

ARTICLES OF INCORPORATION  
OF  
SILVERGLEN NORTH  
HOMEOWNERS ASSOCIATION, INC.

FILED  
In the Office of the  
Secretary of State of Texas  
AUG 01 2001  
Corporations Section

I, the undersigned natural person of the age of eighteen (18) years or more, acting as incorporator 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 Silverglen North Homeowners Association, Inc.

ARTICLE TWO

The corporation is a non-profit corporation.

ARTICLE THREE

The period of the corporation's duration is perpetual.

ARTICLE FOUR

The purpose or purposes for which the corporation is organized are to transact any and all lawful business for which corporations may be incorporated under the Texas Non-Profit Corporations Act, and to do all other acts permitted, required or contemplated thereby. The corporation shall have those powers enumerated by the Texas Non-Profit Corporation Act, and not inconsistent with this Article Four or the purposes set out in the By-laws of the corporation, as amended from time to time.

ARTICLE FIVE

The corporation shall have members, which members shall be owners of lots within the Silverglen North Subdivision, according to the map or plat to be recorded subsequent hereto.

## ARTICLE SIX

The corporation shall indemnify its Directors and Officers to the full extent permitted under Texas Non-Profit Corporation Act, Article 1396-2.22A, as may be amended from time to time, or any successor statute.

## ARTICLE SEVEN

The assets of the corporation in the process of dissolution shall be applied and distributed as follows: (1) all liabilities and obligations of the corporation shall be paid, satisfied and discharged, and in case its property and assets are not sufficient to satisfy or discharge all of the corporation's liabilities and obligations, the corporation shall apply them so far as they will go to the just and equitable payment of the liabilities and obligations; (2) assets held by the corporation upon condition requiring return, transfer or conveyance, which condition occurs by reason of the dissolution, shall be returned, transferred or conveyed in accordance with such requirements; (3) assets held by the corporation which represent excess regular or special assessments may be returned to the appropriate owners of lots within the Silverglen North Subdivision, and (4) the remaining assets of the corporation, if any, shall be distributed to one or more other homeowners' associations incorporated under the Texas Non-Profit Corporation Act and designated by the corporation's Board of Directors, and/or one or more tax exempt organizations or entities designated by the corporation's Board of Directors, such as (by way of example and not in limitation) the City of Houston.

## ARTICLE EIGHT

The corporation shall have no stock or shares.

ARTICLE NINE

The street address of the initial registered office of the corporation is 6363 Woodway, Suite 610, Houston, Texas 77057, and the name of its initial registered agent at such address is David F. Webber.

ARTICLE TEN

The corporation shall be governed by a Board of Directors. The number of Directors constituting the initial Board of Directors is three (3), and the names and addresses of the persons who are to serve as the initial Directors are:

Carl W. Bradow, Jr.      7676 Woodway, Suite 104  
Houston, Texas 77063

James Miller            7676 Woodway, Suite 104  
Houston, Texas 77063

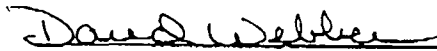
Tim Early                7676 Woodway, Suite 104  
Houston, Texas 77063

ARTICLE ELEVEN

The name and street address of the incorporator are:

David F. Webber  
6363 Woodway; Suite 610  
Houston, Texas 77057

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this the 1<sup>st</sup> day of August, 2001.

  
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David F. Webber