

AFFIDAVIT IN COMPLIANCE WITH SECTION 202.006  
OF TITLE 11 OF THE TEXAS PROPERTY CODE

THE STATE OF TEXAS

COUNTY OF JACKSON

BEFORE ME, the undersigned authority, on this day personally appeared Susan Jessup, who, being by me duly sworn according to law, stated the following under oath:

"My name is Susan Jessup. I am fully competent to make this Affidavit, I have personal knowledge of the facts stated herein, and they are all true and correct.

I am the manager of Tri-County Point Property Owners Association, Inc., a Texas Non-Profit Corporation (the "Association"). I am also a custodian of the records for the Association and I have been authorized by the Association's Board of Directors to sign this Affidavit.

The Association is a "property owners' association" as that term is defined in Title 11 of the Texas Property Code. The Association's jurisdiction includes, but may not be limited to, Boca Chica Subdivision, Sections One, Two, Three, Four, Five, Five Commercial, Six, Seven, and Eight per the maps or plats thereof heretofore recorded in the Map Records of Jackson County, Texas.

Attached hereto are the originals of, or true and correct copies of, the following dedicatory instruments, including known amendments or supplement thereto, governing the Association, which instruments have not previously been recorded: 1) Association's Articles of Incorporation; 2) Association's By-Laws; 3) Association's Rules and Regulations. The documents attached hereto are subject to being supplemented, amended or changed by the Association. Any questions regarding the dedicatory instruments of the Association may be directed to the Association at P.O. Drawer 798, Palacios, Texas 77465, Telephone No. (361)972-3998."

SIGNED on this the 14 day of December, 19 99

Susan Jessup  
Printed Name: Susan Jessup  
Position Held: MANAGER

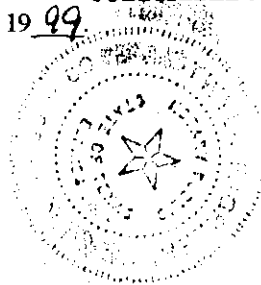
VERIFICATION

THE STATE OF TEXAS

COUNTY OF Jackson

BEFORE ME, the undersigned authority, on this day personally appeared Susan Jessup, who, after being duly sworn stated under oath that she had read the above and foregoing Affidavit and that every factual statement contained therein is within his/her personal knowledge and is true and correct.

SUBSCRIBED AND SWORN TO BEFORE ME, a Notary Public, on this the 14 day of December, 19 99.



Tuxela E. Green  
NOTARY PUBLIC IN AND FOR  
THE STATE OF TEXAS



The State of Texas  
Secretary of State

CERTIFICATE OF INCORPORATION

OF

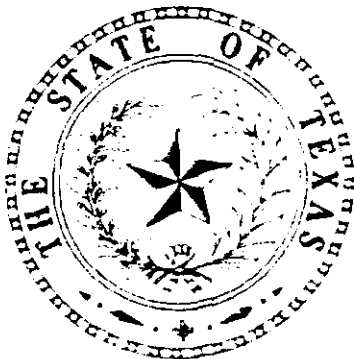
TRI-COUNTY REAL PROPERTY OWNERS ASSOCIATION  
CHARTER NUMBER 01140101

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 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.

ISSUANCE OF THIS CERTIFICATE OF INCORPORATION DOES NOT AUTHORIZE THE  
USE OF A CORPORATE NAME IN THIS STATE IN VIOLATION OF THE RIGHTS OF ANOTHER  
UNDER THE FEDERAL TRADEMARK ACT OF 1946, THE TEXAS TRADEMARK LAW, THE  
ASSIGNED BUSINESS OR PROFESSIONAL NAME ACT OR THE COMMON LAW.

DATED JUL. 22, 1990



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*John S. Bayard Jr.*  
Secretary of State



# The State of Texas

Secretary of State  
JAN. 22, 1990

JOHN TILLY  
1177 W. WY 304  
SOUTHVILLE, TX 75967

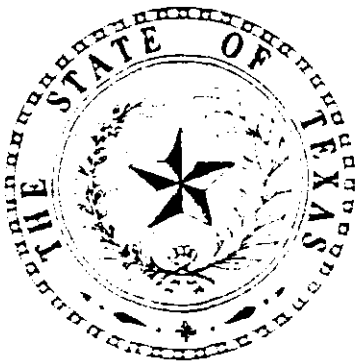
RE:  
TRI-COUNTY POINT PROPERTY OWNERS ASSOCIATION  
CHAPTER NUMBER 0114-0101-01

IT HAS BEEN OUR PLEASURE TO APPROVE AND PLACE ON RECORD THE ARTICLES OF INCORPORATION THAT CREATED YOUR CORPORATION. WE EXTEND OUR BEST WISHES FOR SUCCESS IN YOUR NEW VENTURE.

AS A CORPORATION, YOU ARE SUBJECT TO STATE TAX LAWS. SOME NON-PROFIT CORPORATIONS ARE EXEMPT FROM THE PAYMENT OF FRANCHISE TAXES AND MAY ALSO BE EXEMPT FROM THE PAYMENT OF SALES AND USE TAX ON THE PURCHASE OF TAXABLE ITEMS. IF YOU FEEL THAT UNDER THE LAW YOUR CORPORATION IS ENTITLED TO BE EXEMPT YOU MUST APPLY TO THE COMPTROLLER OF PUBLIC ACCOUNTS FOR THE EXEMPTION. THE SECRETARY OF STATE CANNOT MAKE SUCH DETERMINATION FOR YOUR CORPORATION.

IF WE CAN BE OF FURTHER SERVICE AT ANY TIME, PLEASE LET US KNOW.

VERY TRULY YOURS,



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*John S. Bayard Jr.*  
Secretary of State

ARTICLES OF INCORPORATION OF  
TRI-COUNTY POINT PROPERTY OWNERS ASSOCIATION

FILED  
In the Office of the  
Secretary of State of Texas

JAN 22 1990

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, do hereby adopt the following Articles of Incorporation for such Corporation:

ARTICLE ONE

The name of the Corporation is:

TRI-COUNTY POINT PROPERTY OWNERS ASSOCIATION

ARTICLE TWO

The Corporation is a non-profit corporation.

ARTICLE THREE

The Corporation's duration shall be perpetual.

ARTICLE FOUR

The purposes for which the Corporation is organized are:

1. To educate its members, public officials, the general public, and other interested parties of the needs, problems, and solutions affecting its members; to organize property owners of similar interests and to develop common goals and solutions to common problems among its members; to act in the interest of its members to attain the goals of the organization.

2. No part of the net earnings of the Corporation shall inure to the benefit of any Director of the Corporation, officer of the Corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes), and no Director or officer of the Corporation, or any private individual shall be entitled to share in the distribution of any of the Corporate assets on dissolution of the Corporation. The Corporation shall not participate in, or intervene in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office.

3. The Corporation shall distribute its income for each taxable year at such time and in such manner as not to become

subject to tax on undistributed income imposed by Section 4942 of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.

4. The Corporation shall not engage in any act of self-dealing as defined in Section 4941 (d) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.

5. The Corporation shall not retain any excess business holdings as defined in Section 4942 (c) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.

6. The Corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.

7. The Corporation shall not make any taxable expenditures as defined in Section 4945 (d) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.

8. Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under Section 501 (c) (4) of the Internal Revenue Code and its Regulations as they now exist or as they may hereafter be amended.

9. Upon dissolution of the Corporation or the winding up of its affairs, the assets of the Corporation shall be distributed exclusively to charitable, religious, or educational organizations which would then qualify under the provision of Section 501 (c) (3) of the Internal Revenue Code and its Regulations as they now exist or as they may hereafter be amended.

#### ARTICLE FIVE

The street address of the initial registered office of the Corporation is Star Route, Box 282-4, Palacios, Texas 77465, and the name of its initial registered agent is William F. Reilly. The organization shall maintain such additional offices within or without the state as it may deem appropriate.

#### ARTICLE SIX

The Corporation will have at least three (3) directors constituting

the Board of Directors.

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 the initial directors are:

JO REILLY	Star Route, Box 282-4 Palacios, Texas 77465
AMBROSE R. WOOLEY	Star Route, Box 282-15 Palacios, Texas 77465
SUSAN JESSUP	Star Route, Box 282-9 Palacios, Texas 77465

#### ARTICLE SEVEN

The name and street address of each incorporator is:

JO REILLY	Star Route, Box 282-4 Palacios, Texas 77465
AMBROSE R. WOOLEY	Star Route, Box 282-15 Palacios, Texas 77465
SUSAN JESSUP	Star Route, Box 282-9 Palacios, Texas 77465

#### ARTICLE EIGHT

The Corporation shall have one or more classes of members as are established by the Board of Directors.

#### ARTICLE NINE

The corporation shall not discriminate on the basis of race, color, national ethnic origin in the administration of any of its policies.

IN WITNESS WHEREOF, we have hereunto set our hands, the 20 th day of January, 1990.

  
\_\_\_\_\_  
JO REILLY



BY-LAWS OF  
TRI-COUNTY POINT PROPERTY OWNERS ASSOCIATION  
A Nonprofit Corporation  
P. O. Drawer 798  
Palacios, Texas 77465

ARTICLE I

OFFICES

Principal Office

1.01 The principal office of the TRI-COUNTY POINT PROPERTY OWNERS ASSOCIATION in the State of Texas shall be located in Jackson County. The corporation may have such other offices either within or without the State of Texas, as the Board of Directors may determine or as the affairs of the Corporation may require from time to time.

Registered Office and Registered Agent

1.02 The TRI-COUNTY POINT PROPERTY OWNERS ASSOCIATION shall have and continuously maintain in the State of Texas a registered office, and a registered agent whose office is identical with such registered office as required by the Texas Non-Profit Corporation Act. The registered office may be, but need not be, identical with the principal office of the Corporation in the State of Texas, and the address of the registered office may be changed from time to time by the Board of Directors.

ARTICLE II

MEMBERS

Classes of Members

2.01 Membership shall be appurtenant to and may not be

- 1.

seperated from ownership of any lot in the Boca Chica Subdivision, Jackson and/or Calhoun counties of the State of Texas. By acceptance of a deed to any lot or lots within the Subdivision, the owners of such lot(s) shall thereby expressly become bound by terms, provisions, and covenants extant, and shall be a member of the TRI-COUNTY POINT PROPERTY OWNERS ASSOCIATION.

### **ARTICLE III**

#### **BOARD OF DIRECTORS**

##### **General Powers**

3.01 The affairs of the Corporation shall be managed by its Board of Directors. Directors need not be residents of Texas.

##### **Number, Tenure, and Qualifications**

3.02 The number of Directors shall be three (3). Each Director shall hold office until his successor shall have been elected and qualified. The Board of Directors shall elect one of its members to serve as Chairman.

##### **Regular Meetings**

3.03 A regular annual meeting of the Board of Directors shall be held at a time and place to be selected by the Chairman or the President. All members shall be entitled to attend the annual meeting. The Board of Directors may provide by resolution the time and place, either within or without the State of Texas, for the holding of additional regular meetings of the Board without other notice than such resolution.

##### **Special Meetings**

3.04 Special meetings of the Board of Directors may be

called by or at the request of the President or any two (2) Directors. The person or persons authorized to call special meetings of the Board may fix any place, either within or without the State of Texas, as the place for holding any special meetings of the Board called by them.

#### **Notice**

3.05 Notice of any special meeting of the Board of Directors shall be given at least two (2) days previously thereto by written notice delivered personally or sent by mail, telefax, or telegram to each Director at his address as shown by the records of the Corporation. If telegraphed, such notice shall be deemed to be delivered when the telegram is delivered to the telegraph company. Any Director may waive notice of any meeting. The attendance of a Director at any meeting shall constitute a waiver of notice of such meeting, except where a Director attends a meeting for express purpose of objecting to the transaction of any business because the meeting is not lawfully called or convened. Neither the business to be transacted at, nor the purpose of, any regular or special meeting of the Board need be specified in the notice or waiver of notice of such meeting, unless specifically required by law or by these By-laws.

#### **Quorum**

3.06 A majority of the Board of Directors shall constitute a quorum for the transaction of business at any meeting of the Board; but if less than a majority of the Directors are present at said meeting, a majority of the Directors present may adjourn

3.

the meeting from time to time without further notice.

#### **Manner of Acting**

3.07 The act of a majority of the Directors present at a meeting at which a quorum is present shall be the act of the Board of Directors, unless the act of a greater number is required by law or these By-laws.

#### **Vacancies**

3.08 Any vacancy occurring in the Board of Directors and any directorship to be filled by reason of an increase in the number of Directors, shall be filled by the Board of Directors. A Director elected to fill a vacancy shall be elected for the unexpired term of his predecessor in office.

#### **Removal**

3.09 A Director may be removed from office upon a two-thirds (2/3) majority vote of the Directors attending a meeting at which a quorum is present.

#### **Compensation**

3.10 Directors as such shall not receive any stated salaries for their services, but by resolution of the Board of Directors a fixed sum and expenses of attendance, if any, may be allowed for attendance at each regular or special meeting of the Board; but nothing herein contained shall be construed to preclude any Director from serving the Corporation in any other capacity and receiving compensation therefor.

#### **Informal Action by Directors**

3.11 Any action required by law to be taken at a meeting of

4.

Directors, or any action which may be taken at a meeting of Directors, may be taken without a meeting if a consent in writing setting forth the action so taken shall be signed by all of the Directors.

#### **Officers**

3.12 The officers of the TRI-COUNTY POINT PROPERTY OWNERS ASSOCIATION shall be a President, one or more Vice Presidents (the number thereof to be determined by the Board of Directors), a Secretary, a Treasurer, and such other officers as may be elected by the Directors in accordance with the provisions of this Article. The Board of Directors may elect or appoint such other officers as it shall deem desirable, such officers to have the authority and perform the duties as prescribed, from time to time, by the Board of Directors. Any two or more offices may be held by the same person, except the offices of President and Secretary.

#### **Election and Term of Office**

3.13 The officers of the TRI-COUNTY PROPERTY OWNERS ASSOCIATION shall be elected annually by the Board of Directors at the regular annual meeting of the Board of Directors. If the election of officers shall not be held at such meeting, such election shall be held as soon thereafter as conveniently may be. New offices may be created and filled at any meeting of the Board of Directors. Each officer shall hold office until his successor shall have been duly elected and shall have qualified.

### **Removal**

3.14 Any officer elected or appointed by the Board of Directors may be removed by the Board of Directors whenever in its judgement the best interest of the Corporation would be served thereby, but such removal shall be without prejudice to the contract rights, if any, of the officer so removed.

### **Vacancies**

3.15 A vacancy in any office because of death, resignation, disqualification or otherwise, may be filled by the Board of Directors for the unexpired portion of the term.

### **President**

3.16 The President shall be the principal executive officer of the Corporation and shall in general supervise and control all of the business and affairs of the Corporation. He shall preside at all meetings of the members of the Board of Directors. He may sign, with the Secretary or any other proper officer of the Corporation authorized by the Board of Directors, any deeds, mortgages, bonds, contracts, or other instruments which the Board of Directors have authorized to be executed, except in cases where the signing and execution thereof shall be expressly delegated by the Board of Directors or by these By-laws or by statute to some other officer or agent of the Corporation; be custodian of the corporate records and of the seal of the Corporation, and affix the seal of the Corporation to all documents, the execution of which on behalf of the Corporation under its seal is duly authorized in accordance with the

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provisions of these By-laws: and in general he shall perform all duties incident to the office of President and such other duties as may be prescribed by the Board of Directors from time to time.

#### **Vice President**

3.17 In the absence of the President or in the event of his inability or refusal to act, the Vice President (or in the event there be more than one Vice President, the Vice Presidents in order of their election) shall perform the duties of the President, and when so acting shall have all the powers of and be subject to all restrictions upon the President. Any Vice President, shall perform such other duties as from time to time may be assigned by the President or Board of Directors.

#### **Treasurer**

3.18 If required by the Board of Directors, the Treasurer shall give a bond for the faithful discharge of his duties in such sum and with such surety or sureties as the Board of Directors shall determine. He shall have charge and custody of and be responsible for all funds and securities of the Corporation; receive and give receipts for monies due and payable to the Corporation from any source whatsoever, and deposit all such monies in the name of the Corporation in such banks, trust companies, or other depositories as shall be selected in accordance with the provisions of Article V. of these By-laws: and in general perform all the duties incident to the office of Treasurer and such other duties as from time to time may be assigned by the President or by the Board of Directors.

### **Secretary**

3.19 The secretary shall keep the minutes of the meetings of the members of the Board of Directors in one or more books provided for that purpose, give all notices in accordance with the provisions of these By-laws or as required by law; keep a register of the post-office address of each member which shall be furnished to the Secretary by each member; and, in general, perform all duties incident to the office of Secretary and such other duties as from time to time may be assigned by the President or by the Board of Directors.

### **Assistant Treasurers and Assistant Secretaries**

3.20 If required by the Board of Directors, the Assistant Treasurers shall give bonds for the faithful discharge of their duties in such sums and with such sureties as the Board of Directors shall determine. The Assistant Treasurers and Assistant Secretaries in general shall perform such duties as shall be assigned to them by the Treasurer or the Secretary or by the President or the Board of Directors.

## **ARTICLE IV**

### **COMMITTEES**

#### **Committees of Directors**

4.01 The Board of Directors, by resolution adopted by a unanimous vote of the Directors in office, may designate and appoint one (1) or more committees, each of which shall consist of one (1) or more Directors, which committees, to the extent

9.

provided in said resolution shall have and exercise the authority of the Board of Directors in the management of the Corporation. However, no such committee shall have the authority of the Board of Directors in reference to amending, altering, or repealing the By-laws; electing, appointing, or removing any member of any such committee or any Director or officer of the Corporation; amending the Articles of Incorporation; adopting a plan of merger or adopting a plan of consolidation with another Corporation; authorizing the sale, lease, exchange or mortgage of all or substantially all of the property and assets of the Corporation; authorizing the voluntary dissolution of the Corporation or revoking proceedings therefor; adopting a plan for the distribution of the assets of the Corporation; or amending, altering, or repealing any resolution of the Board of Directors which by its terms provides that it shall not be amended, altered, or repealed by such committee. The designation thereto of authority shall not operate to relieve the Board of Directors, or any individual Director, of any responsibility imposed on it or him by law.

#### **Other Committees**

4.02 Other committees not having and exercising the authority of the Board of Directors in the management of the Corporation may be designated by a resolution adopted by a majority of the Directors present at a meeting at which a quorum is present. Except as otherwise provided in such resolution, the President of the Corporation shall appoint the members thereof.

Any members thereof may be removed by the person or persons authorized to appoint such members whenever in their judgment the best interests of the Corporation shall be served by such removal.

#### **Term of Office**

4.03 Each member of a committee shall continue as such until the next annual meeting of the Directors of the Corporation and until his successor is appointed, unless the committee shall be sooner terminated, or unless such member shall be removed from such committee, or unless such member shall cease to qualify as a member thereof.

#### **Chairman**

4.04 One (1) member of each committee shall be appointed Chairman by the person or persons authorized to appoint the member thereof.

#### **Vacancies**

4.05 Vacancies in the membership of any committee may be filled by appointments made in the same manner as provided in the case of the original appointments.

#### **Quorum**

4.06 Unless otherwise provided in the resolution of the Board of Directors designating a committee, a majority of the members present at a meeting constitutes a quorum and its present shall be the act of the committee.

#### **Rules**

4.07 Each committee may adopt rules for its own government

not inconsistent with these By-laws or with rules adopted by the Board of Directors.

## ARTICLE V

### CONTRACTS, CHECKS, DEPOSITS, AND FUNDS

#### Contracts

5.01 The Board of Directors may authorize any officer or officers, agent or agents of the Corporation, in addition to the officers so authorized by these By-laws, to enter into any contract or execute and deliver any instrument in the name of and on behalf of the Corporation. Such authority may be general or confined to specific instances.

#### Checks and Drafts

5.02 All checks, drafts, or orders for the payment of money, notes or other evidences of indebtedness issued in the name of the Corporation shall be signed by the Treasurer and President. Two signatures will be required.

#### Deposits

5.03 All funds of the TRI-COUNTY POINT PROPERTY OWNERS ASSOCIATION shall be deposited from time to time to the credit of the Corporation in such banks, trust companies, or other depositories as the Board of Directors may select.

### Gifts

5.04 The Board of Directors may accept on behalf of the TRI-COUNTY POINT PROPERTY OWNERS ASSOCIATION, any contribution, gift, bequest, or devise for the general purposes or for any special purpose of the Corporation.

### ARTICLE VI

#### BOOKS AND RECORDS

6.01 The TRI-COUNTY POINT PROPERTY OWNERS ASSOCIATION shall keep correct and complete books and records of account and shall also keep minutes of the proceedings of its members, Board of Directors, and committees having any of the authority of the Board of Directors, and shall keep at the registered or principal office a record giving the names and addresses of the members. All books and records of the Corporation may be inspected by any member or his agent or attorney for any proper purpose at any reasonable time.

### ARTICLE VII

#### FISCAL YEAR

7.01 The fiscal year of the TRI-COUNTY POINT PROPERTY OWNERS ASSOCIATION shall begin on the first day of January and end on the last day in December in each year.

### ARTICLE VIII

#### CONFORM TO REQUIREMENTS

8.01 The TRI-COUNTY POINT PROPERTY OWNERS ASSOCIATION shall conform to the requirements of a Corporation which is exempt under "Section ~~501(c) (4)~~" of the Internal Revenue code.

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*CH9 7/15/91*

ARTICLE IX

SEAL

9.01 The Board of Directors shall provide a corporate seal, which shall be in the form of a circle and shall have inscribed thereon the name of the corporation and the words "CORPORATE SEAL OF TRI-COUNTY POINT PROPERTY OWNERS ASSOCIATION".

ARTICLE X

WAIVER OF NOTICE

10.01 Whenever any notice is required to be given under the provisions of the Texas Non-Profit Corporation Act or under the provisions of the Articles of Incorporation or the By-laws of the Corporation, a waiver thereof in writing signed by the person or persons entitled to such notice, whether before or after the time stated therein, shall be deemed equivalent to the giving of such notice.

ARTICLE XI

AMENDMENT TO BY-LAWS

11.01 These By-laws may be altered, amended, or repealed and new By-laws may be adopted by a majority of the Directors present at any regular meeting or at any special meeting, if at least two (2) days' written notice is given of an intention to alter, amend, or repeal these By-laws or to adopt new By-laws at such meeting.

I hereby certify that this is a true and correct copy of the By-laws of the TRI-COUNTY POINT PROPERTY OWNERS ASSOCIATION.

Dated: July 28, 1990.

William J. Kelly  
PRESIDENT

**RULES AND REGULATION FOR TRI-COUNTY POINT  
PROPERTY OWNERS ASSOCIATION, INC.**

**POOL**

For your pleasure and safety and convenience a few pool rules.

**Members only**

**No lifeguard on duty**

**Swim at your own risk**

**Children under 12 must be accompanied by parent**

**No running**

**No glass containers**

**Swimwear only, no cutoffs**

**No pets**

**Absolutely no alcohol**

**BOAT RAMP**

**No trespassing, Boat Ramp for TRICOPPOA members only**

**Please do not block boat ramp or circular drive**

**No swimming or diving permitted**

**PIER**

**No trespassing, Pier for TRICOPPOA Members only**

**No swimming or diving permitted**

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31391

Affidavit

TRI COUNTY POINT PROPERTY OWNERS ASSOCIATION  
TO  
TRI COUNTY POINT PROPERTY OWNERS ASSOCIATION

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FILED FOR RECORD THIS 14th day of  
December A.D., 1999 at 11:25 A.M.

Kenneth W. McElveen, County Clerk  
Jackson County, Texas

By Barbara Vanecek Deputy  
12/14/1999 Barbara Vanecek Fee: \$ 49.00

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Filed by: TRI-COUNTY POINT PROPERTY  
OWNERS ASSOC. INC.  
P.O. DRAWER 798  
PALACIOS, TEXAS 77465

Return to: TRI-COUNTY POINT PROPERTY  
OWNERS ASSOC. INC.  
P.O. DRAWER 798  
PALACIOS, TEXAS 77465

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Recorded this 21st Day of Dec. A. D., 1999 At 2:00 P. M.  
Kenneth W. McElveen, County Clerk By Barbara Vanecek Deputy.