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Original Articles of Incorporation (Filing with the state of Texas, Feb.19, 1974) and Original By-Laws

**ARTICLES OF INCORPORATION
OF
ARROWHEAD SHORES OWNERS ASSOCIATION**

We the undersigned natural persons of the age of twenty-one years or more,
Each of who s 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 ARROWHEAD 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. To maintain and operate a private club, not in fact open to the public, to be a social organization composed of members of good moral character, reputation and habits, to support and establish a club establishment with the power to acquire, own, operate, manage, lease, sell, convey and otherwise dispose of all property, real and personal, incident to such operations, including a recreational area for members.
2. To enter into such agreements, documents and things whatsoever as may be incidental or appropriate to carrying out the foregoing purposes.
3. To do everything, as determined by the By-Laws and 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 corporation is to have members

ARTICLE SIX

The street address of its initial registered office is 6116 North Central Expressway, Dallas, Texas 75206 (1300 Expressway Tower), and the name of its initial registered agent at such address is R.L Crosier.

ARTICLE SEVEN

The numbers of directors constituting the initial Board of Directors 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	1508 Bar Harbor Drive Dallas, Texas
R.L. Crosier	5857 Charlestown Drive Dallas, Texas

J.G. Boyles

10154 Caribou Trail
Dallas, Texas

ARTICLE EIGHT

The name and address of each incorporator is:

Name

Address

Clarence J. Spangler

1508 Bar Harbor Drive
Dallas, Texas

R.L. Crosier

5857 Charlestown Drive
Dallas, Texas

J.G. Boyles

10154 Caribou Trail
Dallas, Texas

Signature page

IN WITNESS WHEREOF, we the hereunto set our hands, this 14th day of February, 1974

Signed by Clarence J Spangler, R.L. Crosier, and J.G. Boyles

Attached Notary Statement, Erlene Baldwin.