

*Sue Barber*

OFFICE OF THE SECRETARY OF STATE



NON-PROFIT

**CERTIFICATE OF INCORPORATION**

To all to Whom these Presents shall Come, Greetings:

WHEREAS, Articles of Incorporation duly signed and verified of

LAKE TENKILLER HARBOR OWNERS ASSOCIATION

have been filed in the office of the Secretary of State as provided by the Laws of the State of Oklahoma.

NOW THEREFORE, I, the undersigned, Secretary of State of the State of Oklahoma by virtue of the powers vested in me by law, do hereby issue this Certificate of Incorporation.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the Great Seal of the State of Oklahoma.

Filed at the City of Oklahoma City, this 5th

day of September A.D. 19 80

*Jannette B. Imboden*  
Secretary of State

By: *Sue Barber*





SEP 3 1980

OKLAHOMA SECRETARY  
OF STATE

STATE OF TEXAS )  
                  ) SS:  
COUNTY OF DALLAS)

TO THE SECRETARY OF STATE OF THE STATE OF OKLAHOMA:

List all of directors constituting the first board of directors, the name and address of each such director, and the tenure in office of the first directors.

<u>DIRECTORS</u>	<u>ADDRESS</u>	<u>TERM IN OFFICE</u>
Clarence J. Spangler	1300 Expressway Tower Dallas, Texas 75206	1 year
J. G. Boyles	1300 Expressway Tower Dallas, Texas 75206	2 years
Robert V. Hardwick	1300 Expressway Tower Dallas, Texas 75206	3 years

ARTICLE ONE

The name of this corporation is LAKE TENKILLER HARBOR OWNERS ASSOCIATION.

ARTICLE TWO

The address of its registered office in the State of Oklahoma is c/o The Corporation Company, 735 First National Building in the City of Oklahoma City, County of Oklahoma and the name of its registered agent at such address is The Corporation Company.

ARTICLE THREE

The duration of the corporation is Fifty (50) years.

ARTICLE FOUR

The purpose or purposes for which the corporation is formed are:

To maintain and operate a private club, not in fact open to the public, to be a social organization composed of members of good moral character, reputation and habits, and to support and establish a club establishment with the power to acquire, own, operate, manage, lease, sell, convey, and otherwise dispose of all property, real and personal, incident to such operations, including recreational area(s) for members.



*To levy, assess and collect sums of money for the administration and operation of such private club and for all other lawful purposes, together with the power to take such actions as are necessary or appropriate to facilitate the foregoing purposes.*

To enter into such agreements, documents and things whatsoever as may be incidental or appropriate to carry out the foregoing purposes.

To do everything, as determined by the bylaws and by the Board of Directors of the Corporation, authorized by the laws of the State of Oklahoma.

#### ARTICLE FIVE

*Disposition of Corp dissolved*

This corporation does not afford pecuniary gain, incidentally or otherwise, to its members. Upon the dissolution of the corporation, the board of trustees shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purpose of the corporation in such manner, or such organization or organizations organized and operated exclusively for charitable, educational, religious, literary or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501

(c) (3) of the Internal Revenue Code of 1954, or the corresponding provision of any future United States Internal Revenue Law, as the board of trustees shall determine. Any such assets not so disposed of shall be disposed of by the district court in the County in which the principal office of the corporation is then located, exclusively for such purposes or such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

#### ARTICLE SIX

At least three (3) incorporators must sign below. Being persons legally competent to enter into contracts, for the purpose of forming a non profit corporation under the laws of the State of Oklahoma (18 O.S. 1971, § 851 to 864) do hereby adopt the following Articles of Incorporation:

Clarence J. Spangler  
Clarence J. Spangler

1300 Expressway Tower, Dallas, Texas 75206

J. G. Boyles  
J. G. Boyles

1300 Expressway Tower, Dallas, Texas 75206

Robert V. Hardwick  
Robert V. Hardwick

1300 Expressway Tower, Dallas, Texas 75206

STATE OF TEXAS )  
                          ) SS:  
COUNTY OF DALLAS)

Before me, Paige Schriver a Notary Public in and for said County and State, on this 28th day of August, 1980 personally appeared Clarence J. Spangler, J. G. Boyles and Robert V. Hardwick to me known to be the identical persons who executed the foregoing Articles of Incorporation and acknowledged to me that they executed the same as their free and voluntary act and deed for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year written.

Paige Schriver  
Notary Public

(SEAL)

My Commission expires:  
August 7, 1984



OKLAHOMA SECRETARY OF STATE

1. The name of the corporation is Lake Tenkiller Harbor Owners Association.
2. The address, including street number, of its present registered office in the State of Oklahoma is 735 First National Building, Oklahoma City, Oklahoma 73102.
3. The address, including street and number, to which its registered office is to be changed is HC 69, Box 500-2, Park Hill, Cherokee County, Oklahoma 74451.
4. The name of its present registered agent, as shown in the records of the Secretary of State of Oklahoma, prior to filing this statement is The Corporation Company.
5. The name of its new registered agent is Lake Tenkiller Harbor Owners Association.
6. The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.
7. Such change was authorized by the Board of Directors of Lake Tenkiller Harbor Owners Association, and a true and correct copy of the resolution of the Board of Directors authorizing such change is attached hereto as Exhibit "A".

Richard R. Colter, President

ATTEST:  
Barbara Trusen, Secretary

THE STATE OF OKLAHOMA )  
 COUNTY OF CHEROKEE )

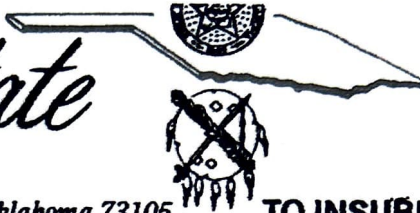
BEFORE ME, a Notary Public, in and for the State of Oklahoma, on this day personally appeared Richard R. Colter, known to me to be the person whose name is subscribed to the foregoing document and, being by me first duly sworn, declared that the foregoing document represents the act and deed of LAKE TENKILLER HARBOR OWNERS ASSOCIATION and the facts therein contained are true and correct.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this the 23<sup>rd</sup> day of June, 1988.

William Blackmore  
 Notary Public, State of Oklahoma  
 Printed Name: William Blackmore



# Secretary of State



INVOICE

64483

101 State Capitol Oklahoma City, Oklahoma 73105  
COPY DESK: 521-4211 OR 521-4212

**TO INSURE PROPER CREDIT  
PLEASE RETURN COPY WITH  
YOUR REMITTANCE.**

- PAUL L GIUFFRE
- XX 101 NORTH 10th ST. SUITE E
- FORT SMITH, ARKANSAS 72901
- 
- 

Date 11-15-88

By K. Jones

RE: LAKE TENKILLER HARBOR OWNERS ASSOCIATION

Copy 5 @ \$1.00 perpage

\$ 5.00

Certificate Plain copies

\$ \_\_\_\_\_

Amount Paid

\$ -0-0-

BALANCE DUE

\$ 5.00

# REMIT

PLEASE LIST INVOICE NUMBER ON CHECK... THANK YOU.

PAYABLE UPON RECEIPT

THE ATTACHED YELLOW INVOICE IS A COPY OF YOUR CHARGES INCURRED WITH THE SECRETARY OF STATE'S OFFICE. PLEASE RETURN WITH YOUR PAYMENT FOR PROPER CREDIT. YOUR FIRM'S BOOKKEEPER OR PERSON RESPONSIBLE FOR PAYMENT SHOULD BE NOTIFIED OF THESE CHARGES IMMEDIATELY. PROMPT PAYMENT IS EXPECTED. WE DO NOT SEND OUT MONTHLY STATEMENTS, ONLY THE YELLOW INVOICE THAT IS ENCLOSED WITH YOUR REQUEST.....THANK YOU.

rec'd NOV 17 1988