

ARTICLES OF INCORPORATION

OF

TEXAS AIRSTREAM HARBOR, INC.

FILED  
In the Office of the  
Secretary of State of Texas

DEC 11 1972

Bill Zimmerman

Deputy Director, Corporation Division

We, the undersigned, natural persons of the age of twenty-one (21) years or more, all citizens of the State of Texas, do hereby voluntarily associate ourselves together for the purpose of forming a non-profit corporation under and by virtue of the laws of the State of Texas according to the following terms and conditions.

I.

The name of this Corporation shall be Texas Airstream Harbor, Inc.

II.

This Corporation is formed exclusively for social, fraternal and educational purposes and to such extent as may be proper to achieve any of the above-stated purposes:

To establish and maintain a park for owners of Airstream Trailers who choose to hold membership in the corporation.

To buy and hold real estate for the use of said members and to build improvements and maintain buildings for said members.

To receive, hold, use and dispose of fees paid by members, donations, offerings and bequests for the benefit of said park, and to do all things necessary to establish, maintain and carry on said park in accordance with the laws of the State of Texas.

In general, to carry out any other activities in connection with the foregoing, within the limitations set forth therein, and to have and exercise all the powers conferred by the laws of Texas upon non-profit corporations formed under the Texas Non-Profit Corporation Act, and to do any and all other things hereinafter set forth to the same extent as natural persons might or could do.

III.

The Corporation shall belong to the owners of membership certificates in Texas Airstream Harbor, Inc., and shall be subject to the rules, regulations and by-laws thereof.

IV.

The street address of the initial registered office of the Corporation is 966 Traylor Street, in the City of Lufkin and County of Angelina, Texas, and the name of its initial registered agent at such office is Mr. Marshall E. Traylor.

V.

The duration of the Corporation is perpetual.

## VI.

*The Directors of this Corporation shall be known as The Board of Trustees, and the purchaser and holders of certificates of membership shall constitute the membership of the Corporation. The number of Trustees and their terms of office shall be provided in the By-Laws of the Corporation, but the number shall never be less than seven (7). All of the Trustees shall be elected to office by members of the Corporation.*

*The names and the places of residence of those who are to serve as the initial Trustees are as follows:*

### ELECTIVE TRUSTEES:

<i>Joseph Ehrhart</i>	<i>Houston, Texas</i>
<i>Dudley Franzen, Sr.</i>	<i>Winnie, Texas</i>
<i>Pitser H. Garrison</i>	<i>Lufkin, Texas</i>
<i>Mack Holland</i>	<i>Baytown, Texas</i>
<i>Robert V. Hutson</i>	<i>Lufkin, Texas</i>
<i>G. Maxwell Miller</i>	<i>LaPorte, Texas</i>
<i>Marshall E. Traylor</i>	<i>Lufkin, Texas</i>

## VII.

*Subject to any limitations contained in this Charter, the Board of Trustees shall have and exercise full and exclusive control and management of the Corporation and shall have the widest powers possible under the laws of Texas for a Board of Directors or Trustees of a corporation to exercise. The Board of Trustees may amend this Charter or By-Laws of the Corporation, provided that the purposes of the Corporation may not be changed so as to exclude the establishment, operation and maintenance of a park for owners of Airstream Trailers, or so as to include any purpose which is not exclusively social, fraternal or educational within the meaning of the provisions of the Federal Revenue Code.*

## VIII.

*This Corporation is organized for social, fraternal, charitable and educational purposes only and not for profit, and it shall have no capital stock.*

## IX.

*No Trustee or Officer of the Corporation shall ever receive any part of the funds or properties of the Corporation, nor shall any benefit ever result to any of such persons, directly or indirectly, from such funds or property; provided, however, that the Trustees and Officers of the Corporation may be reimbursed for expenses actually incurred by them in the discharge of their duties. No Trustee or Officer of the Corporation shall ever be personally liable for any debt incurred by or in the name of the Corporation, save and except as may otherwise be provided for by law.*

## X.

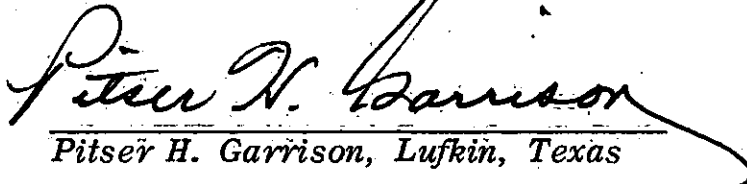
*In the event of the dissolution of the Corporation by the lapse of time or otherwise, when it has the ownership of any funds or property of any kind, real, personal or mixed, such funds and property, or rights thereto, shall be*

transferred to such Corporation or trust organization for social, fraternal, charitable or educational purposes as may be designated by the membership of the Corporation at time of dissolution.

IN WITNESS WHEREOF, we hereby sign our names this 7th day of December, 1972.

  
Marshall E. Traylor, Lufkin, Texas

  
Robert V. Hutson, Lufkin, Texas

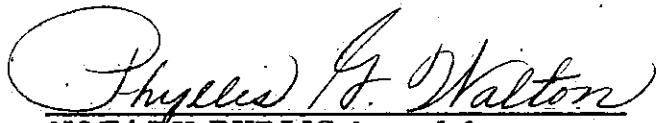
  
Pitser H. Garrison, Lufkin, Texas

THE STATE OF TEXAS 0

COUNTY OF ANGELINA 0

I, Phyllis G. Walton, a Notary Public, do hereby certify that on this the 7th day of December, 1972, personally appeared MARSHALL E. TRAYLOR, ROBERT V. HUTSON AND PITSER H. GARRISON, who being by me first duly sworn, declared that they are the persons who signed the foregoing instrument as incorporators, and that the statements therein are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of office the day and year above written.

  
NOTARY PUBLIC in and for  
Angelina County, Texas

My commission expires:

June 1, 1973