

ARTICLES OF INCORPORATION
OF
INDIAN LAKE OWNERS ASSOCIATION

FILED
In the Office of the
Secretary of State of Texas

APR 5 1972

Bill Kimbrough
Deputy Director, Corporation Division

We, the undersigned natural persons of the age of twenty-one year or more, each of whom is a citizen 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 INDIAN LAKE OWNERS ASSOCIATION.

ARTICLE TWO

The corporation is a non-profit corporation.

ARTICLE THREE

The period of its duration is perpetual.

ARTICLE FOUR

The purposes for which the corporation is organized are:

1. To maintain and operate a private club, not in fact open to the public, to be a social organization composed of members of good moral character, reputation and habits, to support and establish a club establishment with the power to acquire, own, operate, manage, lease, sell, convey and otherwise dispose of all property, real and personal, incident to such operations, including a recreational area for members.
2. To enter into such agreements, documents and things whatsoever as may be incidental or appropriate to carrying out the foregoing purposes.
3. To do everything, as determined by the By-Laws and by the Board of Directors of the corporation, authorized by the Texas Non-Profit Corporation Act, as now in force and as the same may be from time to time hereafter amended.

ARTICLE FIVE

The corporation is to have members.

ARTICLE SIX

The street address of its initial registered office is 2414 LTV Tower, Dallas, Texas 75201, and the name of its initial registered agent at such street address is W. C. Hammer.

ARTICLE SEVEN

The number of Directors constituting the initial Board of Directors and the names and addresses of the persons who are to serve as the initial Directors are:

<u>Name</u>	<u>Address</u>
W. C. Hammer	7049 Arboreal Drive Dallas, Texas
J. H. Morris	P. O. Box 352 Smithville, Texas
Eugene Hoskins	P. O. Box 747 Smithville, Texas

ARTICLE EIGHT

The name and street address of each incorporator is:

<u>Name</u>	<u>Address</u>
W. C. Hammer	7049 Arboreal Drive Dallas, Texas
J. H. Morris	P. O. Box 352 Smithville, Texas
Eugene Hoskins	P. O. Box 747 Smithville, Texas

IN WITNESS WHEREOF, we have hereunto set our hands, this 31st day
of March, 1972.

W. C. Hammer
W. C. Hammer

J. H. Morris
J. H. Morris

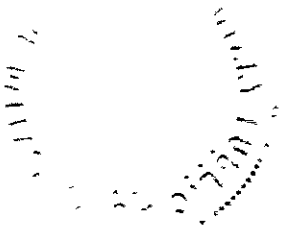
Eugene Hoskins
Eugene Hoskins

STATE OF TEXAS X
COUNTY OF X

I, Nancy L. Duld, a Notary Public, do hereby certify that
on this 31st day of March, 1972, personally appeared before me,
W. C. Hammer, J. H. Morris, and Eugene Hoskins, who each being by me first
duly sworn, severally declared that they are the persons who signed the fore-
going document as incorporators, and that the statements therein contained
are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this the
31st day of March, 1972.

Nancy L. Duld
Notary Public in and for
County, Texas





OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF INCORPORATION
OF

INDIAN LAKE OWNERS ASSOCIATION
CHARTER NO. 304813

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 April 5, 1972.


Secretary of State

