



72-876

The State of Texas

SECRETARY OF STATE

The undersigned, as Secretary of State of the State of Texas, HEREBY CERTIFIES that the attached is a true and correct copy of the following described instruments on file in this office:

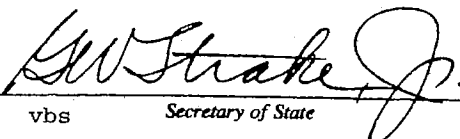
OVERLOOK VILLA WEST COUNCIL OF CO-OWNERS, INC.

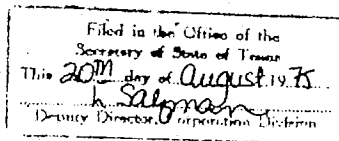
ARTICLES OF INCORPORATION

AUGUST 20, 1975

IN TESTIMONY WHEREOF, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in the City of Austin, this

2 day of October, A. D. 1981


vbs Secretary of State



ARTICLES OF INCORPORATION OF

OVERLOOK VILLA WEST

COUNCIL OF CO-OWNERS, INC.

We, the undersigned natural persons of the age of twenty-one (21) years or more, all 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 Overlook Villa West Council of Co-Owners, Inc.

ARTICLE TWO

The corporation is a non-profit corporation. The period of its duration is perpetual.

ARTICLE THREE

The purposes for which the corporation is organized are:

(1) To serve as the Council of Co-Owners for Overlook Villa West established under the Condominium Act pursuant to the Declaration for Establishment of Condominium Regime for Overlook Villa West, recorded in the office of the County Clerk of Travis County, Texas; and

(2) To protect, preserve, maintain, operate and repair the general and limited common elements of the Overlook Villa West project for the use, enjoyment and benefit for the members of the corporation, and to administer and govern the common affairs of the members of the corporation in connection with such apartment project.

ARTICLE FOUR

The street address of the initial registered office of the corporation is 10 Dawn Drive, Lago Vista, Texas, and the name of its initial registered agent at such address is Walter L. Reed.

ARTICLE FIVE

Affairs of this corporation shall be managed by a Board of Governors of not less than three (3) Governors. The number of Governors shall be fixed by the By-Laws of this Corporation, a majority of which Governors shall at all times be persons directly or indirectly owning or having an ownership interest in an apartment located in Overlook Villa West, Travis County, Texas, and until changed by the By-Laws, the number of Governors shall not exceed nine (9). The names and residences of those who are appointed as Governors for the first year and until their successors shall have been elected and qualified are as follows:

Bob Harber, P.O. Box 893, Lago Vista, Texas

Don Herzog, 8003 Hillrise, Austin, Texas

Janice Strade, P.O. Box 843, Lago Vista, Texas

ARTICLE SIX

The name and street address of each incorporator is:

Walter L. Reed, 8802 Clarewood, Austin, Texas

Pat Macon, 28M Thunderbird, Apt. 4, Lago Vista, Texas

Linda Goins, McNeil Road, Round Rock, Texas

ARTICLE SEVEN

The corporation shall be a membership corporation. The members of the corporation shall be all persons who will own one or more apartments in Overlook Villa West established under the Condominium Act. The ownership of each apartment shall constitute and be represented by a single membership;

and each membership shall be entitled to a single vote in all matters with respect to which the members shall be entitled to vote. The qualifications for membership and rights, duties and obligations of members shall be as further set forth in the By-Laws of the corporation and the Declaration for Establishment of Condominium Regime for Overlook Villa West.

IN WITNESS WHEREOF, we have hereunto set our hands this

18th day of August, 1975.

W. L. Reed
Incorporator

Pat Macon
Incorporator

Linda R. Goins
Incorporator

THE STATE OF TEXAS X

COUNTY OF TRAVIS X

I, the undersigned Notary Public, do hereby certify that on this 18th day of August, 1975, personally appeared before me, Walter L. Reed, Pat Macon, and Linda Goins, 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 and correct.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of office.

Janice M. Strade
Notary Public in and for Travis
County, Texas

(S E A L)

JANICE M. STRADE
Notary Public, Travis County, Texas
My Commission Expires: June 1, 1977