

ARTICLES OF INCORPORATION
OF
LAKE MEDINA SHORES OWNERS ASSOCIATION

FILED
In the Office of the
Secretary of State of Texas
JAN 20 1988
Clerk I-B
Corporations Section

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 LAKE MEDINA SHORES 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) Primarily, to obtain, manage, construct and maintain the property in or of a condominium or residential real estate development.
- (2) To enter into such agreements, to execute such documents and to perform such acts 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 street address of the initial registered office of the corporation is 1300 Expressway Tower, 6116 North Central Expressway, Dallas, Texas 75206, and the name of its registered agent at such address is Robert V. Hardwick.

ARTICLE SIX

The number of Directors constituting the initial Board of Directors is three (3), and the names and addresses of the persons who are to serve as the initial Directors are:

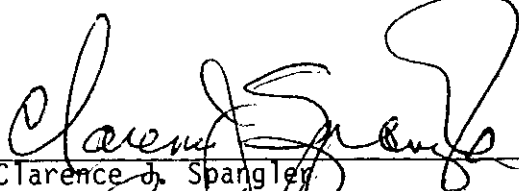
<u>Name:</u>	<u>Address:</u>
Clarence J. Spangler	1300 Expressway Tower Dallas, Texas 75206
J. G. Boyles	1300 Expressway Tower Dallas, Texas 75206
Robert V. Hardwick	1300 Expressway Tower Dallas, Texas 75206

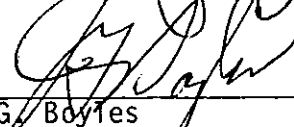
ARTICLE SEVEN

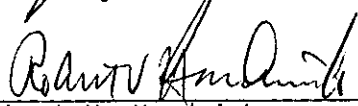
The name and street address of each incorporator is:

<u>Name:</u>	<u>Address:</u>
Clarence J. Spangler	1300 Expressway Tower Dallas, Texas 75206
J. G. Boyles	1300 Expressway Tower Dallas, Texas 75206
Robert V. Hardwick	1300 Expressway Tower Dallas, Texas 75206

IN WITNESS WHEREOF, we have hereunto set our hands, this 18th day of
January, 1988.


Clarence J. Spangler

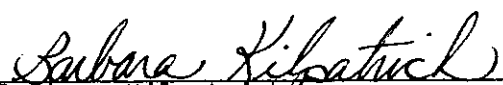

J. G. Boyles


Robert V. Hardwick

THE STATE OF TEXAS)
)
COUNTY OF DALLAS)

Before me, a Notary Public, on this day personally appeared CLARENCE
J. SPANGLER, J. G. BOYLES and ROBERT V. HARDWICK, known to me to be the
persons whose names are subscribed to the foregoing document and, being by
me first duly sworn, severally declared that the statements therein con-
tained are true and correct.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the 18th day of January,
1988.


Barbara Kilpatrick
Notary Public, State of Texas

My Commission Expires: 11/30/88