

**ARTICLES OF INCORPORATION OF**  
**BALCONES VILLAGE – SPICEWOOD HOMEOWNERS’ ASSOCIATION INC.**  
**ADOPTED MARCH 1972**

As Amended August 1979 and February 2021

We, the undersigned natural persons of the age of twenty-one (21) years or more, at least two 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 I. (as amended 1979)

The name of the corporation is Balcones Village – Spicewood Homeowners' Association, Inc.

ARTICLE II.

The corporation is a non-profit corporation.

ARTICLE III.

The period of its duration is perpetual.

ARTICLE IV. (as amended in 2021)

The corporation is organized for the purpose of ensuring the subdivisions known as Balcones Village and Spicewood at Balcones Village are developed and maintained as residential areas of high standard by:

- Striving to maintain compliance with the restrictions, covenants, conditions, and uses documents applicable to the properties within those subdivisions,
- Solving common problems,
- Facilitating activities to enhance the enjoyment of the community at large, and
- Undertaking acts the Board of Directors determines to be in the interest of its members.

The corporation is organized and operated exclusively for non-profit purposes. No part of any net earnings shall inure to the benefit of any private member of the corporation. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

ARTICLE V.

The street address of the original registered office of the corporation is 807 Brazos, Suite 802, Austin, Travis County, Texas, and the name of its initial registered agent at such address is Milton Bankston.

ARTICLE VI.

The number of directors constituting the initial board of directors of the corporation is eight (8), and the names and addresses of the persons who are to serve as the current directors are:

Curtis Smith	8713 Crest Ridge Circle, Austin, Texas
Lena Lankford	8610 Crest Ridge Circle, Austin, Texas
Arch Thompson	8813 Balcones Club Drive, Austin, Texas
Richard Langwell	11808 Brookwood Road, Austin, Texas
Gil Hickenbottom	9303 Clearrock, Austin, Texas
Leon Lurie	2806 Silverway Drive, Austin, Texas
Bud Taylor	9200 Cedar Forest, Austin, Texas
Howard Schmidt	11912 Brookwood Circle, Austin, Texas

ARTICLE VII.

The name and street address of each incorporator is:

Milton Bankston	807 Brazos, Suite 802, Austin, Texas
E. O. Rinehart, Jr.	512 E. Riverside Drive, Suite 114, Austin, Texas
Ruth Shockley	512 E. Riverside Drive, Suite 114, Austin, Texas