

1290 326  
Recorded in the Above  
CORP Book & Page  
05-04-2010 09:39:52 AM  
Bill English - Probate Judge  
Lee County, AL

**ARTICLES OF INCORPORATION  
OF  
LUNDY CHASE OWNERS' ASSOCIATION, INC.**

**I.  
NAME**

The name of the corporation is "Lundy Chase Owners' Association, Inc."

**II.  
DURATION**

The corporation shall have perpetual duration.

Book/Pg: 1290/326  
Term/Cashier: SCAN3 / MW  
Tran: 5988.106008.142738  
Recorded: 05-04-2010 09:40:16  
REC Recording Fee 30.00  
Total Fees: \$ 30.00

**III.  
PURPOSE**

The objectives of the Lundy Chase Owners' Association, Inc. are to preserve the architectural and aesthetic appearance and the natural setting and beauty of two real estate developments known as Lundy Chase Subdivision and Lundy West Subdivision located in Auburn, Alabama (hereinafter collectively, "Development"); to establish and preserve a harmonious design for the Development and to protect and promote the value of the Property, the Lots, the Dwellings, and all Improvements thereon within the Development.

**IV.  
REGISTERED AGENT AND OFFICE**

Pursuant to Code of Alabama Section 10-3A-23, the initial Registered Office of the Lundy Chase Owners' Association, Inc. shall be 404 S. 8<sup>th</sup> Street, Opelika, AL 36801 and the initial Registered Agent shall be Bryan C. Stone, 404 S. 8<sup>th</sup> Street, Opelika, AL 36801.

**V.  
POWERS**

The corporation shall enjoy those powers enumerated in Code of Alabama, 1975, Title 10, Section 3A-20 et. seq. and any subsequent additional powers conferred by state statute and/or judicial interpretation of non-profit corporate powers.

**VI.  
BOARD OF DIRECTORS**

The corporation shall act through a Board of Directors. There shall initially be three board members who shall be appointed or elected in the manner set forth in the Bylaws of the Corporation. The number of directors and their manner of selection shall be as set forth in the Bylaws and shall be changed only in accordance with the Bylaws.

**VII.  
INITIAL INCORPORATOR**

The name and address of the initial incorporator is as follows:

Bryan C. Stone  
404 S. 8<sup>th</sup> Street  
Opelika, AL 36801

**VIII.  
INITIAL MEMBERS OF THE BOARD OF DIRECTORS**

The names and addresses of the initial members of the Board of Directors are:

- 1. Bryan C. Stone 404 S. 8<sup>th</sup> Street, Opelika, AL 36801
- 2. Mitchell R. Martin 404 S. 8<sup>th</sup> Street, Opelika, AL 36801
- 3. Teresa Killian Carden 770 Hunter Court, Auburn, AL 36830


**IX.  
INCOME**

No part of the income of the Corporation shall inure to the benefit of any member of the Lundy Chase Owners' Association, Inc., or to any director or other officer and no such person shall be entitled to share in the distribution of any of the corporate assets upon dissolution of the Corporation. Upon dissolution of the Corporation and after payment of all debts and obligations of the Corporation, any remaining assets shall be used or distributed exclusively for purpose within the meaning of Section 501(c)3 of the Internal Revenue Code, US, as the same now exists or as it may hereafter be amended.

**X.  
FISCAL YEAR**

The corporation shall operate on a fiscal the same as a calendar year, January to December.

In witness whereof, the incorporator has caused these Articles of Incorporation to be executed this, the 17 day of APRIL, 2010.

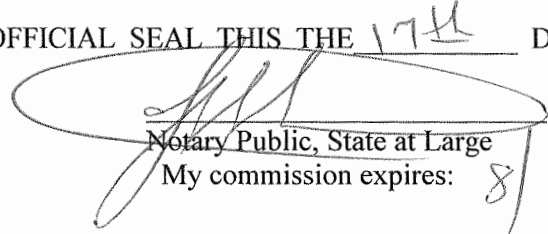
  
Bryan C. Stone

STATE OF ALABAMA)  
COUNTY OF LEE )

I, J. BRANDON RICE, a Notary Public in and for said State, do hereby certify that Bryan C. Stone, whose name is signed to the foregoing document as Incorporator, and who is known to me, acknowledged before me on this day, that being informed of the contents of this instrument, he executed the same voluntarily on the day the same bears date.

GIVEN UNDER MY HAND AND OFFICIAL SEAL THIS THE 17<sup>th</sup> DAY OF APRIL, 2010.



  
Notary Public, State at Large  
My commission expires: 8/2/10