



STATE OF TEXAS
OFFICE OF THE SECRETARY OF STATE
AUSTIN, TEXAS 78711

March 16, 1971



Martin Dies Jr.
SECRETARY OF STATE

FULBRIGHT, CROOKER, FREEMAN, BATES & JAWORSKI
Bank of the Southwest Bldg.
Houston, Texas 77002

CHARTER NO. 287761

RE: FONN VILLAS CIVIC ASSOCIATION, INC.

TO THE ATTENTION OF THE CAPTIONED CORPORATION

It has been our pleasure to approve and place on record the Articles of Incorporation that created your corporation. We extend our best wishes for success in your new venture.

Unless shown as "EXEMPT" above, you will be required to file an annual franchise tax return with the Comptroller of Public Accounts, Capitol Station, Austin, Texas, 78711, and pay the tax due thereunder. The first return and payment will be due within 90 days after the end of the first incorporated year. If the corporation should be exempt under Article 12.03, Title 122A, Taxation-General, R. C. S. of Texas, and is not shown "EXEMPT" above, you must apply to the comptroller for such exemption. The SECRETARY OF STATE cannot make such a determination for your corporation.

We suggest that you keep this letter as a reminder, or, so mark your records that you will not unwittingly become liable for statutory penalties for late filing and late payment.

Yours very truly,

MARTIN DIES, JR.
Secretary of State

By: *Ted W. Hejl*
Ted W. Hejl
Director
Corporation Division



OFFICE OF THE SECRETARY OF STATE

**CERTIFICATE OF INCORPORATION
OF**

FONN VILLAS CIVIC ASSOCIATION, INC.
CHARTER NO. 287761

The undersigned, as Secretary of State of the State of Texas, hereby certifies that duplicate originals of 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.

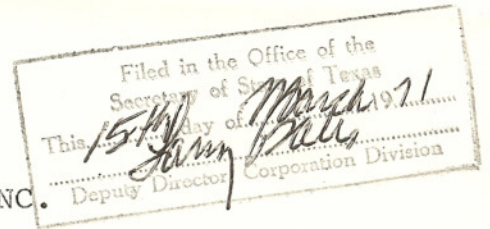
ACCORDINGLY the undersigned, as such Secretary of State, and by virtue of the authority vested in him by law, hereby issues this Certificate of Incorporation and attaches hereto a duplicate original of the Articles of Incorporation.

Dated March 15, 19 71.

Martin Dies Jr.
Secretary of State



ARTICLES OF INCORPORATION
OF
FONN VILLAS CIVIC ASSOCIATION, INC.



We, the undersigned natural persons of the age of twenty-one (21) years or more, at least two 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 Fonn Villas Civic Association, Inc.

ARTICLE TWO

The corporation is a non-profit corporation.

ARTICLE THREE

The period of its duration is perpetual.

ARTICLE FOUR

The corporation is organized and shall be operated exclusively as a civic organization for the promotion of social welfare; to promote the public interest of Fonn Villas, an addition to the City of Houston, Texas, as shown on the recorded plat thereof; to encourage civic pride among the residents of Fonn Villas; to exert a united effort in the encouragement of regulations conducive to good planning and the sustaining of property values in Fonn Villas and the enforcement of such regulations;

to obtain needed improvements and benefits for Fonn Villas; and to generally foster and assist in economic, civic and social enterprises and activities which may be beneficial to Fonn Villas.

ARTICLE FIVE

The street address of the initial registered office of the corporation is 12714 Pebblebrook, Houston, Texas 77024, and the name of its initial registered agent at such address is Mrs. Fay Larkin.

ARTICLE SIX

The direction and management of the affairs of the corporation and the control and disposition of its properties and funds shall be vested in elected representatives of the members composed of such number of persons as may be fixed by the by-laws.

Until changed by the by-laws the original number of directors shall be seven (7). The directors shall continue to serve until their successors are selected in the manner provided in the by-laws of the corporation. The names and residences of the persons who shall serve as directors of the corporation until their successors are duly elected and qualified are as follows:

<u>Name</u>	<u>Address</u>
Charles Holley	12611 Rocky Meadow Houston, Texas 77024
Paul Cullen	12710 Barryknoll Houston, Texas 77024
Fay Larkin	12714 Pebblebrook Houston, Texas 77024

James Hodde	706 Attingham Houston, Texas 77024
Willard Curtis	12731 Kingsride Houston, Texas 77024
Otto Glade	12706 Taylorcrest Houston, Texas 77024
Grace LaFave	12602 Pinerock Houston, Texas 77024

ARTICLE SEVEN

The corporation shall have members. The membership of the corporation shall be determined as provided in the by-laws, and such by-laws shall define the voting rights, powers and privileges of the members.

ARTICLE EIGHT

The initial by-laws of the corporation shall be adopted by the elected representatives of the members. The power to alter, amend or repeal the by-laws or to adopt new by-laws shall be vested in the members, but such power may be delegated by the members to their elected representatives.

ARTICLE NINE

The name and street address of each incorporator is:

<u>Name</u>	<u>Address</u>
Charles Holley	12611 Rocky Meadow Houston, Texas 77024
Paul Cullen	12710 Barryknoll Houston, Texas 77024
James Hodde	706 Attingham Houston, Texas 77024

IN WITNESS WHEREOF, we have hereunto set our hands this
8th day of March, 1971.

Charles W. Wynn

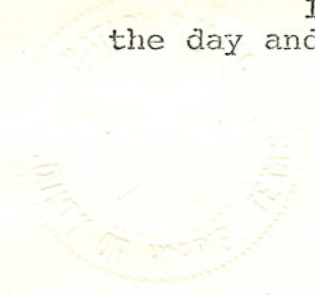
A. P. Cullum

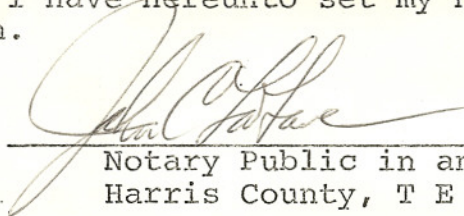
James Hadde

THE STATE OF TEXAS &
COUNTY OF HARRIS §

I, John C. LaFave, a notary Public,
do hereby certify that on this 8 day of March, 1971,
personally appeared before me Charles Holley,
Paul Cullen and James Hodde,
who, each being by me first duly sworn, severally declared that they
are the persons who signed the foregoing document as incorporators
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.




JOHN C. LaFAVE
Notary Public in and for
Harris County, T E X A S