

**ARTICLES OF AMENDMENT TO THE CHARTER  
OF  
GREENWAY PARKS HOME OWNERS ASSOCIATION**

FILED  
In the Office of the  
Secretary of State of Texas  
FEB 10 2004  
Corporations Section

Pursuant to Article 1396-4.02(A)(4)(a) of the Texas Non-Profit Corporation Act (the "*Act*"), Greenway Parks Home Owners Association, a Texas non-profit corporation (the "*Corporation*"), hereby adopts the following Articles of Amendment to its Articles of Incorporation (the "*Charter*"):

**ARTICLE ONE**

The name of the Corporation is Greenway Parks Home Owners Association.

**ARTICLE TWO**

The following amendment to the Charter was duly adopted by the Board of Directors of the Corporation on February 9, 2004. The amendment revises Article IV of the Charter so that, as so amended, Article IV shall read in its entirety as follows:

IV: The place where the business of the corporation is to be transacted is in Dallas, Dallas County, Texas, and elsewhere within or without the State of Texas, in accordance with the laws of this State, and its principal place of business is to be in Dallas, Dallas County, Texas. The period of duration of the Corporation is perpetual from the date of filing of these Articles of Amendment with the Secretary of State of the State of Texas, unless earlier dissolved in accordance with the Act.

**ARTICLE THREE**

These Articles of Amendment have been duly adopted by the Board of Directors of the Corporation pursuant to Article 1396-4.02(A)(4)(a) of the Act. Such approval was evidenced by the vote of a majority of the members of the Board of Directors of the Corporation at a meeting of the Board of Directors of the Corporation held on February 9, 2004.

Dated: February 9, 2004

**GREENWAY PARKS HOME OWNERS  
ASSOCIATION,**  
a Texas non-profit corporation

By: \_\_\_\_\_

Frank Rolfe, President

CHARTER

Approved & filed in the office  
of the Secretary of State  
this 13th day of April, 2003  
[Signature]  
-City Clerk, Dallas-

THE STATE OF TEXAS )  
COUNTY OF DALLAS )

KNOW ALL MEN BY THESE PRESENTS:

That we, JAMES M. COLLINS, EDWIN L. COX,  
NORMAN R. CROZIER, JR., ANDREW W. DASHONG, JR., EDWARD L.  
FRANCIS, J. H. INCOLD, MORRIS I. JAPPS, S. P. LAMBERTH,  
CONNELL R. MILLER, WM. A. RENBERT, JR., J. K. RIGBOLD,  
W. H. KEATH, J. W. SIMMONS, JR., JOHN M. STAMMONS, and  
WM. FLOWDEN VICK, all citizens of Dallas County, Texas, under  
and by virtue of the laws of the State of Texas, do hereby  
voluntarily associate ourselves together for the purpose of  
forming a private corporation under the terms and conditions  
hereinafter set forth:

I.

The name of this corporation is GREENWAY PARKS  
HOME OWNERS ASSOCIATION.

II.

The purpose for which this corporation is formed  
is for the support of a benevolent undertaking, to-wit, to  
promote the public interest of a city, and the maintenance  
and beautification of Greenway Parks, an Addition to the City  
of Dallas, Texas, as authorized by Subdivision 2 of Article  
1902, Revised Civil Statutes of the State of Texas, 1925.

III.

The corporation shall be operated on a non-  
profit basis, and all persons who are now or who may here-  
after become fee simple owners of any lot, tract or parcel  
of land, lying or being situated in "Greenway Parks, an  
Addition to the City of Dallas, Dallas County, Texas," are  
or shall automatically become members of this corporation.

IV.

The place where the business of the corporation  
is to be transacted is in Dallas, Dallas County, Texas, and

elsewhere within or without the State of Texas, in accordance with the laws of this State, and its principal place of business is to be in Dallas, Dallas County, Texas. The term for which this corporation is to exist is fifty (50) years from and after the date of filing of its Charter, unless sooner dissolved.

V.

The number of Directors shall be not less than three (3) nor more than twenty-five (25), as the by-laws of this corporation may provide. The names and residences of those who are appointees for the first year are as follows:

<u>Names</u>	<u>Residences</u>
James M. Collins	Dallas, Texas
Edwin L. Cox	Dallas, Texas
Norman R. Crozier, Jr.	Dallas, Texas
Andrew W. DeShong, Jr.	Dallas, Texas
Edward L. Francis	Dallas, Texas
J. H. Ingold	Dallas, Texas
Morris I. Jaffe	Dallas, Texas
H. P. Lamberth	Dallas, Texas
Connell K. Miller	Dallas, Texas
Wm. A. Reubert, Jr.	Dallas, Texas
J. K. Rigbes	Dallas, Texas
W. H. Roath	Dallas, Texas
J. W. Simmons, Jr.	Dallas, Texas
John M. Stemmons	Dallas, Texas
Wm. Plowden Vick	Dallas, Texas.

VI.

The value of the goods, chattels, and lands owned by the corporation is estimated at One Thousand Dollars (\$1,000.00). The corporation is and is to continue without capital stock, and has no intention of having capital stock.

IN WITNESS WHEREOF, we hereunto sign our  
names this the 6th day of April  
A. D. 1984.

James M. Collins  
James M. Collins

Edwin L. Cox  
Edwin L. Cox

Norman M. Crozier, Jr.  
Norman M. Crozier, Jr.

Andrew W. Dushong, Jr.  
Andrew W. Dushong, Jr.

Edward L. Francis  
Edward L. Francis

J. H. Ingold  
J. H. Ingold

Morris I. Jaffe  
Morris I. Jaffe

E. P. Lambert  
E. P. Lambert

Connell R. Miller  
Connell R. Miller

Wm. A. Rembert, Jr.  
Wm. A. Rembert, Jr.

J. K. Rigbee  
J. K. Rigbee

V. H. Roach  
V. H. Roach

J. W. Simmons, Jr.  
J. W. Simmons, Jr.

John M. Stammers  
John M. Stammers

Wm. Plowden Vick  
Wm. Plowden Vick

THE STATE OF TEXAS )  
COUNTY OF DALLAS )

BEFORE ME, the undersigned authority, on this day personally appeared JAMES M. COLLINS, EDWIN L. COX, NORMAN R. CROZIER, JR., ANDREW DUSHONG, JR., EDWARD L. FRANCIS, J. H. INGOLD, MORRIS I. JAFFE, E. P. LAMBERT, CONNELL R. MILLER, WM. A. REMBERT, JR., J. K. RIGBEE, V. H. ROACH, J. W. SIMMONS, JR., JOHN M. STAMMONS, and WM. PLOWDEN VICK, known to me to be the persons whose names are subscribed to the foregoing instrument, and acknowledged to me that they executed the same for the purposes and consideration therein expressed.



GIVEN UNDER MY HAND AND SEAL OF OFFICE this  
day of April, A. D. 1984.

Ilona Monroe  
Notary Public in and for  
Dallas County, Texas, FLORA NOTARY