



OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF INCORPORATION  
OF

..... FORT CLARK SPRINGS ASSOCIATION, INC. ....  
..... CHARTER NO. 296536 .....

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 ..October 1 ....., 19. 71 .....

*Bob Fowler*  
.....  
Secretary of State



ARTICLES OF INCORPORATION

OCT 1 1971

OF

THE FORT CLARK SPRINGS ASSOCIATION, INC.

*Bill Zimmerman*

Deputy Director, Corporation Division

We, the undersigned 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 ONE

The name of the corporation is the Fort Clark Springs Association, Inc.

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:

(a) To provide social and recreational facilities for its members and to perform such other functions necessary to carry on the operation of a private recreational association.

(b) To purchase or otherwise acquire, invest in, own, mortgage, pledge, sell, assign or transfer real property, subject however to the provisions of Part Four, Texas Miscellaneous Corporation Act.

(c) To do any and every thing necessary, suitable and proper for the accomplishment of any of the purposes or the attainment of any of the objects or the furtherance of any of the powers hereinabove set forth, either alone or in association with other corporations, firms or individuals, and to do every act or acts, thing or things, incidental or appurtenant to, or growing out of or connected with, the aforesaid objects or purposes or any part or parts thereof, provided that same be not inconsistent with the laws under which this corporation is organized.

ARTICLE FIVE

No part of the net earnings of the corporation shall inure to the benefit of any director, officer of the corporation, member or other private individual (except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes), and no director, officer of the corporation, member or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation. No part of the activities of the corporation shall be carrying on propaganda, or otherwise attempting to influence legislation, or participating in, or intervening in (including the publication or distribution of statements), any political campaign on behalf of any candidate for public office.

ARTICLE SIX

The street address of the initial registered office of the corporation is Room 510, 712 Main Street, Houston, Texas 77002. The name of its initial registered agent at such address is Fred E. Croshaw.

ARTICLE SEVEN

The number of directors constituting the initial Board of Directors of the corporation is five and the names and addresses of the persons who are to serve as the initial directors are:

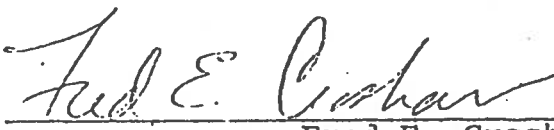
<u>Name</u>	<u>Address</u>
Tully Pratt	Post Office Box 266 Bracketville, Texas 78832
Neill Boldrick, Jr.	1540 Milam Building San Antonio, Texas
Tommy Seargeant	Post Office Box 585 Bracketville, Texas 78832
William Mendeke	Post Office Box 293 Bracketville, Texas 78832
Stephen Lang	1540 Milam Building San Antonio, Texas

ARTICLE EIGHT

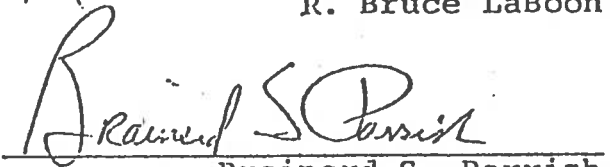
The name and street address of each incorporator is:

<u>Name</u>	<u>Address</u>
Fred E. Croshaw	Room 510, 712 Main Street Houston, Texas 77002
R. Bruce LaBoon	Room 510, 712 Main Street Houston, Texas 77002
Brainerd S. Parrish	Room 510, 712 Main Street Houston, Texas 77002

IN WITNESS WHEREOF, we have unto set our hands this 30<sup>th</sup> day  
of September, 1971.

  
\_\_\_\_\_  
Fred E. Croshaw

  
\_\_\_\_\_  
R. Bruce LaBoon

  
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Brainerd S. Parrish

THE STATE OF TEXAS     §  
                                  §  
COUNTY OF HARRIS     §

I, Evelyn G. Peters, a Notary Public, do hereby certify that on this 30<sup>th</sup> day of September, 1971, personally appeared before me, Fred E. Croshaw, R. Bruce LaBoon, and Brainerd S. Parrish, 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.

Evelyn G. Peters  
Notary Public in and for  
Harris County, T e x a s

EVELYN G. PETERS  
Notary Public in and for Harris County, Texas  
My Commission Expires June 1, 1973