

Articles of Incorporation
Eldridge Road Townhome Association



The State of Texas
Secretary of State

CERTIFICATE OF FILING
OF
ARTICLES OF INCORPORATION
FOR

ELDRIDGE ROAD TOWNHOMES ASSOCIATION, INC.
CHARTER NO. 365719

THE UNDERSIGNED, AS SECRETARY OF STATE OF THE STATE OF TEXAS,
HEREBY CERTIFIES THAT DUPLICATE ORIGINALS OF THE ATTACHED FOR THE
ABOVE, DULY SIGNED AND VERIFIED, HAVE BEEN RECEIVED IN THIS OFFICE
AND ARE FOUND TO CONFORM TO LAW.

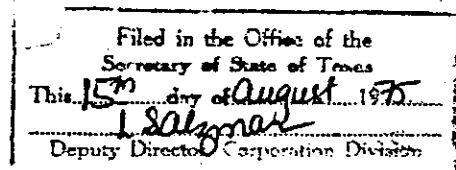
ACCORDINGLY THE UNDERSIGNED, AS SUCH SECRETARY OF STATE, AND BY
VIRTUE OF THE AUTHORITY VESTED IN HIM BY LAW, HEREBY ISSUES THIS
CERTIFICATE AND ATTACHES HERETO THE DUPLICATE ORIGINAL.

DATED AUG. 15, 1975



Mark H. White Jr.
Secretary of State

DPB



ARTICLES OF INCORPORATION
OF
ELDRIDGE ROAD TOWNHOMES ASSOCIATION, INC.

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 for such non-profit corporation:

ARTICLE ONE

The name of the corporation is ELDRIDGE ROAD TOWNHOMES ASSOCIATION, INC.

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:

To enforce, supervise, put into effect and otherwise carry out the restrictions pertaining to Eldridge Road Townhomes, a subdivision in Harris County Texas as described in the plat or replat thereof recorded in the Map Records of Harris County, Texas;

To consent, approve, grant permission and otherwise perform all such functions and do any and all things that may be permitted or required by the restrictions pertaining to said subdivision;

To promote and supervise the beautification, care, maintenance and upkeep of said subdivision;

To own, operate, manage and maintain a swimming pool and other recreational facilities for use by the residents of said subdivision;

In general, to carry out any other activity in connection with the foregoing and to have and exercise all the powers conferred by the laws of Texas upon non-profit corporations formed under the Texas Non-Profit Corporation Act and to do any and all other things hereinbefore set forth to the same extent as natural persons might or could do.

ARTICLE FIVE

The street address of the initial registered office of the corporation is 711 Polk Avenue, Houston, Texas 77002, and the name of its initial registered agent at such address is H. Campbell Wood.

ARTICLE SIX

The number of directors constituting the initial Board of Directors of the corporation is three and the names and addresses of the persons who are to serve as the initial directors are:

H. Campbell Wood	711 Polk Avenue, Houston, Texas 77002
Robert P. Fisher	711 Polk Avenue, Houston, Texas 77002
Jack G. Simpson	3215 West Alabama, Houston, Texas 77006

ARTICLE SEVEN

The name and street address of each incorporator is:

H. Campbell Wood	711 Polk Avenue, Houston, Texas 77002
Robert P. Fisher	711 Polk Avenue, Houston, Texas 77002
Jack G. Simpson	3215 West Alabama, Houston, Texas 77006

ARTICLE EIGHT

The corporation may have one or more classes of members, the designation of such class or classes, the manner of election or appointment and the qualification and rights of which shall be as from time to time set forth in the bylaws of the corporation.

ARTICLE NINE

The intial Board of Directors shall hold office until the first annual meeting of the members; thereafter, directors shall be elected in the manner and for the terms provided in the bylaws.

IN WITNESS WHEREOF, we have hereunto set our hands, this 14 day of August, 1975.

H. Campbell Wood
H. CAMPBELL WOOD

Robert P. Fisher
ROBERT P. FISHER

Jack G. Simpson
JACK G. SIMPSON

THE STATE OF TEXAS §
 §
COUNTY OF HARRIS §

I, Carolyn B. Lunsford, a Notary Public, do hereby certify that on this 14 day of August, 1975, personally appeared before me, H. CAMPBELL WOOD, ROBERT P. FISHER and JACK G. SIMPSON, who each being by me first duly sworn, 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.

Carolyn B. Lunsford
Notary Public in and for Harris County, Texas

My commission expires June 1, 1977