

David Bodenman

Highland Resources, Inc.
Southwest Tower, Suite 709
Austin, Texas 78701
(512) 474-6491
FAX 477-2472

Non-Profit



The State of Texas

SECRETARY OF STATE

CERTIFICATE OF INCORPORATION OF

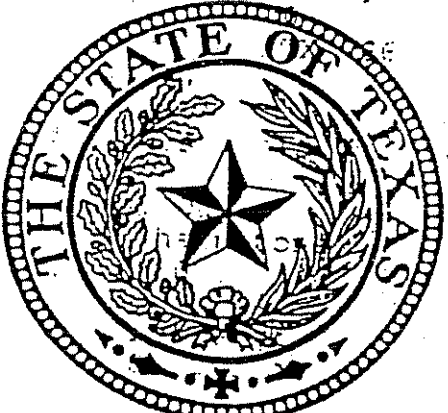
THE MEADOWS OF BRUSHY CREEK HOMEOWNERS ASSOCIATION, INC.

CHARTER NO. 1062641

The undersigned, as Secretary of State of the State of Texas, hereby certifies that Articles of Incorporation for the above corporation duly signed and verified 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 such 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 Sept. 18, 1987



Paul M. Raines
Secretary of State

PROPERTY OWNERS ASSOCIATION MANAGEMENT CERTIFICATE

NAME OF SUBDIVISION:

MEADOWS OF BRUSHY CREEK

NAME OF ASSOCIATION:
ASSOCIATION, INC.

THE MEADOWS OF BRUSHY CREEK HOMEOWNERS

3. RECORDING DATA FOR SUBDIVISION:

CABINET F, SLIDES 210- 218, Plat Records, WILLIAMSON
County, Texas

4. RECORDING DATA FOR ASSOCIATION DECLARATION:

NAME OF INSTRUMENT:

AMENDED AND RESTATED DECLARATION OF
COVENANTS AND RESTRICTIONS THE MEADOWS
OF BRUSHY CREEK

RECORDING INFORMATION:

On or about January 5, 1987, VOLUME 1466, PAGE 262
Real Property Records of WILLIAMSON County, Texas,
together with any other filings of records (if any).

5. MAILING ADDRESS OF THE ASSOCIATION, OR NAME AND MAILING ADDRESS OF THE PERSON OR ENTITY MANAGING THE ASSOCIATION:

Alliance Association Management
3355 Bee Caves Road Suite 510
Austin, Texas 78746

Phone: (512) 328-6100

6. OTHER INFORMATION THE ASSOCIATION CONSIDERS APPROPRIATE:

Prospective purchasers are advised to independently examine the Declaration, By-Laws, and all other governing documents of Association, together with obtaining an official Resale Certificate and performing a comprehensive physical inspection of the lot/home and common areas, prior to purchase.

SIGNED this 18 day of July, 2003.

THE MEADOWS OF BRUSHY CREEK HOMEOWNERS ASSOCIATION, INC.

By:

Sherry Krueger
Duly Authorized Agent

Print Name

Ginny Krueger

STATE OF TEXAS
COUNTY OF WILLIAMSON

This instrument was acknowledged before me on July 18th, 2003, by Ginny Krueger, duly authorized agent for THE MEADOWS OF BRUSHY CREEK HOMEOWNERS ASSOCIATION, INC. on behalf of said association.

Sherrill Schaffer
Notary Public, State of Texas

