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<p>FILED In the Office of the Secretary of State of Texas JAN 20 1999 Corporations Section</p>
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ARTICLES OF INCORPORATION
OF
WALNUT CREEK NORTH HOMEOWNER'S ASSOC., INC.
(A Non-Profit Corporation)

ARTICLE ONE

The name of the Corporation is WALNUT CREEK NORTH HOMEOWNER'S ASSOC., INC.

ARTICLE TWO

The Corporation is a non-profit corporation.

ARTICLE THREE

The period of its duration is perpetual.

ARTICLE FOUR

The Corporation is organized exclusively for creating an entity to preside over the preservation of the values and amenities in the Walnut Creek North Addition, City of Mansfield, Tarrant County, Texas.

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ARTICLE FIVE

The street address of its initial Registered Office, and the name of its initial Registered Agent at this address, is as follows:

John H. Edwards
702 East Debbie Lane
Mansfield, Texas 76063

ARTICLE SIX

The number of initial Directors is three. The names and addresses of the initial directors are:

Nathan A. Watson
Box 170155
Arlington, Texas 76004

Missy Watson
Box 170155
Arlington, Texas 76004

John Watson
Box 170155
Arlington, Texas 76004

ARTICLE SEVEN

The name and address of the Incorporator is:

Marilyn S. Hershman
408 W. 17th Street, Suite 101
Austin, Texas 78701-1207
(512) 474-2002

IN WITNESS WHEREOF: I have hereunto set my hand this 20th day of January, 1999.

Marilyn S. Hershman
Marilyn S. Hershman, Incorporator