

EXHIBIT "C"

ARTICLE OF INCORPORATION

OF NORTH TARRANT PARKWAY HOMEOWNER'S ASSOCIATION

We, the undersigned natural persons, all of whom are citizens of the State of Texas, and who are of the age of eighteen (18) years or more, 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 NORTH TARRANT PARKWAY HOMEOWNER'S ASSOCIATION ("corporation" or "association").

ARTICLE TWO

The corporation is a nonprofit corporation.

ARTICLE THREE

The period of its duration is perpetual.

ARTICLE FOUR

The purposes for which the corporation is organized are as follows:

- (1) The purpose or purposes for which the corporation is organized are to provide for the acquisition, construction, management, maintenance, and care of association property, qualifying the corporation for exempt status under Section 528 of the Internal Revenue Code.
- (2) Sixty percent (60%) or more of the gross income of the corporation for each taxable year shall consist solely of amounts received as membership dues, fees, or assessments from owners of residences or residential lots.
- (3) Ninety percent (90%) or more of the expenditures of the corporation for each taxable year shall be expenditures for the acquisition, construction, management, maintenance, and care of association property.
- (4) No part of the net earnings of the corporation shall inure (other than by acquiring, constructing, or providing management, maintenance, and care of association property, and other than by a rebate of excess membership dues, fees, or assessments) to the benefit of any private shareholder or individual.
- (5) The corporation, as appropriate, shall elect to have Section 528 of the Internal Revenue Code apply for each taxable year.

(6) The corporation shall distribute its income for each taxable year at such time and in such manner as to not become subject to tax on undistributed income imposed by Section 4942 of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.

(7) The corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.

(8) The corporation shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code of 1954, or corresponding provision of any subsequent federal tax laws.

(9) The corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.

(10) The corporation shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.

(11) Notwithstanding any other provision of these Article of Incorporation, the corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under Section 528 of the Internal Revenue Code and its Regulations as they now exist or as they may hereafter be amended, or by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code and Regulations as they now exist or as they may hereafter be amended.

(12) Upon dissolution of the corporation or the winding up of its affairs the assets of the corporation shall be distributed as allowed by Section 528 of the Internal Revenue Code.

ARTICLE FIVE

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 700 Harwood Rd., Hurst, Texas and the name of its initial registered agent as such address is John Barfield.

ARTICLE SIX

BOARD OF DIRECTIONS

The number of directors constituting the initial board of directors of the corporation is three, and the names and address of the persons who serve as the initial directors are:

| Name | Address |
|-----------------|--|
| Robert Maloney | Diamond Floor Company 5505 Airport Freeway Fort Worth, Texas 76117 (817)831-0015 |
| Matt Speight | J. B. Sandlin Building Corp. 5137 Davis Blvd. Fort Worth, Texas 76053 (817)281-3509 |
| John Dee Spicer | 7001 Grapevine Hwy., Suite 605 Fort Worth, Texas 76180 (817)589-0270 |


ARTICLE SEVEN

INCORPORATORS


The name and address of each incorporator is:

| Name | Address |
|-----------------|--|
| Robert Maloney | Diamond Floor Company 5505 Airport Freeway Fort Worth, Texas 76117 (817)831-0015 |
| Matt Speight | J. B. Sandlin Building Corp. 5137 Davis Blvd. Fort Worth, Texas 76053 (817)281-3509 |
| John Dee Spicer | 7001 Grapevine Hwy., Suite 605 Fort Worth, Texas 76180 (817)589-0270 |

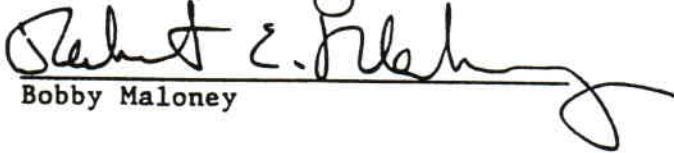
IN WITNESS WHEREOF, we, being all of the directors of FOREST GLENN HOMEOWNERS ASSOCIATION, INC., have hereunto set our hands as of this 17th day of December, 1995.



Matt Speight



John D. Spicer



Bobby Maloney

**NOTARY/SIGNATURE IN BLUE
INK MAY NOT BE LEGIBLE**

IN WITNESS WHEREOF, we have hereunto set our hands, this
15th day of MARCH, 1945.

Robert E. Maloney
Robert Maloney

Matt Speight
Matt Speight

John Dee Spicer
John Dee Spicer

1944 2140

EXECUTED this 1 day of Feb, 1995.

NORTH TARRANT PARKWAY, LTD.

BY: [Signature]

THE STATE OF TEXAS
COUNTY OF TARRANT

This instrument was acknowledged before me this 1st day of February, 1995,
by John W. Barfield, Partner, of NORTH TARRANT PARKWAY,
LTD.

My commission expires:

[Signature]
Notary Public, State of Texas



D195068334
TRINITY WESTERN TITLE CO
700 HARWOOD RD #E
HURST, TX 76054

R N I N G-T H I S I S P A R T O F T H E O F F I C I A L R E C O R D -- D O N O T D E S T R O Y

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S U Z A N N E H E N D E R S O N -- C O U N T Y C L E R K
O F F I C I A L R E C E I P T

T O : T R I N I T Y W E S T E R N T I T L E C O

| RECEIPT NO | REGISTER | RECD-BY | PRINTED DATE | TIME |
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B Y: 

ANY PROVISION WHICH RESTRICTS THE SALE RENTAL OR USE
OF THE DESCRIBED REAL PROPERTY BECAUSE OF COLOR OR RACE
IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.

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