

The State of Texas

Secretary of State

CERTIFICATE OF INCORPORATION

OF

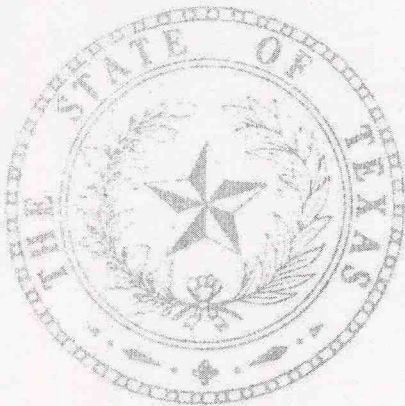
LAKE BONANZA WATER SUPPLY CORPORATION
CHARTER NUMBER 01223630

THE UNDERSIGNED, AS SECRETARY OF STATE OF THE STATE OF TEXAS, HEREBY CERTIFIES THAT THE ATTACHED ARTICLES OF INCORPORATION FOR THE ABOVE NAMED CORPORATION HAVE BEEN RECEIVED IN THIS OFFICE AND ARE FOUND TO CONFORM TO LAW.

ACCORDINGLY, THE UNDERSIGNED, AS SECRETARY OF STATE, AND BY VIRTUE OF THE AUTHORITY VESTED IN THE SECRETARY BY LAW, HEREBY ISSUES THIS CERTIFICATE OF INCORPORATION.

ISSUANCE OF THIS CERTIFICATE OF INCORPORATION DOES NOT AUTHORIZE THE USE OF A CORPORATE NAME IN THIS STATE IN VIOLATION OF THE RIGHTS OF ANOTHER UNDER THE FEDERAL TRADEMARK ACT OF 1946, THE TEXAS TRADEMARK LAW, THE ASSUMED BUSINESS OR PROFESSIONAL NAME ACT OR THE COMMON LAW.

DATED MAR. 4, 1992



John Hannah Jr.
Secretary of State

FILED
In the Office of the
Secretary of State of Texas
MAR 04 1992
Corporations Section

Form FmHA-Tx 442-6
(Revised 8-19-64)

ARTICLES OF INCORPORATION
OF

LAKE BONANZA WATER SUPPLY CORPORATION

THE STATE OF TEXAS }
COUNTY OF MONTGOMERY }

KNOW ALL MEN BY THESE PRESENTS:

WE, the undersigned natural persons of the age of twenty-one (21) years or more, at least three of whom are citizens of the State of Texas, acting as incorporators of a Corporation, do hereby adopt the following Articles of Incorporation for such Corporation:

ARTICLE I.

The name of the Corporation is LAKE BONANZA Water Supply Corporation.

ARTICLE II.

The Corporation is a non-profit Corporation organized under Article 1434a of the Revised Civil Statutes of Texas of 1925, as amended, supplemented by the Texas Non-Profit Corporation Act, Article 1.01 et seq., as amended, and is authorized to exercise all powers, privileges and rights conferred on a Corporation by these Acts, and all powers and rights incidental in carrying out the purposes for which the Corporation is formed, except such as are inconsistent with the express provisions of these Acts.

ARTICLE III.

The period of its duration is perpetual.

ARTICLE IV.

The Corporation is formed for the purpose of furnishing a water supply for general farm use and domestic purposes to individuals residing in the rural community of Lake Bonanza Subdivision, Texas, and the surrounding rural areas. The places where the business of the Corporation is to be transacted shall be the Lake Bonanza Subdivision Community in Montgomery County, Texas and the surrounding rural areas.

ARTICLE V.

The street address of the initial registered office of the Corporation is 615 Cessna Dr., Montgomery, TX 77356, and the name of its initial registered agent at such address is Clifford Givens, President.

ARTICLE VI.

The number of directors constituting the initial Board of Directors of the Corporation is Six (6), and the names and addresses of the persons who are to serve as the initial directors are:

<u>NAME</u>	<u>ADDRESS</u>	<u>CITY</u>
<u>Clifford Givens, President</u>	<u>10422 Kitterell</u>	<u>Houston, Texas 77034</u>
<u>A. D. Dennis, Vice-President</u>	<u>2010 Gault</u>	<u>Houston, Texas 77039</u>
<u>Yvonne A. Cates, Sec.-Treasurer</u>	<u>733 Beech Drive</u>	<u>Montgomery, Texas 77356</u>
<u>Clifton Lake, Member</u>	<u>513 Skylane</u>	<u>Montgomery, Texas 77356</u>
<u>W.E. Hocking</u>	<u>405 Highline Dr.</u>	<u>Montgomery, Texas 77356</u>
<u>R.A. White</u>	<u>503 Oak Knoll</u>	<u>Montgomery, Texas 77356</u>

ARTICLE VII.

The name and street address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>	<u>CITY</u>
Clifford Givens, President	10422 Kitterell	Houston, Texas 77034
L. D. Dennis, Vice-President	2010 Gault	Houston, Texas 77039
Yvonne A. Cates, Sec.-Treasurer	733 Beech Drive	Montgomery, Texas 77356
Clifton Lake, Member	513 Skylane	Montgomery, Texas 77356
W. E. Hocking	405 Highline Drive	Montgomery, Texas 77356
R. A. White	503 Oak Knoll	Montgomery, Texas 77356

Each incorporator shall be a member of the Board of Directors who are to serve as directors until the first annual meeting of the members, or until their successors are elected and qualified.

ARTICLE VIII.

The Corporation is and shall continue to be a Corporation without capital stock, and membership in the Corporation shall be deemed personal estate and shall be transferable only on the books of the corporation in such manner as the By-Laws may prescribe.

IN WITNESS WHEREOF, we have hereunto set out hands, this the 1st day of February, 1992.

Clifford Givens
L. D. Dennis
W. E. Hocking Jr
R. A. White
Yvonne A. Cates
Clifton Lake

THE STATE OF TEXAS }
COUNTY OF Montgomery }

I, Shirley A. Jaylor, a Notary Public, do hereby certify that on this 1st day of February, 1992 personally appeared before me Clifford Givens, J.D. Dennis, Yvonne A. Cates, Clifton Lake, W. E. Hocking and R.A. White

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.

Shirley A. Jaylor
Notary Public in and for
Montgomery County, Texas.

(Notarial Seal)

My Commission expires 3-06-92.