

ARTICLES OF INCORPORATION
OF
LAKEWAY OWNERS ASSOCIATION

FILED
In the Office of the
Secretary of State of Texas

FEB 02 1976

Loma Salzman
Deputy Director, Corporation Division

We, the undersigned natural persons of the age of twenty-one years or more, each of whom is a citizen 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 LAKEWAY OWNERS ASSOCIATION.

ARTICLE TWO

The corporation is a non-profit corporation.

ARTICLE THREE

The period of its duration is perpetual.

ARTICLE FOUR

The purposes for which the corporation is organized are:

1. To maintain and operate a private club, not in fact open to the public, to be a social organization composed of members of good moral character, reputation and habits, to support and establish a club establishment with the power to acquire, own, operate, manage, lease, sell, convey and otherwise dispose of all property, real and personal, incident to such operations, including a recreational area for members.
2. To enter into such agreements, documents and things whatsoever as may be incidental or appropriate to carrying out the foregoing purposes.
3. To do everything, as determined by the By-Laws and by the Board of Directors of the corporation, authorized by the Texas Non-Profit Corporation Act, as now in force and as the same may be from time to time hereafter amended.

ARTICLE FIVE

The corporation is to have members.

ARTICLE SIX

The street address of its initial registered office is 6116 North Central Expressway, Dallas, Texas 75206 (1300 Expressway Tower), and the name of its initial registered agent at such street address is R. L. Crosier.

ARTICLE SEVEN

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



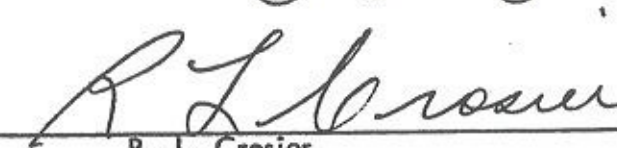
<u>Name</u>	<u>Address</u>
J. G. Boyles	10154 Caribou Trail Dallas, Texas
Clarence J. Spangler	3207 Cornell Dallas, Texas
R. L. Crosier	5857 Charlestown Drive Dallas, Texas

ARTICLE EIGHT

The name and street address of each incorporator is:

J. G. Boyles	10154 Caribou Trail Dallas, Texas
Clarence J. Spangler	3207 Cornell Dallas, Texas
R. L. Crosier	5857 Charlestown Drive Dallas, Texas

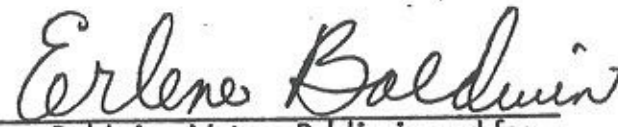
IN WITNESS WHEREOF, we have hereunto set our hands, this 29th day of
January, 1976.


J. G. Boyles

Clarence J. Spangler

R. L. Crosier

STATE OF TEXAS)
)
COUNTY OF DALLAS)

I, Erlene Baldwin, a Notary Public, do hereby certify that on this 29th day of
January, 1976, personally appeared before me, J. G. BOYLES, CLARENCE J.
SPANGLER and R. L. CROSIER, who each being by me first duly sworn, severally de-
clared 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.


Erlene Baldwin, Notary Public in and for
Dallas County, Texas

My commission expires: June 1, 1977