



OFFICE OF THE SECRETARY OF STATE

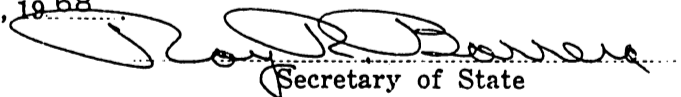
CERTIFICATE OF INCORPORATION
OF

WESTCHESTER CLUB, INC.
Charter No. 251218

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.

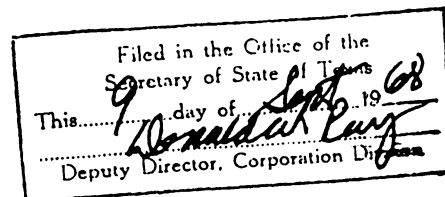
ACCORDINGLY the undersigned, as such Secretary of State, and by virtue of the authority vested in him by law, hereby issues this Certificate of Incorporation and attaches hereto a duplicate original of the Articles of Incorporation.

Dated September 9, 1968


Secretary of State



ARTICLES OF INCORPORATION
OF
WESTCHESTER CLUB, INC.



We, the undersigned, natural persons, of the age of twenty-one (21) 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.

ARTICLE I.

The name of the corporation is Westchester Club, Inc.

ARTICLE II.

The corporation is a non-profit corporation, and shall have all of the powers specified in the Texas Non-Profit Corporation Act.

ARTICLE III.

The period of duration of this corporation is perpetual.

ARTICLE IV.

The purpose or purposes for which this corporation is organized are to provide and operate recreational facilities, including but not limited to swimming pools, tennis courts, pavilion buildings, club houses, and appurtenant facilities, for the pleasure and recreation of the members of the corporation.

ARTICLE V.

The street address of the initial registered office of the corporation is 526 North Wilcrest Drive, Houston, Texas 77024, and the name of the initial registered agent at such address is Mike Patrick.

ARTICLE VI.

The number of directors constituting the initial board of Directors of the corporation is three (3), and the names and

addresses of the persons who are to serve as the initial directors are:

<u>Name</u>	<u>Address</u>
Mike Patrick	926 North Wilcrest, Houston, Texas;
L. G. McMillan	926 North Wilcrest, Houston, Texas;
Aurian Kachel	926 North Wilcrest, Houston, Texas.

The by-Laws of the corporation may provide for the appointment and election of additional directors and/or advisory directors not to exceed seven (7) in number.

ARTICLE VII.

The corporation may have one or more classes of members; and the designation of such class or classes, the manner of election or appointment, and the qualifications and rights of the members of each class shall be set forth in the By-Laws of the corporation.

ARTICLE VIII.

The names and street address of each incorporator is:

<u>Name</u>	<u>Address</u>
Gwen Gates	5322 Park Plaza, Houston, Texas;
Judy Chupik	14219 Candleshade, Houston, Texas;
Pat Brown	3206 Revere, Houston, Texas.

IN WITNESS WHEREOF, we have hereunto set our hands this 28th day of August, 1968.

Gwen Gates
Gwen Gates

Judy Chupik
Judy Chupik

Pat Brown
Pat Brown

