

**ARTICLES OF INCORPORATION OF THE
BRIAR PARK COMMUNITY IMPROVEMENT ASSOCIATION**

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 corporation under the Texas Non-Profit Corporation Act, do hereby adopt the following articles of incorporation of such corporation:

ARTICLE I. The name of the corporation is Briar Park Community Improvement Association, Inc., hereinafter referred to as the "Association".

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 provide for maintenance, preservation and architectural control of the residential lots and Common Area within Briar Park, Section 1, a subdivision in Harris County, Texas, according to the map or plat thereof recorded in Volume 155, Page 118, Map Records of Harris County, Texas, and Briar Village, Section 1, according to the map or plat thereof recorded in Volume 170, Page 90, Map Records of Harris County, Texas, or any other areas created by the dedication of additional property to the subdivision by the developer and to promote the health, safety and welfare of the residents within the above described property and any additions thereto as may hereafter be brought within the jurisdiction of this Association for this purpose to:

- a) Exercise the powers and privileges and to perform all of the duties and obligations as set forth in those restrictions applicable to the property and recorded in Volume 7520, Page 1, and in Volume 170, Page 90, Harris County Deed Records;
- b) Fix, levy, collect and enforce payment by any lawful means all charges and assessments pursuant to the terms of the restrictions, to pay all expense in connection therewith and all office and other expenses incident to the conduct of the business of the Association including all licenses, taxes, or governmental charges levied or imposed against the property of the Association;
- c) Acquire (by gift, purchase, or otherwise), own, hold, improve, build upon, operate, maintain, convey, sell, lease, transfer, dedicate for public use or otherwise dispose of real or personal property in connection with the affairs of the Association;
- d) Borrow money and with the assent of two thirds (2/3) of each class of members mortgage, pledge, deed in trust, or hypothecate any or all of its real or personal property as security for borrowed money or debts incurred;
- e) Dedicate, sell, or transfer all or any part of the common area to any public agency, authority, to utility for such purposes and subject to such conditions as may be agreed to by the members. No such dedication nor transfer shall be effective unless an instrument has been signed by two thirds (2/3) of each class of members authorizing the Directors to act in behalf of the members for the purpose of accomplishing such dedication, sale, or transfer;
- f) Participate in mergers and consolidations with other non-profit corporations organized for the same purpose or annex additional residential property and common area, provided that any such merger, consolidation, or annexation shall have the assent of two thirds (2/3) of each class of members;
- g) Have and to exercise any and all powers, rights and privileges, which a corporation organized under the Non-Profit Corporation Law of the State of Texas by law, may now or hereafter have to exercise.

ARTICLE V. The street address of the initial registered office of the corporation is 1919 Allen Parkway, Houston, Texas and the name of its initial registered agent at such address is R. H. Basden.

ARTICLE VI. Every person or entity who is a record owner of a fee or undivided fee interest in any lot which is subject by covenants of record as to assessment of the Association including contract sellers shall be a member of the Association. The foregoing is not intended to include persons or entitles who hold an

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interest merely as security for the performance of an obligation. Membership shall be appurtenant to and may not be separated from ownership of any lot, which is subject to assessment, by the Association.

ARTICLE VII. The name and street address of each incorporator is:

<u>Name</u>	<u>Address</u>
R. H. Basden	1919 Allen Parkway Houston, Texas
W. R. Stromatt	1919 Allen Parkway Houston, Texas
J. R. Dupuy	1919 Allen Parkway Houston, Texas

ARTICLE VIII. The Association shall have two classes of voting membership:

- a. Class A. Class A members shall be all owners with the exception of First and shall be entitled to one vote for each lot owned. When more than one person holds an interest in any lot all such persons shall be members. The vote of such lot shall be exercised as they among themselves determine, but in no event shall more than one vote be cast with respect to a lot.
- b. Class B. Class B members shall be First or its assigns and shall be entitled to three votes for each lot owned. The Class B membership shall cease and be converted to Class A membership on the happening of either of the following events, whichever occurs earlier: (1) When the total votes outstanding in Class A membership equal the total votes outstanding in Class B membership including duly annexed areas; or (2) on January 1 of 1977.

ARTICLE IX. The affairs of this Association shall be managed by a board of five directors, who need not be members of the Association. The number of directors may be changed by amendment of the by-laws of the Association. The names and addresses of the persons who are to act in the capacity of initial directors until the selection of their successors are:

<u>Name</u>	<u>Address</u>
R. H. Basden	1919 Allen Parkway Houston, Texas
W. R. Stromatt	1919 Allen Parkway Houston, Texas
J. R. Dupuy	1919 Allen Parkway Houston, Texas
John Plant	1919 Allen Parkway Houston, Texas
Robert Briggs	1919 Allen Parkway Houston, Texas

As the first annual meeting the members shall elect one director for a term of one year, two directors for a term of two years, and two directors for a term of three years and at each annual meeting thereafter the members shall elect one director for a term of three years, as needed.

ARTICLE X. The Association may be dissolved with the assent given in writing and signed by not less than two-thirds (2/3) of each class of members. Upon dissolution of the Association, other than incident to

a merger or consolidation, the assets of the Association shall be dedicated to an appropriate public agency to be used for purposes similar to those for which the Association was created. In the event of such dedication is refused acceptance, such assets shall be granted, conveyed and assigned to any non-profit corporation, association, trust or other organization to be voted to such similar purposes.

ARTICLE XI. Amendment of these articles shall require the assent of two thirds (2/3) of the entire membership.

ARTICLE XII. As long as there is a Class B membership, the following action will require the prior approval of the Federal Housing Administration or the Veterans Administration: Annexation of additional properties, mergers and consolidations, and the dissolution and amendment of these articles, mortgaging of Common Area, dedication of Common Area.

IN WITNESS HEREOF, we have hereunto set our hands, this 11th day of November 1970.

Signature of R. H. Basden
R. H. Basden

Signature of W. R. Stromatt
W. R. Stromatt

Signature of J. R. Dupay
J. R. Dupay

THE STATE OF TEXAS §
 §
COUNTY OF HARRIS §

I, Mary Kueben ?, a Notary Public, do hereby certify on this 11th day of November, 1970 personally appeared before me, R. H. Basden, W. R. Stromatt, and J. R. Dupay who each being by me first duly sworn severally declared that they are the persons who signed the foregoing documents of incorporation, and that the statements therein contained are true.

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

Signature of Notary
Notary Public in and for Harris County, Texas