

**CERTIFICATE OF FORMATION  
OF  
BELLE CREEK VILLAGE HOMEOWNERS ASSOCIATION**

FILED  
In the Office of the  
Secretary of State of Texas

JUN 15 2006

The undersigned, acting as the sole organizer of a nonprofit corporation pursuant to the Texas Business Organizations Code of the State of Texas (the "TBOC"), does hereby adopt the following Certificate of Formation for Belle Creek Village Homeowners Association:

**Article One.** The name of the corporation is Belle Creek Village Homeowners Association.

**Article Two.** The corporation is a nonprofit corporation.

**Article Three.** The period of its duration is perpetual.

**Article Four.** The purpose for which the corporation is organized is to administer, repair, and maintain common areas owned by the corporation for the benefit of all residents of Belle Creek Village subdivision

**Article Five.** The street address of the initial registered office of the corporation is 4100 Heritage Ave., Suite 105, Grapevine, TX 76051, and the name of its initial registered agent at such address is Shawn Goff.

**Article Six.** The name and address of the organizer is Jeffrey A. Morrison, 101 W. Randol Mill Rd., Suite 130, Arlington, TX 76011.

**Article Seven.** The nonprofit corporation will have no members and the management of the affairs of the corporation is initially vested in the board of directors. The number of directors constituting the initial board of directors of the corporation is three (3) and the names and addresses of the persons who are to serve as the initial directors are:

NAME	ADDRESS
Shawn Goff	4100 Heritage Ave., Suite 105 Grapevine, Texas 76051
Edward S. Cox	101 W. Randol Mill Rd., Suite 130 Arlington, Texas 76011
Ross A. Butts	101 W. Randol Mill Rd., Suite 130 Arlington, Texas 76011

**Article Eight.** This document becomes effective when the document is filed with the Secretary of State.

IN WITNESS WHEREOF, this Certificate of Formation has been executed on this the 14<sup>th</sup> day of June, 2006, by the undersigned.

**SOLE ORGANIZER**

  
Jeffrey A. Morrison