FILED AND CERTIFICATE OF INCORPORATION ISSUED

ARTICLES OF INCORPORATION

JUN 29 1979

OF

KEHRS MILL ESTATES RESIDENTS ASSOCIATION - MILL DELICITIES COSTATE

We, the undersigned, being natural persons of the age of twenty-one (21) years or more and incorporators of the corporation to be organized pursuant hereto, for the purpose of forming a corporation under the "General Not-For-Profit Corporation Act", Chapter 355, R.S. Mo., 1965, as amended, do hereby adopt the following Articles of Incorporation.

ARTICLE ONE

The name of the corporation is KEHRS MILL ESTATES RESIDENTS ASSOCIATION.

ARTICLE TWO

The corporation is formed for the following purposes:

To act as a Trustee for the Kehrs Mill Estates Subdivision,

St. Louis County, Missouri, and in the capacity of Trustee

to acquire and hold title to such common areas and to carry

out all of the duties delegated to it as a Trustee, including

but not limited to the collection and disbursement of funds

for any authorized purpose of the Trustee; to act as a home
owner and community improvement association; to supervise,

maintain and improve the common areas in said Kehrs Mill

Estates Subdivision, for the use, benefit, protection, enjoy
ment, welfare, health, safety and recreation of the residents of

said Subdivision; and to do all other things and acts necessary or conducive to the carrying out of the aforesaid purposes and the powers and duties granted to it as Trustee of Kehrs Mill Estates Subdivision.

ARTICLE THREE

The duration of the corporation is perpetual.

ARTICLE FOUR

The names and addresses of the incorporators are:

Gene M. Zafft 36 Granada Way

Ladue, Missouri 63124

Steven J. Stogel

14508 Crossway

Chesterfield, Missouri 63017

Michael A. Markenson

7777 Bonhomme, Suite 1414 St. Louis, Missouri 63105

ARTICLE FIVE

The first Board of Directors shall consist of three (3) members. The names and addresses of such Directors are:

Miguel Barrios

2346 Richborough

Chesterfield, Missouri 63017

Gerald L. Winkler

2326 Richborough

Chesterfield, Missouri 63017

Gerald J. Miller

227 Kaywin Court

Chesterfield, Missouri 63017

ARTICLE SIX

The address of the corporation's initial registered office in the State of Missouri is: 763 New Ballas Road South, St. Louis, Missouri, 63141; and the name of its initial registered agent at such address is: Gerald L. Winkler.

ARTICLE SEVEN

The members shall have no right to vote except as specifically set forth in the By-Laws of the corporation.

ARTICLE EIGHT

Provisions for the regulation of the internal affairs of the corporation, including any provision for distribution of assets on dissolution in final liquidation may be made in the By-Laws of the corporation; provided, however, that the members of the corporation shall be those persons who are the lot owners of Kehrs Mill Estates Subdivision; said memberships being appurtenant to and in conjunction with the ownership of lots in said Kehrs Mill Estates, and any conveyance or change of ownership of any lot or lots in Kehrs Mill Estates shall carry with it membership in the corporation. No member shall have a right to convey his membership in the corporation except as an incident to the ownership of a regularly platted lot.

IN WITNESS WHEREOF, we have hereunto set our hands this day of June, 1979.

GENE M. ZAFFT

STEVEN J. STOGEL

MICHARI A MARKENSON

JLU UT DIMIC

STATE OF MISSOURI)

COUNTY OF ST. LOUIS)

The undersigned, GENE M. ZAFFT, STEVEN J. STOGEL, and MICHAEL A. MARKENSON, being all of the incorporators of KEHRS MILL ESTATES RESIDENTS ASSOCIATION, being duly sworn, upon their oaths, each did say that the statements and matters set forth in the foregoing Articles of Incorporation are true.

GENE M. ZAFFT

STEVEN J. STOGEL

MICHAEL A MARKENSON

Subscribed and sworn to before me this 27 day of

NOTARY PUBLIC

My Commission Expires: MY COMMISSION EXPIRES NOV. 11, 1979

STATE OF MISSOURI)
) SS:
COUNTY OF ST. LOUIS)

ON THIS <u>11</u> day of _______, 1979, before me personally appeared GENE M. ZAFFT, STEVEN J. STOGEL, and MICHAEL A. MARKENSON, to me known to be the persons described in and who executed the foregoing instrument and acknowledged that they executed the same as their free act and deed.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Notarial Seal the day and year last above written.

NOTARY PUBLIC

My Commission Expires:
MY COMMISSION EXPIRES NOV. 11, 1979

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JUN 20 1979

Corporetion Dept. SECRETARY OF STARS