



OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF INCORPORATION
OF

.....
GAYWOOD CIVIC CLUB
.....
CHARTER NO. 166417

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 pursuant to the provisions of the Texas Non-Profit Corporation Act, have been received in this office and are found to conform to law.

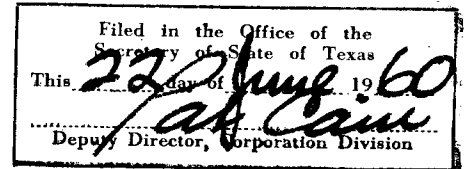
ACCORDINGLY the undersigned, as such Secretary of State, and by virtue of the authority vested in him by law, hereby issues this Certificate of Incorporation and attaches hereto a duplicate original of the Articles of Incorporation.

Dated..... JUNE 22nd, 19..... 60

.....
J. L. Stearns
.....
Secretary of State



ARTICLES OF INCORPORATION
OF
GAYWOOD CIVIC CLUB



We, the undersigned natural persons of the age of twenty-one years or more, all of whom are citizens of the State of Texas, acting as incorporators of the 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 **GAYWOOD CIVIC CLUB**.

ARTICLE TWO

The corporation is a non-profit corporation.

ARTICLE THREE

The period of its duration is perpetual.

ARTICLE FOUR

The purpose for which the corporation is organized is: To promote the civic welfare of the community through the cooperative efforts of the members of the Club in all State, County, and City civic projects.

ARTICLE FIVE

The street address of the initial registered office of the corporation is 13130 Highwood Road, Houston 24, Texas, and the name of its initial registered agent at such address is Jas. M. Daniel.

ARTICLE SIX

The number of Directors constituting the initial Board of Directors of the corporation is five, and the names and addresses of the persons who are to serve as the initial Directors are:

<u>Name</u>	<u>Address</u>
Ferd Sebastian	13114 Tosca, Houston 24, Texas
Jos. A. Hedding	13134 Indian Creek, Houston 24, Texas
Seward B. Snell	435 E. Gaywood, Houston 24, Texas
Clinton R. Hilliker	431 E. Gaywood, Houston 24, Texas
G. L. Boane	13111 Conifer, Houston 24, Texas

ARTICLE SEVEN


The name and street address of each incorporator are:

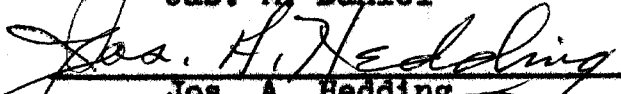
<u>Name</u>	<u>Address</u>
Jas. M. Daniel	13130 Highwood Rd., Houston 24, Texas
Jos. A. Hedding	13134 Indian Creek, Houston 24, Texas
Herbert E. Williams	13110 Conifer, Houston 24, Texas


ARTICLE EIGHT

The membership of Gaywood Civic Club shall be confined to the residents of Gaywood, an Addition to the City of Houston in Harris County, Texas.

IN WITNESS WHEREOF, we have hereunto set our hands, this 20TH day of June, 1960.



 Jas. M. Daniel


 Jos. A. Hedding


 Herbert E. Williams


Incorporators

THE STATE OF TEXAS)

COUNTY OF HARRIS)

I, Bert E. Derden, a Notary Public in and for Harris County, Texas, do hereby certify that on this 20TH day of June, 1960, personally appeared before me Jas. M. Daniel, Jos. A. Hedding, and Herbert E. Williams, who, after 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.



Notary Public in and for Harris County,
T e x a s

My commission expires
June 1, 1961.