ARTICLES OF INCORPORATION OF WILL ROGERS EQUESTRIAN RANCH COMMUNITY ASSOCIATION

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ARTICLE I

NAMF: The name of the corporation shall be:

WILL ROGERS EQUESTRIAN RANCH COMMUNITY ASSOCIATION

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

PURPOSE AND STATEMENT OF AFFAIRS TO BE CONDUCTED: This corporation is organized for the purpose of owning and operating the Common Areas of the Will Rogers Equestrian Ranch, enforcing the CC&Rs filed or to be filed in connection with that development and performing such other responsibilities as may be imposed by the CC&Rs of the Will Rogers Equestrian Ranch.

ARTICLE IV

STATUTORY AGENT:

The name and address of its initial statutory agent is:

Tom Doyle 760 South Stapley, Suite & Mesa, Arizona 85204

ARTICLE V

DIRECTORS: The number of directors constituting the initial board of directors is three (3). The names and addresses of the persons who are to serve as directors until the first annual election of directors or until their successors are elected and qualify are:

Names

Addresses

Howard H. Peterson Kevin D. Grace Tom Doyle 2004 E. Libra, Gilbert, Arizona 85234
2505 N. Val Vista, Mesa, Arizona 85213
9228 South 157th Pl. Gilbert, Az. 85234

ARTICLE VI

INCORPORATOR:

The name and address of each incorporator is:

Names

Addresses

Howard H. Peterson Kevin D. Grace Tom Doyle 2904 E. Libra, Gilbert, Arizona 852342505 N. Val Vista, Mesa, Arizona 852139228 South 157th Pl. Gilbert, Az. 85234

ARTICLE VII

LIMITATION OF LIABILITY: The liability of directors is to be eliminated to the full extent permitted by applicable law, save and except for such prohibitions as are stated in ARS § 10-2342 A (8)

DATED this 30 day of January 1998

INCORPORATORS

Charles A. W. Landers Charles

OFFICIAL SEAL
SUSAN L. FINK
NOTARY PUBLIC-ARIZONA
MARICOPA COUNTY
MAY Commission Expires Oct. 23,2000

Ollow & Juk Notary Public

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, Tom Doyle having been designated to act as Statutory Registered Agent for Will Rogers Equestrian Ranch Community Association, hereby consent to act in that capacity until removed, or resignation is submitted in accordance with the Arizona Revised Statutes.

Tom Doyle

Date: