

U144812

**AFFIDAVIT IN COMPLIANCE WITH SECTION 202.006  
OF TITLE 11 OF THE TEXAS PROPERTY CODE**

529-83-1333

THE STATE OF TEXAS X  
COUNTY OF HARRIS X

12/27/99 300351039 U144812 125.00

**BEFORE ME**, the undersigned authority, on this day personally appeared MICHAEL R. O'NEAL, who, being by me duly sworn according to law, stated the following under oath:

"My name is MICHAEL R. O'NEAL, I am fully competent to make this Affidavit. I have personal knowledge of the facts stated herein, and they are all true and correct.

I am the Agent of Spring Creek Forest Civic Association, Inc., a Texas Non-Profit Corporation (the "Association"). I have been authorized by the Association's Board of Directors to sign this Affidavit. *for*

The Association is a "property owners' association" as that term is defined in *Title 11 of the Texas Property Code*. The Association's jurisdiction includes, but may not be limited to, Spring Creek Forest, Sections One (1), Two (2), Three (3), Four (4) and Five (5) per the maps or plats thereof heretofore recorded in the Map Records of Harris County, Texas. *lee*

Attached hereto are the originals of, or true and correct copies of, the following dedicatory instruments, including known amendments or supplements thereto, governing the Association, which instruments have not previously been recorded: (1) Articles of Incorporation and (2) Bylaws. The documents attached hereto are subject to being supplemented, amended or changed by the Association. Any questions regarding the dedicatory instruments of the Association may be directed to the Association through the Association's Office at P.O. Box 2072, Spring, Texas 77383, Telephone No. (281) 370-4729." *35 y*

**SIGNED** on this the 23rd day of December, 1999.

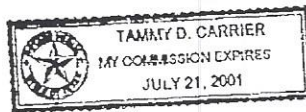
*Michael R. O'Neal*  
MICHAEL R. O'NEAL, AGENT

**VERIFICATION**

THE STATE OF TEXAS X  
COUNTY OF HARRIS X

**BEFORE ME**, the undersigned authority, on this day personally appeared MICHAEL R. O'NEAL, who after being duly sworn stated under oath that he has read the above and foregoing Affidavit and that every factual statement contained therein is within his personal knowledge and is true and correct.

**SUBSCRIBED AND SWORN TO BEFORE ME**, a Notary Public, on this the 23rd day of December, 1999.



*Tammy D. Carrier*  
NOTARY PUBLIC IN AND FOR  
THE STATE OF TEXAS



529-83-1334

STATE OF TEXAS  
OFFICE OF THE SECRETARY OF STATE  
AUSTIN, TEXAS 78711  
JAN 24, 1975

MARK W. WHITE, JR.  
SECRETARY OF STATE

BRUCE HUGHES  
ASST. SECRETARY OF STATE

RIPLEY E. WOODWARD, JR.  
301. ESPERSON BLDG  
HOUSTON, TX 77002

RE: SPRING CREEK FOREST CIVIC ASSOCIATION  
CHARTER NO. 354859-1

DEAR SIR:

IT HAS BEEN OUR PLEASURE TO APPROVE AND PLACE ON RECORD THE ARTICLES OF INCORPORATION THAT CREATED YOUR CORPORATION. WE EXTEND OUR BEST WISHES FOR SUCCESS IN YOUR NEW VENTURE.

AS A CORPORATION, YOU ARE SUBJECT TO THE FRANCHISE TAX LAWS. THE COMPTROLLER OF PUBLIC ACCOUNTS ADMINISTERS THESE LAWS. FRANCHISE TAX IS DUE ONE YEAR AND NINETY DAYS FROM THE DATE OF THE CERTIFICATE, AND YOU WILL BE CONTACTED BY THE COMPTROLLER CONCERNING THE PAYMENT THEREOF. IF THE CORPORATION SHOULD BE EXEMPT, YOU MUST APPLY TO THE COMPTROLLER FOR SUCH EXEMPTION. THE SECRETARY OF STATE CANNOT MAKE SUCH A DETERMINATION FOR YOUR CORPORATION.

WE SUGGEST THAT YOU KEEP THIS LETTER AS A REMINDER, OR SO MARK YOUR RECORDS THAT YOU WILL NOT UNWITTINGLY BECOME LIABLE FOR STATUTORY PENALTIES FOR LATE FILING AND LATE PAYMENT.

IF WE CAN BE OF FURTHER SERVICE AT ANY TIME, PLEASE ADVISE.

VERY TRULY YOURS,  
MARK W. WHITE, JR.  
SECRETARY OF STATE

BY: BILL KIMBROUGH  
DIRECTOR  
CORPORATION DIVISION

Return to:  
Michael O'Neal  
P.O. Box 41618  
Houston, TX 77241-1618



The State of Texas  
Secretary of State

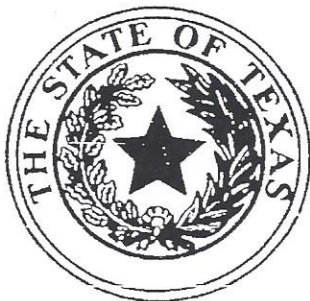
529-83-1335

CERTIFICATE OF FILING  
OF  
ARTICLES OF INCORPORATION  
FOR  
SPRING CREEK FOREST CIVIC ASSOCIATION  
CHARTER NO. 254899

THE UNDERSIGNED, AS SECRETARY OF STATE OF THE STATE OF TEXAS,  
HEREBY CERTIFIES THAT DUPLICATE ORIGINALS OF THE ATTACHED FOR THE  
ABOVE, DULY SIGNED AND VERIFIED, 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 AND ATTACHES HERETO THE DUPLICATE ORIGINAL.

DATED JAN. 22, 1975



*Mark H. White, Jr.*  
Secretary of State

TJK

Filed in the Office of the  
Secretary of State of Texas  
The 22<sup>nd</sup> day of January 1975  
Loring S. Salyer  
Deputy Director, Corporation Division  
529-83-1336

ARTICLES OF INCORPORATION  
OF  
SPRING CREEK FOREST CIVIC ASSOCIATION

We, the undersigned and natural persons of the age of twenty-one years or more, at least two 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

CORPORATE NAME

The name of the corporation is SPRING CREEK FOREST CIVIC ASSOCIATION.

ARTICLE II

CORPORATE STATUS

The corporation is a non-profit corporation.

ARTICLE III

DURATION

The period of its duration is perpetual.

ARTICLE IV

PURPOSES

The corporation is formed for the purposes of promoting the health, safety and welfare of the residents and property owners of SPRING CREEK FOREST, a subdivision of several Sections in Harris County, Texas, controlling and administering the Annual Maintenance Fund in accordance with Restrictions, Covenants, Conditions and Assessments for SPRING CREEK FOREST SECTIONS duly recorded, and having and exercising any and all powers, rights and privileges which a corporation organized under the Non-Profit Corporation Act of the State of Texas may by law now or hereafter have or exercise; provided that none of the objects or purposes herein set out shall be construed to authorize the corporation to do any act in violation of said Non-Profit Corporation Act or Part Four of the Texas Miscellaneous Corporation Laws Act, and all such objects or purposes are subject to said Acts.



ARTICLE V

The street address of the initial registered office of the corporation is 300 Esperson Building, 808 Travis Street, Houston, Texas 77002, and the name of its initial registered agent at such address is Ripley E. Woodard, Jr.

ARTICLE VI

## DIRECTORS

The affairs of the Association shall be managed by a Board of Directors, who must be members of the Association. The number of Directors shall be set from time to time by the bylaws. The initial number of Directors is five (5). The names and addresses of the persons who are to act in the capacity of initial Directors until the January, 1975 general meeting of members, or until the selection of their successors, are:

Peter O'Hare	6606 Stoney River Drive Spring, Texas 77373
Sid Bashover	6710 Briarfield Spring, Texas 77373
Ripley E. Woodard, Jr.	6602 River Lodge Spring, Texas 77373
Adam Taloni	6603 Stoney River Spring, Texas 77373
Alwyn Nichols	6510 Moccasin Bend Spring, Texas 77373

ARTICLE VII

## INCORPORATORS

The name and street address of each incorporator is:

Ripley E. Woodard, Jr.	300 Esperson Bldg. 808 Travis Houston, Texas 77002
Eddy J. Rogers, Jr.	300 Esperson Bldg. 808 Travis Houston, Texas 77002
Suzanne Saunders	300 Esperson Bldg. 808 Travis Houston, Texas 77002

ARTICLE VIII

## MEMBERSHIP

Membership in the Association is open to one (1) or two (2) adult residents in each household located in Spring Creek Forest

subdivision, who are owners of property in any Section of the subdivision and who pay dues and assessments of the Association and abide by the bylaws of the Association and the deed restrictions applicable to property in Spring Creek Forest subdivision.

# ARTICLE IX

## VOTING RIGHTS

The Association shall have only one class of membership.

# ARTICLE X

## DISSOLUTION

Upon dissolution of the Association, other than incident to a merger or consolidation, the assets of the Association shall be dedicated to an appropriate public agency to be used for purposes similar to those for which this Association was created or shall be granted, conveyed and assigned to any nonprofit corporation, association, trust or other organization to be devoted to such similar purposes.

IN WITNESS WHEREOF, we the undersigned, have hereunto set our hands this 20th day of January, 1975.

Ripley E. Woodard, Jr.  
RIPLEY E. WOODARD, JR.

Eddy J. Rogers, Jr.  
EDDY J. ROGERS, JR.

Suzanne Saunders  
SUZANNE SAUNDERS

THE STATE OF TEXAS    §  
                                  §  
COUNTY OF HARRIS   §

I, Donna Brockman, a Notary Public, do hereby certify that on this 20th day of January, 1975, personally appeared before me RIPLEY E. WOODARD JR., EDDY J. ROGERS, JR., and SUZANNE SAUNDERS, 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 mentioned.

Donna Brockman  
Notary Public in and for  
HARRIS COUNTY, TEXAS

DONNA BROCKMAN  
Notary Public in and for Harris County, Texas  
My Commission Expires June 1, 1975