

Non-Profit



The State of Texas

SECRETARY OF STATE

CERTIFICATE OF INCORPORATION OF

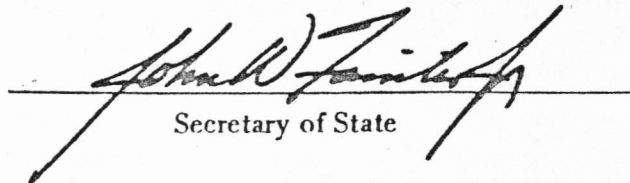
SPICEWOOD AT BULLCREEK HOMEOWNERS ASSOCIATION, INC.
CHARTER NO. 660851

The undersigned, as Secretary of State of the State of Texas, hereby certifies that Articles of Incorporation for the above corporation duly signed and verified pursuant to the provisions of the Texas Non-Profit Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as such Secretary of State, and by virtue of the authority vested in him by law, hereby issues this Certificate of Incorporation and attaches hereto a copy of the Articles of Incorporation.

Dated June 22, 1983




Secretary of State

lbs

JUN 22 1983

Clerk F
Corporations Section

ARTICLES OF INCORPORATION
OF
SPICEWOOD AT BULLCREEK HOMEOWNERS ASSOCIATION, INC.

We, the undersigned, natural persons of the age of 18 years or more, at least two of whom are citizens 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 I

The name of the corporation is SPICEWOOD AT BULLCREEK HOMEOWNERS ASSOCIATION, INC.

ARTICLE II

The corporation is a non-profit corporation.

ARTICLE III

The period of its duration is perpetual.

ARTICLE IV

The purpose or purposes for which the corporation is organized are: To administer the provisions contained in the Declaration of Covenants and Conditions pertaining to Spicewood at Bullcreek, Sections I and II, Travis County, Texas, and any other properties to which such Declaration of Covenants and Conditions shall be hereafter extended by annexation.

ARTICLE V

The street address of the initial registered office of the corporation is 9415 Burnet Road, #305, Austin, Texas, 78758, and the name of its initial registered agent at such

address is Homer D. Reed, 9415 Burnet Road, #305, Austin, Texas, 78758.

ARTICLE VI

The number of directors constituting the initial board of directors is three and the names and addresses of the persons who are to serve as the initial directors are:

Phil Mockford, 605 W. 14th, Austin, Texas;

Luther E. Smith, 9415 Burnet Road, #305, Austin, Texas;

Homer D. Reed, 9415 Burnet Road, #305, Austin, Texas.

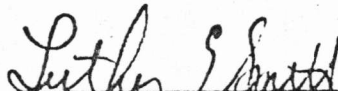
ARTICLE VII

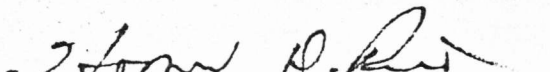
The name and street address of each incorporator is:

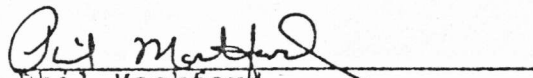
Luther E. Smith, 9415 Burnet Road, #305, Austin, Texas;

Homer D. Reed, 9415 Burnet Road, #305, Austin, Texas;

Phil Mockford, 605 West 14th, Austin, Texas.


Luther E. Smith


Homer D. Reed


Phil Mockford

THE STATE OF TEXAS §

COUNTY OF TRAVIS §

BEFORE ME, the undersigned authority, on this day personally appeared Homer D. Reed, known to me to be the person whose name is subscribed to the foregoing document and, being by me first duly sworn, declared that the statements therein contained are true and correct.

Given under my hand and seal of office on this the 21ST day of June, 1983.

Kay Patterson
Notary Public, State of Texas

My Commission Expires: 10-12-86

KAY PATTERSON
Printed Name of Notary Public

THE STATE OF TEXAS §

COUNTY OF TRAVIS §

BEFORE ME, the undersigned authority, on this day personally appeared Luther E. Smith, known to me to be the person whose name is subscribed to the foregoing document and, being by me first duly sworn, declared that the statements therein contained are true and correct.

Given under my hand and seal of office on this the 21ST day of June, 1983.

Kay Patterson
Notary Public, State of Texas

My Commission Expires: 10-12-86

KAY PATTERSON
Printed Name of Notary Public

THE STATE OF TEXAS §

COUNTY OF TRAVIS §

BEFORE ME, the undersigned authority, on this day personally appeared Phil Mockford, known to me to be the person whose name is subscribed to the foregoing document and, being by me first duly sworn, declared that the statements therein contained are true and correct.

Given under my hand and seal of office on this the 21st day of June, 1983.

Jeanie C. Smith
Notary Public, State of Texas

My Commission Expires: 2/19/84

Jeanie C. Smith
Printed Name of Notary Public