

FILED
In the Office of the
Secretary of State of Texas

JUL 05 1972

Bill Zimmerman

Deputy Director, Corporation Division

ARTICLES OF INCORPORATION
OF

NOTTINGHAM COUNTRY COMMUNITY IMPROVEMENT ASSOCIATION, INC.

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 NOTTINGHAM COUNTRY COMMUNITY IMPROVEMENT 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: To provide for maintenance, protection, health, safety, recreation, and welfare of homeowners or residents within NOTTINGHAM COUNTRY, a subdivision in Harris County, Texas, as more particularly described in a plat or plats recorded or to be recorded in the County Clerk's Office of Harris County, Texas.

ARTICLE FIVE

The street address of the initial registered office of the corporation is 206 International Bank Building, 1300 Texas Avenue, Houston, Texas 77002; and the name of its initial registered agent at such address is T. D. SMITH.

ARTICLE SIX

The number of directors constituting the initial board of directors of the corporation is three (3) and the names and addresses of the persons who are to serve as the initial directors are:

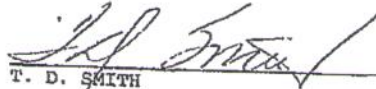
T. D. SMITH	Houston, Texas
WILLIAM E. HEITKAMP	Houston, Texas
MARY LEE REDDEN	Houston, Texas

ARTICLE SEVEN

The names and street addresses of the incorporators are:

T. D. SMITH	Houston, Texas
WILLIAM E. HEITKAMP	Houston, Texas
MARY LEE REDDEN	Houston, Texas

IN WITNESS WHEREOF, we have hereunto set our hands, this the 29th day of June, 1972.


T. D. SMITH


WILLIAM E. HEITKAMP


MARY LEE REDDEN

THE STATE OF TEXAS X

COUNTY OF HARRIS X

I, the undersigned, a Notary Public in and for Harris County, Texas, do hereby certify that on this the 29th day of June, 1972, personally appeared before me T. D. SMITH, WILLIAM E. HEITKAMP and MARY LEE REDDEN, 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