

FILED
In the Office of the
Secretary of State of Texas
FEB 09 2004
Corporations Section

ARTICLES OF INCORPORATION

THE VILLAGE AT HIGH MEADOW COMMUNITY ASSOCIATION

We, THE UNDERSIGNED natural persons of the age of twenty-one or more, 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 ONE

The name of the corporation is THE VILLAGE AT HIGH MEADOW COMMUNITY ASSOCIATION, INC.

ARTICLE TWO

The corporation is a non-profit corporation.

ARTICLE THREE

The period of its duration is perpetual.

ARTICLE FOUR

The purpose or purposes for which the corporation is organized are: To protect the general scheme of development of The Village at High Meadow, a recorded subdivision in Montgomery County, Texas, as evidenced by the Declaration of Covenants, Conditions and Restrictions of record in the office of the County Clerk of said county (and as they may be amended or supplemented), and to provide for and promote the health, safety and welfare of the homeowners; to set and collect the annual maintenance fund assessments and other fees or assessments and to administer said funds; to provide for the maintenance, repair, construction, preservation, upkeep, and protection of the common areas and facilities in the subdivision; and to have and exercise all rights and powers conferred on non-profit corporations under the laws of Texas, or which may hereafter be conferred. Provided, however, that this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the primary purpose of the corporation.

ARTICLE FIVE

The address of the initial registered office of the corporation is 14441 FM 2920, Tomball, Texas 77375, and the name of its initial registered agent at such address is David M. Frey.

ARTICLE SIX

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

1. David M. Frey, 14441 FM 2920, Tomball, Texas 77375
2. Paul T. Frey, 14441 FM 2920, Tomball, Texas 77375
3. William Klingaman, 14441 FM 2920, Tomball, Texas 77375

ARTICLE SEVEN

The names and addresses of the incorporators are:

1. David M. Frey, 14441 FM 2920, Tomball, Texas 77375
2. Paul T. Frey, 14441 FM 2920, Tomball, Texas 77375
3. William Klingaman, 14441 FM 2920, Tomball, Texas 77375

IN WITNESS WHEREOF we have hereunto set our hands this 3 day of February, 2004.

David M. Frey
Paul T. Frey

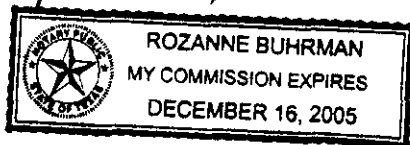
DAVID M. FREY

PAUL T. FREY

William Klingaman

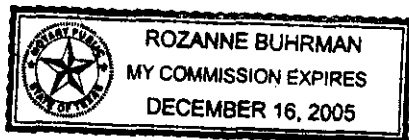
WILLIAM KLINGAMAN

SWORN TO AND SUBSCRIBED BEFORE ME this 3 day of February, 2003 by David M. Frey.



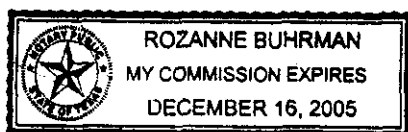
Rozanne Buhrman
NOTARY PUBLIC in and for
THE STATE OF TEXAS

SWORN TO AND SUBSCRIBED BEFORE ME this 3 day of February, 2003 by Paul T. Frey.



Rozanne Buhrman
NOTARY PUBLIC in and for
THE STATE OF TEXAS

SWORN TO AND SUBSCRIBED BEFORE ME this 3 day of February, 2003 by William Klingaman.



Rozanne Buhrman
NOTARY PUBLIC in and for
THE STATE OF TEXAS