

NOV 7 1978

ARTICLES OF INCORPORATION OF  
THE BARCLAY OWNERS' ASSOCIATION, INC.

*Patrick Bruce*

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:

ARTICLE I

The name of the corporation is THE BARCLAY OWNERS'  
ASSOCIATION, INC., hereinafter known as the "Corporation".

ARTICLE II

The Corporation is a non-profit corporation.

ARTICLE III

The period of its duration is perpetual.

ARTICLE IV

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

To administer, enforce, and otherwise implement,  
in any and all ways, the maintenance and operation  
of The Barclay Condominium Residences, a condominium  
project located in Houston, Harris County, Texas,  
established pursuant to the Texas Condominium Act  
(Article 1301a of the Texas Revised Civil Statutes),  
and to exercise and perform all of the functions of a  
"Council of Co-Owners", as that term is defined in such  
Act.

To consent, approve, grant permission, and other-  
wise perform all such functions and do any and all  
things that may be permitted or required by the  
restrictions pertaining to said condominium  
project.

To promote and supervise the beautification,  
care, maintenance, and upkeep of said condominium  
project.

In general, to carry out any other activity in  
connection with the foregoing and to have and  
exercise all the powers conferred by the laws of  
Texas upon non-profit corporations formed under  
the Texas Non-Profit Corporation Act and to do  
any and all other things hereinbefore set forth  
to the same extent as natural persons might or  
could do.

ARTICLE V

The street address of the initial registered office of the corporation is 2600 Bellefontaine Street, Houston, Texas 77025, and the name of its initial registered agent at such address is W. G. Kanke.

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 (or trustees) are:

| <u>Name</u>       | <u>Address</u>                                    |
|-------------------|---|
| W. G. Kanke       | 2600 Bellefontaine Street<br>Houston, Texas 77025 |
| R. T. Edwards     | 2600 Bellefontaine Street<br>Houston, Texas 77025 |
| Harry Fitzpatrick | 2600 Bellefontaine Street<br>Houston, Texas 77025 |

ARTICLE VII

The name and street address of each incorporator is:

| <u>Name</u>         | <u>Address</u>  |
|---------------------|---|
| Philip D. Weller    | 2100 First City National Bank Bldg.<br>Houston, Texas 77002 |
| Frank F. Smith, Jr. | 2100 First City National Bank Bldg.<br>Houston, Texas 77002 |
| Gary Rachlin        | 2100 First City National Bank Bldg.<br>Houston, Texas 77002 |

ARTICLE VIII

The Corporation may have one or more classes of members, the designation of such class or classes, the manner of election and appointment, and the qualifications and rights of the members of each class shall be set forth in the bylaws of the Corporation, and in the "Declaration" (as that term is used in the aforesaid Texas Condominium Act) whereby The Barclay Condominium Residences is established as a condominium regime.

IN WITNESS WHEREOF, we have hereunto set our hands, this the 2ND day of NOVEMBER, 1978.

Philip D. Weller  
PHILIP D. WELLER

Frank F. Smith, Jr.  
FRANK F. SMITH, JR.

Gary Rachlin  
GARY RACHLIN

