



## Office of the Secretary of State

### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for GLENWYCK FARMS HOMEOWNERS' ASSOCIATION, INC. (file number 157829601), a Domestic Nonprofit Corporation, was filed in this office on April 11, 2000.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on March 27, 2012.



A handwritten signature in cursive script, reading "Hope Andrade".

Hope Andrade  
Secretary of State

APR 11 2000

---

ARTICLES OF INCORPORATION  
OF  
GLENWYCK FARMS HOMEOWNERS' ASSOCIATION, INC.  
(A Non-Profit Corporation)

---

ARTICLE ONE

The name of the Corporation is GLENWYCK FARMS HOMEOWNERS' ASSOCIATION, 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 charitable, religious, educational, or scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, including, but not limited to, managing and maintaining the common areas of Glenwyck Farms, an addition to the Town of Westlake, Tarrant County, Texas, according to the plat thereof recorded in the Plat Records of Tarrant County, Texas, for the benefit of the Owners, administering the affairs of the residential development established by the Declaration, and being treated as a homeowner's association within the meaning of the Internal Revenue Code, and doing all other things necessary and proper to accomplish any and all of the purposes and to exercise such of the general powers of a nonprofit corporation.

necessary and proper to accomplish any and all of the purposes and to exercise such of the general powers of a nonprofit corporation.

#### **ARTICLE FIVE**

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

Glenwyck Farms I Corp.  
16250 Dallas Parkway, Suite 210  
Dallas, Texas 75248

#### **ARTICLE SIX**

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

Dale Clark  
16250 Dallas Parkway, Suite 210  
Dallas, Texas 75248

Richard Dotter  
16250 Dallas Parkway, Suite 210  
Dallas, Texas 75248

James A. Russell  
16250 Dallas Parkway, Suite 210  
Dallas, Texas 75248

#### **ARTICLE SEVEN**

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, directors, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Four hereof. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of any candidate for public office.

#### **ARTICLE EIGHT**

Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue

## ARTICLE NINE


Upon the Dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future Federal Tax Code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization(s), as said Court shall determine, which are organized and operated for such purposes.

## ARTICLE TEN

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 10th day of April, 2000.

  
\_\_\_\_\_  
Marilyn S. Hershman, Incorporator