

Non-Profit



The State of Texas

SECRETARY OF STATE

**CERTIFICATE OF INCORPORATION
OF**

WILLOW CREEK HOMEOWNERS ASSOCIATION, INC.
CHARTER NO. 1038378

The undersigned, as Secretary of State of the State of Texas, hereby certifies that Articles of Incorporation for the above corporation duly signed and verified pursuant to the provisions of the Texas Non-Profit Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as such Secretary of State, and by virtue of the authority vested in the Secretary by law, hereby issues this Certificate of Incorporation and attaches hereto a copy of the Articles of Incorporation.

Dated MAY 13 , 19 87



 James M. Quinn
Secretary of State

dae

ARTICLES OF INCORPORATION
OF
WILLOW CREEK HOMEOWNERS ASSOCIATION, INC.

FILED
In the Office of the
Secretary of State of Texas

MAY 13 1987

We, the undersigned natural persons, at least two (2) of whom are citizens of the State of Texas, and who are 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 such corporation:

ARTICLE ONE
NAME

The name of the corporation is Willow Creek Homeowners Association, Inc..

ARTICLE TWO
NONPROFIT CORPORATION

The corporation is a nonprofit corporation.

ARTICLE THREE
DURATION

The period of its duration is perpetual.

ARTICLE FOUR
PURPOSES

The purposes for which the corporation is organized are:

1. The specific and primary purpose is the organization of members for the promotion of the health, safety and welfare of the property owners and residents of Willow Creek Estates, a residential subdivision located in Hays County, Texas
2. The general purposes are: to provide a vehicle through which funds can be raised to aid in achieving the organization's primary purpose; to provide a forum for discussion of member's problems relating to residence in Willow Creek Estates; to provide a vehicle for public expression of the view of the majority of the organization's members; to encourage social exchanges among neighbors; and to provide an organization through which members can elect to perform civic and charitable activities.
3. Notwithstanding any of the above statements of purposes and powers, 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 this corporation.

This corporation is organized pursuant to the Texas Non-Profit Corporation Act and does not contemplate pecuniary gain or profit to the members thereof and is organized for non-profit purposes.

**ARTICLE FIVE
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 1205 Hwy. 123, Suite 300, San Marcos, Texas 78666 and the name of its initial registered agent at such address is A. Kaylene Ray.

**ARTICLE SIX
BOARD OF DIRECTORS**

The number of directors constituting the initial board of directors of the corporation is 3, and the names and addresses of the persons who are to serve as the initial directors are:

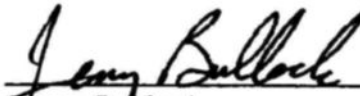
<u>Name</u>	<u>Address</u>
Jerry Bullock	28 Willow Creek Circle, San Marcos, Texas 78666
Nate Morris	74 Rolling Oaks, San Marcos, Texas 78666
Warren Banes	145 Oak Haven San Marcos, Texas 78666

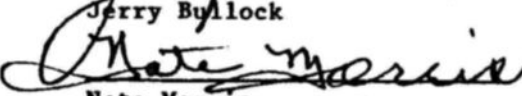
**ARTICLE SEVEN
INCORPORATORS**


The name and street address of each incorporator is:

<u>Name</u>	<u>Address</u>
Jerry Bullock	28 Willow Creek Circle, San Marcos, Texas 78666
Nate Morris	74 Rolling Oaks, San Marcos, Texas 78666
Warren Banes	145 Oak Haven San Marcos, Texas 78666

IN WITNESS WHEREOF, we have hereunto set our hands, this 7 day of May, 1987.



Jerry Bullock


Nate Morris


Warren Banes

STATE OF TEXAS
COUNTY OF HAYS

I, Patricia Keyes, a notary public, do hereby certify that on this 7th day of May, 1987, personally appeared before me Jerry Bullock, who, being by me first duly sworn, severally declared that he is the person 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 Keyes
Notary Public, in and for
The State of Texas

My commission expires: 7-15-89

STATE OF TEXAS
COUNTY OF HAYS

I, NATE MORRIS, a notary public, do hereby certify that on this 23 day of April, 1987 personally appeared before me Nate Morris, who, being by me first duly sworn, severally declared that he is the person 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.

Nate Morris
Notary Public, in and for
The State of Texas

My commission expires: 12-31-88

STATE OF TEXAS
COUNTY OF HAYS

I, Susan Dodd, a notary public, do hereby certify that on this 21st day of April, 1987, personally appeared before me Warren Baner, who, being by me first duly sworn, severally declared that he is the person 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.

Susan Dodd
Notary Public, in and for
The State of Texas

My commission expires: 7-23-90