

DEC 01 1978

Lorna Seligman
Deputy Director, Corporation Division

ARTICLES OF INCORPORATION

OF

WOODS OF WIMBLETON MAINTENANCE CORPORATION

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 WOODS OF WIMBLETON MAINTENANCE CORPORATION.

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 promote the health, safety and welfare of the owners of parcels of land out of and being a part of the subdivision known as Woods of Wimbleton, according to the map or plat thereof recorded in Volume 257, Page 95, of the Map Records of Harris County, Texas, hereinafter referred to as the "Land"; to preserve the high esthetic quality and atmosphere of the Land, and of neighboring property in Harris County, Texas, being developed by Kukeyendahl Development Group; to promote the health, safety and welfare of the residents within Woods of Wimbleton, and all additional sections of the subdivision known as Woods of Wimbleton ("Wimbleton"); and to do the following relating to the Land and to all sections of Wimbleton: to construct and maintain streets, roads, esplanades, parks, parkways, sidewalks and vacant lots; to collect garbage and refuse; to furnish fogging and spraying for insect controls; to improve and maintain any golf course or courses in Wimbleton; to hire or otherwise arrange for security and patrol services; to provide street lighting; and to supplement

municipal services. The corporation is organized for the further purposes, as follows: to fix maintenance charges to be levied against portions of the Land; to pay taxes, if any, on parcels of the Land retained by Wimbledon Development; to enforce the Reservations, Restrictions and Covenants applicable to Wimbledon appearing of record under County Clerk's Document No. F322093, Film Code No. 177-03-0623, Official Public Records of Real Property, Harris County, Texas, by actions at law or in equity, or otherwise, paying court costs as well as reasonable and necessary legal fees; and insofar as permitted by law, to do any other thing that, in the opinion of the Board of Directors, will promote the common benefit and enjoyment of the owners of any portion of the Land and the residents of all sections of Wimbledon.

ARTICLE FIVE

The street address of the initial registered office of the corporation is 5629 FM 1960, Suite 301, Houston, Texas, 77069, and the name of its initial registered agent at such address is S. E. McCrory, Jr.

ARTICLE SIX

The number of directors constituting the initial Board of Directors of the corporation is three (3) and the names and addresses of the persons who are to serve as the initial directors are:

Vernon E. Hallbeck	5629 FM 1960, Suite 301 Houston, Texas 77069
S. E. McCrory, Jr.	5629 FM 1960, Suite 301 Houston, Texas 77069
Mary Ann Belnoske	5629 FM 1960, Suite 301 Houston, Texas 77069

ARTICLE SEVEN

The name and street address of each incorporator is:

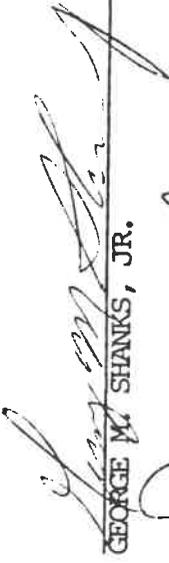
Albert E. Butler	2714 Louisiana Houston, Texas 77006
George M. Shanks, Jr.	2714 Louisiana Houston, Texas 77006
David M. Tritter	2714 Louisiana Houston, Texas 77006

ARTICLE EIGHT

Except as otherwise may be provided in the bylaws, the Board of Directors of the corporation is expressly authorized to alter, amend or repeal the bylaws or to adopt new bylaws for the corporation without any action on the part of the members.

IN WITNESS WHEREOF, we have hereunto set our hand, this 26th day of November, 1978.


ALBERT E. BUTLER


GEORGE M. SHANKS, JR.


DAVID M. TRITTER

THE STATE OF TEXAS §
 §
COUNTY OF HARRIS §

I, a Notary Public, do hereby certify that on this 20th day of November 1978, personally appeared before me Albert E. Butler, George M. Shanks, Jr. and David M. Tritter, who each being by me 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 first above written.


Notary Public in and for
Harris County, Texas

PATTI WOOD
Notary Public in and for Harris County, Texas
My Commission Expires May 31, 1979
Bonded by Alexander Lavett, Lawvins Surety Co.