

FILED  
In the Office of the  
Secretary of State of Texas  
NOV 13 1998  
Corporations Section

ARTICLES OF INCORPORATION

OF

GLEN LAUREL HOMEOWNERS ASSOCIATION, INC.

We, the undersigned natural persons, who are of full age and 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:

ARTICLE I

The name of the corporation is GLEN LAUREL HOMEOWNERS ASSOCIATION, INC., hereinafter called the "Association".

ARTICLE II

The Association is a non-profit corporation.

ARTICLE III

The principal office and registered office of the Association is located at 1001 West Loop South, Suite 100, Houston TX 77027.

ARTICLE IV

William Dalton, Jr., whose address is listed in Article III above, is hereby appointed the initial registered agent of this Association.

ARTICLE V

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 residence Lots and Common Area within those certain tracts of property included within the Glen Laurel subdivision in Fort Bend County, shown on plats of

record filed in the Office of the County Clerk of Fort Bend County, Texas recorded on Slides 1745 A & B and 1746 A & B of the Plat Records of Fort Bend County, Texas; and to promote the recreation, health, safety and welfare of the residents of the above described subdivision.

ARTICLE VI

BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is three (3) Directors, who need not be members of the Association. The names and addresses of the initial Board of Directors are:

<u>Name</u>	<u>Address</u>
Abraham Assa	1001 West Loop South, Suite 100 Houston, TX 77027
William E. Dalton, Jr.	1001 West Loop South, Suite 100 Houston, TX 77027
Lisa C. Dalton	1001 West Loop South, Suite 100 Houston, TX 77027

ARTICLE VII

DISSOLUTION

The Association may be dissolved with the written and signed consent of not less than two-thirds (2/3) of each class of members. Upon dissolution of the Association, other than by 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 the Association was created. In the event dedication is not accepted, 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 VIII

DURATION

The Corporation shall exist perpetually.

ARTICLE IX  
INCORPORATORS

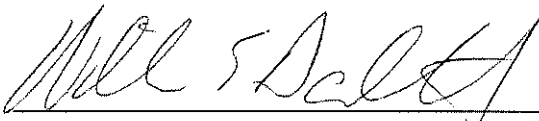
The name and street address of each incorporator is:

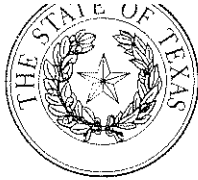
<u>Name</u>	<u>Address</u>
William Dalton, Jr.	Riverton Development Co. 1001 West Loop So., Suite 100 Houston, TX 77027

ARTICLE X  
AMENDMENTS

Amendment of these Articles shall require the assent of seventy-five percent (75%) of the entire membership without regard to the classes of membership, with each Class A member having one (1) vote for each Lot owned and each Class B member having three (3) votes for each Lot owned.

IN WITNESS WHEREOF, for the purpose of forming this corporation under the laws of the State of Texas, we the undersigned, constituting the incorporators of this Association, have executed the Articles of Incorporation on the 28<sup>th</sup> day of OCTOBER, 1998.

  
\_\_\_\_\_  
William E. Dalton, Jr.



The State of Texas  
Secretary of State

CERTIFICATE OF INCORPORATION  
OF

GLEN LAUREL HOMEOWNERS ASSOCIATION, INC.  
CHARTER NUMBER 01511454

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 NOV. 13, 1998

EFFECTIVE NOV. 13, 1998



A handwritten signature in cursive script, reading "Alberto R. Gonzales", written over a horizontal line.

Alberto R. Gonzales, Secretary of State



The State of Texas

Secretary of State

NOV. 18, 1998

BRANDY BROWN, LEWIS ET AL  
7170 CHERRY PARK DR STE 120  
HOUSTON ,TX 77095

RE:  
GLEN LAUREL HOMEOWNERS ASSOCIATION, INC.  
CHARTER NUMBER 01511454-01

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 black ink, appearing to read "Alberto R. Gonzales".

Alberto R. Gonzales, Secretary of State

AFFIDAVIT IN COMPLIANCE WITH SECTION 202.006  
OF TITLE 11 OF THE TEXAS PROPERTY CODE

FEB 15 2000

THE STATE OF TEXAS           §  
  §  
COUNTY OF FORT BEND       §

BEFORE ME, the undersigned authority, on this day personally appeared Gina Thomas, who, being by me duly sworn according to law, stated the following under oath:

"My name is Gina Thomas. I am fully competent to make this Affidavit. I have personal knowledge of the facts stated herein, and they are all true and correct.

I am the Manager of Glen Laurel Homeowners Association, a Texas Non-Profit Corporation (the "Association"). I am also a custodian of the records for the Association and I have been authorized by the Association's Board of Directors to sign this Affidavit.

The Association is a "property owners' association" as that term is defined in Title 11 of the Texas Property Code. The Association's jurisdiction includes, but may not be limited to, Glen Laurel Homeowners Association, Sections 1, 2, 3, and 4 per the maps or plats thereof heretofore recorded in the Map Records of Fort Bend County, Texas.

Attached hereto are the originals of, or true and correct copies of, the following dedicatory instruments, including known amendments or supplements thereto, governing the Association, which instruments have not previously been recorded:  
  X   Association's Articles of Incorporation             X   Association's By-Laws  
      Association's Rules and Regulations                 Association's Architectural Control Committee Guidelines

The documents attached hereto are subject to being supplements, amended or changed by the Association. Any questions regarding the dedicatory instruments of the Association may be directed to the Association at 7170 Cherry Park Drive; Houston, Texas 77095, Telephone No. (281) 463 - 1777.

SIGNED on this the 29<sup>th</sup> day of December, 1999.



Printed Name: Gina Thomas  
Position Held: Association Manager

VERIFICATION

THE STATE OF TEXAS           §  
  §  
COUNTY OF FORT BEND       §

BEFORE ME, the undersigned authority, on this day personally appeared Gina Thomas, who, after being duly sworn stated under oath that he has read the above and foregoing Affidavit and that every factual statement contained therein is within his/her personal knowledge and is true and correct.

SUBSCRIBED AND SWORN TO BEFORE ME, a Notary Public, on this the 29<sup>th</sup> day of December, 1999.

*Catherine A. McConnaughey*  
NOTARY PUBLIC IN AND FOR  
THE STATE OF TEXAS

