commission Expires: 04/25/2011

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