



The State of Texas
Secretary of State

CERTIFICATE OF INCORPORATION
OF

WILLOW PARK GREENS HOMEDOWNERS ASSOCIATION
CHARTER NUMBER 01624446

THE UNDERSIGNED, AS SECRETARY OF STATE OF THE STATE OF TEXAS,
HEREBY CERTIFIES THAT THE ATTACHED ARTICLES OF INCORPORATION FOR THE
ABOVE NAMED CORPORATION HAVE BEEN RECEIVED IN THIS OFFICE AND ARE
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 CORPORATE 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 APR. 13, 2001

EFFECTIVE APR. 13, 2001



Henry Cuellar
Henry Cuellar, Secretary of State

FILED
In the Office of the
Secretary of State of Texas
APR 13 2001

ARTICLES OF INCORPORATION

OF

Corporations Section

WILLOW PARK GREENS HOMEOWNERS ASSOCIATION

(the "Corporation")

I, the undersigned natural person over the age of eighteen (18) years, acting as incorporator of a corporation under the Texas Non-Profit Corporation Act (the "Act"), do hereby adopt the following Articles of Incorporation for such Corporation:

ARTICLE I.

Name

The name of the Corporation is **WILLOW PARK GREENS HOMEOWNERS ASSOCIATION.**

ARTICLE II.

Non-Profit Corporation

The Corporation is a non-profit corporation.

ARTICLE III.

Duration

The period of its duration is perpetual.

ARTICLE IV.

Purposes

The purposes for which the Corporation are organized are the civic and social betterment of the residents and property owners of Willow Park Greens, which purposes are as follows:

A. To exercise all of the powers and privileges and to perform all of the duties and obligations of the Corporation as set forth in the Declaration of Covenants, Conditions and Restrictions Willow Park Greens (the "Restrictions");

B. To affix, levy and collect all charges or assessments pursuant to the terms of the Restrictions and to enforce payment thereof by any lawful means; to pay all expenses in connection therewith and all office and other expenses incident to the conduct of the business of the Corporation, including all licenses, taxes or governmental charges levied or imposed against the property of the Corporation;

C. To acquire by gift or purchase, or to otherwise own, hold, improve, build upon, operate maintain, convey, sell, lease, transfer, dedicate for public use or otherwise dispose of real or personal property in connection with the affairs of the Corporation subject to the limitations of the Restrictions;

D. To borrow money, mortgage, pledge or hypothecate any or all of its real or personal property as security for money borrowed or debts incurred subject to the limitations of the Restrictions;

E. To provide general sanitation and cleanliness of the common areas;

F. To provide control of insects, rodents and animals in the common areas;

G. To provide maintenance and upkeep of common areas and other facilities as provided in the Restrictions;

H. Except as set forth in Article VI hereof, to provide any activity necessary for the mutual benefit of the property owners, and to have and to exercise any and all powers, rights, privileges which a corporation organized under the Non-Profit Corporation laws of the State of Texas by law may now or hereafter exercise.

ARTICLE V.

Members

The Corporation shall have members as set forth and in accordance with its By-Laws.

ARTICLE VI.

Restrictions

No part of the income or principal of the funds or property of the Corporation shall ever inure to the benefit of any shareholder, member, director or officer of the Corporation, or to any other individual, except that reasonable compensation may be paid for services rendered to or for the Corporation in connection with effectuating one or more of its purposes. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any activities not permitted to be carried on by a Corporation exempt from federal income tax under section 501(c)(4) or Section 528, as applicable, of the Internal Revenue Code of 1986, as amended (or the corresponding provisions of any subsequent United States Internal Revenue Law).

ARTICLE VII.

Initial Registered Office and Agent

The street address of the initial registered office of the Corporation is 1980 Post Oak Boulevard, Suite 700, Houston, Texas, 77056. The name of the initial registered agent at this office is George W. Bamberg, Jr.

**ARTICLE VIII.
Board of Directors**

The direction and management of the affairs of the Corporation and the control and disposition of its properties and funds shall be vested in a Board of Directors composed of such number of persons as may be fixed by the By-Laws. However, in no event shall the Board of Directors be composed of less than three (3) or more than seven (7) members. Until changed by the By-Laws, the original number of directors shall be three (3). The names and addresses of the persons who shall serve as initial directors of the Corporation until their successors are duly elected and qualified are as follows:

Name	Address
MARK C. POWELL <i>v Pres</i>	2028 Buffalo Terrace - <i>new address</i> Houston, Texas, 77019
J. DICKSON ROGERS <i>Pres</i>	2028 Buffalo Terrace - <i>new address</i> Houston, Texas, 77019
GEORGE W. BAMBERG, JR. <i>sec/Pres</i>	1980 Post Oak Blvd., Suite 700 Houston, Texas 77056

**ARTICLE IX.
Limitation on Liability of Directors**

To the fullest extent that the Act, as it exists on the date hereof or as hereafter amended, permits the limitation or elimination of the liability of directors, no director shall be liable to the Corporation or its members for monetary damages for an act or omission in the director's capacity as director.

**ARTICLE X.
Indemnity**

The Corporation shall indemnify any Person (as defined in the Restrictions) who was or is a party or is threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, by reason of the fact that such Person is or was a director, officer, committee member, employee, servant or agent of the Corporation or the Board of Directors, against all claims and expenses including attorneys' fees reasonably incurred by such Person in connection with such action, suit or proceeding, if it is found and determined by the Board of Directors or a Court that such Person (a) acted in good faith and in a manner such Person reasonably believed to be in, or not opposed to, the best interests of the Corporation, or (b) with respect to any criminal action or proceeding, had no reasonable cause to believe such Person's conduct was unlawful. The termination of any action, suit or proceeding by settlement, or upon a plea of *nolo contendere* or its equivalent, shall not of itself create a presumption that such Person did not act in good faith or in a manner which such Person reasonably

believed to be in, or not opposed to, the best interests of the Corporation, or, with respect to any criminal action or proceeding, had reasonable cause to believe that such Person's conduct was unlawful. The Board may purchase and maintain insurance on behalf of any Person who is or was a director, officer, committee member, employee, servant or agent of the Corporation or the Board of Directors, against any liability asserted against such Person or incurred by such Person in any such capacity, or arising out of such Person's status as such, whether or not the Corporation would have the power to indemnify him against such liability hereunder or otherwise.

**ARTICLE XI.
Written Consents**

Any action required by the Act to be taken at a meeting of the members or directors of the Corporation, or any action that may be taken at a meeting of the members or directors or of any committee, may be taken without a meeting if a consent in writing, setting forth the action to be taken, is signed by a sufficient number of members, directors, or committee members as would be necessary to take that action at a meeting at which all of the members, directors, or members of the committee were present and voted.

**ARTICLE XII.
Construction**

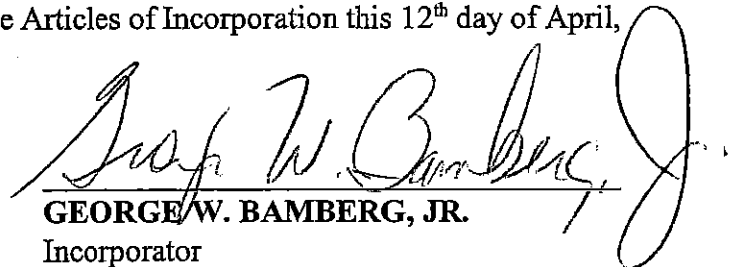
All references in these Articles of Incorporation to statutes, regulations, or other sources of legal authority shall refer to the authorities cited or their successors, as they may be amended from time to time.

**ARTICLE XIII.
Incorporator**

The name and street address of the incorporator is:

Name	Street Address
George W. Bamberg, Jr.	1980 Post Oak Boulevard, Suite 700 Houston, Texas 77056

IN WITNESS WHEREOF, I execute these Articles of Incorporation this 12th day of April, 2001.


GEORGE W. BAMBERG, JR.
Incorporator