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FILED
In the Office of the
Secretary of State of Texas
APR 20 1976

ARTICLES OF INCORPORATION
OF

Loma Salzman
Deputy Director, Corporation Division

CAT MOUNTAIN HOMEOWNERS ASSOCIATION, INC.

WE, the undersigned natural persons of the age of Eighteen (18) 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 CAT MOUNTAIN HOMEOWNERS ASSOCIATION, INC.

ARTICLE TWO

The corporation is a nonprofit corporation.

ARTICLE THREE

The period of its duration is perpetual.

ARTICLE FOUR

The purpose for which this corporation is formed are:

1. The specific and primary purpose is to own all common areas including green belts, walks, park and hike trails, drives (excluding dwelling sites and private patio and detached housing areas) as shown on the plat recorded in Volume 71, Page 25, Travis County, Texas, Plat Records, and to own, maintain and operate the recreational facilities exclusively for the pleasure and recreation of the Members of Cat Mountain Homeowners Association, Inc.
2. The general purpose and powers are:
 - (a) To construct, own, and operate a swimming pool, clubhouse, tennis courts, hiking trails and all usual and necessary accessories thereto.
 - (b) To collect and disburse assessments, provide for maintenance, and to administer and enforce the Declaration of Covenants, Conditions and Restrictions for Cat Mountain Villas Subdivision as recorded in Book 5077, Page 1440, et seq. of the Deed of Records of Travis County, Texas, and any subsequent amendments thereto.

(c) To make and perform contracts of every kind for any lawful purposes without limit as to amount, with any person, firm, association, corporation, municipality, state government, or municipal or political subdivision.

(d) To have and exercise all the rights and powers conferred on non-profit corporations under the Texas Non-Profit Corporation Act, as such law is now in effect or may at any time hereafter be amended.

(e) To do all other acts necessary or expedient for the administration of the affairs and attainment for the purposes of this corporation.

The foregoing statement of purposes shall be construed as a statement of both purposes and powers, and the purposes and powers stated in each clause shall, except where otherwise expressed, be in no way limited or restricted by any reference to or inference from the terms or provisions of any other clause, but shall be regarded as independent purposes and powers.

3. Notwithstanding any of the foregoing statements of purposes, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the primary purpose of this corporation as set forth in Paragraph One (1) of this Article IV, and nothing contained in the foregoing statement of purposes shall be construed to authorize this corporation to carry on any activity for the profit of its Members, or to distribute any gains, profits, dividends to its Members as such, except on dissolution and winding up.

This corporation is organized pursuant to the Texas Non-Profit Corporation Act and does not contemplate pecuniary gain or profit to the Members thereof and is organized for nonprofit purposes.

ARTICLE FIVE

The street address of the initial registered office of the corporation is 521 First Federal Savings Plaza, Austin, Texas, and the name of its initial registered agent at such address is FOREST D. COOK.

ARTICLE SIX

The number of directors constituting the initial board of directors of the corporation is Three (3), and the names and address of the persons who are to serve as the initial directors are:

LARRY MORRIS

8911 Spring Lake
Austin, Texas

ROBERT T. MAYFIELD

8505 Alverstone Way
Austin, Texas

ED LASSITER

Sugarland, Texas

ARTICLE SEVEN

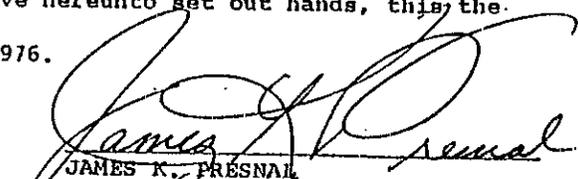
The name and street address of each incorporator is:

JAMES K. PRESNAL	521 First Federal Plaza Austin, Texas.
FOREST D. COOK	521 First Federal Plaza Austin, Texas
CHARLES R. HODGES	521 First Federal Plaza Austin, Texas

IN WITNESS WHEREOF, we have hereunto set out hands, this the

19th

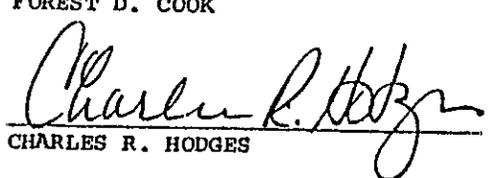
day of April, 1976.



JAMES K. PRESNAL



FOREST D. COOK



CHARLES R. HODGES