

ARTICLES OF INCORPORATION

OF

EAGLE CREEK RANCH OWNERS ASSOCIATION

WE, the undersigned natural persons over the age of eighteen (18), acting as incorporators, adopt the following Articles of Incorporation of the Eagle Creek Ranch Owners Association (referred to as the "Corporation") under the terms of the Texas Non-Profit Corporation Act (referred to as the "Act"):

ARTICLE 1

NAME

The name of the Corporation is the Eagle Creek Ranch Owners Association.

ARTICLE 2

NONPROFIT CORPORATION

The Corporation is a nonprofit corporation. Upon dissolution, all of the Corporation's assets shall be distributed to the State of Texas or to an organization exempt from taxes under the Internal Revenue Code Section 501(c)(3) for one or more purposes that are exempt under the Texas franchise tax.

ARTICLE 3 DURATION

The period of the duration of the Corporation shall be perpetual.

ARTICLE 4

PURPOSES

The purposes for which the Corporation is organized are as follows:

- A. To manage and maintain any and all common areas, streets, alley ways, parks, lakes, or otherwise generally accessible areas in any units of the Eagle Creek Ranch Subdivision of Wilson County, Texas, such sections of the Eagle Creek Ranch Subdivision all being created out of that certain tract or parcel of land in Wilson County, Texas, and being the same property described in a Deed from John B. Connally, et ux, to the Patten Corporation Southwest dated June 6, 1988, filed for record at Vol. 705, Page 090 of the Deed records of Wilson County, Texas;
- B. To promote a community spirit and neighborly cooperation among all of the residents of the Eagle Creek Ranch Subdivision, and to take such steps as may be necessary or appropriate for the promotion, protection, and care of any and all occupied and unoccupied lots in the Eagle Creek Ranch Subdivision;

- C. To supervise, enforce, and comply with all of tile restrictive covenants and conditions as may be imposed upon any of tile lot owners of tile lots located in any of tile sections of the Eagle Creek Ranch Subdivisions, as above described;
- D. To enter into any such agreements, documents, and things whatsoever, as may be incidental or appropriate to tile carrying out of tile foregoing purposes, including tile hiring of any and all employees, agents, security guards, accountants, attorneys, or other parties as may be necessary or appropriate;
- E. Such additional powers as needed to do everytilling as determined by the bylaws and by the Board of Directors of the Corporation, as such acts are authorized by tile Texas Non-Profit Corporation Act, as is now in force, as tile same may be from time to time hereafter amended.

ARTICLE 5
MEMBERSIIP

The Corporation shall have one or more classes of members as provided in tile bylaws of the Corporation.

ARTICLE 6

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is P. O. Box 896, Wimberly, Texas 78676. The name of the initial registered agent at tile office

is Charles D. Patterson.

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ARTICLE 7

BOARD OF DIRECTORS

The qualifications, manner of selection, duties, terms, and other matters relating to the Board of Directors shall be provided in the bylaws. The initial Board of Directors shall consist of three persons. The number of directors may be increased or decreased by amendment of the bylaws. In electing directors, members may be permitted to cumulate their votes by giving one candidate as many votes as the number of directors to be elected or by distributing the same number of votes among any number of candidates. The initial Board of Directors shall consist of the following persons at the

following addresses:

NAME OF DIRECTOR

Charles D. Patterson

Glenn W. Dixon

Terri F. Bump

STREET ADDRESS

P. O. Box 896, Wimberly, Texas	78676
P. O. Box 896, Wimberly, Texas	78676
P. O. Box 896, Wimberly, Texas	78676

ARTICLE 8

LIMITATION ON LIABILITY OF DIRECTORS

A director is not liable to tile Corporation or members for monetary damages for an act or omission in the director's capacity as director except to tile extent otherwise provided by a statute of tile State of Texas.

ARTICLE 9

INDEMNIFICATION

Tile Corporation may indemnify a person who was, is, or is threatened to be made a named defendant or respondent in litigation or other proceedings because tile person is or was a director or other person related to tile Corporation as provided by the provisions in tile Act governing indemnification. As provided in tile bylaws, tile Board of Directors shall have the authority to define tile requirements and limitations for the Corporation to indemnify directors, officers, members, or others related to tile Corporation.

ARTICLE 10

CONSTRUCTION

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

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ARTICLE 11

INCORPORATORS

The name and street address of each incorporator is:

NAME OF INCORPORATOR

Charles D. Patterson

Glenn W. Dixon

Terri F. Bump

STREET ADDRESS

P. O. Box 896, Wimberly, Texas 78676

P. O. Box 896, Wimberly, Texas 78676

P. O. Box 896, Wimberly, Texas 78676

We execute these Articles of Incorporation on November g~ ~ , CHARLES D. PATTERSON

1989.

GLENN W. DIXON

TERRI F_]~UMP ' ~

STATE OF TEXAS

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COUNTY OF WILSON)(

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This instrument was acknowledged before me on this tile 29thday of November, 1989, by CIARLES D. PATTERSON.

STATE OF TEXAS

COUNTY OF WILSON

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This instrument was acknowledged before me on this the29th day of November, 1989, by GLENN W. DIXON.

J J-VILLARREAL
Notary Public in and for the State of Texas
My Commission Expires 11/15/91

PUBLIC

Notary Public in and for the State of Texas
My Commission Expires 11/15/91

Notary Public

STATE OF TEXAS

(

COUNTY OF WILSON

)

This instrument was acknowledged before me on this the 29th day of November, 1989, by TERRI F. BUMP.

Notary Public
My Commission Expires 11/15/91

Notary Public in and for the State of Texas
My Commission Expires 11/15/91

78676
P. O. Box 78676
Dallas, Texas 75276