

OCT 18 1978

ARTICLES OF INCORPORATION
OF
ROSEWOOD HILL HOMEOWNER'S ASSOCIATION, INC.

Patrick Bruce

Attorney, Corporation Division
(21) years or

We, the undersigned natural persons of the age of twenty-one 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 ROSEWOOD HILL HOMEOWNER'S ASSOCIATION, INC.

ARTICLE TWO

The corporation is a non-profit corporation.

ARTICLE THREE

The period of its duration is perpetual.

ARTICLE FOUR

The purpose or purposes for which the corporation is organized are: The transaction of any or all lawful business for which a corporation may be incorporated under the Texas Business Corporation Act as a civic non profit corporation.

ARTICLE FIVE

The address of the initial registered office of the corporation is 28319 F. M. 149, Tomball, Harris County, Texas, Zip 77375, and the name of its initial registered agent at such address is Jack Frey.

ARTICLE SIX

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

- 1.) Jack Frey - 28319 F. M. 149, Tomball, Texas 77375;
- 2.) Henry Tate - 28319 F. M. 149, Tomball, Texas 77375; and
- 3.) Paulette Leidelmeyer - 28319 F. M. 149, Tomball, Texas 77375.

ARTICLE SEVEN

The name and address of each incorporator is:

- 1.) Jack Frey - 28319 F. M. 149, Tomball, Texas 77375;
- 2.) Henry Tate - 28319 F. M. 149, Tomball, Texas 77375; and
- 3.) Paulette Leidelmeyer - 28319 F. M. 149, Tomball, Texas 77375.

IN WITNESS WHEREOF, we have hereunto set our hands this 9th day of Oct, 1978.

Jack Frey

JACK FREY

Henry Tate

HENRY TATE

Paulette Leidelmeyer

PAULETTE LEIDELMEYER

SWORN TO on 9 day of October, 1978 by the above named incorporators.

B. Cullinan
Notary Public in and for Harris County,
Texas.