

ARTICLES OF INCORPORATION  
OF  
KINGS POINT TRAIL ASSOCIATION

FILED  
In the Office of the  
Secretary of State of Texas

DEC 28 1979

In compliance with the requirements of the Texas Non-Profit Corporation Act, the undersigned, all of whom are citizens of <sup>Lebra Salzman</sup> State of Texas, and all of whom are at least twenty-one (21) years of <sup>0</sup> age, have this day voluntarily associated themselves together for the purpose of forming a corporation not for profit and do hereby certify:

ARTICLE I

The name of the corporation is Kings Point Trail Association, hereinafter referred to as "Association".

ARTICLE II

The initial registered office of the Association is located at Two Kingwood Place, Suite 110, 700 Rockmead Drive, Kingwood, Texas, 77339.

ARTICLE III

G. B. Mitchell, Jr., whose address is Two Kingwood Place, Suite 110, 700 Rockmead Drive, Kingwood, Texas, 77339, is hereby appointed the initial registered agent of this Association.

ARTICLE IV

PURPOSE AND POWERS OF THE ASSOCIATION

The corporation is a non-profit corporation and does not contemplate pecuniary gain or profit to the members thereof, and the specific purposes for which it is formed are to provide for street lighting, street cleaning and sweeping, esplanade maintenance and maintenance and preservation of the Common Area within Fosters Mill Village, a subdivision as defined in that certain instrument called "Declaration of Covenants, Conditions and Restrictions" to be filed in the office of the County Clerk of Harris County, Texas, and to promote the health, safety and welfare of the residents within the above-described property and any additions thereto as may hereafter be brought within the jurisdiction of this Association for this purpose to:

(a) Exercise all of the powers and privileges and to perform all of the duties and obligations of the Association as set forth in that certain Declaration of Covenants, Conditions and Restrictions, hereinafter called the "Declaration", applicable to the property and to be recorded in the office of the County Clerk of Harris County, Texas, and as the same may be amended from time to time as therein provided, said Declaration being incorporated herein as if set forth at length;

(b) Fix, levy, collect and enforce payment by any lawful means, all charges or assessments pursuant to the terms of the Declaration; to pay all expenses in connection therewith and all office and other expenses incident to the conduct of the business of the Association, including all licenses, taxes or governmental charges levied or imposed against the property of the Association;

(c) Acquire (by gift, purchase or otherwise), own, hold, improve, build upon, operate, maintain, convey, sell, lease, transfer, dedicate for public use or otherwise dispose of real or personal property in connection with the affairs of the Association.

(d) Borrow money, and with the assent of two-thirds (2/3) of each class of members, mortgage, pledge, deed in trust, or hypothecate any or all of its real or personal property as security for money borrowed or debts incurred;

(e) Dedicate, sell or transfer all or any part of the common area to any public agency, authority, or utility for such purposes and subject to such conditions as may be agreed to by the members. No such dedication or transfer shall be effective unless an instrument has been signed by two-thirds (2/3) of each class of members, agreeing to such dedication, sale or transfer;

(f) Participate in mergers and consolidations with other non-profit corporations organized for the same purposes, provided that any such merger or consolidation shall have the assent of two-thirds (2/3) of each class of members;

(g) Have and to exercise any and all powers, rights and privileges which a corporation organized under the Non-Profit Corporation Law of the State of Texas by law may or hereafter have or exercise; provided that none of the objects or purposes herein set out shall be construed to authorize the Association to do any act in violation of said Non-Profit Corporation Act, and all such objects or purposes are subject to such Act.

## ARTICLE V

### MEMBERSHIP

Every person or entity who is a record owner of a fee or undivided fee interest in any lot, parcel, apartment or tract of commercial land (as defined in the Declaration) which is subject by covenants of record to assessment by the Association, including contract sellers, shall be a member of the Association. The foregoing is not intended to include persons or entities who hold an interest merely as security for the performance of an obligation. Membership shall be appurtenant to and may not be separated from ownership of any lot, parcel, apartment or tract of commercial land which is subject to assessment by the Association.

## ARTICLE VI

### VOTING RIGHTS

The Association shall have two classes of voting membership:

Class A. Class A members shall be all owners with the exception of the Declarant and shall be entitled to one vote for each lot, parcel or tract of commercial land owned and two-thirds (2/3) vote for each apartment owned. When more than one person holds an interest in any lot, parcel, apartment or tract of commercial land, all such persons shall be members. The vote of such lot, parcel, apartment or tract of commercial land shall be exercised as they among themselves determine, but in no event shall more than one (1) vote be cast with respect to any lot, parcel or tract of commercial land or two-thirds (2/3) vote with respect to any apartment.

Class B. The Class B member(s) shall be the Declarant (as defined in the Declaration), and shall be entitled to three (3) votes for each lot, parcel, apartment or tract of commercial land owned. The Class B membership shall cease and be converted to Class A membership on the happening of either of the following events, whichever occurs earlier:

- (a) when the total votes outstanding in the Class A membership equal the total votes outstanding in the Class B membership, or
- (b) on January 1, 1990.

## ARTICLE VII

### BOARD OF DIRECTORS

The affairs of this Association shall be managed by a Board of nine (9) Directors, who need not be members of the Association. The number of directors may be changed by amendment of the By-Laws of the Association. The names and addresses of the persons who are to act in the capacity of directors until the selection of their successors are:

1. John Bruton, Jr., Two Kingwood Place, Suite 110,  
700 Rockmead Drive, Kingwood, Texas 77339

2. J. C. Byrd, Two Kingwood Place, Suite 110,  
700 Rockmead Drive, Kingwood, Texas 77339
3. J. K. Rader, Jr., Two Kingwood Place, Suite 110,  
700 Rockmead Drive, Kingwood, Texas 77339
4. Harvey H. Scott, Two Kingwood Place, Suite 110,  
700 Rockmead Drive, Kingwood, Texas 77339
5. C. G. Kilson, Two Kingwood Place, Suite 110,  
700 Rockmead Drive, Kingwood, Texas 77339
6. Gary L. Robison, Two Kingwood Place, Suite 110,  
700 Rockmead Drive, Kingwood, Texas 77339
7. C. R. Parish, Two Kingwood Place, Suite 110,  
700 Rockmead Drive, Kingwood, Texas 77339
8. G. B. Mitchell, Jr., Two Kingwood Place, Suite 110,  
700 Rockmead Drive, Kingwood, Texas 77339
9. J. D. Graham, Two Kingwood Place, Suite 110,  
700 Rockmead Drive, Kingwood, Texas 77339.

At the first annual meeting, the members shall elect three (3) directors for a term of one (1) year, three (3) directors for a term of two (2) years and three (3) directors for a term of three (3) years; and at each annual meeting thereafter, the members shall elect three (3) directors for a term of three (3) years.

#### ARTICLE VIII

##### DISSOLUTION

The Association may be dissolved with the assent given in writing and signed by not less than two-thirds (2/3) of each class of members. Upon dissolution of the Association, other than incident to a merger or consolidation, the assets of the Association shall not be transferred to or received by any individual, but shall, pursuant to a lawful plan of distribution, be dedicated to an appropriate public agency to be used for purposes similar to those for which this Association was created. In the event that such dedication is refused acceptance, such assets shall be granted, conveyed and assigned to any non-profit corporation, association, trust or other organization to be devoted to such similar purposes.

#### ARTICLE IX

##### DURATION

The corporation shall exist perpetually.

#### ARTICLE X

##### AMENDMENTS

Amendment of these Articles shall require the assent of seventy-five percent (75%) of the entire membership.

#### ARTICLE XI

##### INCORPORATORS

The names and addresses of the three (3) incorporators are:

1. J. C. Byrd, Two Kingwood Place, Suite 110,  
700 Rockmead Drive, Kingwood, Texas 77339
2. G. B. Mitchell, Jr., Two Kingwood Place, Suite 110,  
700 Rockmead Drive, Kingwood, Texas 77339

3. John Bruton, Jr., Two Kingwood Place, Suite 110,  
700 Rockmead Drive, Kingwood Texas 77339.

IN WITNESS WHEREOF, for the purpose of forming this corporation  
under the laws of the State of Texas, we, the undersigned, constituting  
the incorporators of this Association, have executed these Articles of  
Incorporation this 10th day of December, 1979.

J. C. Byrd  
J. C. BYRD

G. B. Mitchell, Jr.  
G. B. MITCHELL, JR.

O K  
FORMS  
O K  
TRANS.  
O K  
CNTRL

John Bruton, Jr.  
JOHN BRUTON, JR.

STATE OF TEXAS     0  
                              0  
COUNTY OF MONTGOMERY 0

I, Coralee Casey, a Notary Public, do hereby certify that  
on this 10th day of December, 1979, personally appeared before me,  
J. C. BYRD, who being by me first duly sworn, declared that he is the  
person who signed the foregoing document as incorporator and that the  
statements therein contained are true.

Coralee Casey  
Notary Public in and for  
Harris County, Texas

STATE OF TEXAS     0  
                              0  
COUNTY OF MONTGOMERY 0

CORALEE CASEY  
Notary Public in and for Harris County, Texas  
My Commission Expires 7-16-80

I, Janice S. Peterson, a Notary Public, do hereby certify that  
on this 10th day of December, 1979, personally appeared before me,  
G. B. MITCHELL, JR., who being by me first duly sworn, declared that  
he is the person who signed the foregoing document as incorporator and  
that the statements therein contained are true.

Janice S. Peterson  
Notary Public in and for  
Harris County, Texas

NOTARY PUBLIC IN AND FOR HARRIS COUNTY, TEXAS  
BY COMMISSION EXPIRES 2-27-1981

STATE OF TEXAS     0  
                              0  
COUNTY OF MONTGOMERY 0

I, Dorothy R. Bettis, a Notary Public, do hereby certify that  
on this 10th day of December, 1979, personally appeared before me,  
JOHN BRUTON, JR., who being by me first duly sworn, declared that he  
is the person who signed the foregoing document as incorporator and  
that the statements therein contained are true.

Dorothy R. Bettis  
Notary Public in and for  
Harris County, Texas

DOROTHY R. BETTIS  
Notary Public in and for Harris County, Texas  
My Commission Expires 3-20-80