

ARTICLES OF INCORPORATION
OF
WIMBERLEY HILLS PROPERTY OWNERS ASSOCIATION

Filed
with the Secretary of State
of Texas
APR 10 1986

Clerk E.
Corporations Section

ARTICLE ONE

The name of the corporation is WIMBERLEY HILLS PROPERTY OWNERS ASSOCIATION.

ARTICLE TWO

The corporation is a nonprofit corporation.

ARTICLE THREE

The period of its duration is perpetual.

ARTICLE FOUR

The purpose or purposes for which the corporation is organized are:

1. To operate and maintain or provide for the operation and maintenance of all streets, roads and parks in WIMBERLEY HILLS SUBDIVISION, a subdivision out of a tract of 139.76 acres of land, out of the Amasa Turner Survey, in Hays County Texas, according to the plats thereof recorded with the office of the County Clerk of Hays County, Texas, as follows:

Section 1, Vol. 1, Page ~~266~~; Section 2, Vol. 1, Page 374;
Section 3, Vol. 2, Page 47; Section 4, Vol. 2, Page 63;
Section 5, Vol. 2, Page 133; Section 6, Vol. 2, Page 161;
of the Plat Records of Hays County, Texas.

2. To change, as a need might arise, in whole or in part, any provisions of the reservations, restrictions and protective covenants applicable to the subdivision;

3. To assess, levy and collect maintenance charges and assessments, to enforce all reservations, restrictions, covenants, easements, agreements and liens established for the support and benefit of the Association, or which it may be legally entitled to enforce, and to disburse and use the proceeds of any such maintenance charges and assessments and to use and disburse any funds which may come into the possession of the Association for the promotion of the purposes of the Association in a lawful manner as determined by the Board of Directors.

ARTICLE FIVE

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 216 Hill Country Trail, Wimberley, Texas 78676, and the name of its initial registered agent at such address is Donald W. Corley.

ARTICLE SIX

BOARD OF DIRECTORS

The number constituting the initial Board of Directors of the corporation is Five (5), and the names and addresses of the persons who are to serve as the initial Board of Directors are:

DirectorAddress

Donald W. Corley

216 Hill Country Trail
Wimberley, Texas 78676

Jack R. Martin

Rt. 1, Box 147A
Wimberley, Texas 78676

Roy Dye

5 Hill Country Trail
Wimberley, Texas 78676

Tom A. Haley

P. O. Box 104
Wimberley, Texas 78676

Paul Porter

P. O. Box 958
Wimberley, Texas 78676

ARTICLE SEVEN

The name and street address of each incorporator is:

NameAddress

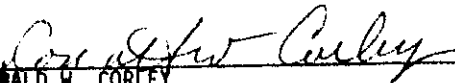
Donald W. Corley

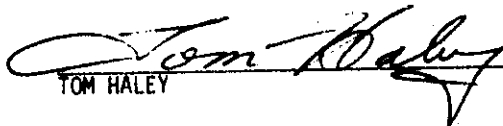
216 Hill Country Trail
Wimberley, Texas 78676

Tom A. Haley

P. O. Box 104
Wimberley, Texas 78676

L. F. Rehmet

P. O. Box 425
Wimberley, Texas 78678IN WITNESS WHEREOF, we have hereunto set our hands, this 11th day of February, 1986.

 DONALD W. CORLEY


 TOM HALEY


 L. F. REHMET

STATE OF TEXAS |
COUNTY OF HAYS |

I, Patricia G. Rehnert, a notary public, do hereby certify that on this 20th day of February, 1986, personally appeared before me DONALD W. CORLEY, who, being by me first duly sworn declared that he is one of the persons who signed the foregoing document as incorporator, and that the statements therein contained are true.

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

Patricia G. Rehnert
NOTARY PUBLIC, STATE OF TEXAS

STATE OF TEXAS |
COUNTY OF HAYS |

I, Debbie Lyons, a notary public, do hereby certify that on this 14th day of February, 1986, personally appeared before me TOM HALEY, who, being by me first duly sworn declared that he is one of the persons who signed the foregoing document as incorporator, and that the statements therein contained are true.

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

Debbie Lyons
NOTARY PUBLIC, STATE OF TEXAS

STATE OF TEXAS |
COUNTY OF HAYS |

I, Debbie Lyons, a notary public, do hereby certify that on this 14th day of February, 1986, personally appeared before me L. F. RENNEY, who, being by me first duly sworn declared that he is one of the persons who signed the foregoing document as incorporator, and that the statements therein contained are true.

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

Debbie Lyons
NOTARY PUBLIC, STATE OF TEXAS