



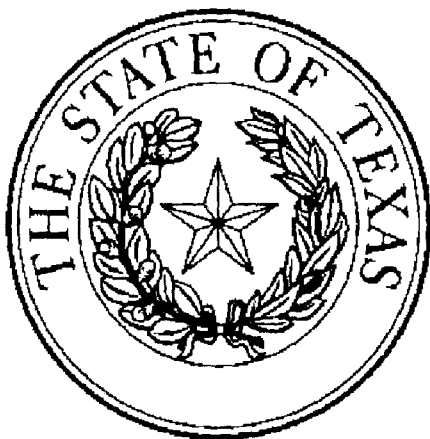
## Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the attached is a true and correct copy of each document on file in this office as described below:

COLINAS CORONADO HOMEOWNER'S ASSOCIATION, INC.  
Filing Number: 121120901

Articles Of Incorporation	November 01, 1991
Report Notice	March 20, 1996
Nonprofit Periodic Report	April 29, 1996
Change Of Registered Agent/Office	May 14, 1998
Report Notice	July 31, 2007
Notice of Forfeited Rights for non-filing of Periodic Report	August 31, 2007
Nonprofit Periodic Report	September 13, 2007

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on October 21, 2008.



A handwritten signature in black ink, appearing to read "Hope Andrade".

Hope Andrade  
Secretary of State

FILED  
In the Office of the  
Secretary of State of Texas

NOV 01 1991

Corporations Section

**ARTICLES OF INCORPORATION**

**OF**

**COLINAS CORONADO HOMEOWNER'S ASSOCIATION, INC.**

The undersigned natural person of the age of eighteen (18) years or more, acting as incorporator of COLINAS CORONADO HOMEOWNER'S ASSOCIATION, INC. (the "Corporation"), organized under the Texas Non-Profit Corporation Act, does hereby adopt the following Articles of Incorporation for such Corporation.

**ARTICLE ONE  
NAME**

The name of the Corporation is COLINAS CORONADO HOMEOWNER'S ASSOCIATION, INC.

**ARTICLE TWO  
NON-PROFIT CORPORATION**

The Corporation is a non-profit Corporation.

**ARTICLE THREE  
DURATION**

The period of its duration is perpetual.

**ARTICLE FOUR  
PURPOSES**

The Corporation shall exercise all powers granted by Article 1396-2.02 of the Texas Non-Profit Corporation Act, but notwithstanding any provisions in these Articles of Incorporation and subject to Part Four of the Texas Miscellaneous Corporate Laws Act, the purposes for which the Corporation is organized are:

(1) to carry out and perform all duties of the Colinas Coronado Homeowner's Association as provided in the Declaration of Covenants, Conditions, Restrictions and Easements for Colinas Coronado dated October 30, 1991 (the "Declarations"). All terms and definitions in the Declarations shall have the same meaning herein.

(2) to provide a means of administering, preserving and maintaining for the common good of the Members of the Corporation for the Colinas Coronado subdivision, a subdivision in El Paso County, Texas, according to the map and plat thereof of record in Volume 64, Page 26, Real Property Records of El Paso County, Texas, as amended by that certain Colinas Coronado

Replat A dated October 24, 1991, of record in the El Paso County Clerk File No. 044305, Real Property Records of El Paso County, Texas (such real property being hereinafter referred to as "Colinas Coronado").

**ARTICLE FIVE**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the Corporation's initial registered office is 501 Executive Center, Ste. 210, El Paso, Texas 79902, and the name of its initial registered agent at such address is Thomas A. Prendergast.

**ARTICLE SIX**  
**BOARD OF DIRECTORS**

The number of directors constituting the initial Board of Directors of the Corporation is three, and the names and addresses of the persons who are to serve as the initial Directors are:

<b><u>NAME:</u></b>	<b><u>ADDRESS:</u></b>
Thomas A. Prendergast	501 Executive Center, Ste. 210 El Paso, Texas 79902
John E. Liddicoat	1201 N. Mesa El Paso, Texas 79912
Javier "Jay" Reyes	1207 N. Oregon Ste. A El Paso, Texas 79902

**ARTICLE SEVEN**  
**INCORPORATORS**

The name and street address of the incorporator is:

<b><u>NAME:</u></b>	<b><u>ADDRESS:</u></b>
Patrick R. Gordon	416 N. Stanton Suite 700 El Paso, Texas 79901

**ARTICLE EIGHT**  
**NO CUMULATIVE VOTING**

The Board of Directors shall not be elected by cumulative voting by the members.

**ARTICLE NINE**  
**DIRECTOR LIABILITY**

No officer or director (collectively "Director") of the Corporation shall be liable to the Corporation or its members for an act or omission in the Director's capacity as a director, except that this Article Nine shall not eliminate or limit the liability of a Director for:

(1) a breach of a Director's duty of loyalty to the corporation or its members;

(2) an act or omission not in good faith or that involves intentional misconduct or a knowing violation of the law;

(3) a transaction from which a Director received an improper benefit, whether or not the benefit resulted from an action taken within the scope of the Director's office;

(4) an act or omission for which the liability of a Director is expressly provided for by statute; or

(5) an act related to an unlawful stock repurchase or payment of a dividend.

No amendment, modification or appeal of this Article Nine shall adversely affect any right or protection of a Director that existed at the time of such amendment, modification or appeal.

IN WITNESS WHEREOF, I have hereunto set my hand this the 31st day of October, 1991.

  
\_\_\_\_\_  
Patrick R. Gordon

2953P(2)