

Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



John Steen  
Secretary of State

## Office of the Secretary of State

November 21, 2013

TIDMORE MANAGEMENT CORP  
830 Southpark Circle  
Athens, TX 75752 USA

RE: SOUTH TIMBER RIDGE RESIDENT COUNCIL, INC.  
File Number: 801886953

It has been our pleasure to file the certificate of formation and issue the enclosed certificate of filing evidencing the existence of the newly created nonprofit corporation.

Nonprofit corporations do not automatically qualify for an exemption from federal and state taxes. Shortly, the Comptroller of Public Accounts will be contacting the corporation at its registered office for information that will assist the Comptroller in setting up the franchise tax account for the corporation. Information about franchise tax, and contact information for the Comptroller's office, is available on their web site at <http://window.state.tx.us/taxinfo/franchise/index.html>. For information on state tax exemption, including applications and publications, visit the Comptroller's Exempt Organizations web site at <http://window.state.tx.us/taxinfo/exempt/index.html>. Information on exemption from federal taxes is available from the Internal Revenue Service web site at [www.irs.gov](http://www.irs.gov).

Nonprofit corporations do not file annual reports with the Secretary of State, but do file a report not more often than once every four years as requested by the Secretary. It is important for the corporation to continuously maintain a registered agent and office in Texas as this is the address to which the Secretary of State will send a request to file a periodic report. Failure to maintain a registered agent or office in Texas, failure to file a change to the agent or office information, or failure to file a report when requested may result in the involuntary termination of the corporation. Additionally, a nonprofit corporation will file documents with the Secretary of State if the corporation needs to amend one of the provisions in its certificate of formation. If we can be of further service at any time, please let us know.

Sincerely,

Corporations Section  
Business & Public Filings Division  
(512) 463-5555  
Enclosure

Phone: (512) 463-5555  
Prepared by: Angie Hurtado

Come visit us on the internet at <http://www.sos.state.tx.us/>  
Fax: (512) 463-5709  
TID: 10286

Dial: 7-1-1 for Relay Services  
Document: 515672470002



**Office of the Secretary of State**

**CERTIFICATE OF FILING  
OF**

**SOUTH TIMBER RIDGE RESIDENT COUNCIL, INC.**  
File Number: 801886953

The undersigned, as Secretary of State of Texas, hereby certifies that a Certificate of Formation for the above named Domestic Nonprofit Corporation has been received in this office and has been found to conform to the applicable provisions of law.

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

The issuance of this certificate does not authorize the use of a name in this state in violation of the rights of another under the federal Trademark Act of 1946, the Texas trademark law, the Assumed Business or Professional Name Act, or the common law.

Dated: 11/15/2013

Effective: 11/15/2013



A handwritten signature in black ink, appearing to read "John Steen".

John Steen  
Secretary of State

**Form 202**  
**(Revised 05/11)**  
 Submit in duplicate to:  
 Secretary of State  
 P.O. Box 13697  
 Austin, TX 78711-3697  
 512 463-5555  
 FAX: 512/463-5709  
**Filing Fee: \$25**



This space reserved for office use.

**FILED**  
 In the Office of the  
 Secretary of State of Texas

**NOV 15 2013**

**Corporations Section**

**Certificate of Formation  
 Nonprofit Corporation**

**Article 1 – Entity Name and Type**

The filing entity being formed is a nonprofit corporation. The name of the entity is:

SOUTH TIMBER RIDGE RESIDENT COUNCIL, INC.

**Article 2 – Registered Agent and Registered Office**

(See instructions. 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:

OR

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

<u>CHARLES</u>	<u>B</u>	<u>TIDMORE</u>	
<i>First Name</i>	<i>M.I.</i>	<i>Last Name</i>	<i>Suffix</i>

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

<u>830 SOUTHPARK CIRCLE</u>	<u>ATHENS</u>	<u>TX</u>	<u>75752</u>
<i>Street Address</i>	<i>City</i>	<i>State</i>	<i>Zip Code</i>

**Article 3 – Management**

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 is required.*

Director 1				
<i>First Name</i>	<i>M.I.</i>	<i>Last Name</i>	<i>Suffix</i>	
<i>Street or Mailing Address</i>	<i>City</i>	<i>State</i>	<i>Zip Code</i>	<i>Country</i>

<b>Director 2</b>				
<i>First Name</i>	<i>M.I.</i>	<i>Last Name</i>	<i>Suffix</i>	
<i>Street or Mailing Address</i>	<i>City</i>	<i>State</i>	<i>Zip Code</i>	<i>Country</i>

<b>Director 3</b>				
<i>First Name</i>	<i>M.I.</i>	<i>Last Name</i>	<i>Suffix</i>	
<i>Street or Mailing Address</i>	<i>City</i>	<i>State</i>	<i>Zip Code</i>	<i>Country</i>

OR

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

**Article 4 – Membership**

(See instructions. Do not select statement B if the corporation is to be managed by its members.)

- A. The nonprofit corporation shall have members.
- B. The nonprofit corporation will have no members.

**Article 5 – Purpose**

(See instructions. This form does not contain language needed to obtain a tax-exempt status on the state or federal level.)

The nonprofit corporation is organized for the following purpose or purposes:

Any and all lawful purposes.

*The following text area may be used to include any additional language or provisions that may be needed to obtain tax-exempt status.*

<p>The management of the corporation is to be vested in the nonprofit corporations's members.</p>
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**Supplemental Provisions/Information**

(See instructions.)

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

**Organizer**

The name and address of the organizer:

CHARLES B TIDMORE

Name

830 SOUTHPARK CIRCLE

Street or Mailing Address

ATHENS,

City

TX

State

75752

Zip Code

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

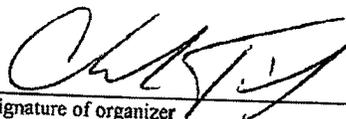
- A.  This document becomes effective when the document is filed by the secretary of state.
- B.  This document becomes effective at a later date, which is not more than ninety (90) days from the date of signing. The delayed effective date is: \_\_\_\_\_
- C.  This document takes effect upon the occurrence of a future event or fact, other than the passage of time. The 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:

**Execution**

The undersigned affirms that the person designated as registered agent has consented to the appointment. The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and certifies under penalty of perjury that the undersigned is authorized to execute the filing instrument.

Date: NOVEMBER 6, 2013



Signature of organizer

CHARLES B. TIDMORE

Printed or typed name of organizer

**By-laws of**  
**South Timber Ridge Resident Council, Inc.,**  
**a Texas Nonprofit Corporation**

**Article I**

**Purpose**

The Corporation shall provide for the betterment and general welfare of the residents of Timber Ridge Apartments, preserve the character of the Timber Ridge Apartments, and engage in community projects for the benefit of the residents of Timber Ridge Apartments.

**Article II**

**Service Area**

The Service Area of the Corporation shall be the neighborhood consisting only of the Timber Ridge Apartments

**Article III**

**Membership**

**(1) Eligibility:** All Current Residents of the Timber Ridge Apartments who are eighteen years of age or older shall be eligible for membership in the Corporation.

**(2) Rights of Members:** Each member of the Corporation shall be entitled to one vote on each matter submitted by the President to a vote at a Regular or Special meeting. The President has the discretion to decide which, if any, matters shall be submitted to the membership for a vote, except those decisions which must be submitted to members for a vote as required by Texas law. No member shall be entitled to any dividend or part of any income of the Corporation or to any share in the distribution of the Corporate assets upon dissolution.

**(3) Regular Membership Meetings:** The Membership shall meet at least once each calendar year, at a time and date designated by the President, for the purpose of transacting any business that the President may submit to the members, and to elect, by majority vote of the members present at such meetings, a President and a Secretary who shall serve one year terms, or until their successors have been selected.

## Article IV

### Management and Operations

**(1) Management:** The Corporation elects to be managed by its Members.

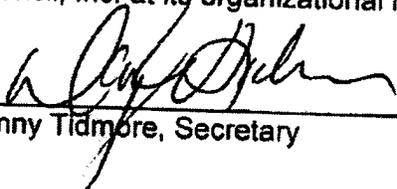
**(2) Officers:** Each calendar year, the Members shall elect a President and a Secretary, who shall be Members, and who shall serve one-year terms. The President and Secretary shall have the authority to act on behalf of the Corporation. The President and the Secretary shall remain in office until their successors have been selected, and may serve consecutive terms without limit.

**(3) Execution of Documents:** The President shall be authorized to execute all contracts and any legal written instruments in the name of and on behalf of the Corporation.

**(4) Records:** The Secretary of the Corporation will keep correct and complete records of account and minutes of the proceedings of all meetings, and make such records reasonably available to all members.

**(5) Fiscal Year:** The fiscal year for the Corporation will be the calendar year, January 1 to December 31.

I hereby certify that these bylaws were adopted by the South Timber Ridge Resident Council, Inc. at its organizational meeting held on January 10<sup>th</sup>, 2014.

  
\_\_\_\_\_  
Danny Tidmore, Secretary

Minutes of the Organizational Meeting  
Of  
South Timber Ridge Resident Council, Inc.

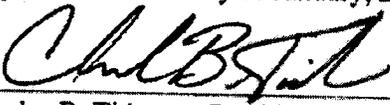
On the 10<sup>th</sup> day of January, 2015, the Organizational meeting of South Timber Ridge Resident Council, Inc. was held at Timber Ridge Apartment Community Room. Present at the meeting was Charles B. Tidmore who is President of the Corporation.

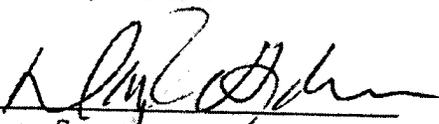
The meeting was opened at approximately 10:00 a.m. by Charles B. Tidmore. The purpose of the meeting was to elect officers and to consider any other business necessary.

1. Danny Tidmore served as Secretary.
2. Report of the Corporation. The Certificate of Formation for South Timber Ridge Resident Council, Inc. was filed with the Secretary of State of Texas on November 15, 2013.
3. The following persons were nominated and elected as officers of the South Timber Ridge Resident Council, Inc.  
Charles B. Tidmore- President  
Danny Tidmore- Secretary
4. It was resolved that the Corporation adopts the by-laws as presented.
5. It was resolved that the Corporation shall keep minutes and maintain official records.

There being no further business brought before the Annual Meeting, upon motion made, seconded, and carried, the meeting was hereby declared to be adjourned.

Approved this 10<sup>th</sup> day of January, 2015.

  
\_\_\_\_\_  
Charles B. Tidmore, President

  
\_\_\_\_\_  
Danny Tidmore, Secretary

## **South Timber Ridge Resident Council Meeting**

**Minutes of the annual meeting for the South Timber Ridge Resident Council held on January 7, 2016 at South Timber Ridge Apartments community room located at 427 Martin St, Chandler, Texas.**

**The meeting was opened at approximately 10:00 am by Tina Williams Self, Community Manager. There was a total of two residents in attendance. The reason for the meeting was to elect new officers, discuss the purpose of the Resident Council and to discuss how often they will meet.**

**The residents attending were Shirley Ford and Marbal Dockery.**

**The purpose of the Resident Council is:**

- \* To promote better living for all residents.**
- \* To promote fellowship among all residents.**

**The President**

- \* Acts as leader of the assembly**
- \* Prepares an agenda for upcoming resident council meetings**

**The Secretary**

- \* Record and keep minutes of all proceedings of the resident council meetings**
- \* Help the President with meeting schedules**
- \* Creates and posts flyers for events**
- \* Distributes notices of upcoming meetings to all residents**

## **Membership**

**\* Is made up of the residents of South Timber Ridge Apartments**

**The resident council must meet at least once a year, and can have monthly meetings, quarterly meetings, or just an annual meeting.**

**Residents can give their ideas or comments on how to promote better communication, living conditions, and fellowship for all residents to the President to bring up at the next meeting.**

**If there are any questions, please give them to your Community Manager and she will contact Management.**

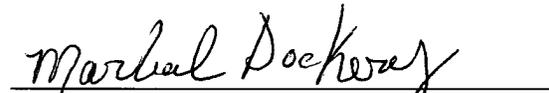
**The meeting was closed at approximately 10:30 am, 1-7-16.**



**Shirley Ford, President**

1-7-16

**Date**



**Marbal Dockery, Secretary**

1-7-16

**Date**

# SOUTH TIMBER RIDGE RESIDENT COUNCIL

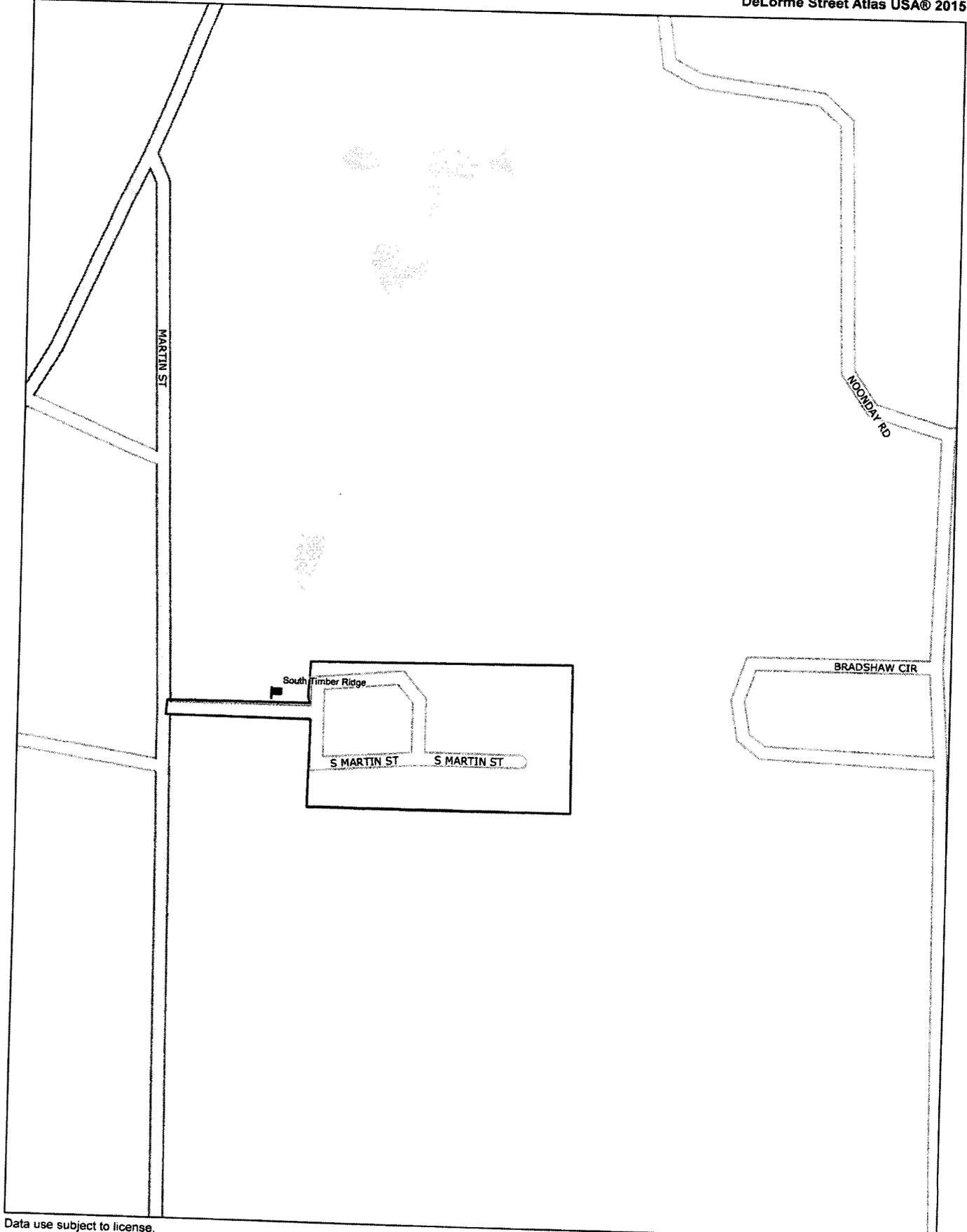
Chandler, Texas 75758

## CONTACT INFORMATION

Shirley Ford, President  
427 Martin St  
Apt # 14  
Chandler, Texas 75758  
Hm 903-515-2228  
Fax 903-849-6130

Robert Althenn, Secretary  
427 Martin St  
Apt # 19  
Chandler, Texas 75758  
Hm 903-635-0122  
Fax 903-849-6130

Marbal Dockery, Member  
427 Martin St  
Apt # 29  
Chandler, Texas 75758  
Hm 903-571-2910  
Fax 903-849-6130



**From:** [Bullard](#)  
**To:** [Nicole Fisher](#)  
**Subject:** South Timber Ridge  
**Date:** Thursday, January 28, 2016 8:21:23 AM  
**Attachments:** [DOC.pdf](#)

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Good morning Nicole,

I am sending you the information today to register South Timber Ridge Resident Council with TDHCA.

Thank you and could you let me know you received this.

Tina Williams Self

Community Manager

South Timber Ridge Apts