

OUR CHARTER

OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF INCORPORATION
OF

CANYON LAKE VILLAGE CIVIC ASSOCIATION

The undersigned, as Secretary of State of the State of Texas, hereby certifies that duplicate originals of Articles of Incorporation for the above corporation duly signed and verified pursuant to the provisions of the Texas Non-Profit Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as such Secretary of State, and by virtue of the authority vested in him by law, hereby issues this Certificate of Incorporation and attaches hereto a duplicate original of the Articles of Incorporation.

Dated APRIL 16 , 19 79

Secretary of State

In the office of the
Secretary of State of Texas
APR 16 1979

Patrick Brice

Attorney Corporation Division

ARTICLES OF INCORPORATION
OF
CANYON LAKE VILLAGE CIVIC ASSOCIATION
(A non-profit corporation)

We, the undersigned natural persons of the age of 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 and for such Corporation:

ARTICLE I.

The name of the Corporation is CANYON LAKE VILLAGE CIVIC ASSOCIATION.

ARTICLE II.

The Corporation is a non-profit corporation, organized pursuant to the Texas Non-Profit Corporation Act without capital stock and shall have all the powers specified in the Texas Non-Profit Corporation Act. The Corporation is organized solely for non-profit purposes and does not contemplate pecuniary gain or profit to the members thereof.

ARTICLE III.

The period of duration of the Corporation is perpetual.

ARTICLE IV.

The purposes for which the Corporation is organized are:

To collect dues and donations from members of the Corporation and solicit donations from the general public in the Canyon Lake community and to use said monies to provide services or facilities for the general benefit of all members of the Corporation and the general public in the community. To acquire land and construct a building thereon, said building and land to be used by the Canyon Lake Volunteer Fire Department to house fire engines and ambulances, and to serve as a community meeting place, all for the benefit of the general public in the Canyon Lake community. To enforce building restrictions and contribute toward the upkeep, beauty and safety of the CANYON LAKE VILLAGE subdivision and surrounding property, including adjacent public streets, for the benefit of the general public in the Canyon Lake community.

ARTICLE V.

The street address of the initial registered office of the Corporation is Route 5, Box 918-H, Canyon Lake, Texas 78130, and the name of its initial registered agent at such address is Russell R. Sterritt,

ARTICLE VI.

The number of Directors constituting the initial Board of Directors of the Corporation is eleven (11), and the names and addresses of the persons who are to serve as the initial Directors are:

Travis Rider 928A, Canyon Lake, Texas
Henry Lewis 919u, Canyon Lake,
Russell R. Sterritt 918H, Canyon Lake,
Ruth Reisinger Star Route.2, Box 618E, Canyon
Mrs. Travis Rider 928A, Canyon Lake,
G. E. Bond 918F, Canyon Lake,
Elton Holz 919V, Canyon Lake,
David Jernigan 9183, Canyon Lake,
George Johnson 928M, Canyon Lake,
W. C. Morris 917x, Canyon Lake,
Robert Stanley 926N, Canyon Lake, Texas

ARTICLE VII.

The name and address of each incorporator is:

Russell B. Sterritt Route 5, Box 918H, Canyon Lake, 78130
Travis Rider Route 5, Box 928A, Canyon Lake, 78130
Elton Holz Route 5, Box 919v, Canyon Lake, 78130

ARTICLE VIII.

The members of the Corporation shall be the owners of record title or purchasers under contract of sale of residential lots in CANYON LAKE VILLAGE Subdivision, SADDLE BRONC ACRES Subdivision, ARROWHEAD VILLAGE Subdivision, and also residential lots adjoining one of said Subdivisions and impressed with a maintenance fee lien to TOM J. SHERIDAN PROPERTIES, INC. Each of said lots shall be entitled to Only one vote at any meeting of the membership regardless of the number of owners of such lot. Furthermore, each lot Owner shall be entitled to only one vote at any one meeting of the membership regardless of the number of lots owned by that lot owner.

ARTICLE IX.

The By-laws of this Corporation shall be adopted by the initial Board of Directors and may be amended or altered by a majority vote of the Board of Directors.

IN WITNESS WHEREOF we have hereto set our hands this 16 day of April, 1979.

RUSSELL R. STERRITT

TRAVIS RIDER

ELTON HOLZ

THE STATE OF TEXAS §

COUNTY OF COMAL §

I, DOROTHY L. MORROW , a Notary Public, do hereby certify that on this 16th day of April, 1979, personally appeared before me, RUSSELL R. STERRITT, TRAVIS RIDER, and ELTON HOLZ, who, each being by me first duly sworn, severally declared that they are the persons who signed the foregoing documents 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.

Dorothy L. Morrow
Notary Public in and for
Comal County, Texas

CHARTER MEMBERS

CANYON LAKE VILLAGE CIVIC ASSOCIATION INC.
INCORPORATED APRIL 16, 1979

INCORPORATORS

Russell R. Sterritt Route 5, Box 918-H, Canyon Lake, Tex,

Travis Rider Route 5, Box 928-A, Canyon Lake, Tex,

Elton Holz Route 5, Box 919-V, Canyon Lake, Tex,

CHARTER MEMBERSHIP

1. W. C. Morris
2. Carl Reisinger
3. Mason Webb
4. Henry Lewis
5. Bill Albert
6. Warren Anderson
7. E. L. Oliver (Eddie)
8. L. N. Armer

9. N. J. Hobrecht (Norman)
10. Bill Fry
11. Keith Jones
12. Elton Holz
13. Russell R. Sterritt
14. Travis Rider
15. Rowena Icke
16. Walter Haltom
17. E. W. Luedeking
18. George Johnson
19. Ed. Foerster
20. W. L. Moehring
21. S. A. Strane
22. Oneta Burks
23. Alex Zogheib
24. Charlie Rose
25. Gladys Serres
26. G. E. Bond (Gotherine)
27. Norman Hastings
28. Bertha Cecil
29. Lee Adams
30. Ralph Postell.
31. James Gilbert
32. J. A. Moore
33. W. Edwin Dennis
34. R. L. Huntington
35. W. C. McLennan
36. C. J. McLendon
37. Charles G. Eddings
38. J. W. Karnei
39. E. B. Reagan
40. Francis Crosier
41. Leslie Pugh
42. D. W. Waddell
43. Jarl Peltonen
44. A. J. Emig
45. Nina Kemendo
46. Fritz Wildberger
47. J.J. Mammel (John)
48. L. L. Gundmeyer
49. G. C. Harvell
50. Robert Stanley
51. Herschel Moody
52. Peggy Hensarling
53. Margaret Dempsey
54. Alen LeClere
55. Dow Sherry
56. John Robinson
57. Raymond Keene

58. Eddie Houston
59. Charles Rubinstein
60. Gordon Honeycutt
61. Jack McComb
62. Elizabeth Newman
63. Agnes Hanna
64. L. Bruce Fryberger
65. Alen C. Green
66. Olive G. Hopper
67. C. F. Griffin (Clarence)
68. Henry C. Dismukes
69. Bud Wright
70. David Jernigan