



OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF INCORPORATION
OF

WOODLAND TRAILS NORTH COMMUNITY IMPROVEMENT ASSOCIATION

CHARTER NO. 278519

The undersigned, as Secretary of State of the State of Texas, hereby certifies that duplicate originals of 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 him by law, hereby issues this Certificate of Incorporation and attaches hereto a duplicate original of the Articles of Incorporation.

Dated July 24, 1970.

Martin Dies, Jr.
Secretary of State



<u>NAME</u>	<u>ADDRESS</u>
Glenn W. Loggins	1740 Chamber of Commerce Building Houston, Texas
R. E. Reamer	1740 Chamber of Commerce Building Houston, Texas
Larry D. Johnson	7918 Mobud Houston, Texas

ARTICLE VII.

The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Glenn W. Loggins	1740 Chamber of Commerce Building Houston, Texas
R. E. Reamer	1740 Chamber of Commerce Building Houston, Texas
Larry D. Johnson	7918 Mobud Houston, Texas

IN WITNESS WHEREOF, we have hereunto set our hands this 15th
day of July, 1970.

Glenn W. Loggins
GLENN W. LOGGINS

R. E. Reamer
R. E. REAMER

Larry D. Johnson
LARRY D. JOHNSON

THE STATE OF TEXAS |
COUNTY OF HARRIS |

I, the undersigned authority, a Notary Public in and for Harris County, Texas, do hereby certify that on this 15th day of July, 1970, personally appeared GLENN W. LOGGINS, who being by me first duly sworn, declared that he is one of the persons who signed the foregoing instrument as an incorporator, and that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the date and year first above written.

Joyce E. DeGuerin
Notary Public in and for Harris County,
TEXAS
Notary Public in and for Harris County, Texas
My Commission Expires June 1, 1971

THE STATE OF TEXAS |

COUNTY OF HARRIS |

I, the undersigned authority, a Notary Public in and for Harris County, Texas, do hereby certify that on this 15th day of July, 1970, personally appeared R. E. REAMER, who being by me first duly sworn, declared that he is one of the persons who signed the foregoing instrument as an incorporator, and that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the date and year first above written.

Joyce E. DeGuerin
Notary Public in and for Harris County,
TEXAS

JOYCE E. DE GUERIN
Notary Public in and for Harris County, Texas
My Commission Expires June 1, 1971

THE STATE OF TEXAS |

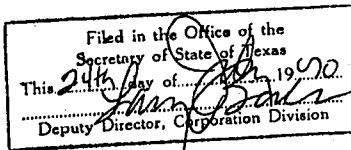
COUNTY OF HARRIS |

I, the undersigned authority, a Notary Public in and for Harris County, Texas, do hereby certify that on this 15th day of July, 1970, personally appeared LARRY D. JOHNSON, who being by me first duly sworn, declared that he is one of the persons who signed the foregoing instrument as an incorporator, and that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the date and year first above written.

Joyce E. DeGuerin
Notary Public in and for Harris County,
TEXAS

JOYCE E. DE GUERIN
Notary Public in and for Harris County, Texas
My Commission Expires June 1, 1971



ARTICLES OF INCORPORATION

OF

WOODLAND TRAILS NORTH

COMMUNITY IMPROVEMENT ASSOCIATION

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 I.

The name of the corporation is WOODLAND TRAILS NORTH COMMUNITY IMPROVEMENT ASSOCIATION.

ARTICLE II.

The corporation is a non-profit corporation.

ARTICLE III.

The period of its duration is perpetual.

ARTICLE IV.

The purpose or purposes for which the said corporation is organized are civic and social, for the benefit and betterment of the residents and property owners of WOODLAND TRAILS NORTH, a residential development in Harris County, Texas.

ARTICLE V.

The street address of the initial registered office of the corporation is 1740 Chamber of Commerce Building, Houston, Texas, and the name of its initial registered agent at such address is Glenn W. Loggins.

ARTICLE VI.

The number of directors constituting the initial Board of Directors of the Corporation is three (3) and the names and addresses of the persons who are to serve as the initial directors are: