

SECRETARY OF STATE

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As Secretary of State, of the State of Louisiana, I do hereby Certify that

the annexed and following is a copy of the Articles of Incorporation of

HUNDRED OAKS CIVIC ASSOCIATION,

Domiciled at Baton Rouge, Louisiana,

As certified a true copy by John D. Brady, a Notary whose certificate appears on said document.

I further certify that the document was filed and recorded in this Office on August 5, 1977.

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In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on, August 5, 1977.

Day March



ARTICLES OF INCORPORATION

UNITED STATES OF AMERICA

OF

STATE OF LOUISIANA

HUNDRED OAKS CIVIC ASSOCIATION

PARISH OF EAST BATON ROUGE

:

BE IT KNOWN, That on this 5th day of August, 1977,

BEFORE ME, John D. Brady, a Notary Public, duly commissioned and qualified, in and for the Parish of East Baton Rouge, State of Louisiana, therein residing, and in the presence of the witnesses hereinafter named and undersigned:

personally came and appeared Ben E. Mitchell, of full age and domiciled in the Parish of East Baton Rouge, State of Louisiana, who declared that, desiring to avail himself of the benefits and provisions of the Constitution of the State of Louisiana and the laws of said State relative to the organization of non-profit corporations, and particularly the provisions of LSA -R.S. 12:201 et seq, he does by these presents form and organize a non-profit corporation for the objects and purposes and under the covenants, stipulations and and agreements, to-wit:

ARTICLE 1.

The name and title of this corporation shall be ${\tt HUNDRED}$ OAKS CIVIC ASSOCIATION.

ARTICLE 2.

This corporation is organized and it shall be operated for the purpose of fostering, protecting, and promoting the welfare and interest of all those residents living in those areas of the City of Baton Rouge known and designated as HUNDRED OAKS and HUNDRED OAKS PARK Subdivisions, to foster efforts to locate solutions to hazards in the area; to cooperate with homeowners in the subdivisions to assure them that the restrictions of their subdivisions will not be violated; to devise and select plans which could add to the natural beauty of the homes and streets of the area; to prevent with every means available to the corporation the changing of zoning

regulations and the encroachment of possible ventures detrimental to the residential areas; to present to the citizens of this area an awareness of the importance of the preservation of the natural beauty of this area, and the protection of the residential sections and to encourage property owners to restore, replant and beautify. the entire area.

ARTICLE 3.

The corporation is formed on a non-stock basis. There is to be but one class of membership, which membership in the association is open to anyone owning or renting property in either HUNDRED OAKS Subdivision, or HUNDRED OAKS PARK Subdivision.

ARTICLE 4.

The registered agent's name and the registered address of the corporation shall be:

NAME

ADDRESS

Ben E. Mitchell

3154 South Eugene Baton Rouge, Louisiana 70806

ARTICLE 5.

The number of directors is hereby fixed at not less than three (3), nor more than five (5). Any director absent from a meeting of the board or any committee thereof, may be represented by any other director who may cast the absent director's vote according to his written instructions, general or special. The Board of Directors may delegate its managerial authority to an executive committee to consist of a president, and two (2) other members of the Board of Directors, other than the president, which executive committee shall report directly to the Board of Directors. The Board of Directors must meet at least annually. The executive committee, if appointed, shall meet at the direction of the Baord of Directors, and in the absence of such directions, at the committee's discretion.

ARTICLE 6.

At all elections for directors, as well as at all other meetings of the members, each member shall be entitled to one vote upon the

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payment of any dues or assessments then due, and a majority of all such members present shall decide all elections or any questions coming before any such meeting.

Failure to elect directors annually shall not dissolve this corporation nor impair its corporate existence or management, but the directors then in office shall remain in office until their successors shall have been duly elected and installed.

The board of directors shall have the power to make, alter, and annul such by-laws, rules, and regulations for the government of the affairs of this corporation as it may deem proper.

Special meetings of the members of this corporation may be called at such times and such places as determined by the Board of Directors or by the president.

ARTICLE 7.

Contributions made, from time to time, to this corporation for its use and furtherance of its objects and purposes may be used promptly, in the discretion of the Board of Directors, to carry out the objects and purposes of this organization. The contributions may also be employed or invested so that the revenues therefrom may be used to carry out the objects and purposes of this corporation; provided, however, that said investments may be converted thereafter into cash, and the proceeds used, as required, to carry out the objects and purposes of this corporation.

ARTICLE 8.

The officers of this corporation shall consist of a president, who shall be a member of the Board of Directors, a secretary, and a treasurer, and such other officers as the directors may elect or appoint.

ARTICLE 9.

No member of this corporation shall ever be held liable or responsible for contracts, debts, or defaults of this corporation in any further sum than the unpaid dues, if any, by him or her to the corporation, nor shall any mere informality in organization

have the effect of rendering these Articles of Incorporation null or exposing the members to any liability other than as provided above.

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ARTICLE 10.

Without the necessity of any action by the existing membership, additional memberships in the corporation may be issued from time to time by the officers or Board of Directors.

ARTICLE 11.

The names and addresses of the initial Board of Directors are as follows:

- Ben E. Mitchell
 3154 South Eugene, Baton Rouge, LA
 70808
- Mrs. T. A. Jackson
 2967 South Eugene, Baton Rouge, LA 70808

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- Dr. Thomas Y. Gladney 2885 South Eugene, Baton Rouge, LA 70808
- Mr. Wayne J. Galtier
 2315 Daggett Avenue, Baton Rouge, LA 70808
- Mr. Neal W. Stoltzfus
 2378 Honeysuckle Avenue, Baton Rouge, LA 70808

THUS DONE AND SIGNED in my office in Baton Rouge, Louisiana, on the month, day and year first above mentioned. \Box

WITNESSES:

51 Sheila C. Batsel
Sheila B. Batsel

Mancy M. Orcino

5/ Lon E. G BEN E

CERTIFIED
TRUE COPY
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ST BATON ROUGE PARISH

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