

NAME

ARTICLES OF INCORPORATION

PAUL HESSON

OF

KEY ALLEGRO CANAL OWNERS ASSOCIATION

MARVIN W. ...

Filed in the Office of the Secretary of State of Texas This 11 day of July 1962 [Signature] Deputy Director, Corporation Division

148 Olmos Drive, West San Antonio, Texas

We, the undersigned natural persons of the age of twenty-one years or more, at least two 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:

NAME

ADDRESS

RALPH G. LANGLEY

ARTICLE ONE

Eighteenth Floor Milam Building

The name of the corporation is KEY ALLEGRO CANAL

OWNERS ASSOCIATION.

Eighteenth Floor Milam Building San Antonio 5, Texas

A. J. LEWIS, JR.

ARTICLE TWO

Eighteenth Floor Milam Building

The corporation is a non-profit corporation.

ARTICLE THREE

The period of its duration is perpetual.

ARTICLE FOUR

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

To maintain canals, waterways and other quasi-public areas in Key Allegro Island Estates subdivision in Aransas County, Texas.

IN WITNESS WHEREOF

ARTICLE FIVE

hereunto set our hand, this

The street address of the initial registered office of the corporation is 1026 Milam Building, San Antonio 5, Texas, and the name of its initial registered agent at such address is CARL C. KRUEGER, JR.

ARTICLE SIX

The number of directors constituting the initial board of directors of the corporation is four (4) and the names and addresses of the persons who are to serve as the initial directors are:

do hereby certify that on this 29th day of July 1962, personally appeared before me, RALPH G. LANGLEY, GORDON G. HANN AND A. J. LEWIS, 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 statement therein contained are true.

[Signature] Notary Public in and for Aransas County, Texas

<u>NAME</u>	<u>ADDRESS</u>
PAUL HESSON	148 Olmos Drive, West San Antonio, Texas
MARVIN R. SHIPMAN	202 Olmos Drive, West San Antonio, Texas
A. H. CADWALLADER, III	325 Center Street, San Antonio, Texas
ALLAN F. MAY	148 Olmos Drive, West San Antonio, Texas

ARTICLE SEVEN

The name and street address of each incorporator is

<u>NAME</u>	<u>ADDRESS</u>
RALPH G. LANGLEY	Eighteenth Floor Milam Building San Antonio 5, Texas
GORDON G. HAWN	Eighteenth Floor Milam Building San Antonio 5, Texas
A. J. LEWIS, JR.	Eighteenth Floor Milam Building San Antonio 5, Texas

CERTIFICATE OF INCORPORATION

ARTICLE EIGHT

No part of the net earnings of this corporation shall ever inure to the benefit of any member of this corporation.

Eighty-five per cent (85%) of the income of this corporation shall consist of amounts collected from members of this corporation for the sole purpose of meeting the losses and expenses of maintaining the aforesaid canals, waterways and other quasi-public areas.

IN WITNESS WHEREOF, we have hereunto set our hand, this

29th day of June, 1962.

Ralph G. Langley
Ralph G. Langley

Gordon G. Hawn
Gordon G. Hawn

A. J. Lewis, Jr.
A. J. Lewis, Jr.

THE STATE OF TEXAS 0
COUNTY OF BEXAR 0

I, a notary public, do hereby certify that on this 29th day of June, 1962, personally appeared before me, RALPH G. LANGLEY, GORDON G. HAWN AND A. J. LEWIS, 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 statement therein contained are true.

Frances J. Hartman
Notary Public in and for Bexar County, Texas FRANCES T. HARTMAN
Notary Public, Bexar County,