Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697

Hope Andrade
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the attached is a true and correct copy of each document on file in this office as described below:

CROSS MOUNTAIN RANCH HOMEOWNERS COOPERATIVE
Filing Number: 51499401

Articles of Incorporation — April 07, 1980

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on April 18, 2012.

Hope Andrade
Secretary of State

FILED
In the Office of the
Secretary of State of Texas

APR 7 1980

CLERK IC
Corporation Division

ARTICLES OF INCORPORATION OF CROSS MOUNTAIN RANCH HOMEOWNERS COOPERATIVE

ARTICLE ONE

The name of the Association is Cross Mountain Ranch Homeowners Cooperative.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose or purposes for which the Association is organized are: To promote the health, safety, welfare and recreation of the lot owners of Cross Mountain Ranch, a subdivision in Bexar County, Texas to include maintaining the common areas, if any, and to deal jointly with utility agencies and local governmental authorities and other organizations in the promoting of the general welfare and maintaining the property values and enjoyment of those owning lots in Cross Mountain Ranch Subdivision, including Unit 1 and proposed Units ~~2 and 3~~

ARTICLE FOUR

The street address of the initial registered office of the Association is 1035 North 23rd Street, Beaumont, Texas 77706, and the name of the initial registered agent at such address is Frank A. Adams.

ARTICLE FIVE

The names and street addresses of the incorporators are:

1.	Frank A. Adams	1035 23rd Street Beaumont, Texas 77706
2.	Frank M. Adams	1030 21st Street Beaumont,Texas 77706
3.	Kenneth C. Nietenhoefer	Rt. 8, Box 542-AB San Antonio, Texas 78229
4.	Charles M. Adams	1030 21st Street Beaumont, Texas 77706
5.	James F. Adams	3655 Sullivan Street Beaumont, Texas 77701

ARTICLE SIX

The names and street addresses of the directors who shall manage the affairs of the Association for the first year, unless sooner changed by the members are:

1.	Frank A. Adams	1035 23rd Street Beaumont, Texas 77706
2.	Frank M. Adams	1030 21st Street Beaumont, Texas 77706
3.	Kenneth C. Nietenhoefer	Rt. 8, Box 542-AB San Antonio, TX 78229
4.	Charles M. Adams	1030 21st Street Beaumont, Texas 77706
5.	James F. Adams	3655 Sullivan Street Beaumont, Texas 77701

ARTICLE SEVEN

The Association is organized without shares.

ARTICLE EIGHT

In the event of dissolution of the Corporate Association, any surplus shall be distributed pursuant to Section 38 of Article 1396 of the Cooperative Association Act without any remaining money or other assets distributed among the patrons or lot owners who, during the preceding six month period, owned lots in

the subdivision and on the basis of these lot owners patronage and/or contributions during said six month period prior to dissolution.

FRANK A. ADAMS

FRANK M. ADAMS

KENNETH C. NIETENHOEFER

CHARLES M. ADAMS

JAMES F. ADAMS

Each of the above named incorporators appeared before on the 30th day of January, 1980, and stated to me that he executed the foregoing document as an incorporator for the purposes and consideration therein expressed.

Sworn to and subscribed before me this 30th day of January, 1980.

My Commission Expires:
9-1E-80

Notary Public in and for
Bexar County, Texas