



The State of Texas

SECRETARY OF STATE

The undersigned, as Secretary of State of the State of Texas, HEREBY CERTIFIES that the attached is a true and correct copy of the following described instruments on file in this office:

THE CRESTWOOD ASSOCIATION

Articles of Incorporation

October 7, 1981

IN TESTIMONY WHEREOF, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in the City of Austin, this

8th day of December A. D. 19 81

David A. Allen

Secretary of State

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ARTICLES OF INCORPORATION
OF
THE CRESTWOOD ASSOCIATION

We, the undersigned natural persons of the age of eighteen (18) 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 ONE

The name of the corporation is **THE CRESTWOOD ASSOCIATION**.

FILED
In the Office of the
Secretary of State of Texas

OCT 07 1981

ARTICLE TWO

The corporation is a non-profit corporation.

CLERK
Corporation Division

ARTICLE THREE

The period of its duration is perpetual.

ARTICLE FOUR

The purpose or purposes for which the corporation is organized is for coordinating and operating an association of **individuals who reside in the Crestwood Addition** to the City of Fort Worth, Texas, for the purpose of **representing the common interests of those individuals** pertaining to all matters that may at any time affect their common interests that are created as a result of their **locating their residences in the Crestwood Addition** to the City of Fort Worth, Tarrant County, Texas and to do all acts necessary or expedient for the administration of the affairs and the attainment of the purposes of this corporation as allowed under the Texas Non-Profit Corporation Act, as such law is now in effect or as it may at any time be hereafter amended.

Notwithstanding any of the above statements of purposes, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the primary purposes of this corporation as set out above, and nothing contained in the foregoing statement of purposes shall be construed to authorized this corporation to

carry on any activities for the profit of its members or to distribute any gains, profits or dividends to its members as such, except on dissolution and winding up.

This corporation is organized pursuant to the Texas Non-Profit Corporation Act and does not contemplate pecuniary gain or profit to the members thereof and is organized for non-profit purposes.

ARTICLE FIVE

The corporation is to have members, and the qualifications for said members shall be as set out in the Bylaws of the corporation.

ARTICLE SIX

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its directors, 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 the 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. The corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to tax on undistributed income imposed by Section 4942 of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws. The corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws. The corporation shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code of 1954, or corresponding provisions

of any subsequent federal tax laws. The corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws. The corporation shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.

ARTICLE SEVEN

The street address of the initial registered office of the corporation is 621 Edgefield Road, Fort Worth, Texas, 76107, and the name of its initial registered agent at such address is Richard N. Haskell.

ARTICLE EIGHT

The number of directors constituting the initial Board of Directors of the corporation is 3 and the names and addresses of the initial Board of Directors are as follows:

Richard N. Haskell
621 Edgefield Road
Fort Worth, Texas 76107

Dan Poland
417 North Bailey
Fort Worth, Texas 76107

Gary Potts
3712 Oaklawn
Fort Worth, Texas 76107

ARTICLE NINE

Each Director shall continue to serve until the first meeting of the corporation and until his and/or her successors, if any, have been elected and qualified in accordance with the provisions of the Bylaws of said corporation and as provided by law.

ARTICLE TEN

The name and street address of each incorporator is as follows:

