

**NOTICE OF RECORDING OF ARTICLES OF INCORPORATION
FOR MORTON RANCH HOMEOWNERS ASSOCIATION, INC.**

THIS NOTICE OF RECORDING OF ARTICLES OF INCORPORATION FOR MORTON RANCH HOMEOWNERS ASSOCIATION ("Notice") is made on the date hereinafter set forth by Centex Homes, a Nevada general partnership ("**Centex**").

WITNESSETH

WHEREAS, Centex executed and caused to be filed with the Secretary of State of Texas on October 19, 2004, those certain Articles of Incorporation ("**Articles**") for Morton Ranch Homeowners Association ("**Association**").

WHEREAS, pursuant to Article 202.006 of the Texas Property Code, Centex is recording the Articles which pertain to certain real property located in Harris County, Texas, described as Morton, a subdivision in Harris County, Texas, according to the plat thereof recorded in Film Code 564097 of the Map Records of Harris County, Texas, and certain additional property as it may be annexed into the Association.

IN WITNESS WHEREOF, Centex has caused this Notice to be executed, this 23rd day of November, 2004.

**CENTEX HOMES,
a Nevada general partnership**

By: Centex Real Estate Corporation,
a Nevada corporation,
its managing general partner

By: Michael J. Belmont
Michael J. Belmont
Division President

STATE OF TEXAS §
 §
COUNTY OF HARRIS §

This instrument was acknowledged before me on November 23, 2004, by Michael J. Belmont, Division President of Centex Real Estate Corporation, a Nevada corporation, managing general partner of Centex Homes, a Nevada general partnership, on behalf of said corporation and partnership.



Connie L. Dustin
Notary Public State of Texas

Notary's Printed Name

My Commission Expires: _____



Office of the Secretary of State

CERTIFICATE OF INCORPORATION OF

Morton Ranch Homeowners Association, Inc.
Filing Number: 800403761

The undersigned, as Secretary of State of Texas, hereby certifies that Articles of Incorporation for the above named corporation have been received in this office and have been found to conform to law.

Accordingly, the undersigned, as Secretary of State, and by virtue of the authority vested in the Secretary by law, hereby issues this Certificate of Incorporation.

Issuance of this Certificate of Incorporation does not authorize the use of a name in this state in violation of the rights of another under the federal Trademark Act of 1946, the Texas trademark law, the Assumed Business or Professional Name Act, or the common law.

Dated: 10/19/2004

Effective: 10/19/2004



A handwritten signature in black ink, appearing to read "G. Connor".

Geoffrey S. Connor
Secretary of State

596-45-0025

OCT 19 2004

Corporations Section

ARTICLES OF INCORPORATION
OF
MORTON RANCH HOMEOWNERS ASSOCIATION

I, the undersigned, being of the age of eighteen years or more, acting as incorporator of a corporation under the Texas Non-Profit Corporation Act, as it may be amended, do hereby adopt the following Articles of Incorporation of such corporation:

Article 1. Name. The name of the corporation is Morton Ranch Homeowners Association, Inc. (hereinafter called the "**Corporation**" or the "**Association**").

Article 2. Type of Corporation. The Corporation is a non-profit corporation organized pursuant to the Texas Non-Profit Corporation Act and has no capital stock.

Article 3. Duration. The Corporation shall have perpetual duration.

Article 4. Definitions. In addition to the definitions set forth herein, capitalized terms that are not defined herein shall have the meaning as defined in the Declaration of Covenants, Conditions and Restrictions for Morton Ranch, recorded or to be recorded in the public land records of Harris County, Texas, as it may be amended from time to time (the "**Declaration**"), which definitions are incorporated herein by this reference. *see*

Article 5. Registered Office and Agent. The initial registered office of the Corporation is 523 N. Sam Houston Pkwy E., Suite 400, Houston, Texas 77060 and the initial registered agent at such address is Kreg Garland.

Article 6. Incorporator. The name and address of the incorporator is Kreg Garland at 523 N. Sam Houston Pkwy E., Suite 400, Houston, Texas 7706 .

Article 7. Purpose of Corporation. The Corporation does not contemplate pecuniary gain or benefit, direct or indirect, to its Members. In way of explanation and not of limitation, the purposes for which it is formed are: (i) to be and constitute the Association to which reference is made in the Declaration, to perform all obligations and duties of the Association, and to exercise all rights and powers of the Association, as specified therein, in the Bylaws, and as provided by law; and (ii) to provide an entity for the furtherance of the interests of the owners of property subject to the Declaration.

Article 8. Powers of the Corporation. In furtherance of its purposes, the Corporation shall have the following powers, which, unless indicated otherwise by the Declaration or the Bylaws, may be exercised by the Board of Directors: (i) all of the powers conferred upon nonprofit corporations by the laws of the State of Texas in effect from time to time; (ii) all rights and powers conferred on property owners' associations by the laws of the State of Texas; and (iii) all powers necessary, appropriate, or advisable to perform any purpose or duty of the Association as set out in these Articles of Incorporation, the Bylaws, the Declaration or the laws of the State of Texas.

Article 9. Membership. The Corporation shall be a membership corporation without certificates or shares of stock. All Owners, by virtue of their ownership of a Lot subject to the Declaration, are Members of the Association and such membership is appurtenant to, and inseparable from, ownership of the Lot.

Article 14. Amendment. Amendment of these Articles of Incorporation shall require approval of at least 67% of all outstanding votes (other than suspended votes) held by the Members.

Article 15. Conflict with Other Documents. In the event of a conflict between these Articles of Incorporation and the Declaration, the Declaration shall control. In the event of a conflict between these Articles of Incorporation and the Bylaws, these Articles of Incorporation shall control.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 13 day of October, 2004.


KREG GARLAND

AFTER RECODING RETURN TO:
CONNIE DUSTIN
523 N. SAM HOUSTON PKWY. E., 400 ✓
HOUSTON, TX 77060

FILED
04 DEC -1 PM 1:19
Barbara R. Keyman
COUNTY CLERK
HARRIS COUNTY, TEXAS

ANY PROVISION HEREIN WHICH RESTRICTS THE SALE, RENTAL, OR USE OF THE DESCRIBED REAL PROPERTY BECAUSE OF COLOR OR RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW THE STATE OF TEXAS

COUNTY OF HARRIS
I hereby certify that this instrument was FILED in File Number Sequence on the date and at the time stamped hereon by me, and was duly RECORDED. In the Official Public Records of Real Property of Harris County, Texas on

DEC - 1 2004



Barbara R. Keyman
COUNTY CLERK
HARRIS COUNTY, TEXAS