

FILED
In the Office of the
Secretary of State of Texas
JAN 21 2000
Corporations Section

**ARTICLES OF INCORPORATION
OF
GRAND MESA AT CRYSTAL FALLS PROPERTY OWNERS
ASSOCIATION, INC.
(A Non-Profit Corporation)**

ARTICLE ONE

The name of the Corporation is GRAND MESA AT CRYSTAL FALLS PROPERTY OWNERS ASSOCIATION, INC.

ARTICLE TWO

The Corporation is a non-profit corporation.

ARTICLE THREE

The period of its duration is perpetual.

ARTICLE FOUR

The Corporation is organized exclusively for operating a property owner's association.

2000 JAN 21 10:00 AM

ARTICLE FIVE

The street address of its initial Registered Office, and the name of its initial Registered Agent at this address, is as follows:

William Hinckley
2370 Rice Boulevard, Suite 200
Houston, Texas 77005

ARTICLE SIX

The number of initial Directors is three. The names and addresses of the initial directors are:

William Hinckley
2370 Rice Boulevard, Suite 200
Houston, Texas 77005

David Gibbs
2370 Rice Boulevard, Suite 200
Houston, Texas 77005


Don Hemmingway
2370 Rice Boulevard, Suite 200
Houston, Texas 77005

ARTICLE SEVEN

The name and address of the Incorporator is:

Marilyn S. Hershman
408 W. 17th Street, Suite 101
Austin, Texas 78701-1207
(512) 474-2002

IN WITNESS WHEREOF: I have hereunto set my hand this 20th day of January, 2000.



Marilyn S. Hershman, Incorporator

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ARTICLES OF AMENDMENT
OF
GRAND MESA AT CRYSTAL FALLS PROPERTY OWNERS
ASSOCIATION, INC.

Corporations Section

ARTICLE ONE

The name of the corporation is the GRAND MESA AT CRYSTAL FALLS PROPERTY OWNERS ASSOCIATION, INC.

ARTICLE TWO

The following amendment to the Articles of Incorporation was adopted on November 28, 2000.

ARTICLE THREE

The amendment alters Article One of the Articles of Incorporation and the full text of each provision amended or added is as follows:

“Article One

“The Name of the corporation is CRYSTAL FALLS HOME OWNER’S ASSOCIATION, INC.”

ARTICLE FOUR

The amendment was adopted at a meeting of the board of directors held on November 28, 2000, and received the vote of a majority of the directors in office, there being no members having voting rights in respect thereof.

Dated this 28th day of November, 2000.

by Marilyn S. Hershman
Marilyn S. Hershman
Acting Assistant Secretary