

CHARTER  
of

WILLOW GREEN HOMEOWNERS' ASSOCIATION, INC.

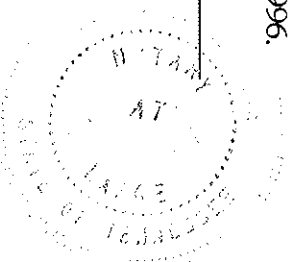
1. The corporate name of the corporation is Willow Green Homeowners' Association, Inc.
2. The corporation is a mutual benefit corporation.
3. The corporation's initial registered agent and office are in Madison County, Tennessee, with name and address as follows:  
Charleyn S. Reviere  
130 Willow Green Drive  
Jackson, Tennessee 38305
4. The incorporator is Charleyn S. Reviere, 130 Willow Green Drive, Jackson, Tennessee 38305.
5. The initial principal office of the corporation is at 130 Willow Green Drive, Jackson, Tennessee 38305.
6. The corporation is not for profit.
7. The corporation will have members.
8. Upon dissolution, assets will be distributed in a manner consistent with Tennessee law.
9. This corporation is formed for the purpose of maintenance of the common areas and entrances of the Willow Green subdivision and to carry out any acts or functions deemed necessary and proper to maintain, promote, or enhance the character, appeal and value of the subdivision in general.

*Charleyn S. Reviere*  
Charleyn S. Reviere, Incorporator

STATE OF TENNESSEE  
COUNTY OF MADISON

Personally appeared before me ~~Charleyn S. Reviere~~, with whom I am personally acquainted or proved to me on the basis of satisfactory evidence, and who acknowledged that she executed the within instrument for the purposes therein contained of her own free act and deed.  
Witness my hand and official seal at office this 23<sup>rd</sup> day of February, 1996.

*[Signature]*  
Notary Public



My Commission Expires 2/18/97