

**ARTICLES OF INCORPORATION
OF
DANIEL CROSSING
HOMEOWNER'S ASSOCIATION, INC.**

FILED
In the Office of the
Secretary of State of Texas
OCT 10 2000
Corporations Section

The undersigned, a natural person of the age of eighteen (18) years or more, acting as incorporator of a corporation under the Texas Non-Profit Corporation Act (the "Act"), hereby adopts the following Articles of Incorporation (the "Articles") for such corporation:

**ARTICLE I
NAME**

The name of the corporation is "DANIEL CROSSING HOMEOWNER'S ASSOCIATION, INC." (hereinafter referred to as the "Association").

**ARTICLE II
NON-PROFIT CORPORATION**

The Association is a non-profit corporation.

**ARTICLE III
DURATION**

The period of the Association's duration is perpetual.

**ARTICLE IV
PURPOSE**

The Association is organized for the specific purposes of providing for the common services, maintenance, assessments, preservation and architectural control regarding the residential lots, common amenities and other facilities, all as more particularly set forth and described in that certain Declaration of Covenants, Conditions and Restrictions for Daniel Crossing dated September 27, 1999 and recorded in Volume 4525, Page 2909, in the Real Property Records of Collin County, Texas, as modified and amended from time to time (the "Declaration"), and to execute and perform all powers, duties and functions as provided in said Declaration and to enforce the provisions thereof, pertaining to (i) Daniel Crossing, Phases B and C and Stratford Crossing, additions to the City of Murphy, Collin County, Texas, as shown on the plats thereof recorded in Cabinet L, Page 117, Cabinet L, Page 217, and Cabinet L, Page 201, in the Plat Records of Collin County, Texas, and (ii) any other property annexed and brought under the common scheme of the Declaration (collectively, the "Subdivision").

ARTICLE V
POWERS

Except as otherwise expressly provided in these Articles, the Declaration, or the Bylaws (herein so called) of the Association, the Association shall have all of the powers provided in the Act.

ARTICLE VI
REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the Association is Two Turtle Creek Village, 3838 Oak Lawn Avenue, Suite 1212, Dallas, Texas 75219; and the name of its initial registered agent at such address is Richard M. Skorborg.

ARTICLE VII
BOARD OF DIRECTORS

The qualifications, manner of selection, duties, terms and other matters relating to the Board of Directors (herein so called) of the Association shall be as provided in the Declaration and in the Bylaws of the Association. The number of directors constituting the initial Board of Directors is three (3), and the names and addresses of the persons who are to serve as initial directors are:

Richard M. Skorborg
Two Turtle Creek Village
3838 Oak Lawn Avenue, Suite 1212
Dallas, Texas 75219

Kevin Spraggins
Two Turtle Creek Village
3838 Oak Lawn Avenue, Suite 1212
Dallas, Texas 75219

Hank Pardo
Two Turtle Creek Village
3838 Oak Lawn Avenue, Suite 1212
Dallas, Texas 75219

ARTICLE VIII
MEMBERSHIP

Every record owner of a residential lot within the Subdivision shall automatically be, and must remain, a Member (herein so called) of the Association as provided in the Declaration. Each Member shall be either a Class A Member or a Class B Member as provided in the Declaration and shall have the relative voting rights, duties and obligations as provided in the Declaration and in the Bylaws of the Association.

ARTICLE IX
ACTION BY WRITTEN CONSENT

Any action required or permitted to be taken at a meeting of the Members or Board of Directors or any committee, may be taken without a meeting if a consent in writing, setting forth the action to be taken, is signed by a sufficient number of Members, Board of Directors, or committee members as would be necessary to take that action at a meeting at which all of the Members, Board of Directors, or members of the committee were present and voted. Each written consent must bear the date of signature of each person signing it. A consent signed by less than all of the Members, Board of Directors, or committee members is not effective to take the intended action unless consents, signed by the required number of persons, are delivered to the Association within sixty (60) days after the date of the earliest dated consent delivered to the Association. Delivery must be made by hand delivery, or by certified or registered mail, return receipt requested. The delivery may be made to the Association's registered office, registered agent, principal place of business, transfer agent, registrar, exchange agent, or an officer or agent having custody of books in which the relevant proceedings are recorded. If the delivery is made to the Association's principal place of business, the consent must be addressed to the President or principal executive officer. Prompt notice of the taking of any action by the Members, Board of Directors, or a committee without a meeting by less than unanimous written consent shall be given to all Members, Board of Directors, or committee members who did not consent in writing to the action. If the action taken requires documents to be filed with the Secretary of State, the filed documents will indicate that the written consent procedures have been properly followed and are in compliance with Article 1396-9.10 of the Act. A telegram, telex, cablegram, or similar transmission by a Member, director, or committee Member, or photographic, facsimile, or similar reproduction of a signed writing is to be regarded as being signed by the Member, director, or committee member for purposes of this Article.

ARTICLE X
INCORPORATOR

The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
Kevin Spraggins	Two Turtle Creek Village 3838 Oak Lawn Avenue, Suite 1212 Dallas, Texas 75219

ARTICLE XI
LIMITATION ON LIABILITY OF DIRECTORS, OFFICERS
AND COMMITTEE MEMBERS;
INDEMNIFICATION

No director, officer or committee member (including, without limitation, architectural control committee members) of the Association shall be liable to the Association or any Member (or anyone else) for monetary damages (or otherwise) for any act or omission in such director's, officer's or committee member's capacity as director, officer or committee member of the Association except to the extent expressly required by applicable law. The Association shall indemnify every person who was, is, or is threatened to be made a named defendant or respondent in any litigation or other proceedings because any such person is or was a director, officer, committee member or other person related to the Association to the fullest extent permitted by applicable law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles this 28 day of September, 2000.


Kevin Spraggins