

ARTICLES OF INCORPORATION

OF

WILCHESTER OWNERS COMMITTEE

We, the undersigned natural persons of the age of twenty-one (21) years or more, at least two (2) 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 ONE

The name of the corporation is Wilchester Owners Committee.

ARTICLE TWO

The corporation is a non-profit corporation.

ARTICLE THREE

The period of its duration is perpetual.

ARTICLE FOUR

The purpose or purposes for which the corporation is organized are:

1. For the collection of the annual maintenance charge and interest from the owners of the residential building plots in Wilchester, Section one (1), an addition to the city of Houston, Harris County, Texas, as set out in the restrictions applicable to the said subdivision and which restrictions have been filed for record in the office of the County Clerk, Harris County, Texas, and for the expenditures of money collected, in so far as the same may be sufficient, towards the following purposes: Lighting, improving and maintaining streets, parks, parkways, esplanades; subsidizing bus service; collecting and disposing of garbage, ashes, rubbish and the like; caring for vacant lots; payment of legal and enforcement and administration of the funds collected and the enforcement of all covenants and restrictions for the subdivision (Wilchester, Section One, an addition to the City of Houston, Harris County, Texas); employing policemen and watchmen; and doing any other thing necessary or desirable in the opinion or the trustees of this corporation to keep the property of the said subdivision neat and in good order or which the trustees consider of general benefit to the

owners or occupants of the said subdivision, and to do any and all other acts in connection with all of the above purposes.

ARTICLE FIVE

The street address of the initial registered office of the corporation is 13519 Indian Creek, Houston 24, Texas, and the name of its initial registered agent at such address is E. G. McMillan.

ARTICLE SIX

The number of trustees constituting the initial board of trustees of the corporation is three and the names and addresses of the persons who are to serve as the initial trustees are:

<u>Name</u>	<u>Address</u>
E. G. McMillan	13519 Indian Creek, Houston, Texas
E. B. Ramsey	5736 Willow Glen, Houston, Texas
W. E. Daniels	13303 Memorial Drive, Houston, Texas

ARTICLE SEVEN

The name and street address of each incorporator is:

<u>Name</u>	<u>Address</u>
E. G. McMillan	13519 Indian Creek, Houston, Texas
E. B. Ramsey	5736 Willow Glen, Houston, Texas
W. E. Daniels	13303 Memorial Drive, Houston, Texas

The initial board of trustees of this corporation shall be E. G. McMillan, E. B. Ramsey and W. S. Daniels and these three trustees shall serve until January 1, 1966, unless all three initial trustees resign prior to that time. In case of the resignation, death, or incapacity to serve of any one of the initial trustees, the two remaining trustees may appoint a substitute trustee to serve the remainder of said period. The judgment of the trustees, whether the trustees are the initial trustees or the substitute trustees or partially initial trustees and partially substitute trustees, in the expenditures of the funds of this corporation shall be final and conclusive so long as such judgment is exercised in good faith. The affairs of this corporation shall be run by the three initial trustees and the substitute trustees in the event that it is necessary to appoint any substitute trustees until January 1, 1966.

After January 1, 1966, the following shall apply to this corporation:

1. The members of this corporation shall be the owners of the lots in the subdivision called Wilchester, Section 1, an addition in Houston, Harris County, Texas.

2. Each lot owned in the subdivision shall be entitled to one vote at any meeting of the members.
3. The affairs of this corporation shall be run by three trustees who shall be either the owners of a lot in the said subdivision or an officer of a corporation owning one or more lots in the subdivision.
4. The annual meeting of the members shall be at 8:00 PM on January 2nd at a place in Houston, Texas. The trustees shall mail notices of the place of the annual meeting to the members at least fifteen (15) days but not more than fifty (50) days prior to the date of the said meeting.
5. Trustees shall be elected for a term of one year but they can be removed prior to that time at a special meeting of the members by a majority vote of the members present, provided a quorum is present.
6. In order to constitute a quorum at any meeting, at least 10% of the members of this corporation must be present or represented by proxies.
7. In the case of special meeting, written or printed notice stating the place, date, hour, purpose for which the meeting is called, shall be delivered not less than fifteen (15) nor more than fifty (50) days before the date of the meeting, by mail, by or at the direction of the person or persons calling the meeting, to each member entitled to vote at such meeting.
8. The by laws of this corporation can be amended or altered by a majority vote of the members.

In witness whereof, we have hereunto set our hands, this 30th of August, 1961.

E. G. McMillan

E. B. Ramsey

W. E. Daniels

STATE OF TEXAS)
)
COUNTY OF HARRIS)

I, _____, a Notary Public, do hereby certify that on this 30th day of August, 1961, personally appeared before me, E. G. McMillian, E. B. Ramsey, and W. E. Daniels, 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.

Notary Public in and for
Harris County, Texas