

FILED
In the Office of the
Secretary of State of Texas

JUN 6 1968

ARTICLES OF INCORPORATION

OF

Charles F. Wood
Deputy Director, Corp. Division

TEALWOOD HOME OWNERS ASSOCIATION, INC.

We, the undersigned, Neal B. Marriott, Roland H. St Cyr and Maurice E. Butler, natural persons of the age of 21 years or more, all 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 for such corporation:

ARTICLE ONE

The name of the corporation is

TEALWOOD HOME OWNERS ASSOCIATION, INC.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

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

To promote the general, civic, aesthetic and social welfare of the owners and residents of Tealwood Addition, Section One, Section Two and Section Three, City of Houston and Bunker Hill Village, Harris County, Texas (herein referred to as "Tealwood Addition") as permitted by the Texas Non-Profit Corporation Act, and

To constitute and have the rights, powers, duties, purposes and functions of the Tealwood Owners Association, a non-profit civic club, as contemplated and provided for by the Deed Restrictions governing the development and use of lots in said Tealwood Addition (which Deed Restrictions appear of record in the Deed Records of Harris County, Texas in Volume 5571 at Page 283 and elsewhere) including as illustration to have and exercise the rights, powers, duties, purposes and functions of the Architectural Control Committee and Trustees of the Maintenance Fund as in said Deed Restrictions provided, and as herein further provided.

This corporation shall have and exercise any and all powers whatsoever incident to each such hereinbefore expressed purpose or object conferred or lawfully permitted under the laws of the State of Texas, including all general powers provided by Article 1396 - 2.02 and elsewhere by the Texas Non-Profit Corporation Act, as now existing or hereafter amended.

Each of the objects, purposes and powers herein expressed will, except where otherwise provided, be in no manner limited or restricted by reference to, or inference from, the terms of any other object, purpose, power or clause expressed in these Articles of Incorporation; and each of the objects, purposes and powers expressed in each of the foregoing clauses

of these Articles shall be regarded as an independent object, purpose and power.

Nothing contained in these Articles of Incorporation will be construed or deemed to authorize any action whatsoever in violation of the Anti-Trust laws of the State of Texas, or any provisions of the Texas Non-Profit Corporation Act, as now existing or hereafter amended, nor deemed to grant any power, or authorize any act, whatsoever inconsistent with, or in any manner in violation of, any law of the State of Texas.

ARTICLE FOUR

The corporation shall have one class of membership.

The membership shall consist of each owner of any lot or lots in said Tealwood Addition, excepting only those owners who affirmatively reject such membership.

Each lot owner in said Tealwood Addition who is a member (whether such ownership be of one or more lots) will be entitled to one membership and one vote on each matter to be voted on at any meeting of the membership. Joint ownership (including husband and wife ownership) will entitle such joint owners to only one membership vote, however, each such joint owner is entitled to all other rights, privileges and benefits.

ARTICLE FIVE

These Articles of Incorporation may be amended from time to time as provided by Article 1386 - 4.02 - Texas Non-Profit Corporation Act; provided further that such proposed amendment is approved by affirmative vote, or written consent, of not less than fifty percent (50%) of the total members having voting rights.

The corporation shall never impose any involuntary assessment or dues, it being intended that this restriction does not refer to or in any manner negate or affect the levy and collection of the maintenance fund provided by the Deed Restriction on said Tealwood Addition. The corporation acting through its membership or its Board may from time to time establish an assessment or dues for any civic, aesthetic or social purpose, the payment of which will be wholly voluntary by each member of the Club.

ARTICLE SIX

The post office address of its initial registered office is 12386 Longworth Lane, Houston, Texas, and the name of the registered agent at such address is Neal B. Marriott.

ARTICLE SEVEN

The number of Directors, comprising the initial Board of Directors, is six, and the names and addresses of the persons who are to serve as Directors until the first meeting of the stockholders, and their successors are elected and qualified, are:

Roland H. St Cyr	12345 Longworth Lane, Houston, Texas
Maurice E. Butler	346 Tamerlane, Houston, Texas

Neal B. Marriott	12366 Longworth Lane, Houston, Texas
Robert F. Gonsoulin, Jr.	12359 Longworth Lane, Houston, Texas
Richard R. White	348 Tamerlane, Houston, Texas
William B. Roberts	12330 Turnbridge, Houston, Texas

ARTICLE EIGHT

The names and addresses of the incorporators are:

Neal B. Marriott	12366 Longworth Lane, Houston, Texas 77024
Roland H. St Cyr	12345 Longworth Lane, Houston, Texas 77024
Maurice R. Butler	348 Tamerlane, Houston, Texas 77024

IN WITNESS WHEREOF, we set our hands this 30th day of May, 1968,


NEAL B. MARRIOTT



ROLAND H. ST CYR


MAURICE E. BUTLER

THE STATE OF TEXAS |
COUNTY OF HARRIS |

I, Mary Jo Palmer, a Notary Public, do hereby CERTIFY that on the 30th day of May, 1968, personally appeared before me NEAL B. MARRIOTT, ROLAND H. ST CYR and MAURICE E. BUTLER, who, being by me first duly sworn, severally declared that they are the persons who signed the foregoing document as incorporators and that the statements contained therein are true.

TO WHICH WITNESS MY HAND AND SEAL OF OFFICE.


Notary Public in and for
Harris County, Texas

MARY JO PALMER
Notary Public in and for Harris County, Texas
My Commission Expires June 1, 1980