

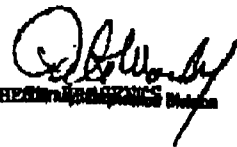
FILED
In the Office of the
Secretary of State of Texas

FEB 21 1978

CORPORATION CHARTER

THE STATE OF TEXAS I
COUNTY OF POLK I

KNOW ALL MEN BY THESE PRESENTS



THAT WE, C. L. CONNER, C. G. CONNER and ROBERT B. HIGGS, all citizens of Texas and over the age of twenty-one (21) years of age, under and by virtue of the law of this state do hereby voluntarily associate ourselves for the purpose of forming a private corporation under such laws upon the following terms and conditions:

I.

The name of the corporation shall be Twin Harbors, "on Lake Livingston" Property Owners Association, Inc.

II.

The purpose for which it is formed is to incorporate as a Civic Club for the property owners of Twin Harbors, "on Lake Livingston", to take title to and operate boat ramps, the swimming pool and all other land and facilities commonly held for the benefit of the property owners in the subdivision, to enforce restrictions, collect annual maintenance funds and be responsible for the maintenance of the subdivision as set out in the restrictions covering Twin Harbors, "on Lake Livingston" Subdivision and such other activity as is customarily done by Subdivision Civic Clubs.

III.

Place where the business of the corporation is to be transacted is in Polk County, Texas, and elsewhere within the State of Texas in accordance with the laws of said state, and its initial registered office is at 618 First Street, Suite 102, Humble, Texas, 77338, and the name of its initial registered agent at such address is C. L. CONNER.

IV.

The term for which it is to exist is fifty (50) years.

V.

The number of directors shall be fixed by the by-laws of the corporation and until changed by the by-laws shall be three (3) and the names and residences of those who are appointees until their successors are appointed are as follows:

- G. L. CONNER 618 First Street, Suite 102
Humble, Texas 77338
- G. G. CONNER 618 First Street, Suite 102
Humble, Texas 77338
- ROBERT B. HIGGS 618 First Street, Suite 102
Humble, Texas 77338

VI.

The corporation is not organized for profit and has no capital stock, but will charge club member fees and dues. The value of the goods, chattels, lands, rights and credits owned by the corporation is estimated at \$1,000.00.

IN TESTIMONY WHEREOF, we hereunto sign our names, this the 16th day of February, A.D., 1978.

C. L. Conner
C. L. CONNER

C. G. Conner
C. G. CONNER

Robert B. Higgs
ROBERT B. HIGGS

STATE OF TEXAS I
COUNTY OF HARRIS I

BEFORE ME, the undersigned authority, on this day personally appeared Robert H. Higgs, C. L. Connor and C. G. Connor, known to me to be the persons whose names are subscribed to the foregoing Articles of Incorporation, and after being by me duly sworn, generally declared that they are the persons who signed the said Articles as incorporators, and that the statements contained therein are true and correct.

Dated this 16th day of February, 1978.

Wanda Schottmann
Notary Public in and for Harris
County, Texas

My commission expires June 1, 1979.