

ARTICLES OF INCORPORATION  
OF  
WOOD CREEK ONE OWNERS ASSOCIATION

FILED  
in the Office of the  
Secretary of State of Texas  
JUN 27 1988

Clerk I-B  
Corporations Section

We, the undersigned natural persons of the age of twenty-one (21) years or more, at least two (2) 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  
WOOD CREEK ONE OWNERS ASSOCIATION.

ARTICLE TWO

The corporation is a non-profit corporation.

ARTICLE THREE

The period of its duration is perpetual.

ARTICLE FOUR

The purpose or purposes for which said corporation is organized are civic and social, for the benefit and the betterment of the residents and property owners of WOOD CREEK, SECTION ONE, a subdivision in Montgomery County and Grimes County, Texas, according to Exhibit "A" of the DECLARATION OF RESTRICTIONS FOR WOOD CREEK, filed of in the Deed Records of Montgomery County Texas, in Volume 1138, Page 587 and 588 and Amendment to Deed Restrictions for

Wood Creek, in the Deed Records of Montgomery County, Texas, in Volume 1171, Page 302; and to perform all duties and obligations and exercise all rights, powers, and privileges of the Wood Creek Property Owners Association as set forth in the "Declaration of Restrictions for WOOD CREEK, SECTION ONE, A Subdivision in Montgomery County, Texas," recorded with the County Clerk of Montgomery County, Texas, under Deed Records of Montgomery County Volume 1138, Page 586 et seq. (the "Declarations") and Volume 1171, Page 302, and any and all amendments thereto.

#### ARTICLE FIVE

Each and every person, firm, partnership, corporation, or other entity who may now or at anytime hereafter be the record owner of the fee or a fee interest in any lot or lots, as defined in the said Declaration, whether improved or unimproved, within the property constituting WOOD CREEK, SECTION ONE, shall automatically, upon becoming such owner, be a member of the Corporation with the voting rights set forth in the following Article, and shall remain a member thereof until his ownership ceases for any reason, at which time his membership in the Corporation shall automatically cease. The term "owner", as used herein, shall have the same meaning as such term is defined in the Declaration. Membership in the Corporation shall be appurtenant to and shall automatically follow the ownership of each lot and may not be separated from such ownership. If a tract is legally subdivided in accordance with the Declaration of Restrictions outlined in Article Four of Exhibit C and properly recorded with certified survey of boundaries with Montgomery County, owner(s) of said tracts shall automatically become members of the Corporation. It shall be the obligation of each member to notify the Corporation in writing

of his name, ownership, and mailing address, so that the same may be recorded on the membership roll and records of the Corporation.

#### ARTICLE SIX

The Corporation shall have voting membership who shall be composed and having voting rights as follows: Members shall be all owners. Each owner(s) shall be entitled to one vote for each lot, as defined in the Declaration, owned by him. When more than one person owns a fee interest in any lot or tract, the vote for said lot or tract shall be exercised as the owners among themselves determine. There shall be not fractional votes.

REVISED BY  
AMENDMENT

#### ARTICLE SEVEN

The street and mailing address of the Initial Registered Office of the corporation is 9000 Wood Creek One, Montgomery, Texas 77356, and the name of its Initial Registered Office at such address is: AL STEWART

402 West Phillips  
Conroe, TX 77301

#### ARTICLE EIGHT

The affairs of the Corporation shall be managed by a Board of five (5) Directors, who shall be members of the Corporation. The names and addresses of the persons who are to serve as the Initial Directors, and the term each is to serve is as follows:

NAME:	ADDRESS:	TERM:
Gerald T. Moreland	10023 Windriver Dr. Houston, Texas 77070	1 yrs. from date hereof or until his successor shall have been elected.

REVISED BY  
AMENDMENT

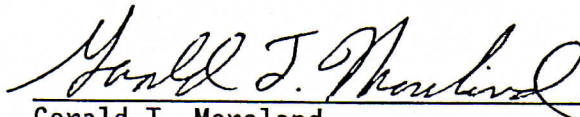
NAME:	ADDRESS:	TERM:
Gary Olbrych	16835 East Maglitto Tomball, Texas 77375	1 yrs. from date hereof or until his successor shall have been elected.
Judith Trammell	9003 Langdon Houston, Texas 77036	1 yr. from date hereof or until his successor shall have been elected.
Lillie Bryan	44 Woodcreek Montgomery, Texas 77356	1 yrs. from date hereof or until his successor shall have been elected.
Billy Rhodes	43 Woodcreek Montgomery, Texas 77356	1 yr. from date hereof or until his successor shall have been elected.

#### ARTICLE NINE

The name and address of each incorporator is:

NAME:	ADDRESS:
Gerald T. Moreland	10023 Windriver Dr. Houston, Texas 77070
Gary Olbrych	16835 East Maglitto Tomball, Texas 77375
Judith Trammell	9003 Langdon Houston, Texas 77036
Lillie Bryan	44 Woodcreek Montgomery, Texas 77356
Billy Rhodes	43 Woodcreek Montgomery, Texas 77356

IN WITNESS WHEREOF, we hereunto set out hands this the 1st day of JUNE, 1988.

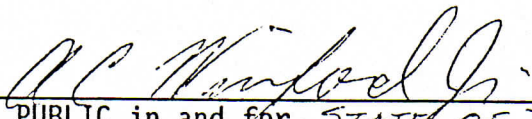
  
Gerald T. Moreland

THE STATE OF TEXAS

COUNTY OF HARRIS

1st I, the undersigned Notary Public, do hereby certify that on this JUNE day of JUNE, 1988, personally appeared GERALD T. MORELAND who being by me first duly sworn, declared that he is the person who signed the foregoing document as incorporator and that the statements therein contained are true.

A. C. WINFORD, JR.  
Notary Public, State of Texas  
My Commission Expires May 31, 1989

  
NOTARY PUBLIC in and for STATE OF TEXAS  
COUNTY, TEXAS

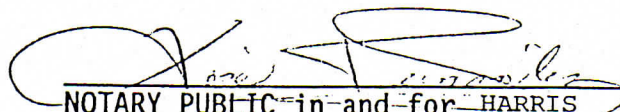
IN WITNESS WHEREOF, we hereunto set out hands this the 14<sup>th</sup> day of June, 1988.

  
Gary Olbrych

THE STATE OF TEXAS

COUNTY OF HARRIS ::

I, the undersigned Notary Public, do hereby certify that on this 14th day of June, 1988, personally appeared GARY OLBRYCH who being by me first duly sworn, declared that he is the person who signed the foregoing document as incorporator and that the statements therein contained are true.

  
NOTARY PUBLIC in and for HARRIS  
COUNTY, TEXAS

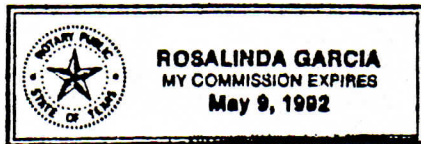
IN WITNESS WHEREOF, we hereunto set out hands this the 10th day of June, 1988.

Judith Trammell  
Judith Trammell

THE STATE OF TEXAS

COUNTY OF Harris

10th I, the undersigned Notary Public, do hereby certify that on this day of June, 1988, personally appeared JUDITH TRAMMELL who being by me first duly sworn, declared that he is the person who signed the foregoing document as incorporator and that the statements therein contained are true.



Rosalinda Garcia  
NOTARY PUBLIC in and for Harris  
COUNTY, TEXAS

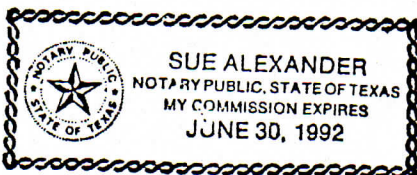
IN WITNESS WHEREOF, we hereunto set out hands this the June 16th day of June, 1988.

Lillie Bryan  
Lillie Bryan

THE STATE OF TEXAS

COUNTY OF Harris

16th I, the undersigned Notary Public, do hereby certify that on this day of June, 1988, personally appeared LILLIE BRYAN who being by me first duly sworn, declared that he is the person who signed the foregoing document as incorporator and that the statements therein contained are true.



Sue Alexander  
NOTARY PUBLIC in and for Harris  
COUNTY, TEXAS

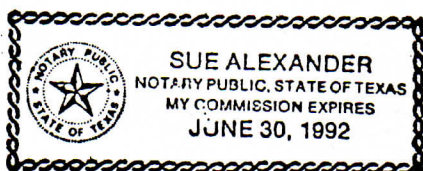
IN WITNESS WHEREOF, we hereunto set out hands this the 17<sup>th</sup> day of June, 1988.

Billy Rhodes  
Billy Rhodes

THE STATE OF TEXAS

COUNTY OF Harris

I, the undersigned Notary Public, do hereby certify that on this 17<sup>th</sup> day of June, 1988, personally appeared BILLY RHODES who being by me first duly sworn, declared that he is the person who signed the foregoing document as incorporator and that the statements therein contained are true.



Sue Alexander  
NOTARY PUBLIC in and for Harris  
COUNTY, TEXAS



The State of Texas  
Secretary of State

CERTIFICATE OF INCORPORATION  
OF

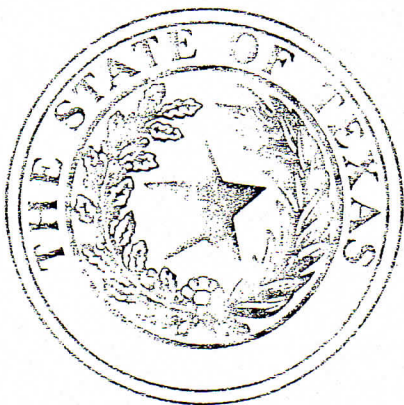
WOOD CREEK ONE OWNERS ASSOCIATION  
CHARTER NUMBER 01081524

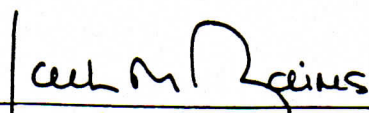
THE UNDERSIGNED, AS SECRETARY OF STATE OF THE STATE OF TEXAS,  
HEREBY CERTIFIES THAT ARTICLES OF INCORPORATION FOR THE ABOVE  
CORPORATION, DULY SIGNED AND VERIFIED HAVE BEEN RECEIVED IN THIS  
OFFICE AND ARE FOUND TO CONFORM TO LAW.

ACCORDINGLY THE UNDERSIGNED, AS SUCH SECRETARY OF STATE, AND BY  
VIRTUE OF THE AUTHORITY VESTED IN THE SECRETARY BY LAW, HEREBY ISSUES  
THIS CERTIFICATE OF INCORPORATION AND ATTACHES HERETO A COPY OF THE  
ARTICLES 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 JUNE 27, 1988



  
Secretary of State



# The State of Texas

## Secretary of State

JUNE 28, 1988

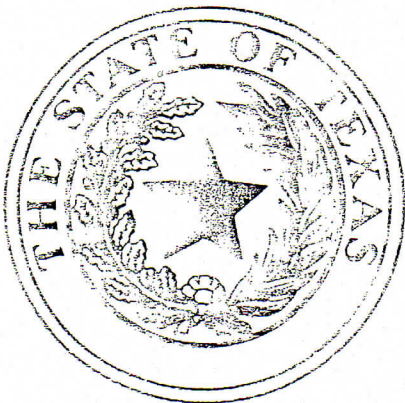
ROY D. HAILEY--BUTLER LANGFORD & EWALT  
5713 WESTHEIMER SUITE 1640  
HOUSTON ,TX 77057

RE:  
WOOD CREEK ONE OWNERS ASSOCIATION  
CHARTER NUMBER 01081524-01

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, reading "Paul M. Geines".

Secretary of State