



Office of the Secretary of State

CERTIFICATE OF FILING OF

Harmon Ranch Homeowner's Association, Inc.
File Number: 800794272

The undersigned, as Secretary of State of Texas, hereby certifies that a Certificate of Formation for the above named Domestic Nonprofit Corporation has been received in this office and has been found to conform to the applicable provisions of law.

ACCORDINGLY, the undersigned, as Secretary of State, and by virtue of the authority vested in the secretary by law, hereby issues this certificate evidencing filing effective on the date shown below.

The issuance of this certificate does not authorize the use of a 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: 03/28/2007

Effective: 03/28/2007



A handwritten signature in black ink that reads "Roger Williams".

Roger Williams
Secretary of State

**CERTIFICATE OF FORMATION
OF
HARMON RANCH HOMEOWNER'S ASSOCIATION, INC.**

The undersigned natural person of the age of eighteen (18) years or more, acting as an incorporator of a non-profit corporation under the Texas Business Organizations Code, hereby adopts the following Certificate of Formation for such non-profit corporation:

**ARTICLE I
Definitions**

The following words when used in this Certificate of Formation shall have the following meanings:

- (a) "City" shall mean the City of Fort Worth, Texas.
- (b) "Common Properties" shall mean the following:

- (i) Any and all Entry Areas, Easement Areas, areas within the Wall Maintenance Easements, streets within the Property (except to the extent such streets have been dedicated to and accepted by the City or other appropriate governmental authority), Private Open Space, open spaces, lakes, ponds or water detention sites, or other similar areas within the Property whether or not shown on the Plat of the Property, whether within or surrounding or along the boundaries of the Property, including, without limitation, open areas or greenbelt areas surrounding any lakes, ponds or water detention sites within the Property;

- (ii) Any other property or improvements within or immediately surrounding the Property (including the Amenity Center) for which Declarant and/or the Association have or may hereafter become obligated to maintain, improve or preserve including, without limitation, fencing, real property and/or drainage ditches adjacent to the Lots and within street right of way (whether public or private);

- (iii) Any and all entry signs and monuments, fencing and walls, planters, berms, ledges, tree wells, signs, markers, irrigation systems, sprinkler systems, fountains, water wells and pumps, lights, lighting systems, poles, flags, and any other improvements installed by Declarant or the Association on any Common Properties, and all equipment, accessories, utilities and machinery used in the operation or maintenance of any of the Common Properties; and

- (iv) Any other fixtures, structures or improvements installed by Declarant or the Association on any Lots within the Property and which are not expressly made the responsibility of the Lot Owner pursuant to the provisions of the Declaration.

- (c) "Corporation" shall mean and refer to Harmon Ranch Homeowner's Association, Inc., its successors and assigns.

- (d) "Declaration" means and refers to that certain Declaration of Covenants, Conditions and Restrictions applicable to the Property executed by BP 200 Fort Worth, Ltd., a Texas limited partnership, and its successors and any assignee ("Declarant") and recorded in the Real Property Records of Tarrant County, Texas.

(e) "Lot" or "Lots" shall mean the single-family residential lots as shown on the Plat, as amended from time to time, and designated as a "Lot" thereon, together with any lots which may, from time to time, result from the resubdivision, combination or division of any such lots, and if, as, and when applicable, shall also include all Lots within any Annexed Land which is annexed in accordance with Article VIII of the Declaration.

(f) "Member" or "Members" shall mean each Owner of a Lot.

(g) "Owner" or "Owners" shall mean each and every person or entity who is a record owner of a fee or undivided fee interest in any Lot; provided, however, "Owner" shall not include Persons who hold an interest in a Lot as security for the performance of an obligation.

(h) "Property" shall mean the real property situated in the City of Fort Worth, Tarrant County, Texas, as more particularly described on Exhibit "A" of the Declaration, together with any Annexed Land expressly annexed thereto and made subject to the Declaration in accordance with the terms of Article VIII of the Declaration.

Words which are capitalized but not defined herein shall have the same meaning as set forth in the Declaration.

ARTICLE II

The name of the Corporation is Harmon Ranch Homeowner's Association, Inc.

ARTICLE III

This Corporation is a non-profit corporation. The general purpose for which it is formed is to provide for the ownership, maintenance, repair and operation of the Common Properties. The purpose of the Corporation may be expanded from time to time pursuant to the terms of the Declaration.

ARTICLE IV

The address of the initial registered office of the Corporation is 8235 Douglas Avenue, Suite 770, Dallas, Texas 75225, and the name of the initial registered agent at such address is Shaul Baruch.

ARTICLE V

The period of duration of the Corporation is perpetual.

ARTICLE VI

The business and affairs of the Corporation shall be managed by a Board of three (3) Directors, who need not be Members of the Corporation. The number of Directors may be changed by amendment of the Bylaws of the Corporation, but shall in no event be less than three (3) nor more than nine (9). The names and addresses of the persons who are to act initially in the capacity of Directors until the selection of their successors are:

Shaul Baruch
8235 Douglas Avenue, Suite 770
Dallas, Texas 75225

Terry Tice
8235 Douglas Avenue, Suite 770
Dallas, Texas 75225

Stacey Whitney
8235 Douglas Avenue, Suite 770
Dallas, Texas 75225

ARTICLE VII

The name and street address of the organizer is Jeffrey W. Harrison, Andrews Barth & Harrison, PC, 8235 Douglas Avenue, Suite 1120, Dallas, Texas 75225.

ARTICLE VIII

Every person or entity who is now or hereafter becomes an Owner shall automatically be a Member of the Corporation, and membership shall be appurtenant to and may not be separated from ownership of any Lot which is subject to assessment by the Corporation.

ARTICLE IX

The Corporation shall have two classes of voting membership: Class A and Class B, and the same shall have the voting rights provided in the Declaration.

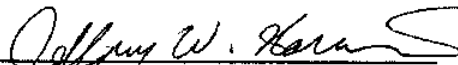
ARTICLE X

The Corporation shall have no stock or shares.

ARTICLE XI

Upon dissolution of the Corporation, other than incident to a merger or consolidation, no Member, director or officer of the Corporation, or any private individual, shall be entitled to share in the distribution of any assets of the Corporation. The assets both real and personal of the Corporation shall be dedicated (or contributed, in the case of reserve funds or other cash sums) to an appropriate public agency to be devoted to purposes as nearly as practicable the same as those in which they were required to be devoted by the Corporation. In the event that such dedication is refused acceptance, such assets shall be granted, conveyed and assigned to any non-profit corporation, association, trust or organization engaged in activities substantially similar to those of the Corporation and which are qualified as exempt organizations under the Internal Revenue Code of 1986 or the corresponding provisions of any United States Internal Revenue law.

IN WITNESS WHEREOF, I have hereunder set my hand this 27th day of MARCH, 2007.



Jeffrey W. Harrison