

Articles of Incorporation
Brentwood Villas POA

**CERTIFICATE OF FORMATION
OF
BRENTWOOD VILLAS PROPERTY OWNERS' ASSOCIATION, INC.
(A Non-Profit Corporation)**

ARTICLE ONE

The name of the filing entity being formed is Brentwood Villas Property Owners' Association, Inc. (the "Corporation").

ARTICLE TWO

The filing entity being formed is a non-profit corporation.

ARTICLE THREE

The Corporation is formed exclusively for any lawful purpose of purposes not expressly prohibited under Chapters 2 or 22 of the Texas Business Organizations Code, including any purpose described by section 2.002 of the Code.

ARTICLE FOUR

The street address of the Corporation's initial Registered Office, and the name of its initial Registered Agent at this address, are as follows:

Mitchell Katine
1834 Southmore Boulevard
Houston, Texas 77004

ARTICLE FIVE

The Corporation will have members. The initial Board of Directors shall consist of three (3) directors. The names and address of the persons who will serve as initial directors are:

Thomas M. Wilson
2094 Brentwood Drive
Houston, Texas 77019

Blake Davidson
1302 Waugh Drive, Suite 170
Houston, Texas 77019

Patricia Kendrick Brito
2078 Brentwood Drive
Houston, Texas 77019

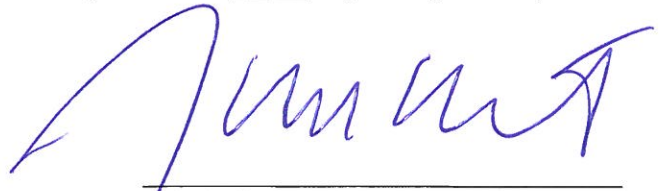
ARTICLE SIX

No Director of the Corporation shall be liable to the Corporation or its Members for monetary damages for an act or omission in the Director's capacity as a governing person, except for liability (i) for a breach of the Director's duty of loyalty to the Corporation, or its Members, (ii) for acts or omissions not in good faith that constitute a breach of duty of the Director to the Corporation or that involve intentional misconduct or a knowing violation of the law, (iii) a transaction from which the Director received an improper benefit, whether or not the benefit resulted from an act taken within the scope of the Director's office, or (iv) for acts or omissions for which the liability of a governing person is expressly provided by statute. Any repeal or amendment of this Article by the Members of the Corporation shall be prospective only, and shall not adversely affect any limitation on the personal liability of a Director of the Corporation existing at the time of such repeal or amendment.

ARTICLE SEVEN

The undersigned Organizer hereby disclaims any past or future interests in or control of Brentwood Villas Property Owners' Association, Inc. and resigns as the Organizer effective upon the formation of the Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand this 28 day of September, 2016.



Mitchell Katine, Organizer
1834 Southmore Boulevard
Houston, Texas 77004
713-808-1000
mkatine@lawkn.com