



**EXHIBIT E-2****ARTICLE SEVEN**

The number of directors constituting the initial Board of Directors is three (3) and the name and address of the person who is to serve as the director of the corporation for the term set forth opposite his name or until his successor is elected and qualified is:

<u>NAME</u>	<u>ADDRESS</u>	<u>INITIAL TERM OF OFFICE</u>
Edward Servigon	4050 W. Park Boulevard Plano, Texas 75093-3839	Until first election
Danny Wibker	4050 W. Park Boulevard Plano, Texas 75093-3839	Until first election
Kelly Reynolds	4050 W. Park Boulevard Plano, Texas 75093-3839	Until first election

The right of members to cumulative voting in the election of directors is expressly prohibited.

**ARTICLE EIGHT**

The name and address of the incorporator is Edward Servigon, 4050 W. Park Boulevard, Plano, Texas 75093-3839.

**ARTICLE NINE**

Except as may be provided in the By-Laws of the corporation, the power to alter, amend, or repeal the By-Laws or to adopt new By-Laws of the corporation shall be vested in the Board of Directors of the corporation; provided however, the By-Laws made by the Board of Directors and the power so conferred may be repealed or changed by action of the members.

**ARTICLE TEN**

Any action authorized or required by the Texas Non-Profit Corporation Act to be taken at any annual or special meeting of members, board of directors, or any committee thereof, or any action which may be taken at any annual or special meeting of members, may be taken without a meeting, without prior notice, and without a vote, if a consent or consents in writing, setting forth the action so taken, shall have been signed by the holder or holders of a sufficient number of votes to take such action at a meeting at which all members were present and voted.

**ARTICLE ELEVEN**

No director of the corporation shall be liable to the corporation or its members for monetary damages for an act or omission in the director's capacity as a director, except for liability (1) for any breach of the director's duty of loyalty to the corporation or its members,

the benefit resulted from an act taken within the scope of the director's office, and (4) for acts or omissions for which the liability of a director is expressly provided by statute. Any repeal or amendment of this Article by the members of the corporation shall be prospective only, and shall not adversely affect any limitation on the personal liability of a director of the corporation existing at the time of such repeal or amendment. In addition to the circumstances in which a director of the corporation is not personally liable as set forth in the preceding sentences, a director shall not be liable to the fullest extent permitted by any amendment to the Texas statutes hereafter enacted that further limits the liability of a director.

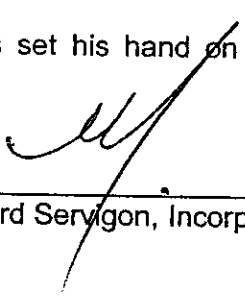
#### ARTICLE TWELVE

The corporation is a non-profit corporation, without capital stock, organized solely for the purposes specified in Article Four, and no part of its property, whether income or principal, shall ever inure to the benefit of any director, officer, or employee of the corporation, or any individual having a personal or private interest in the activities of the corporation, nor shall any such director, officer, employee, or individual receive or be lawfully entitled to receive any profit from the operations of the corporation except a reasonable allowance for salaries and other compensation for personal services actually rendered in carrying out the corporation's stated purposes.

#### ARTICLE THIRTEEN

These Articles may be amended by the affirmative vote or written consent of Owners (as defined in the Declaration) owning at least 70% of the Lots, provided that so long as the Class B membership provided for in Section 5.2(b) of the Declaration exists, Declarant may determine whether any amendment of these Articles shall require the prior written approval of HUD.

IN WITNESS WHEREOF, the undersigned has set his hand on August 30, 2004.

  
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Edward Servigon, Incorporator