

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE

To Whom These Presents Come, Greeting:

CERTIFICATE OF INCORPORATION

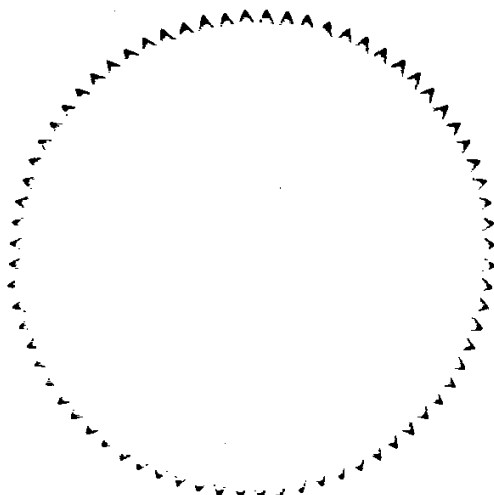
HUNTERS GEN CONDOMINIUM ASSOCIATION, INC.

1979-6-10
47

EDWIN J. SIMCOX

I, ~~XXXXXXXXXXXXXXXXXX~~ Secretary of State of the State of Indiana, hereby certify that Articles of Incorporation of the above not-for-profit corporation, in the form prescribed by this Office, prepared and signed in duplicate by the Incorporator(s) and acknowledged and verified by the same before a Notary Public, have been presented to me at this office accompanied by the fees prescribed by law; that I have found such Articles conform to law; that I have endorsed my approval upon the duplicate copies of such Articles; that all fees have been paid as required by law; that one copy of such Articles has been filed in this office; and that the remaining copy(ies) of such Articles bearing the endorsement of my approval and filing has (have) been returned by me to the incorporator(s) or his (their) representatives; all as prescribed by the Indiana Not-For-Profit Corporation Act of 1971.

NOW, THEREFORE, I hereby issue to such Corporation this Certificate of Incorporation, and further certify that its corporate existance has begun.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this 22nd day of OCTOBER 1979

~~XXXXXXXXXXXXXXXXXX~~
LARRY A. CONRAD, Secretary of State

By _____ Deputy

INSTRUCTIONS.

Use 8½ x 11 Inch Paper for Inserts
Present 2 Executed Copies to Secretary of State, Room 155, State House, Indianapolis, Indiana 46204
The recording of a third executed copy with the County Recorder is no longer statutorily required.
FILING FEE is \$26.00

Corporate Form No. 364-1 (Sept. 1977)
Page One
ARTICLES OF INCORPORATION
(Not for Profit)
Prescribed by Edwin J. Simcox,
Secretary of State of Indiana

APPROVED
AND
FILED
OCT 22 1979
Edwin J. Simcox
SECRETARY OF STATE OF INDIANA

**ARTICLES OF INCORPORATION
OF**

..... HUNTERS GLEN CONDOMINIUM ASSOCIATION, INC.

The undersigned incorporator or incorporators, desiring to form a corporation (hereinafter referred to as the "Corporation") pursuant to the provisions of the Indiana Not-For-Profit Corporation Act of 1971, (hereinafter referred to as the "Act"), execute the following Articles of Incorporation:

**ARTICLE I
Name**

The name of the Corporation is Hunters Glen Condominium Association, Inc. ..
(The name shall include the word "Corporation" or "Incorporated", or one of the abbreviations thereof.)

**ARTICLE II
Purposes**

The purposes for which the Corporation is formed are:

Section 1. Administration of Condominium Property. A condominium is being created by a Declaration of Condominium Ownership and of Easements, Restrictions, Covenants and By-Laws for Hunters Glen Condominium Association, Inc. executed by Hunters Glen Associates, Inc. an Indiana corporation and to be recorded in the Hamilton County, Indiana Recorder's Office ("The Declaration") with respect to the real estate described on Exhibit "A" attached to these Articles of Incorporation together with all buildings, improvements, structures, space, easements and rights over, on, or appurtenant to said real estate. This Corporation is organized for the purpose of being the governing body for all of the Unit Owners of said property for the maintenance, repair, replacement, administration and operation of said property.

Section 2. Non-Profit. The Corporation shall not engage in any activities for the profit of its directors, incorporators, or members.

NOTE: "Not-for-Profit" as applied to corporations means, "...any corporation which does not engage in any activities for the profit of its members and which is organized and conducts its affairs for the purposes other than the pecuniary gain of its members". (Indiana Code, 23-7-1.1-2[d])

Section 3. Rights, Privileges, Powers. Subject to any limitations or restrictions imposed by law, by these Articles of Incorporation, or the Declaration, the Corporation shall have and exercise all the rights, privileges and powers provided to non-profit corporations or condominium associations by law. The powers of the Corporation shall be subject to and exercised in accordance with the provisions of the Declaration.

**ARTICLE III
Period of Existence**

The period during which the Corporation shall continue is Perpetual.....
(either "Perpetual", or, if limited, some definite period of time.)

**ARTICLE IV
Resident Agent and Principal Office**

Section 1. Resident Agent. The name and address of the Corporation's Resident Agent for service of process is ... Albert A. Savill.....
(Name)

... 3750 Guion Road, Suite 250, Indianapolis INDIANA . 46222
(Number and Street or Building) (City) (State) (Zip Code)

Section 2. Principal Office. The post office address of the principal office of the Corporation is

... 3750 Guion Road, Suite 250, Indianapolis INDIANA . 46222
(Number and Street or Building) (City) (State) (Zip Code)

**ARTICLE V
Membership**

A minimum of three (3) persons shall have signed the membership list. (Directors or Trustees or Incorporators may be included in the Membership.)

Section 1. Classes (if any):

There shall be only one class of membership in the Corporation.

Section 2. Rights, Preferences, Limitations, and Restrictions of Classes:

None.

Section 3. Voting Rights of Classes:

NOTE: The Corporation shall confer upon every member a certificate signed by the President (or Vice-President) and Secretary (or Assistant Secretary), stating that he or she is a member of the Corporation.

Section 1. Members. The members of Hunters Glen Condominium Association, Inc. shall consist of the respective Unit Owners of the Property legally described in Exhibit "A" attached hereto in Carmel, Indiana, in accordance with the respective percentages of ownership interest in the Common Areas of the Property owned by the respective Unit Owners, as said terms are defined in the Declaration of Condominium Ownership and of Easements, Restrictions, Covenants and By-laws for Hunters Glen Condominium Association, Inc., executed by Hunters Glen Associates, Inc. an Indiana corporation, which Declaration will be recorded in the Office of the Recorder of Hamilton County, Indiana.

Section 2. Termination of Membership. The membership of each Unit Owner shall terminate when he ceases to be a Unit Owner, and upon the sale, transfer or other disposition of his ownership interest in the Property, his membership in the Association shall automatically be transferred to the new Unit Owner succeeding to such ownership interest.

Section 3. Voting. Each Unit Owner shall be entitled to the number of votes equal to the total of the percentage of ownership in the Common Areas applicable to his Unit Ownership.

ARTICLE VI
Directors

Section 1. Number of Directors: The initial Board of Directors is composed of....five..... members. If the exact number of Directors is not stated, the minimum number shall be,and the maximum number shall be Provided, however, that the exact number of directors shall be prescribed from time to time in the By-Laws of the Corporation; AND PROVIDED FURTHER THAT UNDER NO CIRCUMSTANCES SHALL THE MINIMUM NUMBER BE LESS THAN THREE (3).

Section 2. Names and Post Office Addresses of the initial Board of Directors are:

Name	Number and Street or Building	City	State	Zip Code
Albert A. Savill	3750 Guion Road, Suite 250	Indpls.	IN	46222
James W. Budden	3750 Guion Road, Suite 250	Indpls.	IN	46222
Phillip Wilhelm	8 East Huron Street	Chicago	IL	60611
Paul J. Roberts	527-C Hunters Drive	Carmel	IN	46032
Paul W. Marrs	505-A W. Hunters Drive	Carmel	IN	46032

Section 3. Removal. See Section 3 of Article VI on Page Three A, which is incorporated herein.

ARTICLE VII
Incorporator(s)

Section 1. Names and Post Office Address(es) of the incorporator(s) of the Corporation is (are) as follows:

Name	Number and Street or Building	City	State	Zip Code
Robert A. Savill	3750 Guion Road, Suite 250	Indpls.	IN	46222

Section 3 of Article VI. Removal. Directors designated by Declarant under the terms of the Declaration prior to the initial meeting of voting members as defined in the Declaration and the qualifications of the Directors elected at such initial meeting may be removed and replaced only by Declarant. Otherwise, any Director may be removed from office at any time after the election of directors at the initial meeting of voting members as defined in the Declaration by affirmative vote of the voting members having at least two-thirds of the total votes, at any special meeting called for the purpose.

ARTICLE VIII
Statement of Property (If any)

A statement of the property, and an estimate of the value thereof, to be taken over by the Corporation at or upon its incorporation are as follows:

NONE .

ARTICLE IX
Provisions for Regulation and Conduct
Of the Affairs of Corporation
(Can be the "By Laws")

Other provisions, consistent with the laws of this state, for the regulation and conduct of the affairs of the Corporation, and creating, defining, limiting or regulating the powers of the Corporation, the directors or the members of any class or classes of members are as follows:

Section 1. By-Laws. The By-Laws of the Corporation are contained in Articles V, VI and VII of the Declaration.

Section 2. Amendment of Articles and By-Laws. No provision of these Articles of Incorporation or the By-Laws of the Corporation affecting the rights, privileges and duties of the Declarant of the Declaration may be modified without its written consent. The provisions of Section 9.03 of Article IX and the provisions of Section 11.07 of Article XI of the Declaration may be changed, modified, or rescinded by an instrument in writing setting forth such change, modification or rescission, signed and acknowledged by the Board of Directors of Corporation, and by all of the Unit Owners and all mortgagees having bona fide liens of record against any of the Unit Ownerships. Other provisions of these Articles of Incorporation and the By-Laws of the Corporation may be changed, modified or rescinded by an instrument in writing setting forth such change, modification or rescission, signed and acknowledged by the Board, and approved by Unit Owners having at least seventy-five percent of the total vote at a meeting called for that purpose provided, however, that all holders of first mortgages of record have been notified by certified mail of any change, modification, or rescission, and an affidavit by the Secretary of the Association certifying to such mailing is made a part of such instrument and provided further that any provisions which specifically grant rights to holders of first mortgages of record be amended only with the written consent of all such holders

of first mortgages. Such change, modification or rescission shall be effective upon recordation of such instrument in the office of the Recorder of Hamilton County, Indiana and, in the case of any change, modification, or rescission of these Articles, and upon the filing of Articles of Amendment or Amended Articles with the Secretary of State's office.

Section 3. Special Corporate Transaction, Merger, Consolidation or Voluntary Dissolution. The provisions of Section 2 of Article IX of these Articles of Incorporation pertaining to approval of any change, modification, or rescission of the By-Laws shall also apply to the approval of and be required as a condition precedent to any special corporate transaction under the Indiana Not-For-Profit Corporation Act, merger or consolidation of the Corporation, or the voluntary dissolution of the Corporation.

Section 4. Meetings of Voting Members. Meetings of the voting members shall be held at the property or at such other place in Hamilton County, Indiana, as may be designated in any notice of a meeting.

ARTICLES OF INCORPORATION
(Not for Profit) Page Five

The undersigned, being one or more persons, do hereby adopt these Articles of Incorporation, representing beforehand to the Secretary of State of the State of Indiana and all persons whom it may concern that a membership list or lists of the above named corporation for which a Certificate of Incorporation is hereby applied for, have heretofore been opened in accordance with the law and that at least three (3) persons have signed such membership list.

IN WITNESS WHEREOF, I (we) the undersigned do hereby execute these Articles of Incorporation and certify the truth of the facts herein stated, this 22nd day of October, 1979

.....
 (Written Signature) [Signature]
 (Written Signature)

 (Printed Signature) Robert A. Savill
 (Printed Signature)

 (Written Signature)

 (Printed Signature)

NOTARY ACKNOWLEDGEMENT
(required)

State of Indiana)
) SS:
 County of Marion, ... IP. D. MILLION
ROBERT A. SAVILL
 Before me, ... ROBERT A. SAVILL ... , a Notary Public in and for said county and State, personally appeared the above incorporator(s) and (severally) acknowledged the execution of the foregoing Articles of Incorporation.

Notary Seal
Required

IP. D. MILLION
 (Written Signature)
IP. D. MILLION, Notary Public
 (Printed Signature)
 My commission expires: 11-14-81

WITNESS my hand and Notarial Seal this 22nd day of OCT., 1979.

This instrument was prepared by Robert A. Savill
 (Name)
3750 Guion Road, Suite 250 Indianapolis Indiana 46222
 (Number and Street or Building) (City) (State) (Zip Code)

A part of the Southwest Quarter of Section 31: Township 18 North, Range 4 East in Hamilton County, Indiana, being more particularly described as follows, to-wit:

Commencing at the Southwest corner of said section; thence North 01 degrees 04 minutes 45 seconds West and along the West line thereof 1752.85 feet; thence North 89 degrees 55 minutes East and along the centerline of Carmel Drive 600 feet to a point; thence North 01 degrees 04 minutes 45 seconds West 941.15 feet to a point 33 feet North of the North line of the South Half of said section 31; thence North 89 degrees 55 minutes East and parallel with said North line 653.50 feet; thence South 01 degrees 04 minutes 45 seconds East 33 feet to the North line of said Half Section; thence North 89 degrees 55 minutes East and along said North line 313.703 feet to the BEGINNING POINT OF THIS DESCRIPTION; thence North 89 degrees 55 minutes East and along said North line 788.867 feet; thence South 00 degrees 05 minutes East 688.20 feet to the centerline of Carmel Drive; thence South 89 degrees 55 minutes West and along the center of Carmel Drive 732.30 feet to the P.C. of a curve to the left, said curve having a delta of 20 degrees 00 minutes and a radius of 1145.92 feet; thence Southwesterly in a direction along said curve 56.58 feet to a point; said point being North 02 degrees 54 minutes 46 seconds West 1145.92 feet from the radius point thereof; thence North 00 degrees 05 minutes 00 seconds West 689.619 feet to the BEGINNING POINT.

Exhibit "A"