

ARTICLES OF INCORPORATION

OF

OAK HILLS LAKE DEVELOPMENT ASSOCIATION

UNITED STATES OF AMERICA

STATE OF LOUISIANA

PARISH OF EAST BATON ROUGE

BE IT KNOWN, that on this twenty-eighth day of July, in the year of Our Lord, One Thousand Nine Hundred Fifty-nine (1959), before me, Alton J. Reine, Jr., a Notary Public, in and for the Parish and State aforesaid, therein presently residing and duly appointed, commissioned and qualified, personally came and appeared the several subscribers hereto, of full age of majority, who declared to me, Notary, in the presence of the undersigned competent witnesses, residing in the State and Parish aforesaid, that evailing themselves of the provisions of Sections 12:101-155 of the Louisiana Revised Statutes of 1950, they do hereby organize themselves, their successors, and assigns, into a non-profit corporation as defined in R. S. 12:101 (3), under and in accordance with the following Articles of Incorporation, to-wit:

ARTICLE I.

The name of this corporation is:

===== OAK HILLS LAKE DEVELOPMENT ASSOCIATION =====

ARTICLE II.

OBJECTS AND PURPOSES

The objects and purposes for which this corporation is organized and the nature of the business and/or businesses to be carried on by it are stated and declared to be as follows, to-wit:

A. To unite the lake front property owners of Oak Hills Place Subdivision, located in East Baton Rouge Parish, Louisiana, for the purpose of maintenance and improvement of the Oak Hills Lake and lake front and for regulation of the use of the lake in the best interest of all property owners.

B. To receive by donation or purchase, or otherwise acquire, own, lease, occupy, use or develop real and personal property, and to deal with said property as full owner thereof.

C To carry on any and all activities necessary or proper or desirable to accomplish the purposes expressed or implied in these Articles of Incorporation, or incidental thereto.

The enumeration of specific objects and purposes and powers herein shall not be construed or deemed in denial of or as restricting the rights of the corporation to engage in any legal business or to perform any act or deed in addition to those specifically herein enumerated, but this corporation shall enjoy every power, capacity, and authority granted or conferred by all applicable laws and/or statutes now in force or to be hereafter enacted.

ARTICLE III.

DURATION

This corporation shall enjoy succession and be in exixtence for a period of ninety-nine (99) years from the date heref, unless sooner dissolved in accordance with law..

ARTICLE IV.

REGISTERED OFFICE

The location and post office address of the registered office of this corporation is declared to be: 137 St. Ferdinand Street, Baton Rouge, Louisiana.

ARTICLE V.

REGISTERED AGENTS

The full names and post office addresses of the registered agents fo the corporation are as follows:

| | |
|-----------------------|-------------------------------------|
| Edward J. Gay, Jr. | Triad Bldg, Baton Rouge, La. |
| James F. Pierson, Jr. | 137 St. Ferdinand, Baton Rouge, La. |

ARTICLE VI.

BASIS OF ORGANIZATION

This Corporation shall be organized without capital stock; membership shall be evidenced by a receipt for annual dues to be levied by a two-thirds majority vote of the members present at each annual meeting, and shall be comprised as stated in the By-Laws of this corporation.

This corporation shall be authorized to begin business immediately upon recording of these Articles of Incorporation in the Office of the Clerk of Court and Ex-Officio Recorder of the Parish of East Baton Rouge and in the offices of the Secretaty of State of Louisiana.

Voting membership in the corporation shall be limited to owners of lake-front real property, being Lots 1 through 57, inclusive, in Oak Hills Subdivision. All owners of said lots shall qualify automatically to become members of this association, and may become members upon payment of the membership fees and/or annual dues, and upon agreeing to abide by the Constitution and By-Laws of this association. Each member shall pay the annual membership fee, and shall pay special accessments as may be assessed by a two-thirds vite of the members on record.

Each holder of membership shall be entitled to one vote regardless or the number of lots owned by said person in the subdivision.

Membership rights shall be transferable with the transfer of property only,

ARTICLE VII

DIRECTORS

All corporate powers of this corporation are hereby vested in its Board of Directors which said Board shall be composed of not less than nine (9) members, whose terms shall be of three years duration, or until their successors are elected and qualify, except that the first Board of Directors, designated below, are elected for the designated terms, or until their succes-ors are elected and qualify:

Three-Year Term

J. Randall Goodwin
 Arthur R. Choppin
 Lancaster W. Collens

Two-Year Term

Emory Smith
 Elayn Rumt
 Charles A Martinez

One-Year Term

Edward J. Gay, Jr.
 James F. Pierson, jr.
 James B. Heathery

The Directors shall serve without compensation, unless otherwise provided for by the By-Laws and may succeed themselves in office. Succeeding directors shall be elected at the annual meeting of the members of the corporation.

The qualifications, terms of office, manner of election, compensation, power and duties of the directors, the manner or calling director's meetings, and other such matters shall be prescribed by the By-Laws. Five directors shall constitute a quorum, unless otherwise provided in the By-Laws.

The Board of Directors shall elect annually the following three officers whose duties, responsibilities and authority shall be fixed in the By-Laws.

- (a), President, who shall be Ex-Officio Chairman of the Board.
- (b). Vice-President and Treasurer.
- (c). Secretary

ARTICLE VIII.

MEETINGS

Replica

The annual meeting of the voting members of this corporation for the election of the Directors, or such other matters as may properly come before the meeting shall be held on a date to be fixed in the By-Laws.

ARTICLE IX

BY LAWS

The Directors of the corporation shall have the power to make and alter the rules, regulations, and / or by-laws governing this corporation.

ARTICLE X.

INCORPORATORS

The names and post office addresses of the incorporators are as follows:

NAMES:

ADDRESSES:

Edward J. Gay, Jr.

870 W. Lakeview Drive

Arthur R. Choppin

Aubin Lane

Randall Goodwin

1134 W. Lakeview Drive

J. B. Neathery

1100 W. Lakeview Drive

Charles A. Martinez

Plaquamine, Louisiana

James F. Pearson, Jr.

1066 W. Lakeview Drive

Emory Smith

Route 3, Highland Road

IN TESTIMONY WHEREOF this has been signed by the incorporators and by me, Notary, in the presence of the undersigned competent witnesses, at my notarial office in the City of Baton Rouge, Parish of East Baton Rouge, State of Louisiana, in the year, date and month first above set forth, after reading of the whole.

WITNESSES:
