

FILED
in the Office of the
Secretary of State of Texas

JAN 29 1981

CLERK
Corporation Division

ARTICLES OF INCORPORATION
OF

CYPRESS TRAILS COMMUNITY IMPROVEMENT ASSOCIATION, INC.

We, the undersigned natural persons of the age of twenty-one (21) years or more, at least two 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.

ARTICLE ONE

The name of the corporation is CYPRESS TRAILS COMMUNITY IMPROVEMENT ASSOCIATION, INC.

ARTICLE TWO

The corporation is a non-profit corporation.

ARTICLE THREE

The period of its duration is perpetual.

ARTICLE FOUR

The purpose for which the corporation is organized is to provide for maintenance, preservation and architectural control of the residential lots and Common Area, if any, within TIMBER LANE SECTION TWELVE (12), a subdivision in Harris County, Texas, or any other areas created by the dedication of additional property to the subdivision (herein called the "Property") by the Developer and to promote the health, safety and welfare of the residents within the above described property and any additions thereto as may hereafter be brought within the jurisdiction of this Association; and to have and exercise all the rights and powers conferred on non-profit corporations under the Texas Non-Profit Corporation Act, as such law is now in effect or may at any time hereafter be amended.

ARTICLE FIVE

Every person or entity who is a record owner of a fee or undivided fee interest in any lot which is subject by covenants of record as to assessment of the Association, including contract sellers, shall be a member of the Association. The

foregoing is not intended to include persons or entities who hold an interest merely as security for the performance of an obligation. Memberships shall be appurtenant to and may not be separated from ownership of any lot which is subject to assessment by the Association.

ARTICLE SIX

The street address of the initial registered office of the corporation is 3000 Wesleyan, Suite 111, Houston, Texas 77027, and the name of the registered agent at such address is Donald J. Kelly.

ARTICLE SEVEN

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

Donald J. Kelly	3000 Wesleyan, Suite 111 Houston, Texas 77027
George V. Berg, Jr.	3000 Wesleyan, Suite 111 Houston, Texas 77027
Gary D. Mathews	3000 Wesleyan, Suite 111 Houston, Texas 77027

ARTICLE EIGHT

The names and street addresses of each incorporator are:

Kathy Kennard	3000 Wesleyan, Suite 111 Houston, Texas 77027
Martha McLerran	3000 Wesleyan, Suite 111 Houston, Texas 77027
Betty Wright	3000 Wesleyan, Suite 111 Houston, Texas 77027.

IN WITNESS WHEREOF we have hereunto set our hands this the

27th day of January, 1981.

Kathy Kennard
KATHY KENNARD

Martha McLerran
MARTHA McLERRAN

Betty Wright
BETTY WRIGHT

THE STATE OF TEXAS §
§
COUNTY OF HARRIS §

I, Polly E. Flinker, a Notary Public in and for said County and State, do hereby certify that on this the 27th day of January, 1981, personally appeared KATHY KENNARD, MARTHA McLERRAN and BETTY WRIGHT, who, being by me duly sworn, declared that they are the persons who signed the foregoing document as incorporators and that the statements contained therein are true.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 27th day of January, 1981.

Polly E. Flinker
Notary Public in and for
Harris County, Texas.

POLY E. FLINKER
Notary Public for the State of Texas
My Commission Expires September 30, 1984