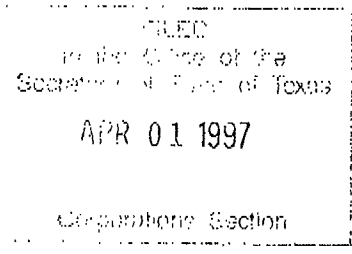


*Comptroller of Public Accts
800-252-1357*

File w/Bo Laws



**ARTICLES OF INCORPORATION
OF
LAKECLIFF ON LAKE TRAVIS
PROPERTY OWNERS ASSOCIATION**

Pursuant to Article 1396 - 3.02 of the Texas Non-Profit Corporation Act, the undersigned natural person being of eighteen (18) years or more hereby files these Articles of Incorporation.

ARTICLE ONE

The name of the corporation is Lakecliff on Lake Travis Property Owners Association.

ARTICLE TWO

The corporation is a non-profit corporation.

*Tax ID 3011 9719943
F:6No 0143784 901*

ARTICLE THREE

The period of its duration is perpetual.

ARTICLE FOUR

The purpose or purposes for which the corporation is organized to provide for the management, construction, maintenance, repair, replacement, administration, insuring, and operation of the subdivision of Sections 1 through 4, Lakecliff on Lake Travis, a subdivision situated in Travis County, Texas, and any other real property which may be added to the corporation by Lake Travis Properties, Inc.

ARTICLE FIVE

The street address of the initial registered office is 1800 Clubhouse Hill Drive, Spicewood, Texas 78669, and the name of its initial registered agent at such address is Robert J. Day.

ARTICLE SIX

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:

<u>Name of Director</u>	<u>Address</u>
Robert J. Day	1800 Clubhouse Hill Drive Spicewood, TX 78669
Robert D. McQuay	1800 Clubhouse Hill Drive Spicewood, TX 78669
Brandy Salmeron	15307 Storm Drive Austin, TX 78734

ARTICLE SEVEN

The corporation shall have members.

ARTICLE EIGHT

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation pro rata among the members of the corporation immediately prior to the dissolution.

ARTICLE NINE

The corporation is a non-profit corporation organized solely for the purposes specified in Article Four, and no part of its property, whether income or principal, shall ever inure to the benefit of any director, officer, or employee of the corporation, or any individual having a personal or private interest in the activities of the corporation, nor shall any such director, officer, employee, or individual receive, or be lawfully entitled to receive, any profit from the operations of the corporation except a reasonable allowance for salaries or other compensation for personal services actually rendered in carrying out one or more of its stated purposes.

ARTICLE TEN

Anything to the contrary herein notwithstanding, the corporation and the directors shall not engage, participate, or intervene in any activity or transaction which would cause the corporation to lose its status as an organization exempt from federal income tax under the provisions of the Code; and the use, directly or indirectly, of any part of the corporation's assets

in any such activity or transaction is hereby expressly prohibited. Furthermore, no loans shall be made by the corporation to the directors or officers.

ARTICLE ELEVEN

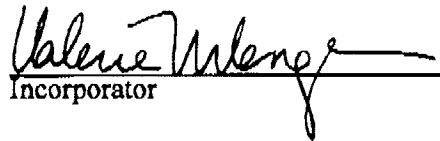
To the fullest extent not prohibited by law, a director of this Corporation shall not be liable to the Corporation or its members for monetary damages for an act or omission in the director's capacity as a director. Any repeal or modification of this Article shall be prospective only and shall not adversely affect any limitation on the personal liability of a director existing at the time of such repeal or modification.

ARTICLE TWELVE

The name and street address of the incorporator is:

Valerie L. Wenger
Clark, Thomas & Winters
a Professional Corporation
700 Lavaca, Suite 1200
Austin, TX 78701

IN WITNESS WHEREOF, I have executed this document the 1st day of April, 1997.



Incorporator



The State of Texas

Secretary of State

CERTIFICATE OF INCORPORATION

OF

LAKECLIFF ON LAKE TRAVIS PROPERTY OWNERS ASSOCIATION
CHARTER NUMBER 01437849

THE UNDERSIGNED, AS SECRETARY OF STATE OF THE STATE OF TEXAS,
HEREBY CERTIFIES THAT THE ATTACHED ARTICLES OF INCORPORATION FOR THE
ABOVE NAMED CORPORATION HAVE BEEN RECEIVED IN THIS OFFICE AND ARE
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 CORPORATE 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 APR. 1, 1997

EFFECTIVE APR. 1, 1997

Antonio O. Garza, Jr., Secretary of State



1-800-252-1381

Taxable Entity Search Results

Franchise Tax Certification of Account Status

This Certification Not Sufficient for Filings with Secretary of State

Do **not** include a certificate from this Web site as part of a filing with the Secretary of State for dissolution, merger, withdrawal, or conversion. The Secretary of State will reject a filing that uses the certification from this site.

To obtain a certificate that is sufficient for dissolution, merger, or conversion, see Publication 98-336d, Requirements to Dissolve, Merge or Convert a Texas Entity.

Certification of Account Status	Officers And Directors Information
Entity Information:	LAKECLIFF ON LAKE TRAVIS PROPERTY OWNERS ASSOCIATI 1800 CLUBHOUSE HILL DR SPICEWOOD, TX 78669-1329
Status:	IN GOOD STANDING NOT FOR DISSOLUTION OR WITHDRAWAL through May 15, 2008
Registered Agent:	ROBERT J DAY 1700 KAHALA SUNSET DR. SPICEWOOD, TX 78669
Registered Agent Resignation Date:	
State of Formation:	TX
File Number:	0143784901
SOS Registration Date:	April 1, 1997
Taxpayer Number:	30119719943

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**TEXAS COMPTROLLER OF PUBLIC ACCOUNTS**

SUSAN COMBS • COMPTROLLER • AUSTIN, TEXAS 78774

May 10, 2008

CERTIFICATE OF ACCOUNT STATUSTHE STATE OF TEXAS
COUNTY OF TRAVISI, Susan Combs, Comptroller of Public Accounts of the State of Texas, DO
HEREBY CERTIFY that according to the records of this office**LAKECLIFF ON LAKE TRAVIS PROPERTY OWNERS ASSOCIATI**is, as of this date, in good standing with this office having no franchise
tax reports or payments due at this time. This certificate is valid through
the date that the next franchise tax report will be due May 15, 2008.This certificate does not make a representation as to the status of the
entity's registration, if any, with the Texas Secretary of State.This certificate is valid for the purpose of conversion when the converted
entity is subject to franchise tax as required by law. This certificate is
not valid for any other filing with the Texas Secretary of State.GIVEN UNDER MY HAND AND
SEAL OF OFFICE in the City of
Austin, this 10th day of
May 2008 A.D.

A handwritten signature in cursive script that reads "Susan Combs".

Susan Combs
Texas ComptrollerTaxpayer number: 30119719943
File number: 0143784901

Form 05-304 (Rev. 12-07/17)



Susan Combs Texas Comptroller of Public Accounts

Taxable Entity Search Results**Officers and Directors****LAKECLIFF ON LAKE TRAVIS PROPERTY OWNERS ASSOCIATI**[Return to: Taxable Entity Search Results](#)

Officer and director information on this site is obtained from the most recent Public Information Report (PIR) processed by the Secretary of State (SOS). PIRs filed with annual franchise tax reports are forwarded to the SOS. After processing, the SOS sends the Comptroller an electronic copy of the information, which is displayed on this web site. The information will be updated as changes are received from the SOS.

You may order a copy of a Public Information Report from open.records@cpa.state.tx.us or Comptroller of Public Accounts, Open Government Division, PO Box 13528, Austin, Texas 78711.

Title:	Name and Address:	Expiration/Resignation Date:
<i>DIRECTOR</i>	BRANDY SALMERON 15307 STORM DR AUSTIN , TX 78734	
<i>SECRETARY</i>	BRANDY SALMERON 15307 STORM DR AUSTIN , TX 78734	
<i>VICE PRESI</i>	ROBERT D MCQUAY 4318 OAK BLUFF LN SACHSE , TX 75049	
<i>DIRECTOR</i>	ROBERT D MCQUAY 4318 OAK BLUFF LN SACHSE , TX 75049	
<i>PRESIDENT</i>	ROBERT J DAY 111 CLOUDLAND COURT SPICEWOOD , TX 78669	
<i>DIRECTOR</i>	ROBERT J DAY 111 CLOUDLAND COURT SPICEWOOD , TX 78669	

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