

ARTICLES OF INCORPORATION
OF
BIRCH CREEK FOREST PROPERTIES, INC.

Filed in the Office of the Secretary of State, State of Texas, on 16 day of Feb 1977
R. A. State
Deputy Secretary of State

We, the undersigned natural persons of the age of eighteen (18) years or more, at least two (2) 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

NAME

The name of the corporation is Birch Creek Forest Properties, Inc.

ARTICLE TWO

NONPROFIT CORPORATION

The corporation is a nonprofit corporation.

ARTICLE THREE

DURATION

The period of its duration is for fifty (50) years.

ARTICLE FOUR

PURPOSES

The purposes for which the corporation is organized are to have and exercise all rights and powers conferred on non-profit corporations under the laws of Texas, or which may hereafter be conferred, including the power to contract, rent, buy or sell personal or real property; provided, however, that this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in

furtherance of the primary purpose of this corporation.

Additionally, without limiting the foregoing, the corporation shall dispense and operate any maintenance funds and conduct any general maintenance duties and obligations pertaining to lands in Burleson County, Texas, which the corporation owns or is affiliated with.

ARTICLE FIVE

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 5051 Westheimer Road, Houston, Texas, and the name of its initial registered agent at such address is J. R. Imber.

ARTICLE SIX

BOARD OF DIRECTORS

The number of directors constituting the initial board of directors of the corporation 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>
Edwin L. Kirkpatrick	1938 Bank of the Southwest Bldg. Houston, Texas
Jerry A. DeVault	1938 Bank of the Southwest Bldg. Houston, Texas
Janet K. Harlor	1938 Bank of the Southwest Bldg. Houston, Texas

ARTICLE SEVEN

INCORPORATORS

The name and street address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Edwin L. Kirkpatrick	1938 Bank of the Southwest Bldg. Houston, Texas
Jerry A. DeVault	1938 Bank of the Southwest Bldg. Houston, Texas
Janet K. Harlor	1938 Bank of the Southwest Bldg. Houston, Texas

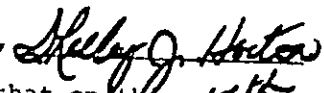
IN WITNESS WHEREOF, we have hereunto set our hands,
this 15th day of February, 1977.


EDWIN L. KIRKPATRICK

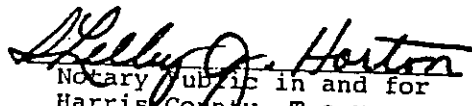

JERRY A. DEVAULT


JANET K. HARLOR

The State of Texas §
County of Harris §

I,  a Notary Public, do hereby
certify that on this 15th day of February, 1977, personally
appeared before me Edwin L. Kirkpatrick, Jerry A. DeVault
and Janet K. Harlor 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.


Notary Public in and for
Harris County, Texas

SHELBY J. HORTON
Notary Public in and for Harris County, Texas
My Commission Expires 8/27/78