



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 corporation

ARTICLE ONE

The name of the corporation is FORREST LAKE TOWNHOUSE ASSOCIATION INC

ARTICLE TWO

The corporation is a non-profit corporation

ARTICLE THREE

The period of its duration is perpetual

ARTICLE FOUR

The purpose of purposes of which the corporation is organized are

To administer, enforce and otherwise implement, in any and all ways, the maintenance and operation of Forrest Lake Townhouses, a planned unit development of 22.584 acres of land, more or less, in the A. G. Holland Survey, Abstract 346, Harris County, Texas, according to the map or plat thereof duly 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, tennis courts, private streets and driveways, carports and other land and related facilities for use by the residents of said subdivision

ARTICLE FIVE

The street address of the registered office of the corporation is 5805 Lumberdale Road, Houston, Texas 77092, and the name of the initial registered agent at such address is Travis E. Hunt

ARTICLE SIX

The number of directors constituting the initial board of directors of the corporation is five (5) and the names and addresses of the persons who are to serve as the initial directors are

<u>Name</u>	<u>Address</u>
Travis E. Hunt	5801 Lumberdale Road #227 Houston, Texas 77092
Richard Duncan M.D.	5800 Lumberdale Road #64 Houston, Texas 77092
Barbara Dixon	5800 Lumberdale Road #25 Houston, Texas 77092
Robert Ehason	5801 Lumberdale Road #241 Houston, Texas 77092
Carol Carroll	5801 Lumberdale Road #132 Houston, Texas 77092

ARTICLE SEVEN

The name and street address of each incorporator is.

<u>Name</u>	<u>Address</u>
Travis E. Hunt	5801 Lumberdale Road #227 Houston, Texas 77092

ARTICLE EIGHT

A person shall become a member of the corporation upon his/her acquisition, and shall continue to be a member for so long as he/she owns a townhouse site in the above-referenced Forrest Lake Townhouses. Each member shall be entitled to all of the rights as set forth in the Texas NonProfit Corporation Act. When more than one (1) person holds an interest in a townhouse site, all such persons shall be members. The vote for such townhouse site shall be exercised as they among themselves determine, but in no event shall more than one vote be cast with respect to any townhouse site. No member shall have any greater rights than any other member, regardless of any variation in size, value or otherwise of his/her townhouse site.

IN WITNESS WHEREOF, we have hereunto set our hands, this 20 day of October, 1996

  
TRAVIS E. HUNT

  
RICHARD DUNCAN, M.D.

  
BARBARA DIXON

THE STATE OF TEXAS §  
§  
COUNTY OF HARRIS §

I, Shelene Brees, a Notary Public, do hereby certify that on this 20 day of October, 1996, personally appeared before me, Travis E. Hunt, Richard Duncan, M.D., and Barbara Dixon, who each being by me duly sworn, severally declared that they are the persons who signed the foregoing document as incorporators, and hat the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year above written.

  
Notary Public and for the State of Texas

CHARLENE BRES  
Notary Public in and for the State of Texas  
My Commission Expires 12/31/97

Pursuant to the provisions of Article 139604-03 of the Texas Non Profit Corporation Act, FORREST LAKE TOWNHOUSE ASSOCIATION, INC., a Texas non-profit corporation that is subject to the provisions of the Texas Non Profit Corporation Act, adopts the hereinafter stated Articles of Amendments to its Articles of Incorporation, which will provide for two classes of membership, Class A and Class B, Class A members having one vote per townhouse site owned, and the Class B member having three (3) votes per townhouse site owned, and the Class B the earlier to occur of (i) the total votes outstanding in the Class A membership first equals or exceeds the total votes outstanding in the Class B membership or (ii) December 31, 1997, at which time Class B membership shall cease and be converted to Class A membership.

#### ARTICLE ONE

The name of the corporation is Forrest Lake Townhouse Association, Inc.

#### ARTICLE TWO

The following amendment to the Articles of Incorporation was adopted by the Corporation on March 10, 1975.

Article Eight of the Articles of Incorporation is hereby amended to read as follows:

A person shall become a member of the Corporation upon his acquisition of, and shall continue to be a member for so long as he owns, a townhouse site in the above referenced Forrest Lake Townhouses. Each member shall be entitled to all of the rights set forth in the Texas Non-Profit Corporation Act. The Corporation shall have two classes of voting memberships. No member shall have any greater rights than any other member of the same class, regardless of any variation in size, value or otherwise of his townhouse site. Class A members shall be all owners of a townhouse site other than the developer, Forrest Lake Townhouse, Inc. Class A members shall be entitled to one (1) vote for each townhouse site which they own. When more than one person holds such interest in any townhouse site, all such persons shall be members. The vote for such townhouse site shall be exercised as they among themselves determine, but in no event shall more than one vote be cast with respect to any other townhouse site. The Class B member shall

ARTICLE THREE

5-2-00-0433

The amendment was adopted in the following manner

The amendment was adopted by consent in writing by all members entitled to vote with respect thereto

Dated March 10, 1975.

FORREST LAKE TOWNHOUSE  
ASSOCIATION, INC.

By [Signature]  
Ibby C. Simpkins, Jr.  
President

By [Signature]  
Lee Robinson  
Secretary

THE STATE OF TEXAS §  
§  
COUNTY OF HARRIS §

I, Genevieve Clara Salathe, a Notary Public, do hereby certify that on this 10th day of March, 1975, personally appeared before me Ibby C. Simpkins, Jr., who, being duly sworn, declared that he is the President of the corporation executing the foregoing document in the capacity therein set forth, and that the statements therein contained are true

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year before written

[Signature]  
Notary Public in and for  
Harris County, Texas

Genevieve Clara Salathe

CERTIFICATE OF SECRETARY

I, the undersigned Secretary of Forrest Lake Townhouse Association, Inc., a Texas non-profit corporation, hereby do certify that the attached is a true and correct copy of the By-laws of the said Forrest Lake Townhouse Association, Inc. that are in effect as of this 13th day of March, 1975

[Signature]  
Lee Robinson, Secretary

I, Salathe, a Notary Public, do hereby certify that on this 10<sup>th</sup> day of MARCH, 1975, personally appeared before me Lee Robinson, who, being duly sworn, declared that she is the Secretary of the corporation executing the foregoing document in the capacity therein set forth, and that the statements therein contained are true

IN WITNESS WHEREOF, I have set my hand and seal the day and year before written

Genevieve Clara Salathe  
Notary Public in and for  
Harris County, Texas

Genevieve Clara Salathe

CERTIFICATE OF SECRETARY

I, the undersigned Secretary of Forrest Lake Townhouse Association, Inc., a Texas nonprofit corporation, hereby do certify that the attached is a true and correct copy of the By laws of the said Forrest Lake Townhouse Association, Inc. that are in effect as of this 13th day of March, 1975

Lee Robinson  
Lee Robinson, Secretary