

998024

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ARTICLES OF INCORPORATION
OF
RIVERWOOD PROPERTY OWNER'S ASSOCIATION
a Non-Profit Corporation

Corporations Section

We, the undersigned natural persons of the age of twenty-one (21) years or more, at least two of whom are citizens of the State of Texas, acting as incorporators of a non-profit corporation under the laws of the State of Texas, to hereby adopt the following Articles of Incorporation for such corporation:

ARTICLE ONE

The name of the corporation is RIVERWOOD PROPERTY OWNER'S ASSOCIATION.

ARTICLE TWO

This corporation is a non-profit organization and all membership fees, contributions or funds received from any source shall be used for the purposes set forth in these Articles of Incorporation.

ARTICLE THREE

The period of its duration is perpetual.

ARTICLE FOUR

The purposes for which the corporation is created is to promote, beautify and protect the interests and welfare of owners of property in a tract of land situated in Waller County, Texas containing 196.87 acres of land situated in the Jared Grace Survey, Abstract 30, Waller County, Texas, an unrecorded subdivision prepared and platted by Farmer and Winslow, Inc. Engineers, dated October 1978 and known as Riverwood, Riverwood I and Riverwood II, by maintaining the common properties of the subdivisions beautifying the properties, and in general promoting the best interests of the owners of properties in said subdivision.

ARTICLE FIVE

The members of this corporation shall consist of owners, through equity contracts or through warranty deeds, of property in Riverwood, Riverwood I and Riverwood II as described in Article Three who have applied for membership in this

Association and who pay monthly dues as set by the membership from time to time. The membership shall adopt by-laws at the membership organizational meeting and may amend such by-laws from time to time.

ARTICLE SIX

The initial Board of Directors of this Association shall be three (3) who shall serve until an organizational meeting of the members shall elect Directors for the first year. The membership, in adopting the by-laws, may change the number of the Board of Directors.

The names and addresses of the the initial Board of Directors is as follows:

Robert R. Dunn	975 Corbindale, Suite 114 Houston, Texas 77024
French Lawson	975 Corbindale, Suite 114 Houston, Texas 77024
Mary Lou Dunn	975 Corbindale, Suite 114 Houston, Texas 77024

ARTICLE SEVEN

The name and address of its registered agent for service of process is Robert R. Dunn, 975 Corbindale, Suite 114, Houston, Texas 77024.

ARTICLE EIGHT

The names and addresses of the Incorporators are as follows:

Robert R. Dunn	975 Corbindale, Suite 114 Houston, Texas 77024
French Lawson	975 Corbindale, Suite 114 Houston, Texas 77024
Mary Lou Dunn	975 Corbindale, Suite 114 Houston, Texas 77024

IN WITNESS WHEREOF, we have hereunto set our hands this 12th day of June, 1988.

Robert R. Dunn
Robert R. Dunn

French Lawson
French Lawson

Mary Lou Dunn
Mary Lou Dunn

ACKNOWLEDGEMENT

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THE STATE OF TEXAS

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COUNTY OF HARRIS

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BEFORE ME, a Notary Public in and for the State of Texas, personally appeared ROBERT R. DUNN, FRENCH LAWSON and MARY LOU DUNN, who being by me duly sworn, swore to me that they are the persons who signed the foregoing document as Incorporators, and that the statements therein contained are true and correct.

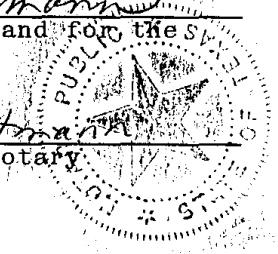
GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the 12th day of June, 1988.

My Commission Expires:

5-27-90

Selia Dettmann
Notary Public in and for the State of Texas

Selia Dettmann
Printed Name of Notary



Filed for Record

Dec. 30

A.D., 1999 at 10:57 o'clock A. M.

RECORDED

Jan. 18

A.D., 2000 at 11:50 o'clock A. M.

CHERYL PETERS, County Clerk, Waller County, Texas

By Stephanie Compkins Deputy