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OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF INCORPORATION
OF

HUNTWICK CIVIC ASSOCIATION, INC.
CHARTER NO. 312747

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 SEPTEMBER 18, 19 72.

Bob Linder
Secretary of State



ARTICLES OF INCORPORATION OF
HUNTWICK CIVIC ASSOCIATION, INC.

FILED
In the Office of the
Secretary of State of Texas

SEP 18 1972

We, the undersigned natural persons of the age ^{Bill J. Zimmerman} ~~age~~ _{Deputy Director, Corporation Division} twenty-one (21) years or more, all of whom are citizens of 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 Huntwick Civic Association, Inc., hereinafter sometimes referred to as the 'Association'."

ARTICLE TWO

The corporation is a non-profit corporation.

ARTICLE THREE

The period of its duration is perpetual.

ARTICLE FOUR

The purpose or purposes for which the corporation is organized are:

(a) To promote the civic, cultural and general welfare of the residents of Huntwick Forest Subdivision near the City of Houston, Harris County, Texas.

(b) To promote social, athletic, and recreational activities within the above mentioned Huntwick Forest Subdivision.

(c) To acquire (by gift, purchase or otherwise), own, hold, improve, build upon, operate, maintain, convey, sell, lease, transfer, dedicate for public use or otherwise dispose of real or personal property in connection with the affairs of the Association.

(d) To borrow money in the name of the Association, and with the assent of two-thirds (2/3) of the members mortgage, pledge, deed in trust, or hypothecate any or all of its real or personal property as security for money borrowed or debts incurred.

(e) To have and to exercise any and all powers, rights and privileges which a corporation organized under the Non-Profit Corporation Law of the State of Texas by law may now or hereafter have or exercise.

ARTICLE FIVE

The street address of the official registered office of the corporation is 13318 Glen Erica Drive, Houston, Texas 77069, and the name of its official registered agent at such address is Mr. Homer J. Penn.

ARTICLE SIX

The corporation shall have not less than three nor more than nine directors, except that the maximum number of directors may be changed from time to time by amendment to the By-Laws of the corporation. The Board of Directors may be divided into classes and the terms of office of the several classes need not be uniform. The number of directors constituting the initial board of directors of the corporation is seven, and the names and addresses of the persons who are to serve as directors until the first annual meeting of the members, or until their successors are elected and qualified, are:

<u>Name</u>	<u>Street Address</u>
Robert Angel	5315 Olympia Fields Lane, Houston, Texas
Eugene Barrington	5323 Lookout Mountain Drive, Houston, Texas
Ernest Dunham	5318 Graystone Lane, Houston, Texas
Walter Niemann	5302 Three Oaks Circle, Houston, Texas
Edward Schlesinger	5322 Graystone Lane, Houston, Texas
(Mrs.) Kay Shillock	5203 Graystone Lane, Houston, Texas
(Mrs.) Helen Geihaler	5514 Kenswick Court, Houston, Texas

ARTICLE SEVEN

The name and street address of each incorporator is:

<u>Name</u>	<u>Street Address</u>
Robert Angel	5315 Olympia Fields Lane, Houston, Texas
Eugene Barrington	5323 Lookout Mountain Drive, Houston, Texas
Ernest Dunham	5318 Graystone Lane, Houston, Texas
Walter Niemann	5302 Three Oaks Circle, Houston, Texas
Edward Schlesinger	5322 Graystone Lane, Houston, Texas
(Mrs.) Kay Shillock	5203 Graystone Lane, Houston, Texas

ARTICLE EIGHT

Members of the corporation shall be of two classes. Class One shall include dues-paying residents of Huntwick Forest Subdivision who enjoy voting privileges. Class Two shall include those residents of Huntwick Forest Subdivision who do not pay dues and have no voting privileges. All members shall have privileges and rights as are set forth in the By-Laws of the corporation.

IN WITNESS WHEREOF, we have hereunto set our hands
this 11 day of July, 1972.

Eugene Barrington

Ernest Dunham

Walter Niemann

Edward Schlesinger

Mrs. Kay Shillock

THE STATE OF TEXAS I
COUNTY OF HARRIS I

I, Charlotta Thomas a Notary Public, hereby
certify that on the 11 day of July, 1972, personally appeared
before me ~~Robert Angel~~^{et}, Eugene Barrington, Ernest Dunham, Walter
Niemann, Edward Schlesinger and Mrs. Kay Shillock who being first
by me duly sworn, severally declared that they are the persons who
signed the foregoing document as incorporators, and that the state-
ments therein contained are true.

Charlotta Thomas
NOTARY PUBLIC in and for
Harris County, T e x a s