

CONSTITUTION

ARTICLE I

NAME:

The name of this Corporation shall be Holiday Lake Estates Civic Club, Inc.

ARTICLE II

ESTABLISHED BOUNDARIES:

The boundaries of the Corporation shall be the same as the Original Survey Plat as recorded in Section 1, Block 1-9, Volume I, Page 112 recorded November 30, 1961; Section 2, Block 10-17, Volume I, Page 137 recorded May 13, 1963; Revised Volume II, Page 45, recorded June 10, 1966; Section 3, Block 18-19, Volume I, Page 141, recorded June 10, 1963; Revised Volume II, Page 48, recorded June 10, 1966; Section 4, Block 20-26, Volume I, Page 154, recorded January 13, 1964; Section 5, Block 27-38, Volume III, Page 1, recorded August 3, 1966; Section 6, Block 39, Volume IV, Page 61, recorded January 20, 1972; et seq. of the Deed of Records of Polk County, Texas

ARTICLE III

PURPOSE:

This Corporation shall be a non-profit corporation and its purpose shall be to promote the civic and social welfare in the area defined in Article II and to make said area a good place to live and own property.

ARTICLE IV

MEMBERSHIP:

Membership shall be limited to owners of property within the boundaries of the Corporation, and all persons owning or becoming owners of property within said boundaries shall be members of the Corporation and be subject to its Constitution, By-laws, Developer's Registered Restrictions, and such provisions as may be duly adopted within authorization of these documents.

ARTICLE V

GOVERNING COMMITTEE:

The general business and operation of the Corporation shall be conducted by a committee consisting of thirteen (13) voting members who shall be elected by the voting membership to three (3) year terms in the manner as prescribed by the By-laws. The Committee, and its officers and members, shall have only such duties and powers as are outlined in the Constitution and By-laws.

ARTICLE VI

MEETINGS:

1. Annual Meetings:

There shall be an annual meeting of the Corporation membership in June. Written notice shall be sent to all recorded members, not less than thirty (30) days prior to the meeting. The annual meeting shall be for the purpose of electing members of the Governing Committee, hearing reports, and for such other business as may be properly presented.

2. Called Meetings

Other meetings of the membership may be called by the committee with the purpose stated in the notice which shall be sent not less than twenty one (21) days prior to the meeting.

ARTICLE VII

ACTIONS:

Any action taken in the name of the Holiday Lake Estates Civic Club must be transacted only by the authorization of the Governing Committee, except the normal duties of the officers.

ARTICLE VIII

AMENDMENTS:

This Constitution may be amended at any annual or properly called meeting of the Holiday Lake Estates Civic Club, Inc., by a two-thirds (2/3) majority vote of the voting membership.