

The State of Texas  
Secretary of State

CERTIFICATE OF INCORPORATION  
OF

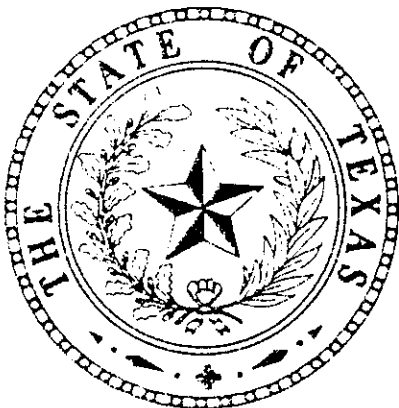
CYPRESSWOOD GLEN PROPERTY OWNERS ASSOCIATION  
CHARTER NUMBER 01248023

THE UNDERSIGNED, AS SECRETARY OF STATE OF THE STATE OF TEXAS,  
HEREBY CERTIFIES THAT THE ATTACHED ARTICLES OF INCORPORATION FOR THE  
ABOVE NAMED CORPORATION HAVE BEEN RECEIVED IN THIS OFFICE AND ARE  
FOUND TO CONFORM TO LAW.

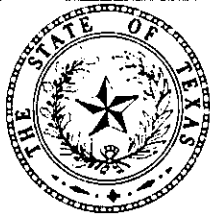
ACCORDINGLY, THE UNDERSIGNED, AS SECRETARY OF STATE, AND BY VIRTUE  
OF THE AUTHORITY VESTED IN THE SECRETARY BY LAW, HEREBY ISSUES THIS  
CERTIFICATE OF INCORPORATION.

ISSUANCE OF THIS CERTIFICATE OF INCORPORATION DOES NOT AUTHORIZE  
THE USE OF A CORPORATE 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 OCT. 22, 1992



*John Hannah Jr.*  
Secretary of State



# The State of Texas

Secretary of State

OCT. 22, 1992

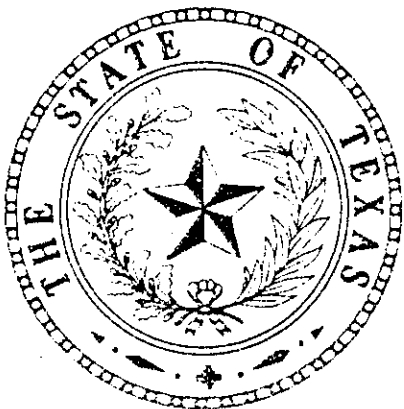
CLIN L. HARM  
400 N. SAM HOUSTON PARKWAY E., STE. 502  
HOUSTON ,TX 77060

RE:  
CYPRESSWOOD GLEN PROPERTY OWNERS ASSOCIATION  
CHARTER NUMBER 01248023-01

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,

A handwritten signature in cursive script that reads "John Hannah Jr." The signature is written in black ink and is positioned above the printed name of the Secretary of State.  
Secretary of State

ARTICLES OF INCORPORATION

OCT 22 1992

OF

Corporations Section

CYPRESSWOOD GLEN PROPERTY OWNERS ASSOCIATION

We, the undersigned natural persons of the age of twenty-one 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 Cypresswood Glen Property Owners Association, hereafter called the "Association".

ARTICLE II

The principal office of the Association is located at 400 N. Sam Houston Parkway E, Suite 502; Houston, Texas 77060.

ARTICLE III

The street address of the initial registered office of the corporation is 400 N. Sam Houston Parkway E., Suite 502, Houston, Texas 77060 and the name of its initial registered agent at such address is Lee Harn.

ARTICLE IV

PURPOSE AND POWERS OF THE ASSOCIATION

This Association does not contemplate pecuniary gain or profit to the members thereof, and the specific purposes for which

it is formed are to provide for maintenance, preservation and architectural control of the residential Lots and Common Area within that certain tract of property described as Cypresswood Glen Section One, as shown in the plat filed for record in the Map Records of Harris County, Texas; 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 for this purpose to:

(a) exercise all of the powers and privileges and to perform all of the duties and obligations of the Association as set forth in that certain Declaration of Covenants, Conditions and Restrictions, hereinafter called the "Declaration", applicable to the property and recorded or to be recorded in the Office of the County Clerk, Harris County, Texas and as the same may be amended from time to time as therein provided, said Declaration being incorporated herein as if set forth at length;

(b) fix, levy, collect and enforce payment by any lawful means, all charges and assessments pursuant to the terms of the Declaration; to pay all expenses in connection therewith and all office and other expenses incident to the conduct of the business of the Association, including all licenses, taxes or governmental charges levied or imposed against the property of the Association;

(c) acquire (by gift, purchase or otherwise), own, hold, improve, build upon, operate, maintain, convey, sell, lease, transfer, dedicate for public use or otherwise dispose of real or personal property in connection with the affairs of the Association;

(d) borrow money, and with the assent of two-thirds (2/3) of each class of members mortgage, pledge, deed in trust, or hypothecate any or all of its real or personal property as security for money borrowed or debts incurred;

(e) dedicate, sell or transfer all or any part of the Common Area to any public agency, authority, or utility for such purposes and subject to such conditions as may be agreed to by the members. No such dedication or transfer shall be effective unless an instrument has been signed by two-thirds (2/3) of each class of members, agreeing to such dedication, sale or transfer;

(f) participate in mergers and consolidation with other non-profit corporations organized for the same purposes or annex additional residential property and Common Area, provided that any such merger, consolidation or annexation shall have the assent of two-thirds (2/3) of each class of members;

(g) have and to exercise any and all powers, rights and privileges which a corporation organized under the Non-Profit Corporation Act of the State of Texas by law may now or hereafter have or exercise.

## ARTICLE V

### MEMBERSHIP

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 to assessment by 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. Membership shall be appurtenant to and may not be separated from ownership of any Lot which is subject to assessment by the Association.

## ARTICLE VI

### VOTING RIGHTS

The Association shall have two classes of voting membership;

Class A. Class A members shall be all Owners, with the exception of the Declarant, and shall be entitled to one vote for each Lot owned and one vote for each acre (or fraction thereof) or unrestricted commercial reserve land owned. When more than one person holds an interest in any Lot or acre of unrestricted reserve land (or fraction thereof) all such persons shall be members. The vote for such Lot or acre of land (or fraction thereof) shall be exercised as they determine, but in no event shall more than one vote be cast with respect to any Lot or acre of land (or fraction thereof).

Class B. The Class B member(s) shall be the Declarant (as defined in the Declaration), and shall be

entitled to three (3) votes for each Lot owned and three (3) votes for each acre (or fraction thereof) owned. The Class B membership shall cease and be converted to Class A membership on the happening of either of the following event, whichever occurs earlier:

(a) when the total votes outstanding in the Class A membership equal the total votes outstanding in the Class B membership; or

(b) Ten (10) years from the date hereof.

## ARTICLE VII

### BOARD OF DIRECTORS

The affairs of this Association shall be managed by a Board of three (3) directors, who need not be members of the Association. The number of directors may be changed by amendment of the By-Laws of the Association. The names and addresses of the persons who are to act in the capacity of initial directors until the selection of their successors are:

<u>NAME</u>	<u>ADDRESS</u>
Gavin P. Parrish	- 400 N. Sam Houston Parkway, Suite 502; Houston, Texas 77060
Olin L. Harn	- 400 N. Sam Houston Parkway,, Suite 502; Houston, Texas 77060
Peggy A. Hergert	- 400 N. Sam Houston Parkway,, Suite 502; Houston, Texas 77060

At the first annual meeting the members shall elect one director for a term of one year, one director for a term of two years and one director for a term of three years, at each annual meeting thereafter, the members shall elect one director for a three year term of office.

## ARTICLE VIII

### DISSOLUTION

The Association may be dissolved with the assent given in writing and signed by not less than two-thirds (2/3) of each class of members. Upon dissolution of the Association, other than incident to a merger or consolidation, the assets of the Association shall be dedicated to an appropriate public agency to be used for purposes similar to those for which this Association was created. In the event that such dedication is refused acceptance, such assets shall be granted, conveyed and assigned to any non-profit corporation, association, trust or other organization to be devoted to such similar purposes.

## ARTICLE IX

### DURATION

This period of duration of the Association shall be perpetual.

## ARTICLE X

### AMENDMENTS

Amendments of these Articles shall require the assent of seventy-five percent (75%) of the entire membership.

## ARTICLE XI

The Association is a non-Profit corporation.

## ARTICLE XII

The name and street address of each incorporator is:



NAME

ADDRESS

Gavin P. Parrish - 400 N. Sam Houston Parkway, Suite 502; Houston, Texas 77060  
 Olin L. Harn - 400 N. Sam Houston Parkway,, Suite 502; Houston, Texas 77060  
 Peggy A. Hergert - 400 N. Sam Houston Parkway,, Suite 502; Houston, Texas 77060

IN WITNESS WHEREOF, for the purpose of forming this Association under the laws of the State of Texas, we, the undersigned constituting the incorporators of this Association, have executed these Articles of Incorporation this 19 day of OCTOBER, 1992.

Gavin P. Parrish  
 Gavin P. Parrish

Olin L. Harn  
 Olin L. Harn

Peggy A. Hergert  
 Peggy A. Hergert

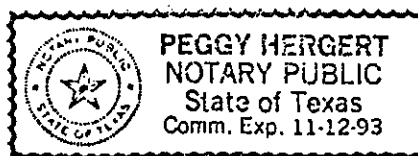
THE STATE OF TEXAS >

COUNTY OF HARRIS >

I, PEGGY A. HERGERT a Notary Public, do hereby certify that on this 19 day of OCTOBER, 1992 personally appeared before me, GAVIN P. PARRISH, who being by me first duly sworn, declared that he is the person who signed the foregoing document as an incorporator, and that the statements therein contained are true.

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

Peggy A. Hergert  
 Notary public in and for the State of Texas



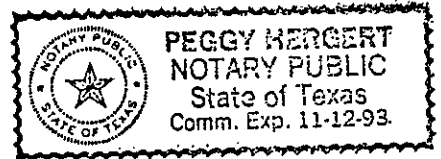
THE STATE OF TEXAS >

COUNTY OF HARRIS >

I, PEGGY A. HERGERT a Notary Public, do hereby certify that on this 19 day of OCTOBER, 1992 personally appeared before me, OLIN L. HARN, who being by me first duly sworn, declared that he is the person who signed the foregoing document as an incorporator, and that the statements therein contained are true.

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

Peggy A. Hergert  
Notary public in and for the State of Texas



THE STATE OF TEXAS >

COUNTY OF HARRIS >

I, OLIN L. HARN a Notary Public, do hereby certify that on this 19 day of OCTOBER, 1992 personally appeared before me, PEGGY A. HERGERT, who being by me first duly sworn, declared that he is the person who signed the foregoing document as an incorporator, and that the statements therein contained are true.

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

Olin L. Harn  
Notary public in and for the State of Texas

