

SECRETARY OF STATE CERTIFICATE OF INCORPORATION

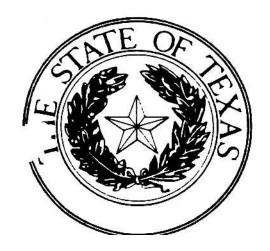
OF

BARTON CREEK PROPERTY OWNERS ASSOCIATION, INC.
CHARTER #1272958

The undersigned, as Secretary of State of the State of Texas, hereby certifies that Articles of Incorporation for the above corporation duly signed 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 Secretary of State, and by virtue of the authority vested in the Secretary by law, hereby issues this Certificate of Incorporation and attaches hereto a copy of the Articles of Incorporation.

Dated __JUNE 2 ______, 19 93 ____.



Secretary of State