

ARTICLES OF INCORPORATION  
OF  
RIVER STONE I ASSOCIATION, INC.

FILED  
In the Office of the  
Secretary of State of Texas

AUG 24 1979

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:

1. The name of the corporation is: River Stone I Association, Inc.

2. The period of duration of the corporation is perpetual.

3. The address of its initial Registered Office in the State of Texas is: 811 Dallas Avenue, Houston, Texas 77002 and the name of its initial Registered Agent at said address is: CT Corporation System.

4. The first Board of Directors of the corporation shall be three in number, their names, addresses and terms being as follows:

<u>Name</u>	<u>Address</u>	<u>Term</u>
Carl J. Hopper, Jr.	155 Imperial Drive Friendswood, Texas 77546	Until the first regular annual meeting of the members
James W. Pedicord	1319 24th Street Galveston, Texas 77550	Until the second regular annual meeting of the members
Robert C. Burns	301 Wilcrest Apt. #6508 Houston, Texas 77042	Until the third regular annual meeting of the members

5. The corporation is a non-profit corporation.

6. The purpose for which the corporation is organized is: To maintain, operate and manage condominium residential buildings and improvements situated at Walnut Bend Lane, Houston, Texas.

The Members of River Stone I Association, Inc. shall consist of the respective Unit Owners of the Property known as the River Stone I Condominium, located at Walnut Bend Lane, Houston, Texas, in accordance with the respective percentages of ownership interest in the Common Elements of the Property owned by the respective Unit Owners, as said terms are defined in the Declaration of Condominium for River Stone I, which Declaration has been recorded in Volume 100 at Page 137 of the Condominium Records of Harris County, Texas.

The membership of each Unit Owner shall terminate when he ceases to be a Unit Owner, and upon the sale, transfer or other disposition of his ownership interest in the Property, his membership in the Association shall automatically be transferred to the new Unit Owner succeeding to such ownership interest.

The aggregate number of votes for all Unit Owners shall be one hundred (100), which shall be divided among the respective Unit Owners in accordance with their respective percentages of ownership interest in the Common Elements. If any Unit Owner consists of more than one person, the voting rights of such Unit Owner shall not be divided but shall be exercised as if the Unit Owner consisted of only one person in accordance with the proxy or other designation made by the persons constituting such Unit Owner.

A quorum of Unit Owners for any meeting shall be constituted by Unit Owners represented in person or by proxy and holding a majority of the votes entitled to be cast at such meeting.

The names and addresses of the incorporators are:

<u>Name</u>	<u>Address</u>
Lynn K. Raisor	3000 One Shell Plaza Houston, Texas 77002

James A. Taylor

3000 One Shell Plaza  
Houston, Texas 77002

Robert P. Wright

3000 One Shell Plaza  
Houston, Texas 77002

IN WITNESS WHEREOF, we have hereunto set our hands, this 23<sup>rd</sup> day of August, 1979.

*Lynn K. Raisor*

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Lynn K. Raisor

*James A. Taylor*

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James A. Taylor

*Robert P. Wright*

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Robert P. Wright

THE STATE OF TEXAS    §  
                                  §  
COUNTY OF HARRIS    §

I, Cathy Guernsey, a Notary Public do hereby certify that on the 23 day of August, 1979, Lynn K. Raisor, James A. Taylor, and Robert P. Wright personally appeared before me and being first duly sworn by me severally declared that they are the persons who signed the foregoing document as incorporators, 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.

*Cathy Guernsey*

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Notary Public in and for  
Harris County, Texas

My commission expires:

Sept. 1980

LKR:9:01:D

CATHY GUERNSEY,  
Notary Public in and for Harris County, Texas