THE STATE OF TEXAS
SECRETARY OF STATE

CERTIFICATE OF INCORPORATION
OF
BHC OWNERS ASSOCIATION, INC.
CHARTER NUMBER 01452771

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 July 17, 1997
Effective July 17, 1997

Signature:
Antonio O. Garza, Jr.,
Secretary of State

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FILED
in the Office of the
Secretary of State of Texas
July 17, 1997
Corporations Section

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ARTICLE I
Name

The name of the corporation is BHC Owners Association, Inc. (hereinafter called the “Association”).

ARTICLE II
Nonprofit Corporation

The Association is a nonprofit corporation.
ARTICLE III
Duration

The period of its duration is perpetual.

ARTICLE IV
Purpose and Powers of the Association

The Association is organized in accordance with, and shall operate for nonprofit purposes pursuant to, the Texas Nonprofit Corporation Act, and does not contemplate pecuniary gain or profit to its members. The Association is formed for the sole purpose of exercising all of the powers and privileges, and performing all of the duties and obligations, of the Association as set forth in the Declaration of Covenants, Conditions, and Restrictions—Block House Creek Phase C Section One, dated June 12, 1997 and filed for record in the Real Property Records of Travis County, Texas, as the same may be amended from time to time (the “Declaration”).

ARTICLE V
Registered Office; Registered Agent

The street address of the initial registered office of the Association is 4515 Seton Center Parkway, #200, Austin, Texas 78759. The name of its initial registered agent at such address is Terry E. Mitchell.

ARTICLE VI
Board of Directors

The number of directors constituting the initial Board of Directors of the Association is three (3) and the names and addresses of the persons who are to serve as the initial directors are:

<table>
<thead>
<tr>
<th>NAME</th>
<th>ADDRESS</th>
</tr>
</thead>
</table>
| Terry E. Mitchell | 4515 Seton Center Parkway  
                    | Suite 200  
                    | Austin, Texas 78759 |
| Steve Herring   | 4515 Seton Center Parkway  
                    | Suite 200  
                    | Austin, Texas 78759 |
| Bryan Rome      | 4515 Seton Center Parkway  
                    | Suite 200  
                    | Austin, Texas 78759 |

ARTICLE VII
Incorporator

The name and street address of the incorporator is:

<table>
<thead>
<tr>
<th>NAME</th>
<th>ADDRESS</th>
</tr>
</thead>
</table>
| Terry E. Mitchell | 4515 Seton Center Parkway  
                    | Suite 200  
                    | Austin, Texas 78759 |

(Signature)
Terry E. Mitchell, Incorporator