

**ARTICLES OF INCORPORATION  
OF  
MEADOW RIDGE/SHADOWBROOK  
HOMEOWNERS ASSOCIATION, INC.**

The undersigned, for the purpose of incorporating and organizing a corporation under the Nebraska Nonprofit Corporation Act, and all of whom voluntarily associated themselves together for the purposes of forming a nonprofit corporation, do hereby certify and adopt the following Articles of Incorporation:

**ARTICLE I**

**Name**

The name of the corporation is Meadow Ridge/Shadowbrook Homeowners Association, Inc., hereinafter called the "Association."

**ARTICLE II**

**Mutual Benefit Corporation**

This Association is a mutual benefit corporation.

**ARTICLE III**

**Registered Agent**

The name and address of the Association's registered agent in Nebraska is SkyPark Business Solutions, Inc., 12854 Sky Park Drive, Omaha, Nebraska 68137-4366.

**ARTICLE IV**

**Purpose and Powers**

This Association does not contemplate pecuniary gain or profit either to it or to the Members thereof, and the specific purposes for which it is formed are to provide for the acquisition, construction, maintenance, preservation and replacement of Common Area and Common Area Improvements, as defined in the Declaration of Covenants, Conditions, Restrictions and Easements of Meadow Ridge and Shadowbrook in Douglas County, Nebraska. For this purpose, the Association shall be authorized to:

- (a) Exercise all of the powers and privileges and to perform all of the duties and obligations of the Association as set forth in the By-laws and the Declaration of Covenants, Conditions, Restrictions and Easements of Meadow Ridge and Shadowbrook in Douglas County, Nebraska, hereinafter called the "Declaration", applicable to the property described therein and recorded or to be recorded in the Office of the Register of Deeds of Douglas County, Nebraska, and as the same may be amended from time to time as therein provided, said By-laws and Declaration being incorporated herein as if set forth at length;

(b) Have all of the rights, powers and authority granted in the Declaration and the By-laws, including, but not limited to, fixing, levying, collecting and enforcing the payment of all charges or assessments pursuant to the terms of the Declaration and the By-laws of this Corporation; pay all expenses in connection therewith and all office and 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; and

(c) To exercise all rights, power and privileges which are permitted under the Nonprofit Corporation Act and are not forbidden by these Articles, the By-laws or the Declaration.

## ARTICLE V

### Membership and Voting Rights

The Association shall have Members. The record owners of all lots now or hereafter encumbered by the Declaration of Covenants, Conditions, Restrictions and Easements of Meadow Ridge and Shadowbrook recorded of record in the office of the Register of Deeds of Douglas County, Nebraska, including but not limited to Lots 152 thru 222, inclusive, and Lots 225 thru 260, inclusive, and Lots 263 thru 481, inclusive, and Outlots "A", "B" and "C", all in Meadow Ridge; Lots 1 - 139 inclusive, Meadow Ridge Replat One; Lots 1 and 2, Meadow Ridge Replat 2; Lots 1 and 2, Meadow Ridge Replat 3; and, Lots 1 thru 108 inclusive, and Outlot "A", Shadowbrook, all as surveyed, platted and recorded in Douglas County, Nebraska shall be Members of the Association. The Association shall have two classes of voting members, Class A Members and Class B Members, defined as follows:

Class A: Class A Members shall be the Owners of all Lots other than Lots owned by Declarant or Lots which are subject to a mortgage or deed of trust in favor of Declarant. Each Class A Member shall be entitled to one vote for each Lot Owned. When there shall be more than one person or entity holding an interest in any Lot, all such persons or entities or both, shall be Members; provided however that the vote for such Lot shall be exercised as such persons or entities or both, shall determine, but in no event shall more than one vote be cast with respect to any one Lot.

Class B: Class B Members shall be the Owners of all Lots owned by Declarant or Lots which are subject to a mortgage or deed of trust in favor of Declarant. Each Class B Member shall be entitled to twenty votes for each Lot owned. Each Class B Member shall be entitled to one vote for each Lot owned upon the occurrence of the first of the following dates:

(a) The date on which the total votes outstanding in the Class A membership shall equal the total votes outstanding in the Class B membership, or

(b) January 1, 2014.

ARTICLE VI  
Board of Directors and Principal Office

The affairs of this Association shall be managed by a Board of Directors, who need not be members of the Association. The number of Directors may be changed by amendment of the By Laws of the Association. The names and addresses of the initial Board of Directors who are to act in the capacity of Directors until the selection of their successors are:

Scott Kinkaid  
810 N 96<sup>th</sup> Street  
Omaha, Nebraska 68114

David Vogtman  
810 N 96<sup>th</sup> Street  
Omaha, Nebraska 68114

Kelly Whelan  
810 N 96<sup>th</sup> Street  
Omaha, Nebraska 68114

The Association shall thereafter have not less than three (3) nor more than five (5) members of the Board of Directors as set forth in the Bylaws of the Association. The Principal Office shall be located at 12854 Sky Park Drive, Omaha, Nebraska 68137-4366.

ARTICLE VII  
Dissolution

The Association may be dissolved with the assent given in writing and signed by not less than eighty percent (80%) of the votes entitled to be cast thereon. Upon dissolution of the Association, other than incident to a merger or consolidation, the assets of the Association shall be dedicated to an appropriate public body to be used for purposes similar to those for which this Association was created. In the event that such dedication is refused acceptance, such assets shall be granted, conveyed and assigned to any non-profit corporation, association, trust or other organization to be devoted to such similar purposes.

ARTICLE VIII  
Amendments

Amendment of these Articles shall require the assent of seventy-five percent (75%) of the combined vote of the Lot Owners.

ARTICLE IX  
Incorporators

The name and address of the incorporator is:

Scott Kinkaid  
810 N 96<sup>th</sup> Street  
Omaha, Nebraska 68114

IN WITNESS WHEREOF, for the purpose of forming this corporation under the laws of the State of Nebraska, we, the undersigned, constituting the incorporators and directors of this Association, have executed these Articles of Incorporation, this 2nd day of November 2004

INITIAL BOARD OF DIRECTORS AND  
INCORPORATOR:

Scott Kinkaid  
SCOTT KINKAID

David Vogtman  
DAVID VOGTMAN

Kelly Whelan  
KELLY WHELAN

STATE OF NEBRASKA ♦ SECRETARY OF STATE'S OFFICE  
1445 "K" ST. • STATE CAPITOL SUITE 1301 • LINCOLN, NE • 68509  
BUSINESS SERVICES DIVISION

**CORPORATIONS**

P.O. BOX 94608  
(402) 471-4079

**UNIFORM COMMERCIAL CODE**

P.O. BOX 95104  
(402) 471-4080

**NOTARY**

P.O. BOX 95104  
(402) 471-2558

**JOHN A. GALE**  
Secretary of State

November 4, 2004

**DEBBIE PESTER**  
Deputy Secretary of State

HEARTHSTONE HOMES  
ATTN: JAMES M. ECKER  
3RD FLOOR  
810 NORTH 96TH STREET  
OMAHA, NE 68114

**ACKNOWLEDGEMENT OF FILING**

The attached documents were filed with the Nebraska Secretary of State's Office, Corporation Division. A label has been affixed to each filing signifying the filing stamp for the Nebraska Secretary of State's Office, Corporation Division. This filing label indicates the date and time of the filing and also references a document number that can be used to reference this filing in the future.

**ACKNOWLEDGEMENT OF FILING FEES RECEIVED**

Action/Service	Company/Entity Name	Fee Received
Articles Perpetual	MEADOW RIDGE/SHADOWBROOK HOMEOWNERS ASSOCIATION, INC.	10.00
Per Page Charge	MEADOW RIDGE/SHADOWBROOK HOMEOWNERS ASSOCIATION, INC.	20.00
	Total Fees Received	\$30.00

GINA  
Filing Officer