

the meeting shall be adjourned, and the Secretary of this Corporation or any member shall give immediate notice by the United States mail to all members of the adjourned date of the meeting. On the date to which the meeting is adjourned, any number of members present shall be deemed to constitute a quorum, whether or not a majority of all members are present.

ARTICLE XI.
AMENDMENTS

The Articles may be amended in accordance with the Law, provided that the voting and quorum requirements specify for any action under any provisions of these Articles shall apply also to any amendment of such provision, and provided further that no amendment shall be effective to impair or dilute the rights of members as stated herein.

ARTICLE XII.
INCORPORATOR

The name and address of the Incorporator of this Corporation is:

RPP, CORP.
1000 Highway 51 N
P. O. Box 1451
Hammond, LA 70404

TNUS DONE, SIGNED AND PASSED at Hammond, Louisiana, on the day, month and year herein first above mentioned, in the State and Parish aforesaid, in the presence of the undersigned competent witnesses and me, Notary, after due reading of the whole.

WITNESSES:

Charlene D. Bevere
Charlene D. Bevere

Billie G. Hatis
Billie G. Hatis

INCORPORATOR:

George R. Scherer, Jr.
By: George R. Scherer, Jr.
Secretary-Treasurer

Rodney C. Cashe
Rodney C. Cashe

BY-LAWS OF RIVER PINES PLANTATION PROPERTY OWNERS ASSOCIATION, INC.

ARTICLE I
SECTION I. The Corporation existing under these by-laws is to be known as River Pines Plantation Property Owners Association.
SECTION II. The purpose of this Corporation is as set forth in the Articles of Incorporation.

ARTICLE II

MANAGEMENT

The government and management of this Corporation is entrusted to the care of a board of directors consisting of eight directors, seven of whom shall be elected at the annual business meeting, with three new members to be elected each year. The eighth member shall be the immediate past president. Directors shall be elected for a term of two years. In the event a member of the Board resigns or is unable to serve the full term of two years, the vacancy shall be filled by a majority vote of the remaining members of the Board. A President, Vice-President, Secretary-Treasurer and such other Officers as may be required, shall be elected by the Board of Directors from its membership, no later than 30 days following the annual meeting.

ARTICLE III

BOARD OF DIRECTORS

The Board of Directors shall meet for the conduct of Corporate business at the call of the President. The President shall call a meeting of the Board upon the request of three or more members of said Board. The Board of Directors shall assume all powers granted by the Articles of Incorporation in the conducting of Corporate business.

ARTICLE IV

DUTIES OF OFFICERS

SECTION I. It shall be the duty of the President to preside at all meetings and to have general supervision over the business and affairs of the Corporation. He shall approve all orders directing the disbursement of Corporation funds and shall make an annual report covering the business for the year at the annual general meeting.

SECTION II. The Vice-President shall assume the duties of the President in the absence of, or when called upon by the President.

SECTION III. It shall be the duty of the Secretary-Treasurer to keep a record of all meetings, render reports of membership annually or when called upon by the President, and under direction of the President, shall handle all correspondence. All monies

paid into the Corporation shall be paid to the Secretary-Treasurer who shall see that they are deposited in a local bank as directed by the Board of Directors. The Secretary-Treasurer shall disburse all funds by direction of the president and shall render a finance report to the Board of Directors monthly. Disbursement of Corporate funds shall be made only by check with the signature of the president and Secretary-Treasurer required, or in the absence of the president, the vice-president shall be authorized to sign checks with the Secretary-Treasurer.

ARTICLE V

MEMBERSHIP AND ASSESSMENTS. Each lot owner is eligible to become a member of the Association by paying Annual dues in the amount to be set annually by the Board of Directors. Owners of improved lots shall be subject to an additional assessment to pay their pro-rata share of the cost of operating the sewer and water system. Lot owners who do not pay annual dues to the Association shall be denied the use of facilities owned and maintained by the Association or under the jurisdiction of the Association. Non-payment of utility assessments shall subject lot owners to be denied the use of the sewer and water facilities.

ARTICLE VI

FINANCE. The revenues of this Corporation shall be derived from annual dues and the excess of revenue over expenses in the operation of the Utilities system.

ARTICLE VII

EMPLOYEES. The Board of Directors shall have the authority to operate and maintain the Utilities System and to employ a salaried business manager to oversee such operation.

ARTICLE VIII

COMMITTEES. The Board of Directors shall appoint a building committee whose duty shall be to receive plans for new buildings in River Pines Plantation and to approve the plans after determining that they comply with the residential restrictions of the development. The board shall appoint such other committees as deemed necessary.

RIVER PINES PLANTATION MAPS
PHASE I, II & III