OFFICE OF THE SECRETARY OF STATE

STATE OF OKLAHOMA

AMENDED NOT FOR PROFIT
CERTIFICATE OF INCORPORATION

WHEREAS, the Certificate of Incorporation, executed and acknowledged by

CEDAR BLUE PROPERTY OWNERS' ASSOCIATION, INC.

has been filed in the office of the Secretary of State as provided by the laws of the
State of Oklahoma.

NOW THEREFORE, I, the undersigned, Secretary of State of the State of
Oklahoma, by virtue of the powers vested in me by law, do hereby issue this certificate
evidencing such filing.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the
Great Seal of the State of Oklahoma.

Filed in the City of Oklahoma City this 4th
day of September 19 1992.

[Signature]
Secretary of State
By: [Signature]
CEDAR BLUE PROPERTY OWNERS
ASSOCIATION, INC.

RESOLUTION

State of Oklahoma  
County of Murray  

WHEREAS, an election was held by the property owners classified as members of the Association at the Annual meeting of said Association on September 6, 1987, and;

WHEREAS, a sufficient number of affirmative votes were cast at the Annual meeting of the Association on September 6, 1987 to amend Article V. Section 1 and Section 2 of the By-Laws of the Association, and;

WHEREAS, the Board of Directors have determined it advisable to Amend the Article of Incorporation to conform to the Amendments made to the By-Laws.

NOW THEREFORE IT IS RESOLVED by a majority vote of the Board of Directors this 6th day of September, 1987 the Article of Incorporation are amended as follows:

Article 4, Board of Directors

The affairs of the Corporation shall be managed by a Board of nine (9) directors who shall be members of the association. Beginning with Directors elected after September 1, 1987, the term of office shall be three (3) years with no more than three (3)
members being elected to a full term at any one annual meeting. All directors in excess of three elected at any one meeting shall serve terms of less than three (3) years as determined by the Board of Directors.

Louis Murphy
President, Board of Directors
Cedar Blue Property Owners Association, Inc.

Attested: This 4th day of September, 1992.

Secretary
members being elected to a full term at any one annual meeting.
All directors in excess of three elected at any one meeting shall
serve terms of less than three (3) years as determined by the Board
of Directors.

Louis Murphy
President, Board of Directors
Cedar Blue Property
Owners Association, Inc.

Attested: This 4th day of September, 1992.

Secretary
ARTICLES OF INCORPORATION

In compliance with the requirements of 18 O.S. §§ 851 to 862 (1968), the undersigned, all of whom are residents of Oklahoma and all of whom are of legal age, have this day voluntarily associated themselves together, for the purpose of forming a corporation not for profit and do hereby certify:

Article 1. Name. The name of this corporation is Cedar Blue Property Owners’ Association, Inc.

Article 2. Purpose. The corporation does not contemplate pecuniary gain, incidentally or otherwise, to its members. The purposes for which the corporation is formed are to further and to promote the common interests of owners in Cedar Blue subdivision, as shown on a plat recorded in File Cabinet Map 50, #173852 of Murray County, Oklahoma, and such other property as may be brought under its jurisdiction from time to time by annexation as provided in the Declaration of Covenants recorded in the Office of the County Clerk of Murray County, Oklahoma in Book 242, Pages 174-196.

Article 3. Powers. In furtherance of its purposes, the corporation shall have the power to perform any acts which are necessary or proper to accomplish its purposes as expressed or implied in the Articles of Incorporation, or which may be incidental there to, including but not limited to the following:

a. Affix, levy, and collect the annual assessment pursuant to the terms described in the Declaration of Covenants and the bylaws of this corporation;

b. Enforce any and all covenants, restrictions and agreements applicable to Cedar Blue subdivision;

c. Perform all of the duties and obligations of the corporation as set forth in the bylaws thereof;

d. Acquire (by gift, purchase or otherwise), own, hold, improve, build upon, operate, maintain, convey, sell, lease, transfer, dedicate to public use or otherwise dispose of real and personal property in connection with the affairs of the Association;

e. At any time after conveyance to the corporation of any common property, dedicate all or any part of the common areas to any municipality, public agency, authority, or utility for such purposes and subject to such conditions as may be agreed upon by the affirmative vote of two-thirds of its members entitled to vote;

f. Insofar as permitted by law, to do any other thing that, in the opinion of the Board of Directors, will promote the common benefit and enjoyment of the owners of Cedar Blue subdivision;

g. Have and exercise any and all powers, rights and privileges that a corporation organized under the Nonprofit Corporations law of Oklahoma may now or hereafter have or exercise.

Article 4. Board of Directors. The affairs of the corporation shall be managed by a board of seven (7) directors, who shall be members of the association. The initial board of directors shall consist of seven (7) directors who shall hold office until the election of their successors. Beginning with the first annual meeting, the members shall elect three (3) directors for terms of two years to succeed three of the
initial directors; at the next annual meeting, the members shall elect four (4) directors for terms of two years to succeed the four remaining initial directors. At each annual meeting thereafter, the members shall elect the number of directors necessary to replace those directors whose two-year terms have expired that year.

Article 5. Additions to Properties. Additions to the properties may be made only in accordance with the provisions of the recorded Declaration of Covenants. Such additions, when properly made under the applicable covenants, shall extend the jurisdiction, functions, duties, and membership of this corporation to such properties.

Article 6. Duration. The corporation shall exist for a period of fifty (50) years.

Article 7. Registered Office. The registered office of this corporation shall be located at So. of City, Sulphur, Oklahoma 73086.

Article 8. Incorporators. The name and address of each incorporator is:

<table>
<thead>
<tr>
<th>NAME</th>
<th>ADDRESS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lucian J. Hunt</td>
<td>Rt. 5, Box A-38, Ardmore, OK 73401</td>
</tr>
<tr>
<td>Marguerite E. Hunt</td>
<td>Rt. 5, Box A-38, Ardmore, OK 73401</td>
</tr>
<tr>
<td>M. Calvis Trimble</td>
<td>P. O. Box 177, Sulphur, OK 73086</td>
</tr>
</tbody>
</table>

Article 9. Initial Directors. Seven (7) directors shall constitute the first board of directors. The names and addresses of those persons who are to act as directors until the election of their successors are:

To serve until the first annual meeting:

<table>
<thead>
<tr>
<th>NAME</th>
<th>ADDRESS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Maynard Fuller</td>
<td>2221 S.W. 69th, Okla. City, OK 73159</td>
</tr>
<tr>
<td>Alva Shobert</td>
<td>1004 Linden Land, Noble, OK 73068</td>
</tr>
<tr>
<td>William Strickland</td>
<td>1513 Sunset Drive, Norman, OK 73069</td>
</tr>
</tbody>
</table>

To serve until the next succeeding annual meeting:

<table>
<thead>
<tr>
<th>NAME</th>
<th>ADDRESS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lucian J. Hunt</td>
<td>Rt. 5, Box A-48, Ardmore, OK 73401</td>
</tr>
<tr>
<td>Marguerite E. Hunt</td>
<td>Rt. 5, Box A-38, Ardmore, OK 73401</td>
</tr>
<tr>
<td>M. Calvis Trimble</td>
<td>P. O. Box 177, Sulphur, OK 73086</td>
</tr>
<tr>
<td>Lucian J. Hunt, III</td>
<td>2328 Hawthorne, Amarillo, TX 79109</td>
</tr>
</tbody>
</table>

The initial board of directors shall serve until the election of their successors at the first and second annual meetings of members.

Article 10. Amendments. Pursuant to 18 O.S. § 858, these Articles of Incorporation may be amended as follows: The board of directors shall pass a resolution reciting that such amendment is advisable, and a certified copy of said resolution under the corporate seal shall be filed in the Office of the Secretary of State.

Article 11. Dissolution. The corporation may be dissolved in accordance with the applicable provisions of the law of Oklahoma.
Article 12. Disposition of Assets Upon Dissolution. Upon dissolution of the corporation, the assets, both real and personal of the corporation, shall be dedicated to an appropriate public agency to be devoted to purposes as nearly as practicable the same as those to which they were required to be devoted by the corporation. 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 purposes as nearly as practicable the same as those to which they were required to be devoted by the corporation. No such disposition of Association properties shall be effective to divest or diminish any right or title of any member vested in him under the recorded covenants and deeds applicable to the subdivision unless made in accordance with the provisions of such covenants and deeds.

WITNESS our hands and seals this 24th day of October, 1979.

[Signatures]

STATE OF OKLAHOMA
COUNTY OF MURRAY

Before me, a Notary Public in and for said state, on this 24th day of October, 1979, personally appeared Lucian J. Hunt, Marguerite E. Hunt and M. Calvis Trimble to me known to be the identical persons who executed the within and foregoing instrument and acknowledged to me that they executed the same as their free and voluntary act and deed for the uses and purposes therein set forth.

[Notary Seal]

My commission expires 5-9-83.
OFFICE OF THE SECRETARY OF STATE

STATE OF OKLAHOMA

CERTIFICATE OF GOOD STANDING
DOMESTIC NOT FOR PROFIT CORPORATION

I, THE UNDERSIGNED, Secretary of State of the State of Oklahoma, do hereby certify that I am, by the laws of said state, the custodian of the records of the state of Oklahoma relating to the right of certain business entities to transact business in this state and am the proper officer to execute this certificate.

I FURTHER CERTIFY that CEDAR BLUE PROPERTY OWNERS ASSOCIATION, INC, whose registered agent is LUCIAN J HUNT, with its registered office at 8 OF CITY SULPHUR 73086 USA Oklahoma is a Domestic Not For Profit Corporation duly organized and existing under and by virtue of the laws of the state of Oklahoma and is in good standing according to the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the entity’s financial condition or business activities and practices. Such information is not available from this office.

IN TESTIMONY WHEREOF, I hereunto set my hand and affixed the Great Seal of the State of Oklahoma, done at the City of Oklahoma City, this 16th day of October, 2013.

Secretary Of State
CERTIFICATE

I, THE UNDERSIGNED, Secretary of State of the State of Oklahoma, do hereby certify that I am, by the laws of said state, the custodian of the records of the state of Oklahoma relating to the right of corporations to transact business in this state and am the proper officer to execute this certificate.

I FURTHER CERTIFY that CEDAR BLUE PROPERTY OWNERS' ASSOCIATION, INC., was granted a charter on the 1st day of November, 1979, a corporation duly organized and existing under and by virtue of the laws of the State of Oklahoma.

I FURTHER CERTIFY that, LUCIAN J HUNT whose address is S OF CITY SULPHER OK 73086 is the registered agent for service of process for said corporation.

I FURTHER CERTIFY that CEDAR BLUE PROPERTY OWNERS' ASSOCIATION, INC., is a Domestic Not For Profit Corporation duly organized and existing under and by virtue of the laws of the state of Oklahoma and is in good standing according to the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the entity’s financial condition or business activities and practices. Such information is not available from this office.
IN TESTIMONY WHEREOF, I hereunto set my hand and affixed the Great Seal of the State of Oklahoma, done at the City of Oklahoma City, this 16th day of October, 2013.

[Signature]

Secretary Of State