

R. Kyle Ardoin
SECRETARY OF STATE

As Secretary of State of the State of Louisiana I do hereby Certify that

a copy of an Amendment to the Articles of Incorporation of

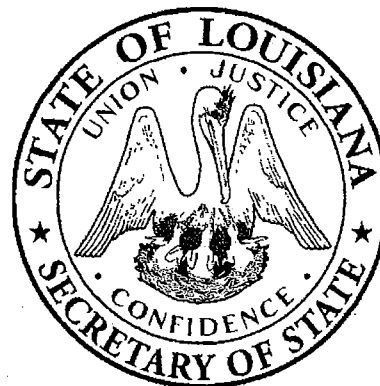
GREATER OAK HILLS CIVIC ASSOCIATION

Domiciled at BATON ROUGE, LOUISIANA,

Was filed and recorded in this Office on October 18, 2018.

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

October 19, 2018



Secretary of State

AP34628587N

Certificate ID: 11006016#NJH62

To validate this certificate, visit the following web site, go to **Business Services, Search for Louisiana Business Filings, Validate a Certificate**, then follow the instructions displayed.
www.sos.la.gov

UNITED STATES OF AMERICA
State of Louisiana

R. Kyle Ardoin
SECRETARY OF STATE

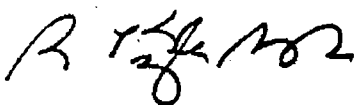
As Secretary of State of the State of Louisiana, I do hereby Certify that
the attached document(s) of

GREATER OAK HILLS CIVIC ASSOCIATION

are true and correct and are filed in the Louisiana Secretary of State's Office.
43231650 AMEND 10/18/2018 3 pages

In testimony whereof, I have hereunto set my
hand and caused the Seal of my Office to be
affixed at the City of Baton Rouge on,

October 19, 2018



Secretary of State

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**AMENDED
ARTICLES OF INCORPORATION OF THE
GREATER OAK HILLS CIVIC ASSOCIATION**

STATE OF LOUISIANA

PURSUANT to a Resolution authorizing the amendment and restatement of the Articles of Incorporation of the **Greater Oak Hills Civic Association** (sometimes referred to "GOHCA" or "the Corporation"), adopted at a meeting of the Board of Directors held in Baton Rouge, Louisiana on the 26th day of September 2018, pursuant to proper notice, and the affirmative vote of a majority of more than forty (40) of the voting members of the Corporation present at the annual meeting of the membership duly called for that purpose on the 16th day of October 2018, the Articles of Incorporation of the Corporation, including the original Articles passed and filed with the Louisiana Secretary of State on April 21, 1998, are amended to read as follows:

ARTICLE I - NAME

The name and title of this corporation is the **GREATER. OAK HILLS CIVIC ASSOCIATION.**

ARTICLE II - RIGHTS AND POWERS

The Corporation shall have all the rights and powers of non-profit corporations as provided for such organizations by the Louisiana Non-Profit Corporation Law, La.R.S. 12:201, *et seq.* No portion of the membership dues collected or other assets of this corporation shall inure to the benefit of any member, nor shall this corporation participate in political campaigns on behalf of or in opposition to any candidate for public office. The duration of this corporation shall be *in perpetuity*, or for such maximum period as may be authorized by the laws of the State of Louisiana,

The federal tax I D number of this corporation is 72-1414-920.

ARTICLE III - OBJECTS AND PURPOSES

The object and purpose for which this corporation is organized is to preserve the beauty, character and integrity of and provide for the common good of Oak Hills Place, Oak Hills Park, and Oak Hills Three Subdivisions as single-family dwelling subdivisions and/or residential areas. The purpose of this corporation does not include the maintenance or the Ownership of any lake or lot located in either Oak Hills Place, Oak Hills Park, or Oak Hills Three Subdivisions

ARTICLE IV - ORGANIZATION

The Corporation is organized as a non-profit corporation and on a non-stock basis. Membership shall be evidenced by a certificate of membership for the calendar year for which dues are paid. The amount of the membership dues shall be fixed by the Board of Directors.

ARTICLE V - CLASSES OF MEMBERSHIP

This corporation shall be organized as nonstock or Membership basis:

A. **QUALIFICATIONS OF MEMBERS;** This corporation shall be made up of members who own or reside on any lot: in Oak Hills Place (1st, 2nd, or 3rd filings); in Oak Hills Park (1st, 2nd, 3rd, 4th, 5th, 6th, 7th Part-1 & Part-2, 8th, 9th, 10th-Part 1 & Part2 Filings; or in Oak Hills Three (1st and 2nd Filings).

B. CLASSES OF MEMBERSHIP; There are two classes of membership, Full Members and Associate Members. Full Members shall own a lot located in the respective subdivisions. Associate Members shall reside in the subdivisions, but are not required to own a lot. When the term "Members" or "membership" are used in these Articles or in the Bylaws it shall mean full members who own a lot located in the subdivisions and who have full voting powers,

C. DESIGNATIONS, VOTING POWERS, RIGHTS, RESTRICTIONS; Each Full Member shall be entitled to one vote for each lot owned in the subdivisions. In the event that a lot is owned by more than one person, there will be only one vote per lot. All Full Members shall have equal rights and privileges. Associate Members shall not have any voting powers and shall not hold office.

The Corporation shall have these classes of membership and voting rights as may be established or restricted by the Bylaws of the Corporation.

ARTICLE VI - BOARD OF DIRECTORS

The corporate powers of this Corporation shall be vested in, and the business of this Corporation shall be managed by, a Board of Directors consisting of no less than five (5) to no more than seven (7) directors, elected to three-year staggered terms annually by the voting membership of this corporation at its annual meeting, and the four (4) officers hereinafter designated.

Such members shall be elected and serve in accordance with the Bylaws of the Corporation, and all terms for Board members shall be for three (3) years.

Vacancies that occur during a term shall be filled by appointment of the Board of Directors to serve in accordance with the Bylaws.

The Board of Directors shall have the authority to administer this Corporation as authorized by the membership and set forth in the Bylaws, and nothing in these Articles shall be deemed a prohibition on the Board to act in accordance with the Bylaws

ARTICLE VII - OFFICERS

The officers of this Corporation shall be a president, a vice-president, a secretary and a treasurer. The president and vice-president shall be elected by the voting membership at its annual meeting and shall serve for a term of twelve (12) consecutive months following the election at the annual meeting. At the first meeting each year of the Board of Directors following the annual general meeting, the Board shall appoint a secretary and treasurer, who shall serve at the pleasure of the Board. Any other elected officers shall serve until their successors are qualified and elected.

The officers shall exercise those duties as provided in the Bylaws.

ARTICLE VIII - ANNUAL MEMBERS MEETING

The annual meeting of the members of the corporation shall be held in the Spring of each year on a date set by the Board. The meeting may be held at any place designated by the Board of Directors for the meeting. Prior to the meeting, Notice of said meeting shall be prominently displayed on the Corporate website, and each member may be notified in writing (flyer or postcard announcement) and by posted signs at the subdivision entrances of the time and place of the annual meeting. Other general or specific meetings may be called by the Board and notice given in accordance with the Bylaws.

ARTICLE IX - AMENDMENTS

Any amendment to the Articles of Incorporation shall be made, by majority vote of at least forty (40) members of this corporation at a members' meeting called for that purpose by the Board.

ARTICLE X - REGISTERED AGENT

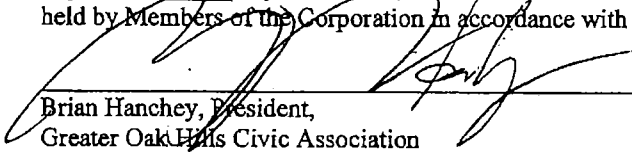
The registered agent and domicile address of the Corporation is declared to be:

Rodney Underwood, Registered Agent
12235 Chester Dr.
Baton Rouge, LA 70810

ARTICLE XI - INCORPORATORS

The full name and address of each incorporator are stated in the original Articles filed with the Louisiana Secretary of State on April 21, 1998.

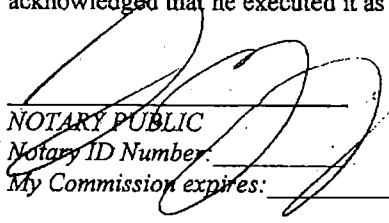
Signed this 18th day of October, 2018 on behalf of the Corporation, after a vote duly held by Members of the Corporation in accordance with the Articles.



Brian Hanchey, President,
Greater Oak Hills Civic Association

State of Louisiana
Parish of East Baton Rouge _____

On this 18 day of October, 2018, before me personally appeared Brian Hanchey, to me known to be the person described in and who executed the foregoing instrument, and acknowledged that he executed it as his free act and deed.



NOTARY PUBLIC
Notary ID Number: _____
My Commission expires: _____



Jared M. Miguez
Notary Public
Bar Roll #36584
State of Louisiana