

FILED  
In the Office of the  
Secretary of State of Texas

MAR 10 1995.

CORPORATIONS SECTION

ARTICLES OF INCORPORATION

OF

DAVIS SPRING RESIDENTIAL PROPERTY OWNERS' ASSOCIATION, INC.

We, the undersigned natural persons of the age of eighteen (18) years or more, acting as incorporators of a corporation under the Texas Non-Profit Corporation Act, do hereby adopt the following Articles of Incorporation for the corporation:

ARTICLE I.

NAME

The name of the corporation is Davis Spring Residential Property Owners' Association, Inc. The corporation is a non-profit corporation.

ARTICLE II.

DURATION

The period of its duration is perpetual.

ARTICLE III.

PURPOSE

The purpose or purposes for which the corporation is organized are: to promote the objectives of the developer and the property owners of Davis Spring Subdivision.

ARTICLE IV.

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 3215 Steck Avenue, Suite 101, Austin, Texas 78757-8060 and the name of its initial registered agent at such address is Perry O. Blanton.

ARTICLE V.

INITIAL DIRECTORS

The number of directors constituting the initial Board of Directors is three (3) and the names and addresses of the persons who are to serve as directors are:

John E. Simmons  
3215 Steck Avenue  
Suite 101  
Austin, Texas 78757-8060

Fred G. Eppright  
3215 Steck Avenue  
Suite 101  
Austin, Texas 78757-8060

Perry O. Blanton  
3215 Steck Avenue  
Suite 101  
Austin, Texas 78757-8060

ARTICLE VI.

RESTRICTED ACTIVITIES

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under § 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code or (b) by a corporation, contributions to

which are deductible under § 170(c)(2) of the Internal Revenue Code, or a corresponding section of any future federal tax code.

ARTICLE VII.

DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of § 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a court of proper jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

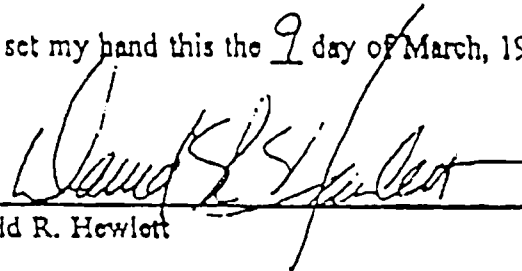
ARTICLE VIII.

INCORPORATOR

The name and address of the incorporator is:

David R. Hewlett  
100 Congress, Suite 800  
Austin, Texas 78701

IN WITNESS WHEREOF, I have hereunto set my hand this the 9 day of March, 1995.

  
\_\_\_\_\_  
David R. Hewlett

AU950610001  
030993  
146:12207-9

Davis Spring  
Section 5-A  
28.84 Acres

F.N. 4745R (BDN)  
December 22, 1993  
SRI Job No. 2202-01

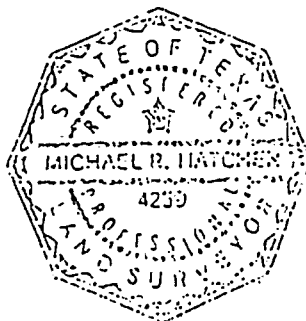
- 2. S 20° 01' 24" E, a distance of 459.44 feet to the POINT OF BEGINNING and containing 28.84 acres of land.

THE STATE OF TEXAS        |  
                                  |        KNOW ALL MEN BY THESE PRESENTS:  
COUNTY OF TRAVIS        |

That I, Michael R. Hatcher, a Registered Professional Land Surveyor, do hereby certify that the above description is true and correct to the best of my knowledge and that the property described herein was determined by a survey made on the ground during July 1993 and December 1993 under my direction and supervision.

WITNESS MY HAND AND SEAL at Austin, Travis County, Texas this the 22nd day of December, 1993, A.D.

Survey Resources, Inc.  
P.O. Box 162690  
Austin, Texas 78716-2690



*Michael R. Hatcher*  
Michael R. Hatcher  
Registered Professional Land Surveyor  
No. 4259 - State of Texas

FILED FOR RECORD  
WILLIAMSON COUNTY, TX.

1994 JUL -1 PM 4: 35

*Alvin Byrd*  
COUNTY CLERK

STATE OF TEXAS COUNTY OF WILLIAMSON  
I hereby certify that this instrument was FILED  
on the date and at the time stamped hereon  
by me, and was duly RECORDED in the Volume  
and Page of the named RECORDS of Williamson  
County, Texas, as stamped hereon by me, on

JUL 0 1 1994



*Alvin Byrd*  
COUNTY CLERK  
WILLIAMSON COUNTY, TEXAS