

ELED

CERTIFICATE OF INCORPORATION (NOT FOR PROFIT)

APR - 7 1997

OKLAHOMA SECRETARY OF STATE

TO THE SECRETARY OF STATE OF THE STATE OF OKLAHOMA:

- The name of this corporation is: OLDE STONEBRIDGE HOMEOWNERS ASSOCIATION, INC.
- 2. The address of the registered office in the State of Oklahoma and the name of the registered agent at such address are:

Charles Cotton 308 Olde Bridge Moore, Oklahoma 73160

- 3. In the event the corporation is a church, the location of the church is: N/A
- 4. The duration of the corporation is: Perpetual
- 5. The purpose or purposes for which the corporation is formed are:

To provide management, maintenance, preservation, control, and rules and regulations and to enforce all mutual, common or reciprocal interests and all restrictions upon all property which may be within the subdivision Olde Stonebridge, Moore, Oklahoma.

- 6. This corporation does not have authority to issue capital stock.
- 7. This corporation is not for profit, and as such the corporation does not afford pecuniary gain, incidentally or otherwise, to its members.
- 8. The name and mailing address of each person who will serve as a trustee or director are:

NAME	MAILING ADDRESS	CITY	STATE	ZIP CODE
Joseph Alexander	308 Olde Bridge Rd	Moore	Okla.	73160
Charles Cotton	308 Olde Bridge Rd	Moore	Okla.	73160

- 9. The number of trustees or directors to be elected at the first meeting is: two
- 10. The conditions of membership of such corporation are, or, if the conditions of membership are stated in the by-laws, so state:

Ownership of a lot or lots in the Olde Stonebridge Addition, Moore, Oklahoma.

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11. If the powers of the incorporators are to terminate upon the filing of the certificate of incorporation, the names and mailing addresses of the persons who are to serve as directors:

NAME	MAILING ADDRESS	CITY	STATE	ZIP CODE
Joseph Alexander	308 Olde Bridge Rd	Moore	Okla.	73160
Charles Cotton	308 Olde Bridge Rd	Moore	Okla.	73160

12. The names and mailing addresses of the undersigned incorporators:

INCORPORATOR	NUMBER AND STREET	CITY AND STATE	ZIP CODE
Joseph Alexander	308 Olde Bridge Rd	Moore Okla.	73160
Charles Cotton	308 Olde Bridge Rd	Moore Okla.	73160
Ross Dewbre	2220 Shadowlake	Okla. City Okla.	73160

WE, THE UNDERSIGNED, for the purpose of forming a not for profit corporation under the laws of the State of Oklahoma, certify that the facts herein stated are true, and have accordingly hereunto set my hand this 7th day of March, 1997.

JOSEPH ALEXANDER

CHARLES COTTON

ROSS DEWIRE