

Original
Article of
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In the Office
Secretary of State

FEB 23 198

Clerk A
Corporations

ARTICLES OF INCORPORATION
OF
DREAM VALLEY RANCH, INC.

We, the undersigned natural persons of the age of twenty-one (21) years or more, at least two (2) of whom are citizens of the State of Texas, acting as incorporators of a corporation under the Texas Non-Profit Corporation Act, adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation is Dream Valley Ranch, Inc.

ARTICLE II

The corporation is a non-profit corporation.

ARTICLE III

The period of it's duration is perpetual.

ARTICLE IV

The purpose or purposes for which this corporation is organized are: to provide social and recreational facilities for it's members.

This corporation is organized and operated exclusively for the pleasure, and recreation, and other non-profit purposes, and no part of any net earnings shall inure to the benefit of any private member or shareholder:

In addition: To provide social and recreational facilities for it's members and guests.

ARTICLE V

The street address of the initial registered office of the corporation is Ab Road and U.S. Expressway 83, Mission, Texas, and the name of the initial registered Samuel Nicholl.

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 initial directors are as follows:

Samuel Nicholl

Dream Valley Ranch, Box 39

- | | |
|---------------|---|
| 2. Roy Morris | Dream Valley Ranch, Box 245
Mission, Texas 78572 |
| 3. Earl Klein | Dream Valley Ranch, Box 125
Mission, Texas 78572 |

ARTICLE VII

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

- | | |
|-------------------|---|
| 1. Samuel Nicholl | Abram Road and U.S. Expressway 83
Mission, Texas |
| 2. Roy Morris | Abram Road and U.S. Expressway 83
Mission, Texas |
| 3. Earl Klein | Abram Road and U.S. Expressway 83
Mission, Texas |

ARTICLE VIII

These Articles of Incorporation may be amended only upon approval of three fourth (3/4) of the shareholders at the regularly scheduled annual election.

ARTICLE IX

Each director shall serve only one (1) term and shall not consecutively succeed himself in office, but can be re-elected to the board of directors after being off the board for one (1) term.

ARTICLE X

In order to vote each shareholder must be present in person there shall be no voting by proxy.

IN WITNESS WHEREOF, we have hereunto set our hands on this the 5th day of February, 1963.

Samuel Nicholl
Samuel Nicholl

Roy Morris
Roy Morris

ACKNOWLEDGMENT OF
ARTICLES OF INCORPORATION

STATE OF TEXAS

COUNTY OF HIDALGO

BEFORE ME, the undersigned Notary Public in and for Hidalgo County, Texas, on this day personally appeared SAMUEL NICHOLL, ROY MORRIS and EARL KLEIN, known to me to be the persons whose names are subscribed to the foregoing Articles of Incorporation for the DREAM VALLEY RANCH, INC., and each of said incorporators being by me first duly sworn, did ~~individually and severally~~ declare, under oath, that they are the persons who signed the foregoing document as incorporators, and that the statements contained in said Articles of Corporation are true and correct.

GIVEN UNDER MY HAND AND SEAL OF OFFICE on this the 5th day of February, 1983.



Julietta Cantu
Julietta Cantu
Notary Public in and for
Hidalgo County, Texas.
My Commission Expires 7-27-85.