

In re:   :  
  :  
Lake Meade Property                             :  
Owners Association                             :  
  :

Articles of Incorporation

June 24, 1966 - Articles of Incorporation filed.

ARTICLES OF INCORPORATION

1. The name of the proposed corporation is Lake Meade Property Owners Association. The name of the proposed corporation has been registered with the Department of State within six months of the date of application for charter.

2. The location and post office address of the initial registered office of the proposed corporation within the Commonwealth of Pennsylvania is 238 Baltimore Street Gettysburg, Adams County, Pennsylvania.

3. The proposed corporation does not contemplate pecuniary gain or profit, incidental or otherwise, to its members. The purposes for which it is formed are as follows:

(a) To have an association composed of members who are property owners in the development in Adams County, Pennsylvania, known as Lake Meade, Inc., and to provide rules and requirements for such membership and to provide rules and regulations for the maintenance, upkeep and enhancement of each owner's property to the end that the same may inure to the benefit of the property of the members of this association.

(b) To provide By-Laws for the operation of the association, and to improve, promote and protect all property transferred or deeded to the association for the benefit of the members of the association and to adopt rules for the improvement, promotion and protection of the members of the association and property owners in the development known as Lake Meade, Inc., in Adams County.

(c) To exercise all the powers conferred by the laws of Pennsylvania upon corporations not for profit; it being hereby expressly provided that the foregoing enumeration of purposes shall not be held to limit and restrict in any way such general powers.

4. The term for which the corporation shall exist is perpetual.

5. The names, residences, and post office addresses of each of its incorporators are as follows:

<u>NAME</u>	<u>RESIDENCE</u>	<u>POST OFFICE ADDRESS</u>
Oscar F. Spicer	R. D. #4, Gettysburg, Penna.	R. D. #4, Gettysburg, Penna.
Shirley A. Hornig	104 Baltimore St, Gettysburg, Pa.	104 Baltimore St., Gettysburg, Pa.
Archie Hutchison	Malvern, Ohio	P. O. Fox 28, Gettysburg, Pa.
John E. Erd	R. D. #4, Gettysburg, Pa.	R. D. #4, Gettysburg, Pa.
Jo Ann Adams	R. D. #4, Gettysburg, Pa.	R. D. #4, Gettysburg, Pa.

6. The names and addresses of the persons who are to act as directors until the election of their successors and who shall be subject to the provisions of the Non-profit Corporation Law, Act of May 5, 1933, P.L. 289, as amended, relating to directors are as follows:

Ralph Gibson	238 Baltimore Street, Gettysburg, Pennsylvania
Edward M. Wrenn, Jr.	251 South Bellevue, Memphis, Tennessee
Walter A. Utley	251 South Bellevue, Memphis, Tennessee

7. The Corporation is to be organized on a non stock basis.

The proposed corporation is to be organized pursuant to the provisions of The Nonprofit Corporation Law, Act of May 5, 1933, P.L. 289, as amended, 15 P.S. Sec. 2851 -

IN WITNESS WHEREOF, the undersigned incorporators do hereunto set their hands and seals this 23rd day of June, 1966.

/s/ Oscar F. Spicer (SEAL)  
Oscar F. Spicer

/s/ Shirley A. Hornig (SEAL)  
Shirley A. Hornig

/s/ Archie Hutchison (SEAL)  
Archie Hutchison

/s/ John E. Erd (SEAL)  
John E. Erd

/s/ Jo Ann Adams (SEAL)  
Jo Ann Adams

Affidavit  
Certificate from Harrisburg attached.

July 11, 1966 - Petition for Approval of Articles of Incorporation filed.  
Proofs of Publication filed.  
Order of Court filed.

ORDER OF COURT

AND NOW, this 11th day of July, 1966, an application for a charter and the Articles of Incorporation of Lake Meade Property Owners Association under the "Nonprofit Corporation Law" approved May 5, 1933, as amended, having been presented for approval to this Court, accompanied by Proofs of Publication of the notice of such application and a certificate from the Department of State allowing the registration of the proposed corporate name as required by law, and the Court having perused and examined the said instruments and finding the same to be in proper form and within the provisions and requirements of the Act of the General Assembly of the Commonwealth of Pennsylvania, known as "The Nonprofit Corporation Law" approved May 5, 1933, as amended; and that the purposes of the proposed corporation appear to be lawful and not injurious to the community, IT IS HEREBY ORDERED AND DECREED that the Articles of Incorporation of Lake Meade Property Owners Association be and the same are hereby approved and that upon the recording of said Articles and this Order, the subscribers thereto and their associates and successors shall be a body politic and corporate in deed and in law by the name of Lake Meade Property Owners Association, which shall exist perpetually and shall be invested with and have and enjoy all the powers, privileges, and franchises incident to a nonprofit corporation and be subject to all the duties, requirements, and restrictions specified and enjoined in and by the "Nonprofit Corporation Law" and all other applicable laws of this Commonwealth.

BY THE COURT:

/s/ W. C. Sheely  
P.J.

August 1, 1966 - Order of Court mailed to Director of Corporations, Harrisburg, Pa.