

Hood County Clerk  
201 W Bridge Street  
PO BOX 339  
Granbury Texas, 76048  
Phone: 817-579-3222

Document Number: 2011-0014089 -  
Filed and Recorded - Real Records

ARTICLES OF INCORPORATION

Grantor: ROCK HARBOR POA INC

Pages: 7

Recorded On: 12/29/2011 01:09 PM

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<b>Document Number:</b> 2011-0014089	
<b>Receipt Number:</b> R1114063	
<b>Amount:</b> \$36.00	
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Any provision herein which restricts the Sale, Rental, or use of the described REAL PROPERTY because of color or race is invalid and unenforceable under federal law.

**I hereby certify that this instrument was filed and duly recorded in the Official Records of Hood County, Texas**

Mary Burnett  
County Clerk  
Hood County, Texas



**Return To: In Office**

ROCK HARBOR POA INC  
516 ROCK HARBOR DR  
GRANBURY, TX 76048





## Office of the Secretary of State

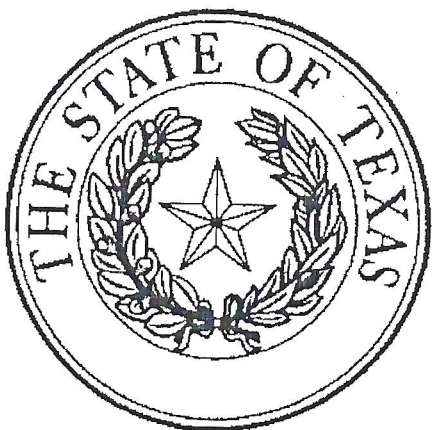
The undersigned, as Secretary of State of Texas, does hereby certify that the attached is a true and correct copy of each document on file in this office as described below:

ROCK HARBOR PROPERTY OWNERS ASSOCIATION  
Filing Number: 35160901

Articles Of Incorporation

October 29, 1974

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on December 20, 2011.



A handwritten signature in cursive script, appearing to read "Hope Andrade".

Hope Andrade  
Secretary of State

F.L.L.D.  
In the Office of the  
Secretary of State of Texas

ARTICLES OF INCORPORATION  
OF  
ROCK HARBOR PROPERTY OWNERS ASSOCIATION

OCT 29 1974

*Bobby Walker*  
Deputy Director, Incorporation Division

THE STATE OF TEXAS X  
COUNTY OF HOOD X

We, the undersigned natural persons of the age of twenty-one (21) 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 ROCK HARBOR PROPERTY OWNERS ASSOCIATION.

ARTICLE TWO

The corporation is a non-profit corporation.

ARTICLE THREE

The period of its duration is perpetual.

ARTICLE FOUR

The purposes for which the corporation is organized are:

- (1) To own, develop, improve, and maintain land within Rock Harbor Subdivision for the benefit of the members of this corporation.
- (2) To charge, assess, and collect reasonable monthly dues from owners of property within Rock Harbor Subdivision to finance the activity of the corporation.
- (3) To hold, own, lease, manage, operate, and/or supervise or deal with swimming pools, golf courses, community houses, horse stables, and riding areas, rodeo arenas, bridle paths, boat launching ramps, park areas, lunch rooms and restaurants located in Rock Harbor Subdivision adjacent or near thereto,

or used in connection therewith as well as are incidentals connected therewith or in anywise related thereto.

(4) To give and conduct entertainment for the benefit of the members of the corporation.

ARTICLE FIVE

The address of the initial registered office of the corporation is P. O. Drawer "D", 101 West Pearl Street, Granbury, Texas 76048; and the name of its initial registered agent at such address is Jimmie C. Dixon.

ARTICLE SIX

The number of Directors constituting the initial Board of Directors of the corporation is four (4), and the names and addresses of the persons who are to serve as the initial Directors are:

<u>NAME</u>	<u>ADDRESS</u>
1. Henry T. Long	68 Rock Harbor Drive, Granbury, Texas 76048
2. Glenn T. Akins	50 Landmark Ct., Granbury, Texas 76048
3. B. L. Rawls	Rock Harbor Estates Granbury, Texas 76048
4. Billy C. Hand	109 Sky Line Drive Granbury, Texas 76048

ARTICLE SEVEN

The names and address of the incorporators are:

<u>NAME</u>	<u>ADDRESS</u>
1. Henry T. Long	68 Rock Harbor Drive, Granbury, Texas 76048
2. Glenn T. Akins	50 Landmark Ct. Granbury, Texas 76048
3. B. L. Rawls	Rock Harbor Estates Granbury, Texas 76048
4. Billy C. Hand	109 Sky Line Drive Granbury, Texas 76048

5. Glenn Nethery 182 Timberline Drive  
Granbury, Texas 76048
6. Loyce J. Terry 38 Rock Harbor Drive  
Granbury, Texas 76048
7. Kenneth I. Hargrove 2917 Gunnison Trail  
Fort Worth, Texas 76116
8. Ed McAdams Apt. 25 El Brazos Apartments  
Granbury, Texas 76048
9. Raymond Lester 70 Rock Harbor Drive  
Granbury, Texas 76048
10. Joe Whitt 154 Rock Harbor Drive  
Granbury, Texas 76048
11. Roy A. Bateman 4804 Eastline Drive  
Fort Worth, Texas 76119
12. Wallace S. Farr 3625 Ruth Road  
Fort Worth, Texas 76118
13. J. M. Gifford 155 Rock Harbor Drive  
Granbury, Texas 76048
14. Phil Chrane 59 Rock Harbor Drive  
Granbury, Texas 76048
15. Elinor S. Blakney 28 Rock Harbor  
Granbury, Texas 76048

ARTICLE EIGHT

This corporation shall never have any capital stock.

ARTICLE NINE

This corporation shall have only one (1) class of members, namely, participating members selected from the dues paying owners of lots in Rock Harbor Subdivision (or such other owners of such other lots as the Board of Directors may, from time

to time, authorize), whose rights, powers and discretions shall be set forth in the by-laws, in the Texas Non-Profit Corporation Act, and in these Articles of Incorporation, and which powers, rights, and discretions shall vest in and be exercisable by such participating members.

IN WITNESS WHEREOF, we have hereunto set our hands this 9th day of October, 1974.

Henry T. Long  
Henry T. Long

Glenn T. Akins  
Glenn T. Akins

B. L. Rawls  
B. L. Rawls

Billy C. Hand  
Billy C. Hand

Glenn Nethery  
Glenn Nethery

Loyce J. Terry  
Loyce J. Terry

Kenneth I. Hargrove  
Kenneth I. Hargrove

Ed McAdams  
Ed McAdams

Raymond Lester  
Raymond Lester

Joe Whitt  
Joe Whitt

Roy A. Bateman  
Roy A. Bateman

Wallace S. Farr  
Wallace S. Farr

J. M. Gifford  
J. M. Gifford

Phil Chrane  
Phil Chrane

Elinor S. Blakney  
Elinor S. Blakney

THE STATE OF TEXAS X  
COUNTY OF HOOD X

I, Laveta Daniels, a Notary Public in and for  
Hood County, Texas, do hereby certify that on this the 9th  
day of October, 1974, personally appeared before me

HENRY T. LONG, GLENN T. AKINS,

B. I. RAWLS, BILLY C. HAND,

GLENN NETHERY, LOYCE J. TERRY,


KENNETH I. HARGROVE, ED McADAMS,

RAYMOND LESTER, JOE WHITT,

ROY A. BATEMAN, WALLACE S. FARR,

J. M. GIFFORD, PHIL CHRANE,

and ELINOR S. BLAKNEY, who, each being by me first duly  
sworn, severally declare that they are the persons who signed  
the foregoing document as incorporators, and that the statements  
therein contained are true.

  
\_\_\_\_\_  
Notary Public in and for  
Hood County, Texas