

OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF INCORPORATION  
OF

PINE TRAIL OWNERS ASSOCIATION  
CHARTER NO. 286619

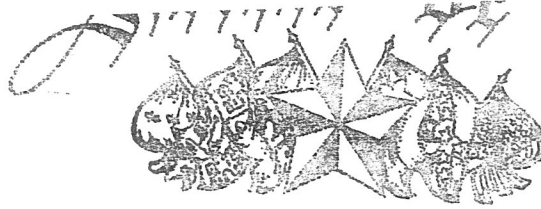
The undersigned, as Secretary of State of the State of Texas, hereby certifies that duplicate originals of Articles of Incorporation for the above corporation duly signed and verified pursuant to the provisions of the Texas Non-Profit Corporation Act, have been received in this office and are found to 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 February 16, 19 71.

*Martin Dies*  
 Secretary of State





OFFICE OF THE SECRETARY OF STATE

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OF

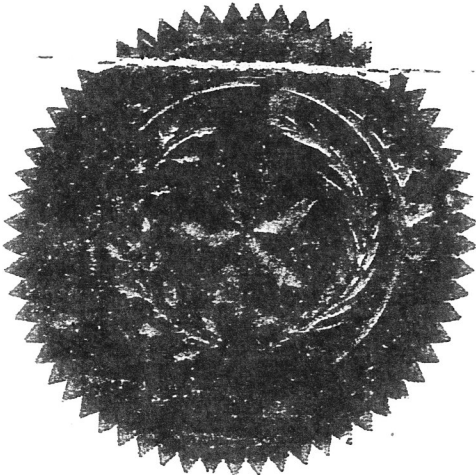
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*Martin Dies, Jr.*  
Secretary of State



ARTICLES OF INCORPORATION  
OF  
PINE TRAIL OWNERS ASSOCIATION

Filed in the Office of the  
Secretary of State of Texas  
This... day of... 19...  
Deputy Director, Corporation Division

We, the undersigned natural persons of the age of twenty-one years 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 PINE TRAIL 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 6116 North Central Expressway, Dallas, Texas 75206 (1300 Expressway Tower), and the name of its initial registered agent at such street address is R. L. Crosier.

#### 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>
Clarence J. Spangler	1508 Bar Harbor Drive Dallas, Texas
R. L. Crosier	5857 Charlestown Drive Dallas, Texas
J. G. Boyles	10154 Caribou Trail Dallas, Texas

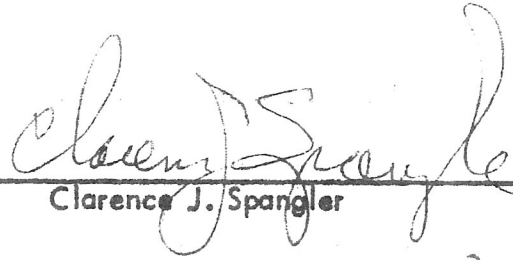
#### ARTICLE EIGHT

The name and street address of each incorporator is:

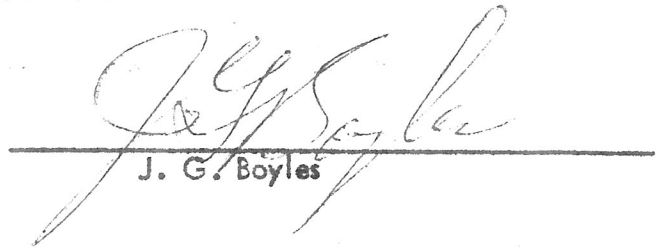
<u>Name</u>	<u>Address</u>
Clarence J. Spangler	1508 Bar Harbor Drive Dallas, Texas
R. L. Crosier	5857 Charlestown Drive Dallas, Texas
J. G. Boyles	10154 Caribou Trail Dallas, Texas



IN WITNESS WHEREOF, we have hereunto set our hands, this 15th day of  
February, 1971.

  
Clarence J. Spangler

  
R. L. Crosier

  
J. G. Boyles



STATE OF TEXAS )  
  )  
COUNTY OF DALLAS )

I, Erlene Baldwin, a Notary Public, do hereby certify that on this 15th day of February, 1971, personally appeared before me CLARENCE J. SPANGLER, R. L. CROSIER and J. G. BOYLES, 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.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year above written.

*Erlene Baldwin*  
\_\_\_\_\_  
Erlene Baldwin, Notary Public in and for  
Dallas County, Texas

My commission expires: June 1, 1971

