

ARTICLES OF INCORPORATION
OF
JAMESTOWN COLONY HOMEOWNERS ASSOCIATION, INC.

We, the undersigned natural persons of the age of eighteen (18) years or more, all 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 in Jamestown Colony Homeowners Association, 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 said corporation is organized are for the carrying out of a civic and benevolent undertaking, namely, the promotion of property improvement and the safety, health and welfare of the residents of the Jamestown Colony, a residential subdivision in Harris County, Texas, as shown on map thereof, recorded in Volume 289, Page 98, of the Map Records of Harris County, Texas, and additional residential property which may be added or annexed to the operation, control and jurisdiction of said corporation.

ARTICLE V

The corporation shall have members, all of whom shall be lot owners (one member per lot) in the Jamestown Colony, a residential subdivision in Harris County, Texas, as shown on map thereof, recorded in Volume 289, Page 98, of

the Map Records of Harris County, Texas, and any additional property as aforesaid stated. The By-laws of the corporation shall provide for the designation of classes of members, their manner of election or appointment, and the qualifications and rights of the members of each class.

ARTICLE VI

The street address of the initial registered agent of the corporation is 3300 Two Allen Center, Houston, Texas 77002, and the name of its initial registered agent at such address is Greg N. Martin.

ARTICLE VII

The number of Directors constituting the initial Board of Directors of the corporation is three (3) and the names and addresses of the persons who are to serve as the initial Directors are:

John C. Standley
Threadneedle, Suite 120
Houston, Texas 77079

Hank A. Anawaty
901 Threadneedle, Suite 120
Houston, Texas 77079

W. D. Kennard
2121 Sage Road, Suite 121
Houston, Texas 77056

ARTICLE VIII

The names and addresses of each incorporator are:

Greg N. Martin 3300 Two Allen Center
Houston, Texas 77002

John F. Carter, II 3300 Two Allen Center
Houston, Texas 77002

Thomas R. Kelsey 3300 Two Allen Center
Houston, Texas 77002

ARTICLE IX

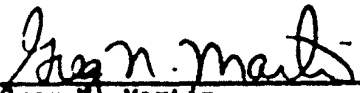
No part of the net earnings of the corporation shall be distributed or otherwise inure to the benefit of any director of the corporation or any individual having a personal or private interest in the activities of the corpo-

which includes the carrying on of propoganda or otherwise attempting to influence legislation, to intervene in (including the publishing or distributing of statements) any political campaign on behalf of any candidate for public office.

ARTICLE X

In the event of liquidation, dissolution or winding up of the corporation, whether voluntarily or involuntarily, the directors shall dispose of the property and assets of the corporation in such manner as they, in the exercise of their absolute and uncontrolled discretion, and by majority vote, shall determine provided, however, that such disposition shall be exclusively in the furtherance of the objects and purposes for which the corporation is formed, and shall not accrue to the benefit of any director of the corporation or any individual having a personal or private interest in the affairs of the corporation or any organization which engages in any activity in which the corporation is precluded for engaging.

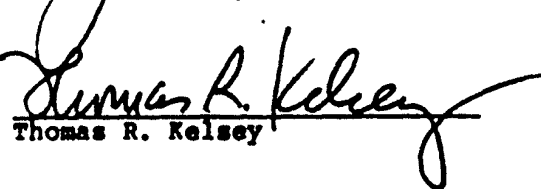
IN WITNESS WHEREOF, the parties hereunto have set their hand this 27th day of August, 1979.



Greg N. Martin



John F. Carter, II



Thomas R. Kelsey

THE STATE OF TEXAS |
 |
COUNTY OF HARRIS |

BEFORE ME, a Notary Public, do hereby certify that on this 27th day of August, 1979, personally appeared GREG N. MARTIN, JOHN F. CARTER, II, and THOMAS R. KELSEY, 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.

Sally Hall

Notary Public in and for
Harris County, Texas

*My commission expires
on 9-19-1980.*