

Non-Profit



The State of Texas

SECRETARY OF STATE

**CERTIFICATE OF INCORPORATION
OF**

TIMBERLAKE ESTATES PROPERTY OWNERS ASSOCIATION

Charter No. 774088

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 pursuant to the provisions of the Texas Non-Profit Corporation Act, 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 the Secretary by law, hereby issues this Certificate of Incorporation and attaches hereto a copy of the Articles of Incorporation.

Dated NOV. 12, 19 85.



Secretary of State

NOV 12 1985

Clerk I-D
Corporations Section

ARTICLES OF INCORPORATION

OF

TIMBERLAKE ESTATES PROPERTY OWNERS ASSOCIATION
(A Non-Profit Corporation)

ARTICLE ONE

The name of the Corporation is TIMBERLAKE ESTATES PROPERTY OWNERS ASSOCIATION.

ARTICLE TWO

The corporation is a non-profit corporation.

ARTICLE THREE

The period of its duration is perpetual.

ARTICLE FOUR

The specific and primary purpose for which the Corporation is organized is to own, operate and maintain recreational property exclusively for the use and benefit of its members, and to enforce, defend and maintain those deed restrictions in effect and filed of record in the Real Property Records of Harris County, Texas for the Timberlake Estates, Section One, a subdivision of Harris County, Texas as such deed restrictions may be in force at this time or as amended from time to time.

ARTICLE FIVE

The street address of its initial Registered Office, and the name of its initial Registered Agent at this address is as follows:

Robert L. Collins
5300 Memorial, Sixth Floor
Houston, Texas 77007

ARTICLE SIX

The number of initial Directors is seven (7). The names and addresses of the initial Directors are:

John Bobo
12714 Archwood
Cypress, Texas

Ken Northcutt
12806 Lakecrest Drive
Cypress, Texas 77429

Dale Spires
12718 Oakfield
Cypress, Texas 77429

Elmo Smith
12718 Fairbridge
Cypress, Texas

Steve Beverding
12514 Sandy Brook
Cypress, Texas

Frances Cook
12714 Timberlake Drive
Cypress, Texas

David Simpson
12710 Timberlake Drive
Cypress, Texas

ARTICLE SEVEN

The names and addresses of the three (3) Incorporators are:

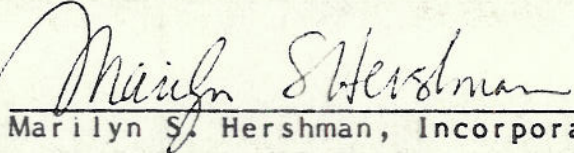
Marilyn S. Hershman
712-A East 26th Street
Austin, Texas 78705

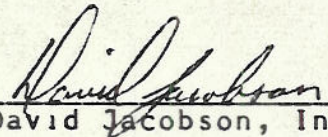
David Jacobson
712-A East 26th Street
Austin, Texas 78705

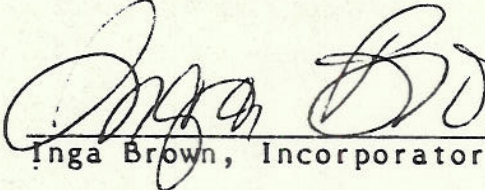
Inga Brown
712-A East 26th Street
Austin, Texas 78705

IN WITNESS WHEREOF: I have hereunto set my hand this

12th day of November, 1985.


Marilyn S. Hershman, Incorporator

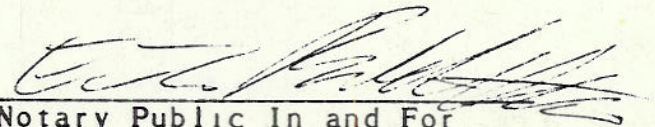

David Jacobson, Incorporator


Inga Brown, Incorporator

BEFORE ME, the undersigned authority, on this day personally appeared Marilyn S. Hershman, David Jacobson, and Inga Brown, who, each being by me first duly sworn, severally declared that they are the persons who signed the foregoing document as incorporators, and that the statements therein contained are true.

SUBSCRIBED, SWORN TO, AND ACKNOWLEDGED before me this the 12th day of November, 19 85 to which witness my hand and seal of office.




Notary Public In and For
The State of Texas

My commission expires:

ERIC C. BRAMBLETT
Notary Public, State of Texas
My Commission Expires Aug. 29, 1988