



4b. If approval by members/shareholders was required for Corporation B, the Plan of Merger was submitted to a vote <sup>to</sup> at a meeting of the members/shareholders of the above-named corporations, and at such meeting the following votes were recorded: *by written consent as provided in Mo Statutes 355.626.5 R.S.Mo*  
 PLEASE COMPLETE (1) or (2).

(1) Number of memberships/shares outstanding: 36 Number of votes for and against the merger by class:

Class	Number entitled to vote	Number voting for	Number voting against
A	<u>36</u>	<u>21</u>	<u>5</u>
_____	_____	_____	_____
_____	_____	_____	_____

(2)  State 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 votes cast for the plan
_____	_____
_____	_____
_____	_____

4c. If approval by members/shareholders was required for Corporation C, the Plan of Merger thereafter was submitted to a vote at a 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)  State 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 votes cast for the plan
_____	_____
_____	_____
_____	_____

5. Was approval of the plan by some person or persons other than the members or the board required pursuant to subdivision (3) of subsection 1 of section 355.626?  Yes  No If yes, state that such approval was obtained by checking here. \_\_\_\_\_

6. Was approval by shareholders required?  Yes  No If yes, please attach a statement as to the manner and basis of converting the shares of each merging corporation.

7. Check one of the following:

The merger has effected amendments or changes in the articles of the surviving corporation and those are attached to this summary. (Please attach amendments.)

There are no amendments or changes to the articles of the surviving corporation, and the articles of the surviving corporation shall be the articles of incorporation.

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 indicated: \_\_\_\_\_

(Date may not be more than 90 days after the filing date in this Office)

(Please see next page)

In Affirmation thereof, the facts stated above are true and correct:

(The undersigned understands that false statements made in this filing are subject to the penalties provided under Section 375.040, RSMo)

*Pamela Willey* Pamela Willey President 12-17-16  
Authorized signature Printed Name Title Date

*Christy Dickson* Christy Dickson Secretary 12-16-16  
Authorized signature Printed Name Title Date

\_\_\_\_\_  
Authorized signature Printed Name Title Date

# STATE OF MISSOURI



**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**

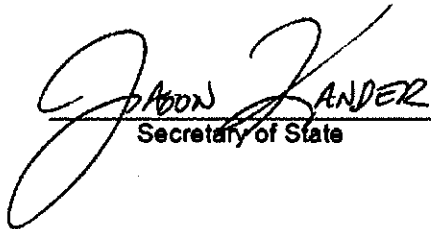
organized and existing under the laws of Missouri have been received, found to conform to law, and filed.

NOW, THEREOF, I, JASON KANDER, Secretary of State of the State of Missouri, issue this Certificate of Merger, certifying that the merger of the aforementioned 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

