

**FILED**  
**In the Office of the**  
**Secretary of State of Texas**

**MAY 01 2017**

**Corporations Section**

**Certificate of Formation of Hencken Ranch Estates  
Property Owners Association,  
a Texas Nonprofit Corporation**

1. *Name.* The name of the corporation is Hencken Ranch Estates Property Owners Association.

2. *Type of Filing Entity.* The type of filing entity being formed is a nonprofit corporation.

3. *Purpose.* The purpose for which the filing entity is formed is to be the property owners association under the Declaration of Covenants, Conditions, and Restrictions of the Hencken Ranch Estates subdivision.

4. *Period of Duration.* The period of duration of the filing entity is perpetual.

5. *Initial Registered Office.* The street address of the initial registered office of the filing entity and the name of its initial registered agent at that address are:

Name: John Hencken

Address: 143 Woodstream Court, Cresson, Texas 76035

6. *Organizer.* The name and address of the organizer for the filing entity are:

Name: Sarah G. Powers

Address: 801 Cherry Street, Unit 46, Fort Worth, Texas 76102

7. *Members.* The filing entity will be composed of Members.

8. *Initial Board of Directors.* The number of directors constituting the initial board of directors is three and their names and addresses are:

John Hencken, 143 Woodstream Court, Cresson, Texas 76035


Barbara Hencken, 143 Woodstream Court, Cresson, Texas 76035

David Blacklock, 10247 Mustang Wells Drive, Benbrook, Texas 76126

9. *Meetings.* Any action that may be taken at a Members or board of directors meeting may be taken without a meeting by written consent setting forth the action taken signed by a sufficient number of Members or of the board of directors as would be necessary to take that action at a meeting.

10. No Director of the corporation shall be liable to the corporation for monetary damages for an act or omission in the Director's capacity as Director, except as otherwise provided by law.

Signed on April 27, 2017



Sarah Goss Powers