

State of Missouri

Jason Kander, Secretary of State

Corporations Division PO Box 778 / 600 W. Main St., Rm. 322 Jefferson City, MO 65102

N00070066 Date Filed: 12/19/2016 Jason Kander Missouri Secretary of State

Articles of Merger Nonprofit

(Submit with filing fee of \$10.00)

Pur	suant t	to the provision	s of the Missouri Nonprofit Corpor	ation Act, the undersigned cor	porations certify the following:			
1.	That Woodbury Homeowners Association, Inc. I-III			N00070066	of Missouri			
1.	TIME.	Nance of Corpor	ation A	Missouri Charter #	Parent State			
					of			
	•	Name of Corpor	ation B	Missouri Charter #	Parent State			
and		Woodbury Homeowners Association, Inc. IV		N00848731	of Missouri			
mid		Name of Corpor	ation C	Missouri Charter#	Parent State			
	1	م المعسمية عملية	nd that the above named. Woodbur	y Homeowners Association	n, Inc. I-IV N00070066			
	are hereby merged and that the above named is the surviving corporation. Name of Corpor			poration	Missouri Charter #			
	PM.							
2.	Please	e attach the pla	n of merger,					
3.	If approval of members was not required, please check the following if, it is correct: Approval of members was not required and the plan of merger was approved by a sufficient vote of the board of directors							
		Approval of m	embers was not required and the pla above-named corporations.	m of merger was approved by	a sufficient vote of the board of directors			
			•		· to			
4a.	If app	proval by memb	ers/shareholders was required for C		erger was submitted to a vote at a meeting	1		
		ne following votes were recorded: Moscut as provided in Mosses.	レビン					
		SE COMPLET	perships/shares outstanding: 160	Number o	f votes for and against the merger by class:	- 11		
	(1) / (4)				the following votes were recorded: 145cut as provided in mo 355. If votes for and against the merger by class: R. 5) . FVIL		
		Class	Number entitled to vote	Number voting for	Number voting against 21			
		<u>A</u>	150	100	Z. }-			
					Transport of the Control of the Cont			
	(2) 🗆	State by chec	tic by checking here that the number cast for the plan by each class was sufficient for approval by the class.					
		Class	Total Number of undisputed vo	tes cast for the plan				
	Class Total Number of undisputed votes cast for the plan							
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		<u>-</u>						
			(Ple	ase see next page)				
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			Todop MO 10	01/16/1				

4b.	If approval by members/shareholders was a the members/shareholders of the above-national PLEASE COMPLETE (1) or (2). (1) Number of memberships/shares outstart.		rs of the above-named corporation	required for Corporation B, the Pian of Merger was submitted to a vote at a meeting of med corporations, and at such meeting the following votes were recorded: Dr. Written Consent as provided in the Statues 355,626,5 Adding: 36 Number of votes for and against the merger by class: R.S. Mu					
		Class A	Number entitled to vote	Number voting for 21	Number voting against 5				
	(2)	State by checking	g here that the number cast for th	e plan by each class was suffi	cient for approval by the class.				
		Class		es cast for the plan					
4c.	c. If approval by members/shareholders was required for Corporation C, the Plan of Merger thereafter was submitted to a vote at meeting of the members/shareholders of the above-named corporations, and at such meeting the following votes were recorded: PLEASE COMPLETE (1) or (2). (1) Number of memberships/shares outstanding: Number of votes for and against the merger by class								
		Class	Number entitled to vote	Number voting for	Number voting against				
,									
	(2) □	Class		es cast for the plan					
5.	Was ap	proval of the plantion 1 of section 3:	by some person or persons other	than the members or the boa	ard required pursuant to subdivision (3) of was obtained by checking here.				
б.		proval by shareho ing the shares of e	Iders required? El Yes Deach merging corporation.	No If yes, please attach a	statement as to the manner and basis of				
	Th Th	ity. (Please attach am	ted amendments or changes in the sendments.) ments or changes to the articles of		oration and those are attached to this sum-				
8.	The effective date of this document is the date it is filed by the Secretary of State of Missouri unless a future date is otherwise								
	indicate	ed:	(Date may not be more than 9	0 days after the filing date in this Of	lice)	:			

(Please see nuxt page)

	ots stated above are true and correct that false statements made in this fill	: ng are subject to the penalties provided unde	er Section 575,040, RSMc)
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Authorized signature	Printed Nume	Tille	Date
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STATE OF MISSOURY



Jason Kander Secretary of State

CERTIFICATE OF MERGER MISSOURI ENTITY SURVIVING

WHEREAS, Articles of Merger of the following entities:

WOODBURY HOMEOWNERS ASSOCIATION IV, INC. -- N00848731 INTO: WOODBURY HOMEOWNERS ASSOCIATION, INC. -- N00070066

organized and existing under the laws of Missouri have been received, found to conform to law, and filed.

NOW, THEREOF, I, JASON KANDER, Secretary of State of the State of Missouri, issue this Certificate of Merger, certifying that the merger of the aforenamed entities is effected, with

WOODBURY HOMEOWNERS ASSOCIATION, INC. -- N00070066 as the surviving entity.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 19th day of December, 2016.

Secretary of State

