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| Form 202 Secretary of State P.O. Box 13697 Austin, TX 78711-3697 FAX: 512/463-5709 Filing Fee: \$25 |  Certificate of Formation Nonprofit Corporation | Filed in the Office of the Secretary of State of Texas Filing #: 800598981 01/16/2006 Document #: 114251970005 Image Generated Electronically for Web Filing |
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Article 1 - Corporate Name

The filing entity formed is a nonprofit corporation. The name of the entity is :

LAKES AT TIMBER COVE POA, INC.

The name must not be the same as, deceptively similar to that of an existing corporate, limited liability company, or limited partnership name on file with the secretary of state. A preliminary check for the "name availability" is recommended.

Article 2 – Registered Agent and Registered Office

☐ A. The initial registered agent is an organization (cannot be corporation named above) by the name of:

OR

☒ B. The initial registered agent is an individual resident of the state whose name is set forth below:

Name:

Gordon Hall

C. The business address of the registered agent and the registered office address is:

Street Address:

1315 Turner St. League City TX 77573-6727

Article 3 - Management (Complete items A or B)

☐ A. Management of the affairs of the corporation is to be vested solely in the members of the corporation.

OR

☒ B. Management of the affairs of the corporation is to be vested in its board of directors. The number of directors, which must be a minimum of three, that constitutes the initial board of directors and the names and addresses of the persons who are to serve as directors until the first annual meeting or until their successors are elected and qualified are set forth below.

Director 1: **Gordon Hall**

Title: **Director**

Address: **1315 Turner St. League City TX, USA 77573-6727**

Director 2: **James S. Thompson**

Title: **Director**

Address: **1315 Turner St. League City TX, USA 77573-6727**

Director 3: **Rodney O. Duree**

Title: **Director**

Address: **4008 Upper Lake Circle Granbury TX, USA 76049**

Article 4 - Organization Structure (You must select either A or B below)

☒ A. The corporation will have members.

☐ B. The corporation will not have members.

Article 5 - Purpose

The corporation is organized for the following purpose or purposes:

**To serve as the property owners association of Lakes at Timber Cove, a subdivision located in Hood County, Texas;
to perform all necessary management of the affairs of the property owners association of Lakes at Timber Cove, a subdivision in Hood County, Texas; and
to perform maintenance and operation of subdivision property of Lakes at Timber Cove, a subdivision in Hood County, Texas.**

Supplemental Provisions / Information

[The attached addendum, if any, is incorporated herein by reference.]

Effectiveness of Filing

☒ A. This document becomes effective when the document is filed by the secretary of state.

OR

☐ B. This document becomes effective at a later date, which is not more than ninety (90) days from the date of its signing. The delayed effective date is:

Organizer

The name and address of the organizer are set forth below.

R. Gordon Hall **1315 Turner St., League City, TX 77573-6727**

Execution

The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument.

R. Gordon Hall

Signature of organizer.

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