

# Certificate of Incorporation

INDIAN LAKE PROPERTY OWNERS ASSOCIATION, INC.  Is filed in the office of the Secretary of State, Articles of Incorporation in writing as provided and has, in all respects, complied with the requirements of The General Not For Profit orporation Act of Missouri:  NOW, THEREFORE, I, WARREN E. HEARNES Secretary of State of the ate of Missouri, in virtue and by authority of law, do hereby certify that said association has a the date hereof, become a body corporate duly organized under the name of INDIAN LAKE PROPERTY OWNERS ASSOCIATION, INC.  In the date defense of its Initial Registered Office in Missouri is:  Cuba,  In testimony whereof, thereunto set my hand and affix the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this lath day of August A, D., Nineteen Hundred and Sixty-two  Hundred and Sixty-two  Figure 1. The Component of the State of Missouri for a set of the City of Jefferson, this lath day of August A, D., Nineteen Hundred and Sixty-two  Figure 2. Component of the State of Missouri for a set of the City of Jefferson, this lath day of August A, D., Nineteen Hundred and Sixty-two  Figure 2. Component of the State of Missouri for a set of the City of Jefferson, this lath day of August A, D., Nineteen	THE CONTRACT OF THE CONTRACT O	ciation organized under th	e name of	
All and has, in all respects, complied with the requirements of The General Not For Profit proporation Act of Missouri:  NOW, THEREFORE, I, WARREN E. HEARNES , Secretary of State of the ate of Missouri, in virtue and by authority of law, do hereby certify that said association has a the date hereof, become a body corporate duly organized under the name of INDIAN LAKE PROPERTY OWNERS ASSOCIATION, INC.  Ind the address of its Initial Registered Office in Missouri is:  Cuba,  Indian Lake Property owners association Missouri is:  Cuba,  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 lath day of August A. D., Nineteer Hundred and Sixty-two  Mulliphian Lake Property owners are my hand and affix the Great Seal of the State of Missouri. Done at the City of Jefferson, this lath day of August A. D., Nineteer Hundred and Sixty-two  Mulliphian Lake Property of State of Missouri. Done at the City of Jefferson, this lath day of August A. D., Nineteer A. D., Nineteer Departs of Depa	INDIAN LAKE P	ROPERTY OWNERS ASSOC	IATION, INC.	
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INDIAN LAKE PROPERTY OWNERS ASSOCIATION, INC.  d the address of its Initial Registered Office in Missouri is:  Cuba,  d is entitled to all the rights and privileges granted to corporations organized under The eneral 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 lath day of August A, D., Nineteen Hundred and Sixty-two  Hundred and Sixty-two  Figure 1 and	ate of Missouri, in virtue	and by authority of law,	do hereby certify th	nat said association has,
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d is entitled to all the rights and privileges granted to corporations organized under The eneral Not For Profit Carporation 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 late day of August A. D., Nineteen Hundred and Sixty-two  Hundred and Sixty-two  July 18 22-6-2 A 4'20 pm  RECORDER OF DEEDS				
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., Nineteer Hundred and Sixty-two  Hundred and Sixty-two  Signature of Missouri and August A. D., Nineteer an	d the address of its Init	ial Registered Office in Mi	ssouri is:Uuda,	
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## 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	Missour <b>i</b>
Everett L. Breuer	Cuba	Missouri
eing natural persons of the age	of twenty-one ye	ars or more and
Attizens of the United States, i	or the purpose of	forming a
corporation under the "General h	ot For Profit Cor	poration Act"
of the State of Missouri, do her	oby adopt the fol	lowing Articles
of Incorporation:		
. 44 3144	CALLY COME	

#### 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 register ed 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
	Cuba	Missouri
C. J. Markley	Cuba	Missouri
Corbett Hamilton  Everett L. Breuer	Cuba	Missouri
EASISCE T. Digner		•

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 mombers 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 Bills 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	Cub <b>a</b>	Missouri	_
Corbett Hamilton	Cuba	Missouri	
Everett L. Breuer	Guba	Missou <b>ri</b>	•
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STATE OF MISSOURI

SS

County of Crawford

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.

Notary Public

commission expires December 3, 1962.

FILED AND CERTIFICATE OF INCORPORATION ISSUED

AUG 15 1962

CORPORATION DEPT. Secretary of State



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



Janus C. Kirkpatrick State Information Center 600 W. Main Street 197322, Jefferson City, MO 65101

### Articles of Amendment for a Nonprofit Corporation (Submit in duplicate with filing for of \$10,00)

FEB 1 0 2003

The undersigned corporation, for the purpose of amending its articles of incorporation, hereby expected (1)The name of corporation is: INDIAN LAKE PROPERTY OWNERS ASSOCIATION, INC. The amondment was adopted on \_\_08/02/02 (2) and changed article(s) Five & Six to state as follows: SEE ATTACHED If approval of members was not required, and the amendment(s) was approved by a sufficient vote of the board of directors (3) or incorporators, check here and skip to number (5): if approval by members was required, check here and provide the following information: (4) Number of memberships outstanding: ₿. Complete either i or ii: Number of votes for and against the amendments(s) by class was: Class: Number entitled to vote: Number voting for: Number voting against: 930 (261 Total Votes Rec'd) 230 GENERAL 22 íš. 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. If approval of the amendment(s) by some person(s) other than the members, the board or the incorporators was required (5) pursuant to section 355.606, check here to indicate that approval was obtained: Authorized signature of officer or chalman of the board)

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.

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.

\$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 Jesserson City, MO 65102

Name: Indian Lake Property Owners Association, Inc.

Address:

City, State, and Zip Code:

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

P-T0424416586

Corp. 53A (01/05)

## Articles of Amendment for a Nonprofit Corporation

(Submit with filing fee of \$10.00)

			(Jummir)	an jume jee of \$10.009		
	endment:	:		ticles of incorporation, herel	by executes the following	g articles
(1)	The na	me of corporation is:	Indian Lake Property O	wners Association, Inc.		
(2)	The an	nendment was adopted	on August 2, 2002	and changed article(s)	Five & Six	to state as follows:
(	See atta	ached for changes an	d amendments to Article	es Five and Six)		
(3) incorp			not required, and the amen	idment(s) was approved by a	ı sufficient vote of the b	oard of directors or
(4)	If app	roval by members was	required, check here and p	provide the following inform	ation:	✓
	A. B.	Number of members Complete either C o	thips outstanding: 1000 r D:	- <del>(1)                                      </del>		
	C.	Number of votes for	and against the amendme	ents(s) by class was:		
	Class:	Number en	titled to vote:	Number voting for:	Number	voting against:
		930		230	22	1000 TO THE TOTAL THE TOTAL TO T
			<u> </u>	<del></del>		
			pr			
			riea.	se see next page		
					State of Amend/Restate - N	
Name	and add	ress to return filed doc	unent:		T06020	13635

D.	Number of undisputed votes cast for the amendment(s) was sufficient for approval, and was:				
	Class:	Number Voting undisputed:			
		261	<del>_</del>		
			<u></u>		
		- the second sec			
The nu	mber of votes c	ast in favor of the amendment(s)	by each class was sufficie	ent for approval by that class.	
(5)	If approval of to section 355	the amendment(s) by some pers 6.606, check here to indicate that	on(s) other than the membapproval was obtained:	pers, the board or the incorporat	ors was required pursuant
In Affi (The u	irmation thereof, indersigned unde	, the facts stated above are true a erstands that false statements ma	nd correct: de in this filing are subjec	t to the penalties provided unde	r Section 575.040, RSMo)
-	_	Tolera -	Torry Palermo	President	12/29/05
-  & Authori	zed signature of office	cer or chairman of the board	Printed Name	Title	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 Statues 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. NO0003927

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 Camahan

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 amend-

	Name		Charter Number
. The amendment was a See Attachment	adopted on November 17, 2010 month/day/year	and changed article(s) Four	to state as follow
If approval of member porators, check here a	s was not required, and the amendm nd skip to number (5):	ent(s) was approved by a sufficien	t vote of the board of directors or inco
If approval by membe	rs was required, check here and pro	vide the following information:	ď
A. Number of member B. Complete either C	rships outstanding:	•	·
General	Number entitled to vote	Number voting for	Number voting against
Class:  Ge <u>wera</u>	Number Voting undisputed:	was sufficient for approval, and w	vas:
If approval of the amer	east in favor of the amendment(s) by ndment(s) by some person(s) other it there to indicate that approval was	han the members, the board or the	-
If approval of the amer section 355.606, check Affirmation thereof, the	ndment(s) by some person(s) other it there to indicate that approval was of a facts stated above are true and con	han the members, the board or the obtained:	incorporators was required pursuant t
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#### ARTICLE FOUR

The : 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 season of Directors shall hold office until the season 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 Camahan

Secretary of State