

NOTICE TO ALL WHO READ THIS DOCUMENT

The document presented below is meant for informational purposes only and is not to replace certified legal copies; it is NOT official and may NOT be used for any official or legal business.

The document original was filed in the Office of the Secretary of State of Texas on April 9, 1973, by Bill Zimmerman, Deputy Director, Corporation Division.

This is not a substitute for legal advice and it is suggested that an attorney be consulted.

**ARTICLES OF INCORPORATION
OF**

NORTH BRIAR COMMUNITY ASSOCIATION, INC.

We, the undersigned, natural persons of the age of twenty-one (21) years or more, all 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.

The name of the Corporation is North Briar Community Association, Inc.

ARTICLE II.

The Corporation is a non-profit corporation.

ARTICLE III.

The period of its duration is perpetual.

ARTICLE IV.

The exclusive purpose for which this not-for-profit Corporation is organized is to promote the social and civic welfare of the community known as Country Village in Harris County, Texas. Pursuant to this purpose, the Corporation shall acquire, erect, operate and maintain public works, not for profit, but exclusively to promote the public interest of such area. No part of the earnings of the Corporation shall inure to the benefit of any private person or entity. The Corporation shall not carry on propaganda or otherwise attempt to influence legislation or participate in or intervene in any political campaign. Subject always to the provisions of this paragraph, the Corporation shall be authorized:

- a) To own, maintain, provide, manage and operate all types of recreational and sports facilities;
- b) To maintain, conduct, manage and operate a private club for sports and recreational activities of all types for the use and benefit of its members;
- c) To supervise, control and manage the maintenance, improvement and beautification of residential subdivisions and the public areas located therein and to collect assessments for such purposes;
- d) In general, to carry out any other business in connection with the foregoing, and to have and exercise all of the powers conferred by the laws of the State of Texas upon corporations formed under the Texas Non-Profit Corporation Act and to do any and all of the things hereinbefore set forth to the same extent as natural persons might or could do.

ARTICLE V.

The street address of the initial registered office of the Corporation is 1919 Allen Parkway, Houston, Texas, 77019, and the name of its initial registered agent at such address is R. H. Basden.

ARTICLE VI.

The number of directors constituting the initial Board of Directors of the Corporation is three (3), and the names and addresses of the persons who are to serve as the initial directors are:

R. H. Basden	1919 Allen Parkway Houston, Texas 77019
W. R. Stromatt	1919 Allen Parkway Houston, Texas 77019
K. A. Suminski	1919 Allen Parkway Houston, Texas 77019

Vacancies in the Board of Directors created by an increase in the number of directors shall be filled by the affirmative vote of a majority of the directors in office at the time such increase is effected.

ARTICLE VII.

The name and street address of each incorporator is:

R. H. Basden	1919 Allen Parkway Houston, Texas 77019
W. R. Stromatt	1919 Allen Parkway Houston, Texas 77019
K. A. Suminski	1919 Allen Parkway Houston, Texas 77019

ARTICLE VIII.

The Association shall have two classes of voting membership:

Class A. Class A members shall be all owners with the exception of the developers, and shall be entitled to one vote for each lot owned. When more than one person holds an interest in any lot, all such persons shall be members. The vote for such lot shall be exercised as they among themselves determine, but in no event shall more than one vote be cast with respect to any lot.

Class B. Class B members shall be the developer, and shall be entitled to three votes for each lot owned. The Class B membership shall cease and be converted to Class A membership on the happening of either of the following events whichever occurs earlier:

- a) When the total votes outstanding in Class A membership equal the total votes outstanding in Class B membership, including duly annexed areas, or
- b) On the 1st day of January, 1980.

ARTICLE IX.

No part of the revenues of this corporation shall ever inure, directly or indirectly, to the benefit of any private person or entity, and no director, officer or any other persons, at any time, either upon dissolution of this Corporation or in any other event, shall be considered the owner of or entitled to any extent, to any of the assets, funds, properties or profits of this Corporation, any of which shall be used exclusively for the purposes for which this Corporation is formed.

ARTICLE X.

All of the property of this Corporation shall be held and administered to effectuate its purposes. In the event of liquidation, dissolution or winding up of this Corporation, whether voluntary or involuntary, all assets not otherwise required to be distributed or applied pursuant to the Texas Non-Profit Corporation Act shall be dedicated to the public or conveyed to Harris County, Texas, in trust for the public.

IN WITNESS WHEREOF, we have hereunto set our hands this 20th day of March, 1973.

Signature of R. H. Basden

Signature of W. R. Stromatt

Signature of K. A. Suminski

THE STATE OF TEXAS

COUNTY OF HARRIS

I, Betty Sue Ford, A Notary Public, do hereby certify on this 29th day of March, 1973 personally appeared before me, R. H. Basden, W. R. Stromatt, and K. A. Suminski, who each being by me first duly sworn severally declared that they are the persons who signed the foregoing documents 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 written above.

Signature of Betty Sue Ford
Notary Public in and for
Harris County, Texas

**In the name and by the authority of
The State of Texas**

OFFICE OF THE SECRETARY OF STATE

**CERTIFICATE OF INCORPORATION
OF**

NORTH BRIAR COMMUNITY ASSOCIATION, INC.

CHARTER NO.322695

The undersigned, as Secretary of State of the State of Texas, hereby certifies that duplicate originals of Articles of Incorporation for the above corporation duly signed and verified 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 such Secretary of State, and by virtue of the authority vested in him by law, hereby issues this Certificate of Incorporation and attaches hereto a duplicate original of the Articles of Incorporation.

Dated April 9, 1973

Signature of Mark W. White, Jr.
Secretary of State

Seal for
The State of Texas
Affixed here