ARTICLES OF INCORPORATION (Non-Profit)

STATE OF OKLAHOMA)

SS.

COUNTY OF CLEVELAND)



TO: SECRETARY OF STATE OF THE STATE OF OKLAHOMA

The undersigned Incorporators,

Mark S. McKinnon

Rick Nagel

Roger Trammell

3401 Crystal Spring Dr.

5230 Crystal Spring Ct.

3365 Crystal Spring Dr.

Norman, OK 73172 Norman, OK 73072

Norman, OK 73072

being persons legally competent to enter into Contracts for the purpose of forming a Corporation under "The Oklahoma General Corporation Act" of the State of Oklahoma, does hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the Corporation is CRYSTAL SPRING HOMEOWNERS ASSOCIATION, INC.

ARTICLE II

The name of its Registered Agent is Mark S. McKinnon. The Address of its Registered Office in the State of Oklahoma and also, the Registered Agent is 3401 Crystal Spring Dr., Norman, OK 73072.

ARTICLE III

The Corporation is not for profit, in that the Corporation does not afford pecuniary gain incidentally or otherwise, to its members; the number of Directors to be elected at the first meeting are three; the name and mailing address of each Director who will serve until the first annual meeting of its members or until their Successors are elected and qualify, are as follows:

Mark S. McKinnon 3401 Crystal Spring Dr. Norman, OK 73172 Rick Nagel 5230 Crystal Spring Ct. Norman, OK 73072 Roger Trammell 3365 Crystal Spring Dr. Norman, OK 73072

ARTICLE IV

This Corporation does not have authority to issue capital stock.

ARTICLE V

The duration of the Corporation is perpetual.

ARTICLE VI

The conditions of membership in such Corporation are stated in the By-Laws thereto.

ARTICLE VII

The Corporation is formed for the purpose of acting as a Homeowner's Association for the care, maintenance, and upkeep of a certain entryway, roadway maintenance adjoining said addition, or other areas the property owners desire to maintain in Crystal Spring Addition, to Norman, Oklahoma, according to the recorded plat thereof.

Dated this 220d day of August, 2003.

Mark S. McKinnon

Rick Nagel

Trammell

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Dated this 2nd day of August, 2003.

Mark S. McKinnon

Rick Naget

Roger Tramell

VERIFICATION

STATE OF OKLAHOMA COUNTY OF CLEVELAND)))	SS.	
as follows: that he is one of the I	ncorporat	, first being duly sworn upon oath, states ators set forth in the within and foregoing s set forth therein are true and correct.	1
		Mal S. McKinnon	<u>ر</u>
This instrument was ack		ged before me on the $\frac{294}{6}$ day of eKinnon.	
(SEAL) My Commission Expires: 6-23-05		Notary Public	
Commission No.:			

VERIFICATION

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01009065

STATE OF OKLAHOMA)	
	í	SS.
COUNTY OF CLEVELAND	ĺ	
follows: that he is one of the	Incorpo	irst being duly sworn upon oath, states as orators set forth in the within and foregoing acts set forth therein are true and correct.
		Rick Nagel
This instrument was a		ledged before me on the <u>3946</u> day of gel.
(SEAL)		any Davis Notary Public
My Commission Expires:		
6-23-05		
Commission No :		

VERIFICATION

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		Roger Trammell
This instrument was acl		dged before me on the <u>AAA</u> day of mmell.
(SEAL) My Commission Expires:		Mul Davis Notary Public
Lo-23-05 Commission No.:		
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RESIGNATION AND APPOINTMENT OF ARCHITECTURAL COMMITTEE FOR CRYSTAL SPRING ADDITION

WHEREAS, on March 6, 1996, there was filed in Book 2709, Page 780, a certain Owner's Certificate, Dedication and Reservations for Crystal Spring Addition, to Norman, Oklahoma, according to the recorded plat thereof, and

WHEREAS, named in such Restrictions as the Architectural Committee was Crystal Home, Inc., a Corporation. Crystal Home desires to resign as the Architectural Committee, and appoint new parties in its place.

NOW, THEREFORE, the undersigned, does herewith state as follows:

- Crystal Home, Inc., a Corporation, does herewith resign and remove itself by this document as Architectural Committee for Crystal Spring Addition, to Norman, Oklahoma, according to the recorded plat thereof.
- 2. Crystal Home, Inc. does herewith appoint the following parties to act in its stead, and as replacement for it as the Architectural Committee for such addition: Mark McKinnon, Roger Trammell and Mohammed Farzaneh. In the absence of any of the three (3) architectural committees above mentioned, any two (2) of said members may appoint a third member to act in their place. In the event a vote is needed to approve or disapprove any architectural committee action, two of the three architectural committee members, or their designated representatives as above mentioned, are needed for approval or disapproval of the same.
- 4. It is further provided that any architectural committee member as above mentioned, including the "at large" members must reside within the addition.

This document dated as of the hereinafter reflected acknowledgments.

Crystal Home, Inc., a Corporation

By: President

STATE OF OKLAHOMA)	
COUNTY OF CLEVELAND)	SS:

This instrument was acknowledged before me this 29 day of Crystal Home, Inc., a Corporation, by and on behalf of said corporation.

(SEAL)

Notary Public K. Platt

My Commission Expires:

Commission No.:

OTAPL OFFICIAL SEAL
PUBLIC Carolyn K. Plott
00014609 Cleveland County
OFFICIAL SEAL
Commission Expires Sep. 23, 2008