

Certificate of Incorporation

WHEREAS, An Association organized under the name of

INDIAN LAKE PROPERTY OWNERS ASSOCIATION, INC.

has filed in the office of the Secretary of State, Articles of Incorporation in writing as provided by law and has, in all respects, complied with the requirements of The General Not For Profit Corporation Act of Missouri:

NOW, THEREFORE, I, WARREN E. HEARNES, Secretary of State of the State of Missouri, in virtue and by authority of law, do hereby certify that said association has, on the date hereof, become a body corporate duly organized under the name of

INDIAN LAKE PROPERTY OWNERS ASSOCIATION, INC.

and the address of its Initial Registered Office in Missouri is: Cuba,

and is entitled to all the rights and privileges granted to corporations organized under The General Not For Profit Corporation Act of Missouri for a term of perpetual years.

IN TESTIMONY WHEREOF, I hereunto set my hand and affix the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this

13th day of August A. D., Nineteen

Hundred and Sixty-two



Warren E. Hearn
SECRETARY OF STATE

Arthur Hill
DEPUTY SECRETARY OF STATE

Filed 8-22-62 at 4:00 PM

EDWIN W. HARDEN
RECORDER OF DEEDS
Benjamin

ARTICLES OF INCORPORATION
UNDER THE
GENERAL NOT FOR PROFIT CORPORATION ACT

TO THE SECRETARY OF STATE, JEFFERSON CITY, MISSOURI:

We, the undersigned,

NAME	ADDRESS	STATE
C. J. Markley	Cuba	Missouri
Corbett Hamilton	Cuba	Missouri
Everett L. Breuer	Cuba	Missouri

being natural persons of the age of twenty-one years or more and citizens of the United States, for the purpose of forming a corporation under the "General Not For Profit Corporation Act" of the State of Missouri, do hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation is "INDIAN LAKE PROPERTY OWNERS ASSOCIATION, INC."

ARTICLE TWO

The period of duration of the corporation is perpetual.

ARTICLE THREE

The address of its initial registered office in the State of Missouri is Cuba, Missouri, and the name of its initial registered agent at said address is C. J. Markley.

ARTICLE FOUR

The first Board of Directors shall be three in number, and their names and addresses are as follows:

NAME	ADDRESS	STATE
C. J. Markley	Cuba	Missouri
Corbett Hamilton	Cuba	Missouri
Everett L. Breuer	Cuba	Missouri

The first Board of Directors shall hold office until the first annual election of directors. The number of directors may be increased or decreased from time to time by amendment to the by-laws. Directors need not be residents of the State of Missouri or members of the corporation.

ARTICLE FIVE

The purpose or purposes for which the corporation is organized are to promote the general interest of property owners in Indian Hills Subdivision located in the County of Crawford, State of Missouri; to cooperate with the proper officials and with the property owners to the end that all taxes are equitably levied and assessed; to create good will among the property owners and residents of said Indian Hills Subdivision; to encourage beautification and proper maintenance of homes, lawns, parkways and gardens in said Indian Hills Subdivision; to assist in the maintenance of driveways, beaches and commons located in said Indian Hills Subdivision; to see that all laws or restrictions affecting property located in said Indian Hills Subdivision are promptly and properly enacted, amended and enforced and to do all such other and further acts and things as might tend to make said Indian Hills Subdivision a better and more desirable place for living.

This corporation is not organized for the pecuniary profit of its directors, officers or members; nor may it issue stock nor distribute dividends, and no part of its income shall inure to the benefits of any officer, director or member; and any balance of money or assets remaining after the full payment of corporate obligations of all and any kinds shall be devoted to the charitable, educational, benevolent and community improvement purposes of the corporation; provided, however, that the corporation may pay reasonable compensation or salaries for services rendered, or property supplied to the corporation.

The corporation shall have all powers necessary, suitable or proper or any one of them, including, but not limited to, acquiring, owning, buying, selling, leasing, mortgaging, or otherwise managing real property in or about said Indian Hills Subdivision, and including the power to raise funds by membership subscription or otherwise for the carrying out of the aforesaid purposes.

The foregoing statement of corporate purposes shall be construed as a statement of both purposes and powers, and not as restricting or limiting in any way the general powers of this corporation, or their exercise or enjoyment, as they are expressly or implicitly granted by the laws of the State of Missouri as provided by Chapter 355 R.S. Mo., for the year 1959.

ARTICLE SIX

Membership in this corporation shall be limited to such persons as shall make written application to the corporation for membership, and whose application shall be approved as provided in the by-laws of the corporation.

The conditions of admission to membership, the duration of membership and the manner of suspension or removal from membership shall be as stated in the by-laws, and such by-laws may provide for such classifications of membership (e.g., those owning property; those renting property), and for the voting rights of each such classification as to be determined to be for the best interests for the corporation.

The charter members of this corporation shall be the following persons:

NAME	ADDRESS	STATE
C. J. Markley	Cuba	Missouri
Corbett Hamilton	Cuba	Missouri
Everett L. Breuer	Cuba	Missouri

C. J. Markley ✓
Corbett Hamilton ✓
Everett L. Breuer ✓
Incorporators

STATE OF MISSOURI }
County of Crawford } SS

I, G.C. Beckham, a Notary Public, do hereby certify that on the 7th day of August, 1962, C. J. Markley, Corbett Hamilton and Everett L. Breuer personally appeared before me and being first duly sworn by me severally acknowledged that they signed as their free act and deed the foregoing document in the respective capacities therein set forth and declared that the statements therein contained are true, to their best knowledge and belief.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year above written.



G.C. Beckham
Notary Public

My commission expires December 3, 1962.

**FILED AND CERTIFICATE OF
INCORPORATION ISSUED**

AUG 15 1962

Wm. E. Davis
CORPORATION DEPT. Secretary of State



State of Missouri
Matt Blunt, Secretary of State

Corporations Division
P.O. Box 778, Jefferson City, MO 65102

James C. Kirkpatrick State Information Center
600 W. Main Street, Rm. 322, Jefferson City, MO 65101

FILED

**Articles of Amendment
for a Nonprofit Corporation**
(Submit in duplicate with filing fee of \$10.00)

FEB 10 2003

The undersigned corporation, for the purpose of amending its articles of incorporation, hereby executes the following articles of amendment:

Matt Blunt
SECRETARY OF STATE

- (1) The name of corporation is: INDIAN LAKE PROPERTY OWNERS ASSOCIATION, INC.
- (2) The amendment was adopted on 08/02/02 and changed article(s) Five & Six to state as follows:
month/day/year

SEE ATTACHED

- (3) If approval of members was not required, and the amendment(s) was approved by a sufficient vote of the board of directors or incorporators, check here and skip to number (5): _____
- (4) If approval by members was required, check here and provide the following information: xxx

- A. Number of memberships outstanding: 1000
- B. Complete either i or ii:

i. Number of votes for and against the amendments(s) by class was:

Class:	Number entitled to vote:	Number voting for:	Number voting against:
<u>GENERAL</u>	<u>930 (261 Total Votes Rec'd)</u>	<u>230</u>	<u>22</u>
_____	_____	_____	_____
_____	_____	_____	_____

ii. Number of undisputed votes cast for the amendment(s) was sufficient for approval, and was:

Class:	Number Voting undisputed:
_____	_____
_____	_____
_____	_____

The number of votes cast in favor of the amendment(s) by each class was sufficient for approval by that class.

- (5) If approval of the amendment(s) by some person(s) other than the members, the board or the incorporators was required pursuant to section 355.606, check here to indicate that approval was obtained: _____

In affirmation of the facts stated above,

[Signature]

(Authorized signature of officer or chairman of the board)

JAMES J. Rothberg

(Printed Name)

President

(Title)

11-8-02

(Date)

Corp. #53A(11/00)

ARTICLE FIVE

The purpose or purposes for which the corporation is organized are to promote the general interest of property owners in Indian Hills Subdivision located in the County of Crawford, State of Missouri; to cooperate with the proper officials and with the property owners to the end that all taxes are equitably levied and assessed; to create good will among the property owners and residents of said Indian Hills Subdivision; to encourage beautification and proper maintenance of homes, lawns, parkways and gardens in said Indian Hills Subdivision; to assist in the maintenance of driveways, beaches and commons located in said Indian Hills Subdivision; to see that all laws and restrictions affecting property located in said Indian Hills Subdivision are promptly and properly enacted, amended and enforced and to do all such other and further acts and things as might tend to make said Indian Hills Subdivision a better and more desirable place for living.

This corporation is not organized for the pecuniary profit of its directors, officers or members; nor may it issue stock nor distribute dividends, and no part of its income shall inure to the benefits of any officer, director or member; and any balance of money or assets remaining after the full payment of corporate obligations of all and any kinds shall be devoted to the charitable, educational, benevolent and community improvement purposes of the corporation; provided, however, that the corporation may pay reasonable compensation or salaries for services rendered, or property supplied to the corporation.

The corporation shall have all powers necessary, suitable or proper or any one of them, including, but not limited to, acquiring, owning, buying, selling, leasing, mortgaging, or otherwise managing real property in or about said Indian Hills Subdivision, and including the power to raise funds by membership subscription or otherwise for the carrying out of the aforesaid purposes.

The foregoing statement of corporate purposes shall be construed as a statement of both purposes and powers, and not as restricting or limiting in any way the general powers of this corporation, or their exercise or enjoyment, as they are expressly or implicitly granted by the laws of the State of Missouri as provided by Chapter 355 R.S. Mo., for the year 1959.

Add the following:

Paragraph (5).

Any plan to dissolve this corporation shall be conducted in conformity with the provisions of Chapter 355 Revised Statutes of MO. 2000.

Paragraph (6)

In accordance with RS.MO.2000 355.666(3): The directors shall adopt a plan of distribution indicating to whom the assets owned or held by the corporation will be distributed after all creditors have been paid.

Paragraph (7)

Such plan of distribution shall provide for all distributions to be made to entities then holding exempt status pursuant to United States Cod Title 26, Subtitle A, Chapter 1, Sub-Chapter F, Part 1, Section 501.

ARTICLE SIX

Membership in this corporation shall be limited to such persons as shall make written application to the corporation for membership, and whose application shall be approved as provided in the by-laws of the corporation.

Delete existing paragraph and replace with:

By direction of the Board of Directors, and in accordance with Paragraph 9 of the Warranty Deed Building and Use Restrictions, when a person applies and registers at the Association Office as a new owner in Indian Hills Subdivision with verified proof of Lot ownership, and has paid any accrued Membership Dues, Assessments and any other charges that are owed the Association, for the lot or lots owned by the person, such person shall be accepted as a Member of the Corporation.

No. N00003927

STATE OF MISSOURI



Matt Blunt
Secretary of State

CORPORATION DIVISION
CERTIFICATE OF AMENDMENT
OF A
MISSOURI NONPROFIT CORPORATION

WHEREAS,

INDIAN LAKE PROPERTY OWNERS ASSOCIATION, INC.

a corporation organized under The Missouri Nonprofit Corporation Law has delivered to me duplicate originals of Articles of Amendment of its Articles of Incorporation and has in all respects complied with requirements of law governing the amendment of Articles of Incorporation under The Missouri Nonprofit Corporation Law, and that the Articles of Incorporation of said corporation are amended in accordance therewith.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 10th day of FEBRUARY, 2003.



Matt Blunt

\$10.00

Secretary of State



State of Missouri
Robin Carnahan, Secretary of State

Corporations Division
P.O. Box 778 / 600 W. Main Street, Rm 322
Jefferson City, MO 65102

File Number: 200602321106
N00003927
Date Filed: 01/19/2006
Robin Carnahan
Secretary of State

**Articles of Amendment
for a Nonprofit Corporation**
(Submit with filing fee of \$10.00)

The undersigned corporation, for the purpose of amending its articles of incorporation, hereby executes the following articles of amendment:

- (1) The name of corporation is: Indian Lake Property Owners Association, Inc.
- (2) The amendment was adopted on August 2, 2002 and changed article(s) Five & Six to state as follows:
month/day/year

(See attached for changes and amendments to Articles Five and Six)

- (3) If approval of members was not required, and the amendment(s) was approved by a sufficient vote of the board of directors or incorporators, check here and skip to number (5): _____

- (4) If approval by members was required, check here and provide the following information: _____ ✓

- A. Number of memberships outstanding: 1000
- B. Complete either C or D:

- C. Number of votes for and against the amendments(s) by class was:

Class:	Number entitled to vote:	Number voting for:	Number voting against:
_____	<u>930</u>	<u>230</u>	<u>22</u>
_____	_____	_____	_____

Please see next page

State of Missouri
Amend/Restate - NonProfit 4 Page(s)



T0602013635

P-T0424416586

Corp. 53A (01/05)

Name and address to return filed document:

Name: Indian Lake Property Owners Association, Inc.
Address: _____
City, State, and Zip Code: _____

D. Number of undisputed votes cast for the amendment(s) was sufficient for approval, and was:

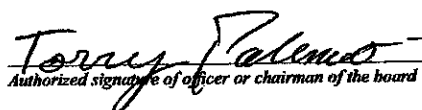
Class:	Number Voting undisputed:
_____	261
_____	_____
_____	_____

The number of votes cast in favor of the amendment(s) by each class was sufficient for approval by that class.

(5) If approval of the amendment(s) by some person(s) other than the members, the board or the incorporators was required pursuant to section 355.606, check here to indicate that approval was obtained: _____

In Affirmation thereof, the facts stated above are true and correct:

(The undersigned understands that false statements made in this filing are subject to the penalties provided under Section 575.040, RSMo)


Authorized signature of officer or chairman of the board

Torry Palermo

Printed Name

President

Title

12/29/05

Date

Article Five

The purpose or purposes for which the corporation is organized are to promote the general interest of property owners in Indian Hills Subdivision located in the County of Crawford, State of Missouri, to cooperate with the proper officials and with the property owners to the end that all taxes are equitably levied and assessed; to create good will among the property owners and residents of said Indian Hills Subdivision; to encourage beautification and proper maintenance of homes, lawns, parkways and gardens in said Indian Hills Subdivision; to assist in the maintenance of driveways, beaches and commons located in said Indian Hills Subdivision; to see that all laws or restrictions affecting property located in said Indian Hills Subdivision are promptly and properly enacted, amended and enforced and to do all such other and further acts and things as might tend to make said Indian Hills Subdivision a better and more desirable place for living.

This corporation is not organized for the pecuniary profit of its directors, officers or members; nor may it issue stock nor distribute dividends, and no part of its income shall inure to the benefits of any officer, director or member; and any balance of money or assets remaining after the full payment of corporate obligations of all and any kinds shall be devoted to the charitable, educational, benevolent and community improvement purposes of the corporation; provided, however, that the corporation may pay reasonable compensation or salaries for services rendered, or property supplied to the corporation.

The corporation shall have all powers necessary, suitable or proper or any one of them, including, but not limited to, acquiring, owning, buying, selling, leasing, mortgaging, or otherwise managing real property in or about said Indian Hills Subdivision, and including the power to raise funds by membership subscription or otherwise for the carrying out of the aforesaid purposes.

The foregoing statement of corporate purposes shall be construed as a statement of both purposes and powers, and not as restricting or limiting in any way the general powers of this corporation, or their exercise or enjoyment, as they are expressly or implicitly granted by the laws of the State of Missouri as provided by Chapter 355 R.S.MO, for the year 1959.

Any plan to dissolve this corporation shall be conducted in conformity with the provisions of Chapter 355 Revised Statutes of MO.2000.

In accordance with R.S.MO. 2000 355.666(3): The directors shall adopt a plan of distribution indicating to whom the assets owned or held by the corporation will be distributed after all creditors have been paid.

Such plan of distribution shall provide for all distributions to be made to entities then holding exempt status pursuant to United States Code Title 26, Subtitle A, Chapter 1, Sub-Chapter F, Part 1. Section 501.

Article Six

By direction of the Board of Directors, and in accordance with Paragraph 9 of the Warranty Deed Building and Use Restrictions, when a person applies and registers at the Association Office as a new owner in Indian Hills Subdivision with verified proof of Lot ownership, and has paid any accrued Membership Dues, Assessments and any other charges that are owed the Association, for the lot or lots owned by the person, such person shall be accepted as a Member of the Corporation.

The conditions of admission to membership, the duration of membership and the manner of suspension or removal from membership shall be as stated in the by-laws, and such by-laws may provide for such classifications of membership (e.g., those owning property; those renting property), and for the voting rights of each such classification as to be determined to be for the best interests for the corporation.

State of Missouri



Robin Carnahan
Secretary of State

CERTIFICATE OF AMENDMENT
OF A
MISSOURI NONPROFIT CORPORATION

WHEREAS,

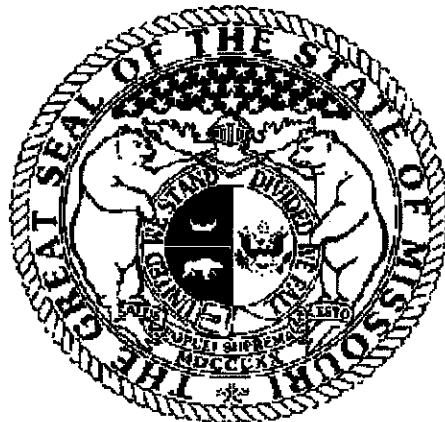
INDIAN LAKE PROPERTY OWNERS ASSOCIATION, INC.
N00003927

a corporation organized under The Missouri Nonprofit Corporation Law has delivered to me its Articles of Amendment of its Articles of Incorporation and has in all respects complied with the requirements of law governing the Amendment of Articles of Incorporation under The Missouri Nonprofit Corporation Law, and that the Articles of Incorporation of said corporation are amended in accordance therewith.

IN TESTIMONY WHEREOF, I have set
my hand and imprinted the GREAT SEAL
of the State of Missouri, on this, the 19th
day of January, 2006.

Robin Carnahan

Secretary of State





State of Missouri

Robin Carnahan, Secretary of State

Corporations Division
PO Box 778 / 600 W. Main St., Rm. 322
Jefferson City, MO 65102

File Number:

N00003927

Date Filed: 11/13/2012

Robin Carnahan

Secretary of State

Articles of Amendment for a Nonprofit Corporation

(Submit with filing fee of \$10.00)

The undersigned corporation, for the purpose of amending its articles of incorporation, hereby executes the following articles of amendment:

1. The name of corporation is: Indian Lake Property Owners Association, Inc.

Name

Charter Number

2. The amendment was adopted on November 17, 2010 and changed article(s) Four to state as follows:
See Attachment

month/day/year

3. If approval of members was not required, and the amendment(s) was approved by a sufficient vote of the board of directors or incorporators, check here and skip to number (5): ☐

4. If approval by members was required, check here and provide the following information: ☒

A. Number of memberships outstanding:

B. Complete either C or D:

C. Number of votes for and against the amendment(s) by class was:

Class	Number entitled to vote	Number voting for	Number voting against
<u>General</u>	<u>930</u>	<u>400</u>	<u>36</u>
_____	_____	_____	_____
_____	_____	_____	_____

D. Number of undisputed votes cast for the amendment(s) was sufficient for approval, and was:

Class:	Number Voting undisputed:
<u>General</u>	<u>400</u>
_____	_____
_____	_____

The number of votes cast in favor of the amendment(s) by each class was sufficient for approval by that class.

5. If approval of the amendment(s) by some person(s) other than the members, the board or the incorporators was required pursuant to section 355.606, check here to indicate that approval was obtained: ☐

In Affirmation thereof, the facts stated above are true and correct:

(The undersigned understands that false statements made in this filing are subject to the penalties provided under Section 575.040, RSMo)

Robert L. Grady Robert L. Grady, Corporate Secretary Oct. 1, 2012
Authorized signature of officer or chairman of the board Printed Name Title Date

Name and address to return filed document:

Name: Indian Lake Property Owners Association, Inc.

Address: 17 Indian Hills Drive

City, State, and Zip Code: Cuba, Mo. 65453

State of Missouri
Amend/Restate - NonProfit 2 Page(s)



T1232001591

T1230553738

T1228953825

ARTICLE FOUR

The Board of Directors shall be three in number, and their names and addresses are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>STATE</u>
C.J. Markley	Cuba	Missouri
Corbett Hamilton	Cuba	Missouri
Everett L. Breuer	Cuba	Missouri

The Board of Directors shall hold office until the annual election of Directors. The number of Directors may be increased or decreased from time to time by amendment to the By-Laws. Directors shall be Association Members in good standing as required by the By-Laws of the Association.

State of Missouri



Robin Carnahan
Secretary of State

CERTIFICATE OF AMENDMENT
OF A
MISSOURI NONPROFIT CORPORATION

WHEREAS,

INDIAN LAKE PROPERTY OWNERS ASSOCIATION, INC.
N00003927

a corporation organized under The Missouri Nonprofit Corporation Law has delivered to me its Articles of Amendment of its Articles of Incorporation and has in all respects complied with the requirements of law governing the Amendment of Articles of Incorporation under The Missouri Nonprofit Corporation Law, and that the Articles of Incorporation of said corporation are amended in accordance therewith.

IN TESTIMONY WHEREOF, I hereunto
set my hand and cause to be affixed the
GREAT SEAL of the State of Missouri.
Done at the City of Jefferson, this
13th day of November, 2012.

Robin Carnahan

Secretary of State

