



Office of the Secretary of State

CERTIFICATE OF INCORPORATION OF

River Run Estates Homeowners Association, Inc.
Filing Number: 800405915

The undersigned, as Secretary of State of Texas, hereby certifies that Articles of Incorporation for the above named corporation have been received in this office and have been 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.

Issuance of this Certificate of Incorporation does not authorize the use of a name in this state in violation of the rights of another under the federal Trademark Act of 1946, the Texas trademark law, the Assumed Business or Professional Name Act, or the common law.

Dated: 10/25/2004

Effective: 10/25/2004



A handwritten signature in black ink, appearing to read "G. Connor".

Geoffrey S. Connor
Secretary of State

OCT 25 2004

ARTICLES OF INCORPORATION
OF
RIVER RUN ESTATES HOMEOWNERS ASSOCIATION, INC. Corporations Section

I, the undersigned natural person of the age of eighteen (18) years or more, a citizen of the State of Texas, acting as incorporator 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: River Run Estates Homeowners Association, Inc.

ARTICLE TWO:

River Run Estates Homeowners Association, Inc. is a nonprofit corporation organized pursuant to the Texas Non-Profit Corporation Act.

ARTICLE THREE:

The period of its duration is: PERPETUAL.

ARTICLE FOUR:

The purpose or purposes for which the corporation is organized are:

To own, manage, repair and operate the Common Areas of River Run Estates addition to the City of El Paso, El Paso County, Texas according to the plat thereof on file in Volume 77, Page 22, Plat Records of El Paso County, Texas and as more particularly described in the Declaration of Covenants, Conditions, Restrictions and Easements for River Run Estates of record in Volume 4307, Page 1665, Real Property of El Paso County, Texas Records (the "Declaration") and to exercise all powers of a non-profit corporation as set forth in the Texas Non-Profit Corporation Act, and to do all of the things necessary and proper to accomplish the purposes set out herein, and to administer and enforce the provisions of the Declaration.

ARTICLE FIVE:

The address of its proposed registered office in Texas is 1202 Golden Key Circle, Suite 301, El Paso, Texas 79925, and the name of its proposed registered agent in Texas at such address is Gordon Welch.

ARTICLE SIX:

The number of Directors constituting the initial Board of Directors is three (3) and the name and address of the persons who are to serve as the Director until the first annual meeting of the Board of Directors or until their successor(s) is elected and qualified, is:

Gordon E. Welch
1200 Golden Key Circle, Ste. 301
El Paso, Texas 79925

Allan Longe
1200 Golden Key Circle, Suite 301
El Paso, Texas 79925

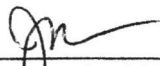
Cody Pierce
1200 Golden Key Circle, Suite 301
El Paso, Texas 79925

ARTICLE SEVEN:

The name and address of the incorporator is:

J. Crawford Kerr
6070 Gateway East, Suite 102
El Paso, Texas 79905

IN WITNESS WHEREOF, I have hereunto set my hand on this the 22 day of October, 2004.



J. Crawford Kerr

SWORN TO AND SUBSCRIBED BEFORE ME on this the 22nd day of November, 2004, by the above name incorporator.



A handwritten signature in black ink, consisting of several overlapping loops and a horizontal line extending to the right.

Notary Public in and for the
State of Texas