



The State of Texas

SECRETARY OF STATE CERTIFICATE OF INCORPORATION

OF

CIMARRON COUNTRY PROPERTY OWNER'S ASSOCIATION
CHARTER NUMBER 1228432

The undersigned, as Secretary of State of the State of Texas, hereby certifies that Articles of Incorporation for the above corporation duly signed 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 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 APRIL 14, 1992.



John Hannah Jr
Secretary of State

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APR 14 1992

Corporations Section

ARTICLES OF INCORPORATION
OF
CIMARRON COUNTRY PROPERTY OWNER'S ASSOCIATION

We, the undersigned natural persons, at least two (2) of whom are citizens of the State of Texas, and who are of the age of eighteen (18) years or more, 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 CIMARRON COUNTRY PROPERTY OWNER'S ASSOCIATION, a Non-Profit Corporation.

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 exclusively for charitable, religious, educational, and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE FIVE

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Four hereof. No substantial part of the activities of the corporation shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE SIX

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed

to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE SEVEN

The street address of its initial registered office is 40118 Eureka, Magnolia, Texas 77355, and the name of its initial registered agent at that address is James Ambrose.

ARTICLE EIGHT

The number of initial directors constituting the initial Board of Directors is five (5). The names and addresses of the initial directors are as follows:

James Ambrose	40118 Eureka, Magnolia, Texas 77355
Shannon Hardin	<u>40206 Eureka</u> <u>Magnolia, Tx 77355</u>
Carter Ingle	<u>9103 Deer Lodge Rd</u> <u>Magnolia, Tx 77355</u>
Kathy Marshall	<u>40318 COLTAX</u> <u>Magnolia Tx 77355</u>
John Parks	<u>40311 DENNIN AVE</u> <u>Magnolia Tx 77355</u>

ARTICLE NINE

The name and address of each incorporator is:

James Ambrose

40118 Eureka,
Magnolia, Texas 77355

Shannon Hardin

40206 Eureka
Magnolia, TX 77355

Carter Ingle

9103 Deer Lodge Rd.
Magnolia, TX 77355

Kathy Marshall

40318 COLONY
Magnolia TX 77355

John Parks

40311 DOWNS LANE
Magnolia TX

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 6th day of April, 1992.

James Ambrose
James Ambrose

Shannon Hardin
Shannon Hardin

Carter Ingle
Carter Ingle

Kathy Marshall
Kathy Marshall

John Parks
John Parks

VERIFICATION

STATE OF TEXAS

COUNTY OF HARRIS

BEFORE ME, a notary public, on this day personally appeared Carter Ingle known to me to be the person whose name is subscribed to the foregoing document and, being by me first duly sworn, declared that the statements contained therein are true and correct.

Given under my hand and seal this 10th day of April, 1992.

My Commission Expires:

5/1/93

Pamela G. Brown

Notary Public in and for the
State of Texas

PAMELA G. BROWN

Printed/Typed Name of Notary

VERIFICATION

STATE OF TEXAS

COUNTY OF HARRIS

BEFORE ME, a notary public, on this day personally appeared Kathy Marshall known to me to be the person whose name is subscribed to the foregoing document and, being by me first duly sworn, declared that the statements contained therein are true and correct.

Given under my hand and seal this 10th day of April, 1992.

My Commission Expires:

3/5/93

Pamela L. Brown
Notary Public in and for the
State of Texas
PAMELA G. BROWN
Printed/Typed Name of Notary

VERIFICATION

STATE OF TEXAS

COUNTY OF HARRIS

BEFORE ME, a notary public, on this day personally appeared John Parks known to me to be the person whose name is subscribed to the foregoing document and, being by me first duly sworn, declared that the statements contained therein are true and correct.

Given under my hand and seal this 10th day of April, 1992.

My Commission Expires:

3/1/93

Pamela J. Brown
Notary Public in and for the
State of Texas

PAMELA G BROWN
Printed/Typed Name of Notary

VERIFICATION

STATE OF TEXAS

COUNTY OF HARRIS

BEFORE ME, a notary public, on this day personally appeared James Ambrose known to me to be the person whose name is subscribed to the foregoing document and, being by me first duly sworn, declared that the statements contained therein are true and correct.

Given under my hand and seal this 10th day of April, 1992.

My Commission Expires:

3/5/93

Pamela J. Brown
Notary Public in and for the
State of Texas
PAMELA G. BROWN
Printed/Typed Name of Notary

VERIFICATION

STATE OF TEXAS

COUNTY OF HARRIS

BEFORE ME, a notary public, on this day personally appeared Shannon Hardin, known to me to be the person whose name is subscribed to the foregoing document and, being by me first duly sworn, declared that the statements contained therein are true and correct.

Given under my hand and seal this 10th day of APRIL, 1992.

My Commission Expires:

3/3/93

Pamela L. Brown
Notary Public in and for the
State of Texas

PAMELA G. BROWN
Printed/Typed Name of Notary