

# **ARTICLE OF INCORPORATION**



# The State of Texas

SECRETARY OF STATE

The undersigned, as Secretary of State of the State of Texas, HEREBY CERTIFIES that the attached is a true and correct copy of the following described instruments on file in this Office:

WINDSOR VILLAGE CIVIC CLUB, INC.

Articles of Incorporation

April 20, 1964



IN TESTIMONY WHEREOF, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in the City of Austin, this

17th day of April A. D. 19 87

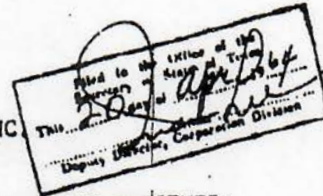
*Carl M. Quinn*  
Secretary of State

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ARTICLES OF INCORPORATION

FOR

WINDSOR VILLAGE CIVIC CLUB, INC.



STATE OF TEXAS I  
COUNTY OF HARRIS I

KNOW ALL MEN BY THESE PRESENTS:

THAT WE, CLARK MOORE, SYBIL MC ALLEN, BOB LAVIGNE, R. W. LITTON, and VERNON D. SMITH, all natural persons 21 years of age or over and all residents and citizens of the State of Texas, do hereby voluntarily associate ourselves for the purpose of forming a non-profit corporation under and by virtue of the Laws of the State of Texas and under and by virtue of the Texas Non-Profit Corporation Act (effective date of which was August 11, 1959), and upon the following terms and conditions:

ARTICLE I.

THE name of the corporation shall be "WINDSOR VILLAGE CIVIC CLUB, INC."

ARTICLE II.

THE corporation shall be a non-profit organization, as that term is defined in Art. 1.01 of the Non-Profit Corporation Act of the State of Texas.

ARTICLE III.

THE period for which the corporation is organized and the term of its existence shall be perpetual.

ARTICLE IV.

THE purposes for which the corporation is organized are exclusive for the promotion of the public interest of Windsor Village, a subdivision in the City of Houston, Harris County, Texas including the enhancement of living conditions within Windsor Village, and to encourage civic responsibility among the citizens of the said subdivi

ARTICLE V.

THE street address of the initial registered office of the corporation is 6219 Newquay, Houston 45, Texas, and the name of

its initial registered agent at such address is RICHARD L. REEDY.

ARTICLE VI.

THE number of directors constituting the initial board of directors of the corporation is twelve (12), of which five (5) of these directors shall be the President, Vice President, Secretary, Treasurer, and Historian-Parliamentarian. The names and addresses of the persons who are to serve as the initial directors are:

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| (1) Marilyn Bolton<br>5803 Darlinghurst<br>Houston 45, Texas | (2) Axie Gene Manning<br>5803 Delbury<br>Houston 45, Texas       |
| (3) Wayne F. Hamilton<br>5755 Oakham<br>Houston 45, Texas    | (4) Danyece Reedy<br>6219 Newquay<br>Houston 45, Texas           |
| (5) Mary Ann Dupre<br>6223 Newquay<br>Houston 45, Texas      | (6) Bobby J. Spencer<br>5811 Delbury<br>Houston 45, Texas        |
| (7) Walter Dages<br>6115 Sheringham<br>Houston 45, Texas     | (8) Vernon D. Smith<br>5707 Oakham<br>Houston 45, Texas          |
| (9) Pauline Bell<br>6303 McKinstry<br>Houston 45, Texas      | (10) Edward E. Husmann<br>5703 Darlinghurst<br>Houston 45, Texas |
| (11) Jerry W. Wolf<br>6115 McKinstry<br>Houston 45, Texas    | (12) James C. Larson<br>5903 Delbury<br>Houston 45, Texas        |

And such Directors shall hold office for the first year of the existence of the Corporation or until their successors are elected and are qualified.

ARTICLE VII.

THE names and addresses of each of the incorporators of the organization are:

Clark Moore 5602 Trafalgar Houston 45, Texas	Sybil McAllen 5702 Bridlington Houston 45, Texas	Bob Lavigne 6203 Sheringham Houston 45, Texas
R. W. Litton 5719 Darlinghurst Houston 45, Texas	Vernon D. Smith 5707 Oakham Houston 45, Texas	

all of whom have heretofore subscribed their names evidencing the execution of these Articles of Incorporation on the day and date herein last written.

Bob Lavigne  
BOB LAVIGNE

R. W. Litton  
R. W. LITTON

Vernon D. Smith  
VERNON D. SMITH

STATE OF TEXAS I  
COUNTY OF HARRIS I

BEFORE ME, the undersigned authority, a Notary Public in and for said County and State, on this day personally appeared CLARK MOORE, SYBIL MC ALLEN, BOB LAVIGNE, R. W. LITTON, and VERNON D. SMITH, known to me to be the persons whose signatures appear on the foregoing Articles of Incorporation, who, after being by me first each duly sworn, severally on oath did declare that they did in fact sign the same as incorporators and that the Statements therein contained and set forth are in each instance true and correct.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of office this the 15 day of April, 1964.

Wynona Blankenship  
NOTARY PUBLIC IN AND FOR  
HARRIS COUNTY, T E X A S

My commission expires

June 1, 1965