

ARTICLES OF INCORPORATION

JUN 16 1982

OF

ROLLING FORK OWNERS COMMITTEE

CLERK OF THE DISTRICT COURT
CORPUS CHRISTI, TEXAS

ARTICLE ONE

The name of the Corporation is ROLLING FORK OWNERS COMMITTEE.

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 manage the affairs of the Rolling Fork Owners Committee and to conduct any activities for the general benefit of the members of the Rolling Fork Owners Committee including, but not limited to the following:

1. assess maintenance charges annually;
2. collect maintenance charges annually;
3. contract on behalf of Rolling Fork Owners Committee, Inc. for maintenance and grounds keeping for all common areas of Rolling Fork;
4. contract for security;
5. Pay for common area utilities;
6. file liens for non-payment;
7. charge interest for late payment;
8. purchase or lease recreational land, equipment and facilities; and
9. conduct any other activities for the general benefit and well-being of the members of Rolling Fork Owners Committee, Inc.

ARTICLE FIVE

The street address of the initial registered office of the corporation is 8231 Waynemer, Houston, Texas 77040, and the name of its initial registered agent at such address is William R. Geiler, Jr.

ARTICLE SIX


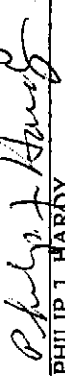

The number of trustees constituting the initial board of trustees of the corporation is three and the names and addresses of the persons who are to serve as the initial trustees are:

William R. Geiler, Jr. 8231 Waynemer, Houston, Texas 77040
Philip J. Hardy 8302 Bo Jack, Houston, Texas 77040
Diana Miller 8115 Tiger Lane, Houston, Texas 77040


ARTICLE SEVEN

The name and address of each incorporator is:

William R. Geiler, Jr. 8231 Waynemer, Houston, Texas 77040
Philip J. Hardy 8302 Bo Jack, Houston, Texas 77040
Diana Miller 8115 Tiger Lane, Houston, Texas 77040


WILLIAM R. GEILER, JR.

PHILIP J. HARDY

DIANA MILLER

SWORN TO AND SUBSCRIBED TO ON THIS THE 12th day of March
1982 by the above named incorporators.


Notary Public, State of Texas
My Commission Expires: 11/11/85