

EXECUTIVE



OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

LAKE O' THE HILLS MAINTENANCE ASSOCIATION, INC.

is hereby approved.

In testimony whereof, I have hereunto set
my hand and caused the Great Seal of
the State of Mississippi to be affixed
this the 4th day of October, 1962.



Ross Barnett

Governor

By the Governor

John L. Gentry

Secretary of State

RESOLUTION AUTHORIZING INCORPORATION OF LAKE O' THE HILLS MAINTENANCE ASSOCIATION, INC. AS A NON-PROFIT MAINTENANCE ASSOCIATION

BE IT RESOLVED BY THE MEMBERS OF LAKE O' THE HILLS MAINTENANCE ASSOCIATION, INC., IN CALLED MEETING ASSEMBLED, AS FOLLOWS:

That Lake O' The Hills Maintenance Association, Inc. shall be incorporated under the laws of Mississippi, as a non-profit maintenance association, for the following purposes: To operate, maintain, encourage and promote the general civic improvement and development in, of, and for Lake O' The Hills Subdivision in DeSoto County, Mississippi, etc.

That W. E. Wilroy, Jr., Hiaburnia G. Crawford, and W. E. Wilroy, being three adult members of the association, all residents of the State of Mississippi, be and they are hereby authorized and directed to act as incorporators for the purpose of securing a charter of incorporation for said organization and are directed to forthwith apply for a charter of incorporation as provided by law.

That a copy of this resolution, upon its adoption, shall be and remain a permanent part of the minutes of the association and be recorded as such by the secretary.

Duly adopted by unanimous vote of the members this the 1st day of October, 1962.

W. E. Wilroy
President

Attest: *Hiaburnia G. Crawford*
Secretary

STATE OF MISSISSIPPI
COUNTY OF DESOTO

I, Hiaburnia G. Crawford, the duly elected and acting secretary of Lake O' The Hills Maintenance Association, Inc., Route 1, Hernando, Mississippi, do hereby certify that the foregoing is a true and correct copy of a Resolution duly adopted by said association at its called meeting on October 1, 1962, as appears on the minutes of said organization.

Certified to at Hernando, Mississippi, this the 2nd day of October, 1962.

Hiaburnia G. Crawford
Secretary

Furnished by Heber Ladner, Secretary of State, Jackson, Miss.

Use this form and acknowledgments in making application for Charter of Incorporation in-Mississippi Non-profit.

THE CHARTER OF INCORPORATION OF

LAKE O' THE HILLS MAINTENANCE ASSOCIATION, INC.

1. The corporate title of said company is LAKE O' THE HILLS MAINTENANCE ASSOCIATION, INC.

2. The names of the incorporators are:

(The application must show affirmatively that all incorporators are adult resident citizens of Mississippi, and attach a certified copy of resolution of an existing association authorizing, directing and empowering the incorporators to make application for a grant of charter.)

Name	Street & No	City	State
W. E. Wilroy, Jr.	P. O. Box 656	Hernando,	Mississippi
Hiaburnia G. Crawford	P. O. Box 14	Hernando,	Mississippi
W. E. Wilroy	P. O. Box 5	Hernando,	Mississippi

3. The domicile is at Route 1 Hernando Mississippi
(Street and No) (City) (State)

4. (Here set out that the corporation is Non-Profit and no shares of stock shall be issued and the type of organization, etc.)

This corporation shall be a non-profit corporation and no shares of stock shall be issued and is incorporated as a civic improvement and maintenance society.

5. Period of existence shall be perpetual

6 The purpose for which it is created.

The purpose of this corporation shall be to operate, maintain, encourage and promote the general civic improvement and development in, of, and for Lake O' The Hills Subdivision in DeSoto County, Mississippi.

The object, business and purpose of this corporation is non-political and shall be devoted to the encouragement and promotion of civic pride and improvement in said subdivision, and shall promote the general welfare and shall manage and maintain any and all property commonly owned by the members thereof. The incorporators and all persons owning property in the said subdivision shall be members of the society and the directors thereof, in such number as fixed by the by-laws, shall be elected by the said members at an annual meeting and shall serve without compensation. This corporation shall hold in trust the title to the lake, dam, dam site, and common areas for the use and benefit its members and of the property owners in said subdivision, and in the event of dissolution of this corporation the property of this corporation shall revert to and become the property of the property and lot owners of said subdivision and shall be held in common by same. This corporation shall divide no dividends or profits among the members thereof; shall make expulsion therefrom the only remedy for non-payment of dues, shall vest in each member thereof, the right to one vote in the election of all officers; shall make the loss of membership by death or otherwise the termination of all interest of such members in the corporate assets; and there shall be no individual liability against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors.

7. This corporation shall not be required to make publication of its charter, shall issue no shares of stock, shall divide no dividends or profits among its members, shall vest in each member the right to one vote in the election of all officers, shall make the loss of membership, by death or otherwise, the termination of all interest of such members in the corporate assets, and there shall be no individual liabilities against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors.

NOTE — This application must be filed with Secretary of State within six (6) months of the date of the last acknowledgment

Signatures

W. E. Wilroy, Jr.
Hiaburnia G. Crawford
W. E. Wilroy

Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of DeSoto

This day personally appeared before me, the undersigned authority

W. E. Wilroy, Jr. *Hiaburnia G. Crawford* *W. E. Wilroy*

incorporators of the corporation known as the Lake C' The Hills Maintenance Association, Inc.
who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his)
(their) act and deed on this the 29th day of September 1962

MY COMMISSION EXPIRES:
ON SEPTEMBER 30 1962

James L. Zoster, Charles Clark
OFFICE - Notary Public

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the
who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his)
(their) act and deed on this the _____ day of _____ 19____

Received at the office of the Secretary of State this the 31st day of October
A.D., 1962, together with the sum of 20.00 deposited to cover the recording fee, and referred to the
Attorney General for his opinion

Hubert L. ...
Secretary of State

Jackson, Miss., October 3, 1962

I have examined this application for a charter of incorporation and am of the opinion that it is not violative of
the Constitution and laws of the State, or of the United States

Joe S. Patterson
Attorney General
By *Martin W. McLeod*
Assistant Attorney General

NOTE — In case all incorporators are together when acknowledgment is taken, the acknowledgment will
be sufficient