



The State of Texas

Secretary of State

NOV. 23, 1999

reinstatement
of
corporate
Cherker

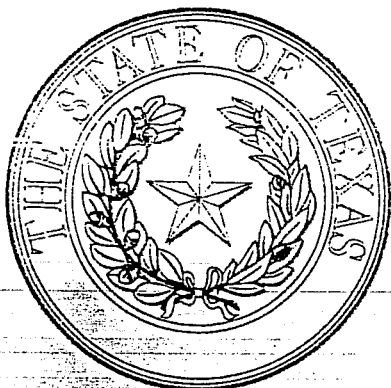
NATHAN W. ROSEN, P.C.
4749 WESTORWAY, STE. 300
DALLAS, TX 75248

RE:
FOSSIL SPRINGS PHASE IV HOMEOWNERS' ASSOCIATION
CHAPTER NUMBER 01442263-01

IT HAS BEEN OUR PLEASURE TO APPROVE AND PLACE ON RECORD YOUR APPLICATION FOR REINSTATEMENT. THE APPROPRIATE EVIDENCE IS ATTACHED FOR YOUR FILES; THE ORIGINAL HAS BEEN FILED IN THIS OFFICE.

IF WE CAN BE OF FURTHER SERVICE AT ANY TIME, PLEASE LET US KNOW.

VERY TRULY YOURS,



Elton Bomer, Secretary of State

FILED
In the Office of the
Secretary of State of Texas

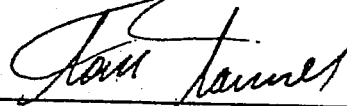
STATEMENT OF CHANGE OF REGISTERED
OFFICE OR REGISTERED AGENT OR BOTH NOV 19 1999
BY A NON-PROFIT CORPORATION

Corporations Section

1. The name of the non-profit corporation is Fossil Springs Phase IV Homeowners' Association and the corporation's charter number is 01442263-01.
2. The address of the registered office as presently shown in the records of the Texas Secretary of State is 5137 Davis Blvd., Fort Worth, Texas 76180.
3. The address of the new registered office is: 2611 Westgrove, Suite 101, Carrollton, Texas 75006.
4. The name of the registered agent as presently shown in the records of the Texas Secretary of State is Mike Sandlin.
5. The name of the new registered agent is Brett Dietz.
6. Following the changes shown above, the address of the registered office and the address of the office of the registered agent will continue to be identical, as required by law.
7. Such change was authorized by an officer of the corporation so authorized by the board of directors.

FOSSIL SPRINGS PHASE IV
HOMEOWNERS' ASSOCIATION

By:



Tom Tanner, President

kaufman\fossil.spr\changecc.jv