

**FILED**  
In the Office of the  
Secretary of State of Texas  
MAY 16 2005

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**Articles of Incorporation**

**of**

**Corporations Section**

**Stone Mountain Texas Property Owners Association  
(A Non-Profit Corporation)**

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**ARTICLE ONE**

The name of the Corporation is Stone Mountain Texas Property Owners Association ("the Corporation")

**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 as follows

- A To operate as a property owners association, representing the common interests of the property owners of Stone Mountain, a subdivision in Burnet County, Texas (the "Subdivision"),
- B To enforce and protect restrictive covenants and other building restrictions applicable to the Subdivision,
- C To affix, levy, and collect all charges and assessments and enforce payment of them by any lawful means,

- D. To pay all expenses related to such enforcement, and all office and other expenses incident to the conduct of the business of the Corporation, including all licenses, taxes, or governmental charges levied or imposed on the property of the Corporation,
- E To represent the Subdivision property owners in any other matters of common concern among the members of the Association,
- F To promote, through education and otherwise, the safety and security of the Subdivision, and
- G To exercise any and all powers authorized to Texas non-profit corporations or to their directors or officers under the Texas Non-Profit Corporation Act or other applicable law, in the furtherance of the foregoing purposes

#### **ARTICLE FIVE**

The street address of its initial Registered Office, and the name of its initial Registered Agent at this address, is as follows:

Leslie Stephens  
6630 County Road 120  
Marble Falls, Texas 78654

#### **ARTICLE SIX**

The number of initial Directors is three The names and addresses of the initial directors are as follows

Leslie Stephens  
6630 County Road 120  
Marble Falls, Texas 78654

Kim Stephens  
6630 County Road 120  
Marble Falls, Texas 78654

Harvey Smith  
120 Broadmoor  
Meadowlakes, Texas 78654

**ARTICLE SEVEN**

The name and address of the Incorporator is

Sharon M Leal  
408 W 17th Street, Suite 101  
Austin, Texas 78701-1207  
(512) 474-2002

IN WITNESS WHEREOF, I have hereunto set my hand this sixteenth day of  
May, 2005.

*Sharon M Leal*

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Sharon M Leal, Incorporator