



Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the attached is a true and correct copy of each document on file in this office as described below:

CATALINA SQUARE IMPROVEMENT COMMITTEE INC.
Filing Number: 23740101

Articles of Incorporation

July 31, 1967

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on September 11, 2014.



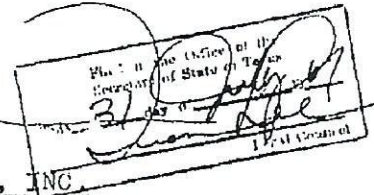
NANDITA BERRY

Nandita Berry
Secretary of State

ARTICLES OF INCORPORATION

OF

CATALINA SQUARE IMPROVEMENT COMMITTEE, 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 I

The name of the corporation is CATALINA SQUARE IMPROVEMENT COMMITTEE, INC.

ARTICLE II

The corporation is a non-profit corporation.

ARTICLE III

The period of its duration is perpetual.

ARTICLE IV

The purpose or purposes for which the corporation is organized are the collection, expenditure, and management of the maintenance charge funds as set out in the restrictions recorded in Vol. 6229, Page 343 and Vol. 6329, Page 363, Deed Records in the office of the County Clerk of Harris County, Texas, (hereinafter referred to collectively as restrictions); the enforcement of said restrictions; the ownership of common facilities, including the swimming pool site and all improvements including swimming pool, change facilities, locker room, playground equipment and similar improvements and the maintenance and operation of any of the aforesaid facilities; and the construction and maintenance of parks, parkways, right of ways, easements, esplanades and other public areas, collecting and disposing of garbage, ashes, rubbish and the like; and the

disbursement of the maintenance charge funds to carry out the purposes of the aforesaid restrictions and to implement and carry out the purposes of the above referred to restrictions.

ARTICLE V

Membership in the corporation shall be extended to each owner of each lot of all sections of Catalina Square which are made subject to the jurisdiction of this corporation (an addition in Harris County, Texas), which membership shall automatically be transferred with title to each such lot, whether or not expressly referred to in the conveyance, owners of fractional portions of any lot in Catalina Square addition shall have that same fractional portion of a membership. No member of the corporation shall ever be liable for any of the debts, obligations or liability of the corporation.

ARTICLE VI

The street address of the initial registered office of the corporation is 2421 Bank of the Southwest Building, Houston, Texas, and the name of its initial registered agent at such address is L. A. Greene, Jr.

ARTICLE VII

The number of directors constituting the initial Board of Directors of the corporation is eight (8) and the names and addresses of the persons who are to serve as the initial directors are:

<u>NAME:</u>	<u>ADDRESS</u>
<u>Mrs. Mary Louise Patterson</u>	<u>7806 Riptide</u> <u>Houston, Texas</u>
<u>Mr. W. A. Kahl</u>	<u>12023 Sharpcrest</u> <u>Houston, Texas</u>
<u>Mrs. Mary Joan Sandsing</u>	<u>12023 Sharpcrest</u> <u>Houston, Texas</u>
<u>Mrs. Ann C. Kelly</u>	<u>12007 Seashore Drive</u> <u>Houston, Texas</u>
<u>Mr. John Sipes</u>	<u>12014 Pompano</u> <u>Houston, Texas</u>
<u>Mrs. Bobbie Barker</u>	<u>7702 Riptide</u> <u>Houston, Texas</u>
<u>Mr. J. Robert Thompson</u>	<u>11935 Seashore Drive</u> <u>Houston, Texas</u>
<u>Mr. Ernst E. Morrison</u>	<u>12030 Pompano</u> <u>Houston, Texas</u>

ARTICLE VIII

The name and street address of each incorporator is:

NAME	ADDRESS
<u>Mrs. Mary Louise Patterson</u>	<u>7806 Riptide</u> <u>Houston, Texas</u>
<u>Mr. W. A. Kahl</u>	<u>12030 Sharpcrest Lane</u> <u>Houston, Texas</u>
<u>Mr. J. Robert Thompson</u>	<u>11935 Seashore Drive</u> <u>Houston, Texas</u>
_____	_____
_____	_____

In witness whereof, we have hereunto set out hands this
29th day of July, 1967.

Mrs. Mary Louise Patterson
Mr. J. Robert Thompson
Mr. W. A. Kahl

STATE OF TEXAS, :
 :
COUNTY OF HARRIS. :

I, Margaret C. White, a Notary

Public, do hereby certify that on this 29th day of July,
1967, personally appeared before me, Mrs. Mary Louise Patterson
Mr. W. A. Kahl, and Mr. J. Robert Thompson,
who each being by me first duly sworn, severally declared that
they are the persons who signed the foregoing document as incor-
porators, and the statements therein contained are true.

In witness whereof, I have hereunto set my hand and seal
the day and year above written.

Margaret C. White
Notary Public in and for
Harris County, Texas.

MARGARET C. WHITE
Notary Public in and for Harris County, Texas
My Commission Expires June 1, 1969