

1018 - for Edward HARRIS

7910192

Corporate Form No. 364-1 (Aug. 1971)
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ARTICLES OF INCORPORATION
(Not for Profit)

Prescribed by Larry A. Conrad,
Secretary of State of Indiana

INSTRUCTIONS:

Use 8½ x 11 Inch Paper for Inserts

Present 2 Executed Copies to Secretary of
State, Room 155, State House, Indianapolis,
Indiana 46204

FILING FEE is \$26.00

General Requirements - "Non-Profit" means
that the Corporation shall not engage in any
activities for the pecuniary gain of its
members.

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APPROVED
AND
FILED

NOV 16 1978

Larry A. Conrad
SECRETARY OF
STATE OF INDIANA

AUGUST H. COOREMAN
RECORDER

MAY 25 9 31 AM '79

ST. JOSEPH CO.
INDIANA
FILED FOR RECORD

ARTICLES OF INCORPORATION
OF

..... PRAIRIE LANE ESTATES HOMEOWNERS 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"), executed the following Articles of Incorporation.

ARTICLE I

Name

The name of the Corporation is Prairie Lane Estates Homeowners 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:

This association shall operate entirely without the pecuniary gain or profit to its members. The purposes for which this corporation is formed are to maintain, preserve and exercise general control for the mutual benefit of all of its members over certain land and improvements thereon, and recreational areas located in the Prairie Lane Estates Subdivision in St. Joseph County, Indiana, which is now or may hereafter become subject to the use by and for the benefit of all owners of lots in Prairie Lane Estates Subdivision, a real estate development in St. Joseph County, Indiana, and to promote the health, safety and welfare of the residents in the Prairie Lane Estate Subdivision and for these purposes to:

- A. Acquire (by gift, purchase or otherwise), hold, own, improve, build upon, operate, maintain, convey, sell, lease, transfer, dedicate for public use or otherwise dispose of real or personal property in connection with the affairs of the association;
- B. Fix, levy, collect and enforce payment by any lawful means, of all charges or assessments pursuant to the by-laws of the corporation; to pay all expenses in connection therewith and all other expenses incident to the conduct of the business of the association, including all licenses, taxes or governmental charges levied or imposed against the property of the association; to maintain street lighting in the Prairie Lane Estates Subdivision and to pay expenses incident with said lighting;
- C. Borrow money, and pledge, deed in trust, mortgage or hypothecate any or all of its real estate or personal property as security for money borrowed or debts incurred;
- D. Have and to exercise any and all powers, rights, immunities and privileges which a corporation organized under the Not-For-Profit Corporation Law of the State of Indiana by law may now or hereafter have or exercise.

ARTICLE III
Period of Existence

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

ARTICLE IV
Resident Agent and Principal Office

Section 1. Resident Agent. The name and address of the Resident Agent in charge of the Corporation's principal office is **Dale L. Klinedinst**

(Name)
12025 Bluebonnet Lane, **Granger** **INDIANA** **46530**
(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

12025 Bluebonnet Lane **Granger** **INDIANA** **46530**
(Number and Street or Building) (City) (State) (Zip Code)

ARTICLE V
Membership

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

Section 1. Classes. (If any)

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

Section 3. Voting Rights of Classes.

PLEASE 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 is a member of the Corporation.

ARTICLE V

Membership

(A minimum of Three (3) shall have signed the membership list. Directors or Trustees or Incorporators are included in the membership.)

Section 1. Classes and Voting Rights.

Every person or entity who is a record owner of a fee or undivided fee interest in any lot in Prairie Lane Estates Subdivision in St. Joseph County, Indiana, including contract sellers, shall be a member of the Association. The foregoing is not intended to include persons or entities who hold an interest merely as security for the performance of an obligation. Memberships shall be appurtenant to and may not be separated from ownership of any lot which is subject to assessment by the Association.

The association shall have Two (2) classes of voting membership:

A. Class "A". Class "A" members shall be all owners of lots in Prairie Lane Estates Subdivision in St. Joseph County, Indiana, and shall be entitled to one vote for each lot owned. When more than one person holds an interest in any lot, all such persons shall be members. The vote for each such lot shall be exercised as they among themselves determine, but in no event shall more than one vote be cast with respect to any lot.

B. Class "B". Class "B" members shall be KLM and Associates, an Indiana General Partnership and it shall be entitled to Two Hundred Thirty-four (234) votes. The Class "B" membership shall cease and become a nullity on the happening of the following events, whichever occurs earlier:

(A) When the total votes outstanding in the Class "A" membership equals the total votes outstanding in the Class "B" membership; or

(B) On January 1, 1990; or

(C) Upon surrender of said Class "B" membership by the holder thereof or holdess thereof for cancellation on the books of the association.

Section 2. Rights, preferences, limitations and restrictions of Classes.

Class "B" members shall not be assessed any initiation fees, annual dues or other assessments.

ARTICLE VI
Directors

Section 1. Number of Directors. The initial Board of Directors is composed of ~~three~~ (3) . . . members. If the exact number of Directors is not stated, the minimum number shall be ~~three~~ (3) . . . 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 Directors. The name and post office addresses of the initial Board of Directors are:

Name	Number and Street or Building	City	State	Zip Code
Dale L. Klinedinst,	12025 Bluebonnet Lane,	Granger,	Indiana	46530
Gerald Ash,	12212 Lupine Avenue,	Granger,	Indiana	46530
John P. Lambert,	12122 Lupine Lane,	Granger,	Indiana	46530

ARTICLE VII
Incorporator(s)

Section 1. Names and Post Office Addresses. The 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
Dale L. Klinedinst,	12025 Bluebonnet Lane,	Granger,	Indiana	46530

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ARTICLE VIII
Statement of Property (If any)

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

No property will be taken over by this corporation at or upon its incorporation. Thereafter certain property constituting land, recreational areas, lights and street lighting may be conveyed or purchased by the corporation, but the value thereof is not presently ascertainable.

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 this corporation, and creating, defining, limiting or regulating the powers of this corporation, of the directors or of the members or any class or classes of members are as follows:

Section 1 - Meeting of Members. Meetings of the members of the corporation shall be at such place, within or without the State of Indiana, as may be authorized by the by-laws and specified in the respective notices or waivers of notice of any such meeting.

Section 2 - Meetings of Directors. Meetings of the board of Directors of the corporation shall be held at such place or within or without the State of Indiana, as may be authorized by the by-laws and specified in the respective notices or waivers of notice of any such meeting.

Section 3 - By-Laws. The regulation and conduct of the affairs of the corporation shall be governed by the provisions of the By-Laws of the corporation. The board of directors of the corporation shall have the power to make, alter, amend or repeal by-laws of the corporation.

Section 4 - Amendment of Articles of Incorporation. The corporation reserves the right to make, alter, amend, change or repeal these Articles in the manner now or hereinafter prescribed or permitted by the provisions of the act or any amendment thereto or by any other applicable statutes of the State of Indiana.

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 . . . 10 . . . day of . . . November . . . , 1978 .

Dale S. Klinedinst
(Written Signature)

(Written Signature)

Dale S. Klinedinst
(Printed Signature)

(Printed Signature)

(Written Signature)

(Printed Signature)

NOTARY ACKNOWLEDGEMENT
(required)

State of Indiana

SS:

County of ST. JOSEPH . . .

Before me, . . . Edward W. Hardig . . . , 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

Edward W. Hardig
(Written Signature)

Edward W. Hardig, Notary Public
(Printed Signature)

Residing in St. Joseph County, Indiana
My commission expires: September 28, 1982

WITNESS my hand and Notarial
Seal this . . . 10 . . . day of November,
1978.

This instrument was prepared by . . . Edward W. Hardig . . .
(Name)
419 W. Jefferson Blvd., South Bend, Indiana 46601
(Number and Street or Building) (City) (State) (Zip Code)