

*Originals Safety Deposit Box*

10-76



# The State of Texas

SECRETARY OF STATE

The undersigned, as Secretary of State of the State of Texas, HEREBY CERTIFIES that the attached is a true and correct copy of the following described instruments on file in this office:

LAKE GRANBURY HARBOR OWNERS ASSOCIATION

ARTICLES OF INCORPORATION

OCTOBER 22, 1976



IN TESTIMONY WHEREOF, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in the City of Austin, this

28 day of OCTOBER, A. D. 19 85

*[Signature]*

Secretary of State

mr

ARTICLES OF INCORPORATION

OF

LAKE GRANBURY HARBOR OWNERS ASSOCIATION

FILED  
In the Office of the  
Secretary of State of Texas

OCT 22 1976

*Loima Salgran*  
Deputy Director, Corporation Division

We, the undersigned natural persons of the age of twenty-one years or more, each of whom is a citizen of the State of Texas, acting as incorporators of a corporation under the Texas Non-Profit Corporation Act, do hereby adopt the following Articles of Incorporation for such corporation:

ARTICLE ONE

The name of the corporation is LAKE GRANBURY HARBOR OWNERS ASSOCIATION.

ARTICLE TWO

The corporation is a non-profit corporation.

ARTICLE THREE

The period of its duration is perpetual.

ARTICLE FOUR

The purposes for which the corporation is organized are:

1. To maintain and operate a private club, not in fact open to the public, to be a social organization composed of members of good moral character, reputation and habits, to support and establish a club establishment with the power to acquire, own, operate, manage, lease, sell, convey and otherwise dispose of all property, real and personal, incident to such operations, including a recreational area for members.
2. To enter into such agreements, documents and things whatsoever as may be incidental or appropriate to carrying out the foregoing purposes.

3. To do everything, as determined by the By-Laws and by the Board of Directors of the corporation, authorized by the Texas Non-Profit Corporation Act, as now in force and as the same may be from time to time hereafter amended.

#### ARTICLE FIVE

The corporation is to have members.

#### ARTICLE SIX

The street address of its initial registered office is 6116 North Central Expressway, Dallas, Texas 75206 (1300 Expressway Tower), and the name of its initial registered agent at such address is R. L. Crosier.

#### ARTICLE SEVEN

The number of Directors constituting the initial Board of Directors is three (3), and the names and addresses of the persons who are to serve as the initial Directors are:

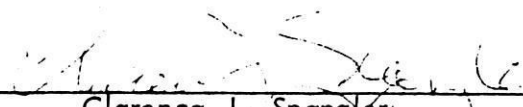

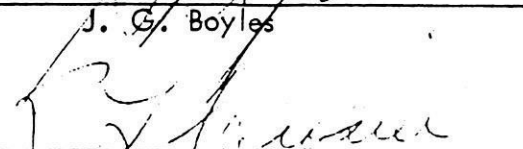
<u>Name</u>	<u>Address</u>
Clarence J. Spangler	3207 Cornell Dallas, Texas
J. G. Boyles	10154 Caribou Trail Dallas, Texas
R. L. Crosier	5857 Charlestown Drive Dallas, Texas

#### ARTICLE EIGHT

The name and street address of each incorporator is:

Clarence J. Spangler	3207 Cornell Dallas, Texas
J. G. Boyles	10154 Caribou Trail Dallas, Texas
R. L. Crosier	5857 Charlestown Drive Dallas, Texas


IN WITNESS WHEREOF, we have hereunto set our hands, this 14th day  
of October, 1976.

  
\_\_\_\_\_  
Clarence J. Spangler  
  
\_\_\_\_\_  
J. G. Boyles  
  
\_\_\_\_\_  
R. L. Crosier

STATE OF TEXAS       )  
                              )  
COUNTY OF DALLAS    )

I, Ann Gottlieb, a Notary Public, do hereby certify that on this 14th day  
of October, 1976, personally appeared before me, CLARENCE J. SPANGLER, J. G.  
BOYLES and R. L. CROSIER, who each being by me first duly sworn, severally declared  
that they are the persons who signed the foregoing document as incorporators, and that  
the statements therein contained are true.

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

  
\_\_\_\_\_  
Ann Gottlieb, Notary Public in and  
for Dallas County, Texas

My commission expires:

October 5, 1978

X



October 22, 1985

Mr. William Fleming, President  
Lake Granbury Harbor Owners Association  
P. O. Box 835  
Granbury, Texas 76048

Dear Bill:

Hand-delivered to you herewith are the following:

Articles of Incorporation, By-Laws and Minute Book of  
Lake Granbury Harbor Owners Association

Corporate Seal

Federal Identification Number (75-1530488)

General Warranty Deed, recorded in Volume 1046, Page 843,  
covering Lots 69, 178, 301 and a portion of Lot 222, Block  
3, Section A, Lake Granbury Harbor, including a sign easement

General Warranty Deed, recorded in Volume 1046, Page 845,  
covering Lot 448, Section B, Lake Granbury Harbor

General Warranty Deed, recorded in Volume 1046, Page 847,  
covering 3.4029 acres and 0.5984 acres in Hood County

By your signature below, you acknowledge receipt of these items on behalf  
of Lake Granbury Harbor Owners Association.

Very truly yours,

Clarence J. Spangler

CJS:bk

I have received the above items on behalf of Lake Granbury Harbor Owners  
Association, this the 27 day of October, 1985.

William Fleming, President