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STATE OF TEXAS §  
                                  §  
COUNTY OF DALLAS §

GOVERNING INSTRUMENTS AFFECTING  
WILLOWGATE HOMEOWNERS ASSOCIATION  
and its Property Owners Association

Pursuant to Texas Property Code §202.006, the undersigned officer of the Willowgate Homeowners Association, Inc., does hereby state that, to his knowledge:

- Attached as "Exhibit A" is a copy of the Certificate and Articles of Incorporation of Willowgate Homeowners Association, Inc., filed February 8, 1974.
- Attached as "Exhibit B" is a copy of the Rules of Willowgate Homeowners Association, Inc., adopted August 3, 1988 and revised February 21, 2005.

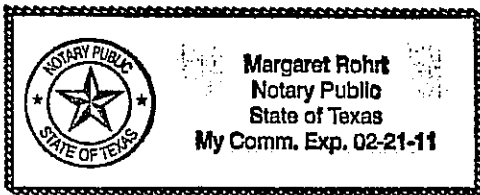
EXECUTED and EFFECTIVE as of this 11th of October, 2008.

WILLOWGATE HOMEOWNERS ASSOCIATION

By: J. D. Kelley  
J.D. Kelley, President

STATE OF TEXAS §  
                                  §  
COUNTY OF DALLAS §

This instrument was acknowledged before me on this the 11th day of October, 2008 by J. D. Kelley, President of Willowgate Homeowners Association, Inc., a Texas non-profit corporation, on behalf of said corporation.



Margaret Rohrt  
Margaret Rohrt, Notary Public  
My commission expires 02-21-11

"EXHIBIT A"



The State of Texas  
Secretary of State

CERTIFICATE OF FILING  
OF  
ARTICLES OF INCORPORATION  
FOR  
WILLOWGATE HOMEOWNERS ASSOCIATION  
CHARTER NO. 337826

THE UNDERSIGNED, AS SECRETARY OF STATE OF THE STATE OF TEXAS, HEREBY CERTIFIES THAT DUPLICATE ORIGINALS OF THE ATTACHED FOR THE ABOVE, 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 AND ATTACHES HERETO THE DUPLICATE ORIGINAL.

DATED FEB. 08, 1974



*Mack H. White, Jr.*  
Secretary of State

FEB 08 1974

Billy Waller

Deputy Director, Corporation Division

ARTICLES OF INCORPORATION  
OF  
WILLOWGATE HOMEOWNERS ASSOCIATION

WE, the undersigned, natural persons of the age of twenty-one (21) years or more, all 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:

The number of directors is ARTICLE ONE  
The name of the corporation is WILLOWGATE HOMEOWNERS ASSOCIATION

serve as the initial directors ARTICLE TWO

The corporation is a non-profit corporation.

Just Wood ARTICLE THREE Dallas, Texas

The period of its duration is perpetual. ST Arbergos, Dallas, Texas

Deway A. Hunt, Jr. ARTICLE FOUR 700 Adolphus Tower, Dallas, Texas

The purpose or purposes for which the corporation is organized are:

(1) To operate a Home Owner's Association with all powers customarily incident thereto;

(2) Subject to the provisions of Part Four of the Texas Miscellaneous Corporation Laws Act, to purchase or otherwise acquire, hold, own, mortgage, sell, convey, exchange, option, subdivide or, in whatsoever dispose of real and personal property of every class

February, and description and any interest therein;

(3) To provide for the maintenance, beautification, preservation, development and architectural control of the residential lots and common areas of a certain tract of land known as 6300 Willow Lane Addition in the Thomas Dykes Survey, Abstract 405, and being part of City Block 7460 in the City of Dallas, County of Dallas, State of Texas, according to the plat thereof recorded in the plat records of Dallas County, Texas; together with any additional residential property and common areas which may be added thereto by annexation, merger or consolidation.

ARTICLE FIVE

THE street address of the initial registered office of the corporation is 2007 Arbagee, Dallas, Texas, and the name of its initial registered agent at such address is Jack Wood, Notary Public. I hereby certify that on this

6th day of February 1974. ARTICLE SIX The number of directors constituting the initial board of directors of the corporation is three, and the names and addresses of the persons who are to serve as the initial directors are:

<u>NAME</u>	<u>ADDRESS</u>
Jack Wood	12007 Arbagee, Dallas, Texas
Marjorie Wood	12007 Arbagee, Dallas, Texas
Dewey A. Hunt, Jr.	<u>1700 Adolphus Tower, Dallas, Texas</u>


Notary Public in and for Dallas County,


ARTICLE SEVEN

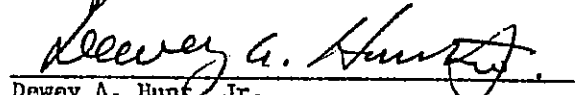
The name and street address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Jack Wood	12007 Arbagee, Dallas, Texas
Marjorie Wood	12007 Arbagee, Dallas, Texas
Dewey A. Hunt, Jr.	1700 Adolphus Tower, Dallas, Texas

IN WITNESS WHEREOF, we have hereunto set our hands, this 6th day of February, 1974.

  
\_\_\_\_\_  
Jack Wood

  
\_\_\_\_\_  
Marjorie Wood

  
\_\_\_\_\_  
Dewey A. Hunt, Jr.

THE STATE OF TEXAS X

COUNTY OF DALLAS X

I, MARIAN HUNT, a Notary Public, do hereby certify that on this 6-4 day of February, 1974, personally appeared before me, JACK WOOD, MARJORIE WOOD and DEWEY A. HUNT, JR., 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.

Marian Hunt  
Notary Public in and for Dallas County,  
Texas

My commission expires June 1, 1975