

**State of Indiana
Office of the Secretary of State**

CERTIFICATE OF INCORPORATION

of

KNOLLWOOD HOMEOWNERS ASSOCIATION OF INDIANAPOLIS, INC.

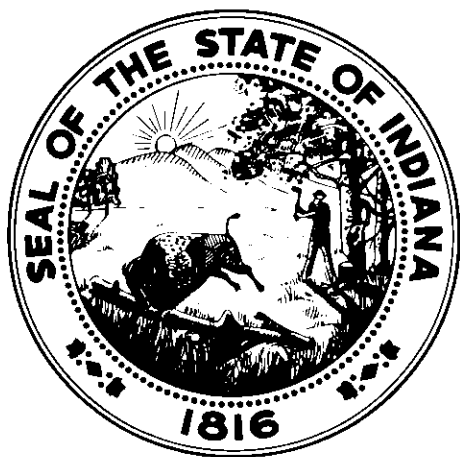
I, Connie Lawson, Secretary of State of Indiana, hereby certify that Articles of Incorporation of the above Non-Profit Domestic Corporation has been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Nonprofit Corporation Act of 1991.

NOW, THEREFORE, with this document I certify that said transaction will become effective Wednesday, February 26, 2014.

In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, February 26, 2014

Connie Lawson

CONNIE LAWSON,
SECRETARY OF STATE



APPROVED AND FILED
CONNIE LAWSON
INDIANA SECRETARY OF STATE
2/26/2014 3:25 PM

ARTICLES OF INCORPORATION

Formed pursuant to the provisions of the Indiana Nonprofit Corporation Act of 1991.

ARTICLE I - NAME AND PRINCIPAL OFFICE

KNOLLWOOD HOMEOWNERS ASSOCIATION OF INDIANAPOLIS, INC.

7204 TULIPTREE TRAIL, INDIANAPOLIS, IN 46256

ARTICLE II - REGISTERED OFFICE AND AGENT

P. THOMAS MURRAY, JR., ESQ.
9515 E. 59TH STREET, SUITE B, INDIANAPOLIS, IN 46216

ARTICLE III – INCORPORATORS

P. THOMAS MURRAY, JR., ESQ.
9515 E. 59TH STREET, SUITE B, INDIANAPOLIS, IN 46216
Signature: P. THOMAS MURRAY, JR.

ARTICLE IV – GENERAL INFORMATION

Effective Date: 2/26/2014

Type of Corporation: Mutual Benefit Corporation (all others)

Does the corporation have members?: Yes

The purposes/nature of business

THE PURPOSES FOR WHICH THE CORPORATION IS FORMED ARE TO PROVIDE FOR THE MAINTENANCE, REPAIR, UPKEEP, REPLACEMENT, ADMINISTRATION, OPERATION AND MANAGEMENT OF THE KNOLLWOOD SUBDIVISION IN INDIANAPOLIS ACCORDING TO THE TERMS OF THE PLAT, COVENANTS AND BY-LAWS, AS THEY MAY BE AMENDED IN THE FUTURE, TO PAY ANY OTHER NECESSARY EXPENSES AND COSTS IN CONNECTION WITH THE SAME AND TO PERFORM SUCH OTHER FUNCTIONS AS MAY BE DESIGNATED TO IT. THE ORIGINAL PLAT FOR KNOLLWOOD WAS RECORDED ON DECEMBER 12, 1975 AS INSTRUMENT #75-69985, AND A REPLAT WAS RECORDED IN 1977, AS INSTRUMENT #77-4894 IN THE OFFICE OF THE MARION COUNTY RECORDER. THE COVENANTS CONTAINED IN THE REPLAT WERE AMENDED AND RECORDED ON DECEMBER 23, 2003 AS INSTRUMENT #2003-0272069 AND RE-RECORDED ALONG WITH THE BY-LAWS ON SEPTEMBER 11, 2012, AS INSTRUMENT #A201200095516 IN THE OFFICE OF THE MARION COUNTY RECORDER.

Distribution of assets on dissolution or final liquidation

UPON THE VOLUNTARY OR INVOLUNTARY DISSOLUTION OF THE CORPORATION, THE BOARD OF DIRECTORS SHALL, AFTER PAYING OR MAKING PROVISION FOR PAYMENT OF ALL OF THE LIABILITIES OF THE CORPORATION, DISPOSE OF ALL OF THE ASSETS BY DEDICATING THE SAME TO AN APPROPRIATE PUBLIC AGENCY TO BE USED FOR PURPOSES SIMILAR TO THOSE FOR WHICH THIS CORPORATION WAS CREATED. IN THE EVENT THAT SUCH DEDICATION IS REFUSED ACCEPTANCE, SUCH ASSETS SHALL BE GRANTED, CONVEYED AND ASSIGNED TO ANY NONPROFIT CORPORATION, ASSOCIATION, TRUST OR OTHER ORGANIZATION TO BE DEVOTED TO SUCH SIMILAR PURPOSES.

ARTICLE V

MEMBERSHIP:

EVERY PERSON OR ENTITY WHO OWNS ONE OR MORE OF THE THIRTY-ONE (31) LOTS IN THE KNOLLWOOD SUBDIVISION IN INDIANAPOLIS, INCLUDING CONTRACT SELLERS, SHALL AUTOMATICALLY UPON BECOMING AN OWNER OF A LOT BE AND BECOME A MEMBER OF THE CORPORATION; PROVIDED, HOWEVER, THAT ANY SUCH PERSON OR ENTITY WHO HOLDS SUCH INTEREST MERELY AS SECURITY FOR THE PERFORMANCE OF AN OBLIGATION SHALL NOT BE A MEMBER.