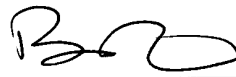


**CORPORATE CERTIFICATE**  
**ROYAL FOREST COLONY CLUB, INC.**

The undersigned certifies that he is the Attorney-in-Fact for Royal Forest Colony Club, Inc., (the "Association"). The Association is the property owners' association for Royal Forest Subdivision, Section I, Royal Forest Estates, Lakefront Section of Royal Forest, Reserve "D" of Royal Forest, Mobile Home Section of Royal Forest, Permanent Home Section of Royal Forest, and Reserve "A" of Royal Forest Subdivision (collectively, the "Subdivision").

The Association is a Texas non-profit corporation, and attached to this certificate is a true and correct copy of the **Articles of Incorporation of Royal Forest Colony Club, Inc.**

Signed this 23<sup>rd</sup> day of February, 2015.

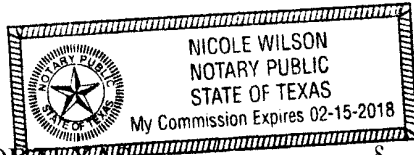


**BRYAN P. FOWLER, Attorney-in-Fact**

STATE OF TEXAS §

COUNTY OF MONTGOMERY §

SWORN TO AND SUBSCRIBED BEFORE ME on the 23<sup>rd</sup> day of February, 2015, by BRYAN P. FOWLER, Attorney-in-Fact for ROYAL FOREST COLONY CLUB, INC., a Texas non-profit corporation, on behalf of said corporation.

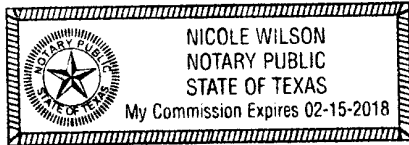


**NOTARY PUBLIC, State of Texas**

THE STATE OF TEXAS §

COUNTY OF MONTGOMERY §

This instrument was acknowledged before me on 23<sup>rd</sup> day of February, 2015, by BRYAN P. FOWLER, Attorney-in-Fact for ROYAL FOREST COLONY CLUB, INC., a Texas non-profit corporation, on behalf of said corporation.

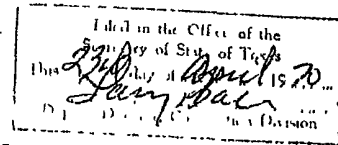


**NOTARY PUBLIC, State of Texas**

**AFTER RECORDING RETURN TO:**

Bryan P. Fowler  
The Fowler Law Firm  
300 West Davis, Suite 510  
Conroe, Texas 77301

ARTICLES OF INCORPORATION  
OF  
ROYAL FOREST COLONY 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 ONE

The name of the corporation is Royal Forest Colony Club, Inc.

ARTICLE TWO

The corporation is a non-profit corporation.

ARTICLE THREE

The period of its duration is perpetual.

ARTICLE FOUR

The purpose or purposes for which the corporation is organized are to promote and provide facilities, including a swimming pool and clubhouse, for the pleasure and recreation of the members of the corporation, and to provide, insure and promote a clean, well cared for neighborhood for the primary benefit of the members.

ARTICLE FIVE

The street address of the initial registered office of the corporation is 1280 Post Oak Tower Building, Houston, Texas, and the name of its initial registered agent at such address is Tyler D. Todd.

ARTICLE SIX

The number of Directors constituting the initial Board of Directors of the corporation is five (5) and the names and addresses of the persons

who are to serve as the initial Directors are

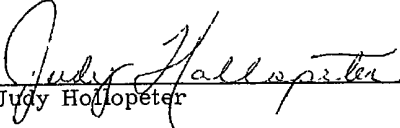
| <u>Name</u>              | <u>Address</u>                         |
|--------------------------|--|
| Donald McGregor          | 5648 Tupper Lake, Houston, Texas       |
| Lester S. Towle, Jr.     | 122 Sibelius Lane, Houston, Texas      |
| Tyler D. Todd            | 5529 Schumacher, Houston, Texas        |
| Mrs. Mae Sanders Rodgers | 12201 Palm Beach, Houston, Texas       |
| Mrs. Judy Lee Henry      | 5333 Richmond Ave. #10, Houston, Texas |

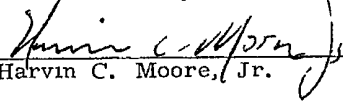
ARTICLE SEVEN

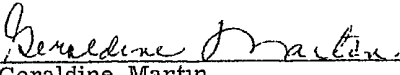
The name and street address of each of the incorporators is:

| <u>Name</u>          | <u>Address</u>                          |
|----------------------|---|
| Judy Hollopeter      | 1955 Fountain View #105, Houston, Texas |
| Harvin C. Moore, Jr. | 5647 Ella Lee Lane, Houston, Texas      |
| Geraldine Martin     | 1955 Fountain View #105, Houston, Texas |

IN WITNESS WHEREOF, we have hereunto set our hands, this 21st day of April, 1970.

  
 \_\_\_\_\_  
 Judy Hollopeter

  
 \_\_\_\_\_  
 Harvin C. Moore, Jr.


  
 \_\_\_\_\_  
 Geraldine Martin

THE STATE OF TEXAS     §

COUNTY OF HARRIS     §

I, a Notary Public, do hereby certify that on this 21st day of April, 1970, personally appeared before me JUDY HOLLOPETER, HARVIN C. MOORE, JR. and GERALDINE MARTIN, who each being by me first duly sworn, severally declared that they are the persons who signed the foregoing document as incorporators, and that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year above written.

  
 \_\_\_\_\_  
 Notary Public in and for  
 Harris County, Texas  
 My commission expires June 1, 1970.

**FILED FOR RECORD**

02/25/2015 3:45PM

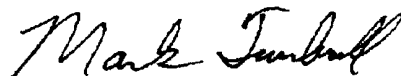


COUNTY CLERK  
MONTGOMERY COUNTY, TEXAS

STATE OF TEXAS  
COUNTY OF MONTGOMERY

I hereby certify this instrument was filed in file number sequence on the date and at the time stamped herein by me and was duly RECORDED in the Official Public Records of Montgomery County, Texas.

**02/25/2015**



County Clerk  
Montgomery County, Texas

**RECORDER'S MEMORANDUM:**

At the time of recordation, this instrument was found to be inadequate for the best photographic reproduction because of the illegibility, carbon or photo copy, discolored paper, etc. All black-outs, additions and changes were present at the time the instrument was filed and recorded.