

# **ARTICLES OF INCORPORATION**

FIRST AMENDED  
ARTICLES OF INCORPORATION  
OF

CASTLE COVE OWNERS ASSN. INC.

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The undersigned incorporator or incorporatrs, desiring to form a corporation (hereinafter referred to as the "Corporation") pursuant to the provisions of the Indiana Not-For-Profit Corporation Act of 1971. (hereinafter referred to as the "Act"), executed the following Articles of Incorporation.

ARTICLE I  
Name

The name of the Corporation is CASTLE COVE OWNERS ASSN., INC.  
(The name shall include the word "Corporation" or "Incorporated", or one of the abbreviations thereof.)

ARTICLE II  
Purposes

The purposes for which the Corporation is formed are:

This association does not contemplate pecuniary gain or profit to the members thereof, and the specific purposes for which it is formed are to provide the maintenance, preservation and architectural control of the homes and Common Area within that certain tract of property described as Castle Cove, and to promote the health, safety and welfare of the residents within the above described property and any additions thereto as may hereinafter be brought within the jurisdiction of this Association for this purpose 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 that certain Declaration of Covenants, Conditions and Restrictions, hereinafter called the "Declaration", applicable to the property and recorded or to be recorded in the office of the Recorder of Marion County, Indiana, and as the same may be amended from time to time as therein provided, said Declaration being incorporated herein as if set forth at length;
- b) fix, levy, collect and enforce payment by any lawful means, all charges or assessments pursuant to the terms of the Declaration; to 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;
- c) acquire (by gift, purchase or otherwise), own, hold, improve, build upon, operate, maintain, convey, sell, lease, transfer, dedicate for the public use or otherwise dispose of real or personal property in connection with the affairs of the Association which is held in title by this Corporation.
- d) borrow money, and with the assent of two-thirds (2/3) of each class of members, pledge, deed in trust, or hypothecate any or all of its real or personal property as security for money borrowed or debts incurred;
- e) dedicate, sell or transfer all or part of the Common Area to any public agency, authority, or utility for such purposes and subject to such conditions as may be agreed to be the members as prescribed in said Declaration.

- f) have and exercise any and all powers, rights and privileges which a corporation organized under the Not for Profit Corporation Law of the State of Indiana by law may now or hereafter have or exercise.

ARTICLE III  
Period of Existence

The period during which the Corporation shall continue is perpetual  
(will either be "Perpetual", or, if to be limited, some definite period of time .)

ARTICLE IV  
Residential Agent and Principal Office

Section 1. Residential Agent. The name and address of the Resident Agent in charge of the Corporation's principal office is