



Office of the Secretary of State



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ARTICLES 1/6

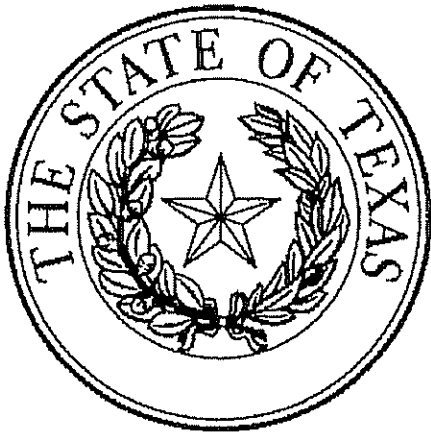
The undersigned, as Secretary of State of Texas, does hereby certify that the attached is a true and correct copy of each document on file in this office as described below:

THE LAS COLINAS ASSOCIATION
Filing Number: 32979001

Articles of Incorporation
Articles of Amendment

August 21, 1973
October 11, 2002

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on December 28, 2011.



A handwritten signature in cursive script, appearing to read "Hope Andrade".

Hope Andrade
Secretary of State



OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF INCORPORATION
OF

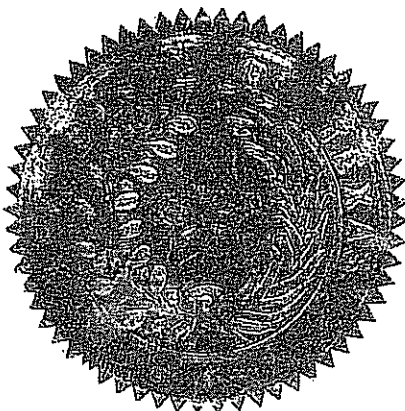
THE LAS COLINAS ASSOCIATION
CHARTER NO 329790

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 August 21, 1973

Mark H. White
Secretary of State



ARTICLES OF INCORPORATION
OF
THE LAS COLINAS ASSOCIATION

FILED
In the Office of the
Secretary of State of Texas

AUG 21 1973

Bill Kimbrough
Deputy Secretary of State
Corporation Division

WE, the undersigned natural persons of
twenty-one 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 THE LAS COLINAS
ASSOCIATION.

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:

To promote the health, safety, and welfare of the
owners of real property and to preserve the beautifi-
cation of such property, and for these purposes to:

- (a) Own, acquire, build, operate, and maintain recreation parks, playgrounds, swimming pools, golf courses, streets and footways, including buildings, structures, and personal properties incident thereto;
- (b) Provide garbage and trash collection and disposal;
- (c) Provide security services;
- (d) Maintain lands and trees;
- (e) Supplement municipal services;
- (f) Pay taxes, if any, on the properties referred to in Subsection (a) of this Article Four;
- (g) Provide and operate a communications system or service;
- (h) Enforce protective and maintenance covenants;

- (i) Provide and maintain landscaping, both on Common Properties and on public lands and rights of way;
- (j) Provide and operate community antenna systems;
- (k) Provide educational and entertainment services;
- (l) Collect assessments for other property owner associations;
- (m) Install and maintain sculpture and fountains;
- (n) Insofar as permitted by law, do any other thing that, in the opinion of the Board of Directors, will promote the common benefit and enjoyment of owners and/or residents of the property involved.

ARTICLE FIVE

The address of the initial registered office of the corporation is 415 Northgate Plaza Village, Irving, Texas, and the name of its initial registered agent at such address is Ernest O. Perry, Jr.

ARTICLE SIX

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>
1. Ben H. Carpenter	415 Northgate Plaza Village Irving, Texas
2. Ernest O. Perry, Jr.	415 Northgate Plaza Village Irving, Texas
3. Edward R. Gwynn	415 Northgate Plaza Village Irving, Texas

ARTICLE SEVEN

The name and street address of each incorporator is:

<u>Name</u>	<u>Address</u>
1. Ben H. Carpenter	415 Northgate Plaza Village Irving, Texas
2. Ernest O. Perry, Jr.	415 Northgate Plaza Village Irving, Texas
3. Edward R. Gwynn	415 Northgate Plaza Village Irving, Texas

IN WITNESS WHEREOF, we have hereunto set our hands
this 20th day of August, 1973.

Ben H. Carpenter
Ernest O. Perry, Jr.
Edward R. Gwynn

STATE OF TEXAS)

COUNTY OF DALLAS)

I, TINA NOIASCO, a notary public
in and for said county and state, do hereby certify that on
this 20th day of August, 1973, personally appeared
before me BEN H. CARPENTER, ERNEST O. PERRY, JR. and EDWARD R.
GWYNN, who each being by me duly sworn, severally declared that
they are the persons that signed the foregoing document as in-
corporators and that the statements contained therein are true.

IN WITNESS WHEREOF, I have this day and year written
above given under my hand and seal of office.

Tina Noiasco
Notary Public In and For
Dallas County, Texas



Office of the Secretary of State

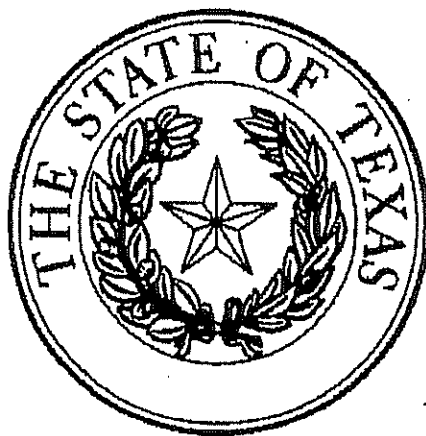
**CERTIFICATE OF AMENDMENT
OF**

**THE LAS COLINAS ASSOCIATION
32979001**

The undersigned, as Secretary of State of Texas, hereby certifies that the attached Articles of amendment for the above named entity have been received in this office and have been 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 Amendment.

Dated: 10/11/2002
Effective: 10/11/2002



A handwritten signature in cursive script that reads "Gwyn Shea".

Gwyn Shea
Secretary of State

FILED
In the Office of the
Secretary of State of Texas

OCT 11 2002

Corporations Section

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION

OF

THE LAS COLINAS ASSOCIATION

Pursuant to the provisions of Article 1396-4.03 of the Texas Non-Profit Corporation Act (the "Act"), The Las Colinas Association adopts the following Articles of Amendment to the Articles of Incorporation of the Corporation as follows:

ARTICLE I

The name of the corporation is The Las Colinas Association.

ARTICLE II

A new additional Article Eight to the Articles of Incorporation is hereby added to the Articles of Incorporation of the Corporation, reading in its entirety as follows:

Article Eight

To the full extent permitted by Texas law, no director of the corporation shall be liable to the corporation for monetary damages for an act or omission in such director's capacity as a director of the corporation. The foregoing elimination of liability to the corporation for monetary damages shall not be deemed exclusive of any other rights or limitations of liability or indemnity to which a director may be entitled under any other provision of the Articles of Incorporation or Bylaws of the corporation, by separate contract or agreement, by a vote of members and/or disinterested directors of the corporation, or otherwise.

ARTICLE III

The foregoing amendment to the Articles of Incorporation was adopted pursuant to Article 1396-4.03 of the Act by at least two-thirds of the members present, in person or by proxy, on October 7, 2002, at a meeting of the members where a quorum was present.

DATED: October 7, 2002.

THE LAS COLINAS ASSOCIATION

By: 

Name:

Heinz K. Simon

Title:

President

Filed and Recorded
Official Public Records
John F. Warren, County Clerk
Dallas County, TEXAS
12/29/2011 12:07:34 PM
\$32.00



A handwritten signature in black ink, appearing to be "JFW", is written over the seal.

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