



The State of Texas

Secretary of State

CERTIFICATE OF INCORPORATION

OF

FLYING L RANCH PROPERTY OWNERS ASSOCIATION, INC.  
CHARTER NUMBER 01115808

THE UNDERSIGNED, AS SECRETARY OF STATE OF THE STATE OF TEXAS,  
HEREBY CERTIFIES THAT ARTICLES OF INCORPORATION FOR THE ABOVE  
CORPORATION, DULY SIGNED AND VERIFIED 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 THE SECRETARY BY LAW, HEREBY ISSUES  
THIS CERTIFICATE OF INCORPORATION AND ATTACHES HERETO A COPY OF THE  
ARTICLES 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 MAY 30, 1989



*Paul M. Rogers*  
Secretary of State

ARTICLES OF INCORPORATION

OF

FLYING L RANCH PROPERTY OWNERS ASSOCIATION, INC.

(A Non-Profit Corporation)

FILED  
In the Office of the  
Secretary of State of Texas  
MAY 30 1989  
Corporations Section

ARTICLE ONE

The name of the corporation is FLYING L RANCH PROPERTY OWNERS ASSOCIATION, INC., which is a non-profit corporation.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is:

- (1) To invest in the property owners of the FLYING L RANCH Subdivision, Bandera County, Texas, full authority for cooperating in the administration, management and enforcement of existing covenants, conditions and restrictions relating to said subdivision.
- (2) The transaction of any and all lawful business for which a corporation may be incorporated under the the Texas Business Corporation act.

ARTICLE FOUR

The street address of its initial registered office is 30 Creek Wood Drive, Bandera, Texas 78003, and the mailing address is P. O. Box 1443, Bandera, Bandera County, Texas 78003. The name of its initial registered agent at such address is B. G. Rinehart.

ARTICLE FIVE

The management of affairs of the corporation is vested in its Board of Directors. The Directors of the FLYING L RANCH

PROPERTY OWNERS ASSOCIATION, INC. are limited in the authority as set forth in the by-laws.

#### ARTICLE SIX

The number of Directors constituting the initial steering committee is seven (7), and the names and addresses of the person or persons who are to serve as Directors until their successors are elected and qualified are:

Earl J. Collins  
11714 Raindrop Drive  
San Antonio, Tx 78216

B. G. Rinehart  
P.O. Box 1164  
Bandera, Tx 78003

N. B. Norton  
334 King William  
San Antonio, Tx 78204

Robert W. Cowan  
P.O. Box 835  
Bandera, Tx 78003

J. H. Ennis  
11843 Braesview, #2307  
San Antonio, Tx 78213

Carmen Boyington  
P.O. Box 1476  
Bandera, Tx 78003

H. Dolores Neuser  
P.O. Box 1146  
Bandera, TEXas 78003

#### ARTICLE SEVEN

The number of directors constituting the initial board of directors is seven (7), and the names and addresses of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Earl J. Collins  
11714 Raindrop Drive  
San Antonio, Tx 78216

B. G. Rinehart  
P.O. Box 1164  
Bandera, Tx 78003

N. B. Norton  
334 King William  
San Antonio, Tx 78204

Robert W. Cowan  
P.O. Box 835  
Bandera, Tx 78003

J. H. Ennis  
11843 Braesview, #2307  
San Antonio, Tx 78213

Carmen Boyington  
P. O. Box 1476  
Bandera, Tx 78003

H. Dolores Neuser  
P.O. Box 1146  
Bandera, Texas 78003

ARTICLE EIGHT

No director of the Corporation shall be liable to the corporation or its shareholders for monetary damages for an act or omission in the director's capacity as a director occurring after May 13th 1989, except for liability (i) for any breach of the director's duty of loyalty to the corporation or its shareholders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) for any transaction from which the director received an improper benefit, whether or not the benefit resulted from an act taken within the scope of the director's office, (iv) for acts or omissions for which the liability of a director is expressly provided by statute, or (v) for acts related to an unlawful stock repurchase or payment of a dividend. Any repeal or amendment of this Article by the stockholders of the corporation shall be prospective only, and shall not adversely affect any limitation on the personal liability of a director of the corporation existing at the time of such repeal or amendment.



IN TESTIMONY WHEREOF, we hereunto sign our names this 13<sup>th</sup>  
day of May, 1989.

B. G. Rinehart  
B. G. RINEHART, Incorporator

Mary Joe Kirkpatrick  
MARY JOE KIRKPATRICK,  
Incorporator

F. N. Villasana  
F. N. VILLASANA, Incorporator

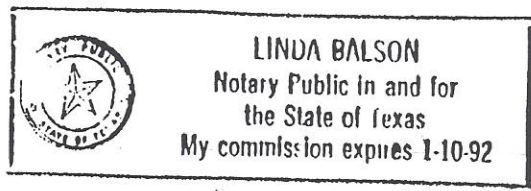
Robert W. Cowan  
ROBERT W. COWAN, Incorporator

ACKNOWLEDGEMENT

The State of Texas  
County of Bandera

BEFORE ME, personally appeared B. G. RINEHART who, being by  
me first duly sworn, declared each for himself that he is the  
person who signed the foregoing document as incorporator, and  
that the statements therein contained are true, to certify which  
witness my hand and seal of office this 13<sup>th</sup> day of May,  
1989.

Linda Balson  
NOTARY PUBLIC, STATE OF TEXAS  
LINDA Balson  
NOTARY, PRINTED NAME  
COMMISSION EXPIRES: 1-10-92



ACKNOWLEDGEMENT

The State of Texas  
County of Bandera

BEFORE ME, personally appeared F. N. VILLASANA, who, being  
by me first duly sworn, declared each for himself that he is the  
person who signed the foregoing document as incorporator, and  
that the statements therein contained are true, to certify which  
witness my hand and seal of office this 13<sup>th</sup> day of May,  
1989.

Linda Balson  
NOTARY PUBLIC, STATE OF TEXAS  
LINDA BALSON  
NOTARY, PRINTED NAME  
COMMISSION EXPIRES: \_\_\_\_\_

