

JUN 12 2008

**CERTIFICATE OF FORMATION
FOR
CREEKVIEW LANDING PROPERTY OWNERS ASSOCIATION, INC.**

Corporations Section

The undersigned, acting as the organizer of a nonprofit corporation under the Texas Business Organizations Code (the "Code"), does hereby adopt the following Certificate of Formation:

**ARTICLE I
ENTITY NAME AND TYPE**

The filing entity being formed is a nonprofit corporation. The name of the entity is Creekview Landing Property Owners Association, Inc. (the "Corporation").

**ARTICLE II
PURPOSE**

The Corporation is formed for any lawful purpose or purposes not expressly prohibited under Chapter 2 or 22 of the Code, including, without limitation, any purpose described by Section 2.002 of the Code, and each of the following purposes:

(a) to serve the owners of lots in a residential subdivision located in Collin County, Texas, known as "Creekview Landing," as more particularly described in that certain Declaration of Covenants, Conditions and Restrictions for Creekview Landing (as may be amended from time to time, the "Declaration"), recorded in the office of the County Clerk of Collin County, Texas; and

(b) to exercise the rights and powers, and to perform the duties and obligations, of the Corporation in accordance with the Declaration.

**ARTICLE III
DURATION**

The period of the Corporation's duration is perpetual.

**ARTICLE IV
REGISTERED AGENT AND REGISTERED OFFICE**

The street address of the initial registered office of the Corporation is 2001 Bryan Street, Suite 3900, Dallas, Texas 75201. The name of the initial registered agent of the Corporation at such address is Brian J. Bailey.

RECEIVED

JUN 12 2008

Secretary of State

ARTICLE V
ORGANIZER

The name and address of the organizer of the Corporation is Brian J. Bailey, 2001 Bryan Street, Suite 3900, Dallas, Texas 75201.

ARTICLE VI
MEMBERS

The Corporation shall have members.

ARTICLE VII
MANAGEMENT

The management of the affairs of the Corporation is vested a Board of Officers (the "Board") which shall serve the same role as a board of directors of a corporation under the Code. Three (3) persons shall constitute the initial Board. The names and addresses of the persons who are to serve as members of the Board, until their successors are elected and qualified, are as follows:

Cathy Talbott	7313 Decoy Court Plano, Texas 75025
Angie Thiele	5944 Broadmoor Drive Plano, Texas 75093
Darrell Lanz	3101 Cactus Drive McKinney, Texas 75070

ARTICLE VIII
LIMITATION OF LIABILITY OF MEMBERS OF THE BOARD

A member of the Board of the Corporation shall not be liable to the Corporation or its members for monetary damages for an act or omission in such person's capacity as a member of the Board, except that this Article VIII does not eliminate or limit the liability of a person to the extent such person is found liable for (i) a breach of his or her duty of loyalty, if any, to the Corporation or its members; (ii) an act or omission not in good faith that constitutes a breach of duty of such person to the Corporation, or an act or omission that involves intentional misconduct or a knowing violation of the law; (iii) a transaction from which such person received an improper benefit, regardless of whether the benefit resulted from an action taken within the scope of his or her duties; or (iv) an act or omission for which the liability of such person is expressly provided by an applicable statute. Any repeal or amendment of this

Article VIII by the members of the Corporation shall be prospective only and shall not adversely affect any limitation on the liability of a member of the Board existing at the time of such repeal or amendment. In addition to the circumstances in which a member of the Board is not liable as set forth in the preceding sentences, a member of the Board shall be entitled to protection from liability in his or her capacity as such to the fullest extent permitted by the Code and any other provision of the statutes of Texas hereafter enacted that further limits the liability of a director of a nonprofit corporation.

ARTICLE IX
EFFECTIVENESS OF FILING

This Certificate of Formation becomes effective when filed by the Secretary of State.

IN WITNESS WHEREOF, the undersigned organizer of the Corporation has executed this Certificate of Formation this 11th day of June, 2008.



Brian J. Bailey, Organizer

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**CREEKVIEW LANDING DEVELOPMENT, INC.
3191 MEDICAL CENTER DRIVE, SUITE 37203
MCKINNEY, TEXAS 75069**

June 12, 2008

Secretary of State of Texas
Corporations Section
P. O. Box 13697
Austin, Texas 78711-3697

Re: Consent to Use of Name

Ladies and Gentlemen:

Creekview Landing Development, Inc. hereby consents to the use of its name by Creekview Landing Property Owners Association, Inc.

Very truly yours,

Creekview Landing Development, Inc.



Rupinderpal Singh Mudahar, Vice President

**CREEKVIEW LANDING, LP
3191 MEDICAL CENTER DRIVE, SUITE 37203
MCKINNEY, TEXAS 75069**

June 12, 2008

Secretary of State of Texas
Corporations Section
P. O. Box 13697
Austin, Texas 78711-3697

Re: Consent to Use of Name

Ladies and Gentlemen:

Creekview Landing, LP hereby consents to the use of its name by Creekview Landing Property Owners Association, Inc.

Very truly yours,

Creekview Landing, LP



Rupinderpal Singh Mudahar, Manager of
General Partner, TSG Land, L.L.C.

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