

ARTICLES OF INCORPORATION

OF

CLEAR LAKE PINES MAINTENANCE CORPORATION

We, the undersigned natural persons of the age of eighteen (18) years or more, at least two (2) 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

NAME

The name of the corporation is CLEAR LAKE PINES MAINTENANCE CORPORATION.

ARTICLE TWO

NON-PROFIT CORPORATION

The corporation is a non-profit corporation.

ARTICLE THREE

DURATION

The period of its duration is perpetual.

ARTICLE FOUR

PURPOSES

The purposes for which the corporation is organized are: The primary purpose of the corporation is to operate a maintenance fund which will be assessed against the members of the corporation who are owners of property in Clear Lake Pines Development in Fayette County, Texas; which funds will be used for the maintenance of roads, dams, launching, ramps, picnic, park and recreational areas and lakes located within the development. This corporation shall not engage in any activities or exercise any powers that are not in furtherance of the primary purpose of the corporation. The 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 solely for non-profit purposes.

ARTICLE FIVE

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 141 N. Madison Street, La Grange, Texas 78945, and the name of its initial registered agent at such address is GORDON CLEGG.

ARTICLE SIX

BOARD OF DIRECTORS

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:

- | | | |
|-----|-----------------|-----------------------------------------------|
| (1) | R. G. CURTISS | 12719 Westmere Drive
Houston, Texas 77077 |
| (2) | WALDO JOHNSON | 1218 14th Avenue N
Texas City, Texas 77590 |
| (3) | GRACE BRAMWELL | 826 Pinery Point Road
Houston, Texas 77024 |
| (4) | WM. H. SHIREMAN | 625 Gregory
Corpus Christi, Texas 78412 |
| (5) | MARGARET THIES | P. O. Box 444
La Grange, Texas 78945 |

ARTICLE SEVEN

INCORPORATORS

The name and stree address of each incorporator is:

- | | | |
|-----|-----------------|--------------------------------------------|
| (1) | PHIL BRADLEY | P. O. Box 95
La Grange, Texas 78945 |
| (2) | MARGARET THIES | P. O. Box 444
La Grange, Texas 78945 |
| (3) | WM. H. SHIREMAN | 625 Gregory
Corpus Christi, Texas 78412 |

ARTICLE EIGHT

The corporation will operate solely as a non-profit corporation and all of its funds shall be derived from maintenance funds from property owners in Clear Lake Pines Development which funds are established and set forth in the deed to each lot purchased by a property owner in Clear Lake Pines Development. Expenditures will be solely limited to the activities as set forth for the purpose of this corporation plus any administrative expense.

IN WITNESS WHEREOF, we have hereunto set our hands this 8th day of MARCH, 1975.

PHIL BRADLEY /s/

MARGARET THIES /s/

WM. H. SHIREMAN /s/

THE STATE OF TEXAS X

COUNTY OF FAYETTE X

I, the undersigned authority, a Notary Public, do hereby certify that on this 8th day of March, 1975, personally appeared before me PHIL BRADLEY, MARGARET THIES and WM. H. SHIREMAN, 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.

C.A. Prilop /s/
NOTARY PUBLIC IN AND FOR
FAYETTE COUNTY, T E X A S