

**EXHIBIT "A"**

***TALL TIMBERS PROPERTY OWNERS ASSOCIATION, INC.***

- *Articles of Incorporation*

11th 4th 1980  
Division

ARTICLES OF INCORPORATION  
OF  
TALL TIMBERS PROPERTY OWNERS ASSOCIATION, INC.

THE STATE OF TEXAS            X  
COUNTY OF HARRIS            X

We, the undersigned natural persons of the age of twenty-one (21) 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 TALL TIMBERS 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 purpose or purposes for which the corporation is organized are:

The operation of a community club to do and perform all things to promote and improve Tall Timbers Subdivision.

ARTICLE FIVE

The street address of the initial registered office of the corporation is Route 1 Box 351-J, Conroe, Texas 77301, and the name of its initial registered agent at such address is Ben

## ARTICLE SIX

The number of directors constituting the initial board of directors of the corporation is ten (10), and the names and addresses of the persons who are to serve as the initial directors are:

W. M. Halley	5506 Mendata Houston, Texas 77039
V. E. McDonald	Route 1 Box 351-AB Conroe, Texas 77301
U. D. Goldsberry	5417 Texas Houston, Texas 77011
R. E. Jones	1847 Viking Drive Houston, Texas 77018
Mrs. R. E. Marshall	214 Treasure Drive Houston, Texas 77022
M. V. Roach	266 E. Sunnyside Houston, Texas 77022
C. J. Zalmanzig	2002 Lone Oak Houston, Texas 77016
E. E. Coffee	206 Gruss Houston, Texas 77037
Joe M. Braunagel	1518 Adkins Houston, Texas 77055
G. G. Watson	1638 Wakefield Houston, Texas 77018

## ARTICLE SEVEN

The name and street address of each incorporator is:

Jo E. Shaw, Jr.	1200 Houston First Savings Bldg. Houston, Texas 77002
Jean Davis	1200 Houston First Savings Bldg. Houston, Texas 77002

Sue Keller

1200 Houston First Savings Bldg.  
Houston, Texas 77002

WITNESS our hands this 10th day of February,

1970.

Jo E. Shaw, Jr.  
Jean Davis  
Sue Keller

THE STATE OF TEXAS X

COUNTY OF HARRIS X

I, Julie Hubble, a Notary Public, do hereby certify that on this 10th day of February, 1970, personally appeared before me JO E. SHAW, JR., JEAN DAVIS and SUE KELLER, 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.

Julie Hubble  
Notary Public in and for  
Harris County, T e x a s.

**FILED FOR RECORD**

06/10/2010 4:13PM

*Mark Turnbull*

COUNTY CLERK  
MONTGOMERY COUNTY, TEXAS

STATE OF TEXAS  
COUNTY OF MONTGOMERY

I hereby certify this instrument was filed in file number sequence on the date and at the time stamped herein by me and was duly RECORDED in the Official Public Records of Montgomery County, Texas.

**06/10/2010**



*Mark Turnbull*

County Clerk  
Montgomery County, Texas

**CORPORATE SECRETARY'S CERTIFICATE**  
**TALL TIMBERS PROPERTY OWNERS ASSOCIATION, INC**

The undersigned certifies that he is the President of Investment Management Company, the duly appointed and acting Managing Agent for Tall Timbers Property Owners Association, Inc. (the "Association"). The Association is the property owners' association for Tall Timbers Subdivision, Sections One, Two and Three, which is a subdivision in Montgomery County, Texas, according to the map or plat thereof recorded under Clerk's File No. 170475, Clerk's File No. 184432 and Clerk's File No. 184433, respectively, in the Map Records of Montgomery County, Texas (the "Subdivision").

The Association is a Texas non-profit corporation, and a true and correct copy of the Articles of Incorporation of Tall Timbers Property Owners Association, Inc. is attached to this certificate as Exhibit "A."

Signed this 21 day of May, 2010.

TALL TIMBERS PROPERTY OWNERS ASSOCIATION, INC.

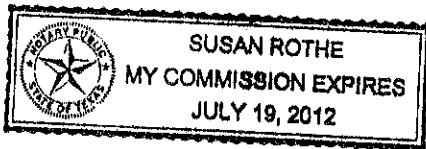
By: INVESTMENT MANAGEMENT COMPANY, its  
Managing Agent

By: Steve Durham  
STEVE DURHAM, President

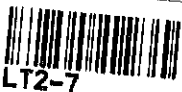
STATE OF TEXAS §

COUNTY OF MONTGOMERY §

Sworn to and subscribed to before me on the 21 day of May, 2010, by **STEVE DURHAM**, President of Investment Management Company, the Managing Agent for TALL TIMBERS PROPERTY OWNERS ASSOCIATION, INC., a Texas non-profit corporation, on behalf of said corporation.



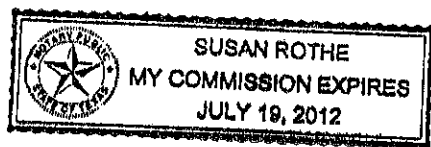
Susan Rothe  
NOTARY PUBLIC, State of Texas



THE STATE OF TEXAS §

COUNTY OF MONTGOMERY §

This instrument was acknowledged before me on the 27 day of May, 2010, by **STEVE DURHAM**, President of Investment Management Company, the Managing Agent for TALL TIMBERS PROPERTY OWNERS ASSOCIATION, INC., a Texas non-profit corporation, on behalf of said corporation.



Susan Rothe  
NOTARY PUBLIC, State of Texas

**AFTER RECORDING RETURN TO:**  
Tall Timbers Property Owners Association  
c/o Bryan P. Fowler  
The Fowler Law Firm  
300 West Davis, Suite 510  
Conroe, Texas 77301