

ARTICLES OF INCORPORATION

OF

KEEGANS GLEN

HOMEOWNERS ASSOCIATION, INC.

FILED  
In the Office of the  
Secretary of State of Texas  
529-94-3872  
JAN 22 1979

*Patrick Brice*  
Attorney, Corporation Division

WE, the undersigned and 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

CORPORATE NAME

The name of the corporation is KEEGANS GLEN HOMEOWNERS ASSOCIATION, INC.

ARTICLE II

CORPORATE STATUS

The corporation is a non-profit corporation.

ARTICLE III

DURATION

The period of its duration is perpetual.

ARTICLE IV

The corporation is formed for the purposes of providing for maintenance, preservation and architectural control of the properties, residential lots, houses and Community Properties subject to the Covenants, Conditions and Restrictions applicable to that certain tract of land in Harris County, Texas, known as Keegans Glen, Section One Subdivision, being 30.8885 acres of land out of the Leo Roark Survey, Abstract 652, Harris County, Texas, and any additional properties that may hereafter be brought within the jurisdiction of this Association and to promote the health, safety and welfare of the residents within the above-described property and to:

1. 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 or subdivision named above and recorded or to be recorded in the Official Public Records of Real Property of 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;

2. fix, levy, collect and enforce payment by any lawful means, all charges or 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; and
3. have and exercise any and all powers, rights and privileges which a corporation organized under the Non-Profit Corporation Act of the State of Texas may by law now or hereafter have or exercise; provided that none of the objects or purposes herein set out shall be construed to authorize the corporation to do any act in violation of said Non-Profit Corporation Act or Part Four of the Texas Miscellaneous Corporation Laws Act, and all such objects or purposes are subject to said Acts.

#### ARTICLE V

The street address of the initial registered office of the corporation is 2727 Allen Parkway, Life Building, Plaza Level, Houston, Texas 77019, and the name of its initial registered agent at such address is W.G. Orr.

#### ARTICLE VI

##### DIRECTORS

The affairs of the Association shall be managed by a Board of not less than three (3) Directors, who need not be members of the Association. The number of Directors may be changed by amendment of the Bylaws of the Association. The number of Directors constituting the initial Board of Directors is three, and the names and addresses of the persons who are to serve as the initial Directors are:

W. G. Orr  
2727 Allen Parkway  
Life Building, Plaza Level  
Houston, Texas 77019

Wade Forbes  
2727 Allen Parkway  
Life Building, Plaza Level  
Houston, Texas 77019

R. Craig Rathmann  
748 Esperson Building  
Houston, Texas 77002

#### ARTICLE VII

The name and street address of each incorporator is:

W. G. Orr  
2727 Allen Parkway  
Life Building, Plaza Level  
Houston, Texas 77019

Wade Forbes  
2727 Allen Parkway  
Life Building, Plaza Level  
Houston, Texas 77019