Certificate of Formation
Nonprofit Corporation

Article 1 - Corporate Name
The filing entity formed is a nonprofit corporation. The name of the entity is:

Exploration Green Conservancy

Article 2 – Registered Agent and Registered Office

A. The initial registered agent is an organization (cannot be corporation named above) by the name of:

OR

B. The initial registered agent is an individual resident of the state whose name is set forth below:

Name:
Frank G Weary

C. The business address of the registered agent and the registered office address is:

Street Address:
c/o CLC Water Authority
900 Bay Area Houston TX 77058

Consent of Registered Agent

A. A copy of the consent of registered agent is attached.

OR

B. The consent of the registered agent is maintained by the entity.

Article 3 - Management

A. Management of the affairs of the corporation is to be vested solely in the members of the corporation.

OR

B. Management of the affairs of the corporation is to be vested in its board of directors. The number of directors, which must be a minimum of three, that constitutes the initial board of directors and the names and addresses of the persons who are to serve as directors until the first annual meeting or until their successors are elected and qualified are set forth below.

Director 1: Frank G Weary  
Title: Director  
Address: 14823 Tumbling Falls Ct Houston TX, USA 77062

Director 2: Paul Morris  
Title: Director  
Address: 14922 Sun Harbor Dr Houston TX, USA 77062

Director 3: Doug Peterson  
Title: Director  
Address: 2118 Cherrytree Ridge Ln Houston TX, USA 77062

Article 4 - Organization Structure

A. The corporation will have members.

or

B. The corporation will not have members.

Article 5 - Purpose

The corporation is organized for the following purpose or purposes:

Any or all lawful purposes, including but not limited to creating, maintaining and operating the habitat restoration and recreation facilities within
Exploration Green while concurrently supporting the use of the area for storm water detention. To accomplish the overall goal stated above, Exploration Green Conservancy is dedicated to: (i) enhance the quality of life and outdoor experience for residents in the greater Bay Area; (ii) provide abundant natural habitat areas for migrating and resident wild birds, butterflies and other appropriate wildlife; (iii) create nature trails for hiking, biking and pedestrian commuting, athletic fields and other recreation areas; (iv) create functioning wetlands, lakes and other water features; and (v) sponsor education efforts via area schools and other groups to enhance understanding of natural habitats, wildlife, environmental conservation, wetlands and storm water issues.

<table>
<thead>
<tr>
<th>Supplemental Provisions / Information</th>
</tr>
</thead>
<tbody>
<tr>
<td>[The attached addendum, if any, is incorporated herein by reference.]</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Effectiveness of Filing</th>
</tr>
</thead>
<tbody>
<tr>
<td>☑ A. This document becomes effective when the document is filed by the secretary of state.</td>
</tr>
<tr>
<td>OR</td>
</tr>
<tr>
<td>☐ B. This document becomes effective at a later date, which is not more than ninety (90) days from the date of its signing. The delayed effective date is:</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Organizer</th>
</tr>
</thead>
</table>
| Frank G Weary  
14823 Tumbling Falls Ct., Houston, TX 77062 |

<table>
<thead>
<tr>
<th>Execution</th>
</tr>
</thead>
<tbody>
<tr>
<td>The undersigned affirms that the person designated as registered agent has consented to the appointment. The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and certifies under penalty of perjury that the undersigned is authorized under the provisions of law governing the entity to execute the filing instrument.</td>
</tr>
</tbody>
</table>

| Frank G Weary |
| Signature of organizer |

FILING OFFICE COPY