



The State of Texas
Secretary of State

CERTIFICATE OF INCORPORATION

OF

WESTWOOD LAND OWNERS ASSOCIATION, INC.
CHARTER NUMBER 474275

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, 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 MAY 13, 1979


Secretary of State

JMK

FILED
In the Office of the
Secretary of State of Texas

ARTICLES OF INCORPORATION

OF

WESTWOOD LAND OWNERS ASSOCIATION, INC.

MAY 10 1979

Patrick Brice
Attorney, Corporation Division

ARTICLE I.

The name of the corporation is WESTWOOD LAND OWNERS ASSOCIATION,
INC.

ARTICLE II.

The corporation is a non-profit corporation.

ARTICLE III.

The period of its duration is perpetual.

ARTICLE IV.

The purpose or purposes for which the corporation is organized are:
to engage in the transaction of any and all lawful business for which a
corporation may have incorporated under the Texas Non-Profit Corporation Act.

ARTICLE V.

The street address of the initial registered office of the corporation
is 135 Northpoint Drive, Houston, Texas 77060, and the name of its initial
registered agent at such address is R. L. Williams.

ARTICLE VI.

The number of directors constituting the initial Board of Directors of the corporation is three (3) and the name and addresses of the persons who are to serve as the initial Directors are:

R. L. Williams
135 Northpoint Drive
Houston, Texas 77060

Paul V. Smith
135 Northpoint Drive
Houston, Texas 77060

David McCampbell
135 Northpoint Drive
Houston, Texas 77060

ARTICLE VII.

The name and address of each incorporator is:

R. L. Williams
135 Northpoint Dr.
Houston, Texas
77060

Paul V. Smith
135 Northpoint Dr.
Houston, Texas
77060

David McCampbell
135 Northpoint Dr.
Houston, Texas
77060

IN WITNESS WHEREOF, we have hereunto set our hands, this the 7th

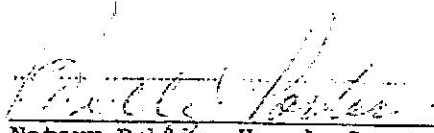
day of May, 1979.

R. L. Williams
R. L. Williams

Paul V. Smith
Paul V. Smith

David McCampbell
David McCampbell

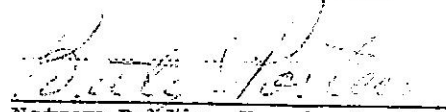
SUBSCRIBED AND SWORN TO before me, the under signed authority, by
R. L. WILLIAMS, PAUL V. SMITH & DAVID McCAMPBELL, on this the 7th day of
May, 1979.


Notary Public, Harris County, Texas

THE STATE OF TEXAS :
COUNTY OF HARRIS :

BETTY PORTER
Notary Public - Harris County
My Commission Expires 6-21-81

I, BETTY PORTER, a Notary Public, do hereby certify that on this the
7th day of May, 1979, personally appeared before me, R. L. WILLIAMS, PAUL
V. SMITH and DAVID McCAMPBELL, who, each being by me first duly sworn, under oath,
severally declared that they are the persons who signed the foregoing documents
as incorporators, and that the statements therein contained are true.


Notary Public, Harris County, Texas

BETTY PORTER
Notary Public - Harris County
My Commission Expires 6-21-81