



The State of Texas
Secretary of State

GEORGE W. STRAKE, JR.
SECRETARY OF STATE

DEC. 22, 1980

WM G DWYER---KRISLAND CORP
340 MELLIE ESPERSON BLDG
HOUSTON, TX 77062

RE: CRANBROOK PROPERTY OWNERS ASSOCIATION
CHARTER NUMBER 543503-1

DEAR SIR:

IT HAS BEEN OUR PLEASURE TO APPROVE AND PLACE ON RECORD THE ARTICLES OF INCORPORATION THAT CREATED YOUR CORPORATION. WE EXTEND OUR BEST WISHES FOR SUCCESS IN YOUR NEW VENTURE.

AS A CORPORATION, YOU ARE SUBJECT TO STATE TAX LAWS. SOME NON-PROFIT CORPORATIONS ARE EXEMPT FROM THE PAYMENT OF FRANCHISE TAXES AND MAY ALSO BE EXEMPT FROM THE PAYMENT OF SALES AND USE TAX ON THE PURCHASE OF TAXABLE ITEMS. IF YOU FEEL THAT UNDER THE LAW YOUR CORPORATION IS ENTITLED TO BE EXEMPT YOU MUST APPLY TO THE COMPTROLLER OF PUBLIC ACCOUNTS FOR THE EXEMPTION. THE SECRETARY OF STATE CANNOT MAKE SUCH DETERMINATION FOR YOUR CORPORATION.

IF WE CAN BE OF FURTHER SERVICE AT ANY TIME, PLEASE LET US KNOW.

VERY TRULY YOURS,
GEORGE W. STRAKE, JR.
SECRETARY OF STATE

BY: WILLIAM W. DIDLAKE, JR.
DIRECTOR, CORPORATION DIVISION



530-05-3284

The State of Texas
Secretary of State

CERTIFICATE OF INCORPORATION
OF
CRANBROOK PROPERTY OWNERS ASSOCIATION
CHARTER NUMBER 543503

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 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 HIM BY LAW, HEREBY ISSUES THIS
CERTIFICATE OF INCORPORATION AND ATTACHES HERETO A COPY OF THE
ARTICLES OF INCORPORATION.

DATED DEC. 22, 1980




Secretary of State

TMK

ARTICLES OF INCORPORATION
OF
CRANBROOK PROPERTY OWNERS ASSOCIATION

530-05-3285
FILED
In the Office of the
Secretary of State
DEC 22, 1980
CLERK OF
Corporation Division

We, the undersigned natural persons of the age of twenty one years or more, all of whom are citizens of the State of Texas, acting as incorporators of a corporation under the Texas Non-Profit Corporation Act, do hereby adopt the following Articles of Incorporation for such corporation:

I.

The name of the corporation is CRANBROOK PROPERTY OWNERS ASSOCIATION.

II.

The Corporation is a non-profit corporation.

III.

The period of its duration is perpetual.

IV.

The purpose or purposes for which the corporation is organized are:

To enforce, supervise, put into effect and otherwise carry out such restrictions and covenants as are filed for record in the Office of the County Clerk of Harris County, Texas, by Krisland Corp. as Developer pertaining to (i) properties in Cranbrook Section One Subdivision out of the John Bryan Survey, Abstract No. 159, in Harris County, Texas, and (ii) properties in such other subdivisions in said Survey as hereafter become subject to the same restrictions and covenants, as the same may be amended from time to time.

To perform all such functions and do any and all things that may be permitted or required by restrictions and covenants pertaining to said subdivisions;

To promote and supervise the beautification, care, maintenance and upkeep of said subdivisions;

To own, operate, manage and maintain recreational facilities for use by the residents of said subdivisions;

In general, to have and exercise all the powers conferred by the laws of Texas upon non-profit corporations formed for the foregoing purposes under the Texas Non-Profit Corporation Act, and to do any and all things hereinbefore set forth to the same extent as natural persons might or could do.

V.

The street address of the initial registered office of the corporation is 340 Mellie Esperson Building, Houston, Texas 77002; and the name of its initial registered agent at such address is Larry A. Strickland.

VI.

The number of directors constituting the initial Board of Directors is three and the names and addresses of the persons who are to serve as the initial directors are:

Larry A. Strickland	340 Mellie Esperson Building Houston, Texas 77002
Donald W. Suman, Jr.	340 Mellie Esperson Building Houston, Texas 77002
Wm. G. Dwyer	340 Mellie Esperson Building Houston, Texas 77002

VII.

The names and addresses of the incorporators are:

Larry A. Strickland	340 Mellie Esperson Building Houston, Texas 77002
Donald W. Suman, Jr.	340 Mellie Esperson Building Houston, Texas 77002
Wm. G. Dwyer	340 Mellie Esperson Building Houston, Texas 77002

Except as may otherwise be provided in the bylaws, the Board of Directors of the Corporation is expressly authorized to alter, amend or repeal the bylaws or to adopt new bylaws for this corporation without any action on the part of the members.

IN WITNESS WHEREOF, we have hereunto set our hands this 28th day of November, 1980.

Larry A. Strickland
Larry A. Strickland

Donald W. Suman, Jr.
Donald W. Suman, Jr.

Wm. G. Dwyer
Wm. G. Dwyer

STATE OF TEXAS §
COUNTY OF HARRIS §

I, Janice P. McCalman, a Notary Public, do hereby certify that on this 28th day of November, 1980, personally appeared before me Larry A. Strickland, Donald W. Suman, Jr. and Wm. G. Dwyer, who being by me first duly sworn declared that they executed the foregoing document as incorporators of the corporation and that the statements therein contained are true and correct.

Janice P. McCalman
Notary Public in and for
Harris County, Texas

JANICE P. McCALMAN
Notary Public in and for Harris County, Texas
My Commission Expires June 28, 1981