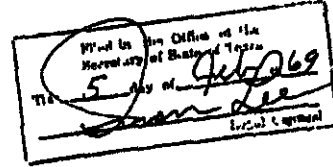


ARTICLES OF INCORPORATION
OF
KEY ALLEGRO PROPERTY OWNERS ASSOCIATION



We, the undersigned natural persons of the age of more than twenty-one (21) years, 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:

ARTICLE ONE

The name of the corporation is KEY ALLEGRO PROPERTY OWNERS ASSOCIATION.

ARTICLE TWO

The corporation is a non-profit corporation.

ARTICLE THREE

The period of its duration is perpetual.

ARTICLE FOUR

The purposes for which the corporation is organized are Civic and Aesthetic.

ARTICLE FIVE

The street address of the initial registered office of the corporation is 7 Sandpiper Lane, Rockport, Texas, 78382, and the name of its initial registered agent at such address is Sam E. Wilcox.

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:

Name	Address
Paul A. Hathorn	22 Sandpiper Lane, Rockport, Texas 78382
Frank Yosemite	42 Sandpiper Lane, Rockport, Texas 78382
Sam E. Wilcox	7 Sandpiper Lane, Rockport, Texas 78382

ARTICLE SEVEN

The name and street address of each incorporator is:

Name	Address
Paul A. Hathorn	22 Sandpiper Lane, Rockport, Texas 78382
Frank Yosemite	42 Sandpiper Lane, Rockport, Texas 78382
Sam E. Wilcox	7 Sandpiper Lane, Rockport, Texas 78382

IN WITNESS WHEREOF, we have hereunto set our hands this the 31st
day of January, 1969.

Paul A. Hathorn
Paul A. Hathorn

Frank Yosemite
Frank Yosemite

Sam E. Wilcox
Sam E. Wilcox

THE STATE OF TEXAS :
COUNTY OF ARANSAS :

I, Loyce Cole, a Notary Public, do hereby certify
that on this 3rd day of February, 1969, personally appeared
before me, PAUL A. MATHORN, FRANK YOSEMITE and SAM E. WILCOX, 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 of office
the day and year above written.

Loyce Cole
Notary Public, Aransas County, Texas

My commission expires on

June 1, 1969

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