

Non-Profit



The State of Texas

SECRETARY OF STATE

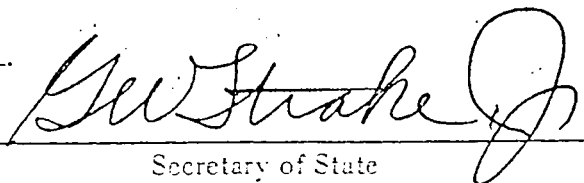
CERTIFICATE OF INCORPORATION
OF

CARTER LAKE HOME OWNERS CORPORATION

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 him by law, hereby issues this Certificate of Incorporation and attaches hereto a copy of the Articles of Incorporation.

Dated JUNE 11 19 79


Secretary of State



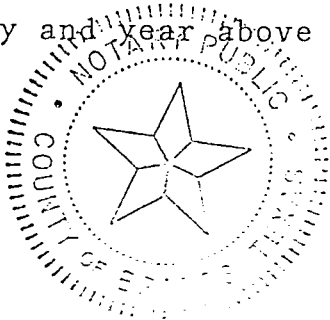
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THE STATE OF TEXAS :

COUNTY OF BRAZOS :

I, JACKIE A. ANDREWS, a Notary Public, do hereby certify that on this 1st day of June, 1979, personally appeared before me, ALBERT O. MAYO, JR., DAVID MAYO, JOHN HEYDE, WILLIAM LANDISS and ROSCOE THORPE, 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.



Jackie A. Andrews
Notary Public, Brazos County, Texas

BOARD OF DIRECTORS

The number of Directors constituting the initial board of directors of the corporation is five (5), and the names and addresses of the persons who are to serve as the initial directors are:

NAME	ADDRESS
Albert O. Mayo, Jr.	Route 4, Box 272A2 Bryan, Texas 77801
David Mayo	Route 4, Box 271B Bryan, Texas 77801
John Heyde	1209 Winding Road College Station, Texas 77840
William Landiss	Route 4, Box 272A1 Bryan, Texas 77801
Roscoe Thorpe	Route 4, Box 271-Q Bryan, Texas 77801

ARTICLE SEVEN

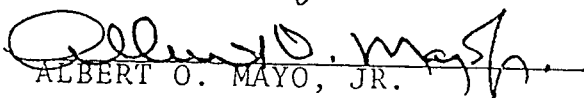
INCORPORATORS

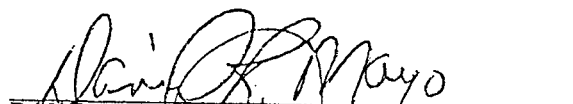
The name and street address of each incorporator is:

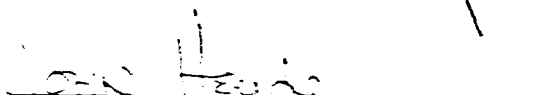
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Roscoe Thorpe	Route 4, Box 271-Q Bryan, Texas 77801

IN WITNESS WHEREOF, we have hereunto set out hands this

1st day of June, 1979.


ALBERT O. MAYO, JR.


DAVID MAYO


JOHN HEYDE


WILLIAM LANDISS


ROS COE THORPE