

SAM McCAFFREE, AGENT
THE COLUMBIAN TITLE & TRUST CO.
Post Office Box 27
Olathe, Kansas 66061

75 JUN 2 PM 12:30
7-2-1976
SECRETARY
D-451062

PINEHURST ESTATES HOMES ASSOCIATION
ARTICLES OF INCORPORATION

I, the undersigned, incorporator, hereby form and establish a corporation NOT FOR PROFIT under the laws of the State of Kansas.

FIRST: The name of the corporation is PINEHURST ESTATES HOMES ASSOCIATION.

SECOND: The location of its registered office in Kansas is 7620 West 102nd Street, Overland Park, Johnson County, Kansas, and the registered agent in charge thereof is John D. Hickok.

THIRD: This corporation is organized NOT FOR PROFIT and the nature of the business to be conducted and purposes to be promoted is to promote the general betterment of the Pinehurst Estate subdivision, including but not limited to the planting of grasses, trees, shrubs, the placement of statuaries, and the maintenance of the common areas of said subdivision.

FOURTH: This Corporation shall not have authority to issue capital stock.

FIFTH: The conditions of membership shall be fixed by the Bylaws which may be adopted, amended, altered or repealed by the Board of Directors.

SIXTH: The name and mailing address of the incorporator is John D. Hickok, 7620 West 102nd Street, Overland Park, Kansas.

SEVENTH: The name and mailing address of the persons who shall serve as the directors of the Corporation until the first annual meeting of the membership or until their successors are duly elected and qualified are:

Mr. Charles D. Bohrer, 10232 Hemlock, Overland Park, Kansas, 66207;

Mr. Robert Winslow, 8109 West 101st Terrace, Overland Park, Kansas, 66207;

Mr. Ed Patton, 8207 West 101st Street, Overland Park, Kansas, 66207;

George McNutt, D.D.S., 6025 Lamar, Mission, Kansas, 66202;

Mr. Glen Person, 10241 Hemlock, Overland Park, Kansas, 66207;

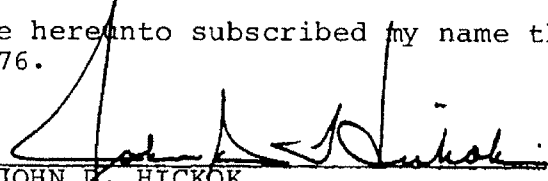
Mr. Robert J. Gillon, 10157 Craig, Overland Park, Kansas, 66207; and

Mr. Joseph Fitori, 10105 Craig, Overland Park,
Kansas, 66207

EIGHTH: The term for which this Corporation is to exist
is perpetual.

NINTH: The Board of Directors of the Corporation may assess
the various lots in the Pinehurst Estates subdivision an annual
assessment to cover the expenses of the Association.

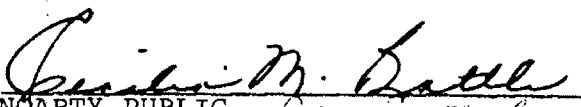
IN WITNESS WHEREOF, I have hereunto subscribed my name this
22nd day of June, 1976.


JOHN D. HICKOK

STATE OF KANSAS)
) ss:
COUNTY OF JOHNSON)

Personally appeared before me, a Notary Public in and for
said County, the above-named JOHN D. HICKOK, who is personally
known to me to be the same person who executed the foregoing
instrument of writing, and duly acknowledged the execution of
the same.




NOTARY PUBLIC CECILIA M. BATTLE

My Appointment Expires: August 13, 1976

X



POST OFFICE

SAM McCAFFREE, AGENT
THE COLUMBIAN TITLE & TRUST CO.
Post Office Box 27
Olathe, Kansas 66061

N. W. Sible Co. B-846

SS# 01971992
45-1062

State of Kansas/Domestic Nonprofit Form
Certificate of Amendment AN

Name of corporation: Pinehurst Estates Homes Association

We, Brad Baumgart ^{Secretary} ~~President or Vice President~~,
and Steve Oliva ^{President} ~~Secretary or Assistant Secretary~~, of the above corporation, having

no capital stock, which not for profit corporation was created under the laws of the State of Kansas, do hereby certify that at a meeting of the governing body of the corporation a resolution was passed setting forth the following amendment to the Articles of

3419 01 02 11 1998 10:26:07
451062
53 CORPORATION CHANGE
\$20.00

Do not write in this space.

Incorporation and declaring its advisability:

See Exhibit A attached hereto and incorporated herein by reference.

We further certify that thereafter, pursuant to the resolution and in accordance with the bylaws of the corporation and the laws of the State of Kansas, the governing body, at a subsequent meeting held not earlier than 15 days and not later than 60 days following the date of the above meeting, considered the proposed amendment.

We further certify that at the meeting the governing body voted upon the amendment, and the majority of all the members of the governing body of the corporation voted in favor of the proposed amendment.

We further certify that the amendment was duly adopted in accordance with the provisions of K.S. A. 17-6602, as amended.

(over)

In Testimony Whereof, we have hereunto set our hands this 26th day
of January, 1998

Stephen C. Oliva
President or Vice President
Brad Baumgard
Secretary or Assistant Secretary

State of Kansas
County of Johnson } SS.

Be it remembered that before me, a Notary Public in and for the aforesaid county and state,
personally appeared Stephen Oliva, President or Vice President,
and Brad Baumgard, Secretary or Assistant
Secretary, of the corporation named in this document, who are known to me to be the same persons
who executed the foregoing certificate and duly acknowledged its execution of the same this 26
day of January, 1998.

Carolyn J. Wolford
Notary Public

CAROLYN J. WOLFORD
NOTARY PUBLIC
STATE OF KANSAS
My Appointment Expires March 24, 2001

My appointment or commission expires March 24, 2001, 1998

Please submit this document in duplicate,
with \$20 filing fee, to:
Ron Thornburgh
Secretary of State
2nd Floor, State Capitol
Topeka, KS 66612-1594
(913) 296-4564

PINEHURST ESTATES HOMES ASSOCIATION

Exhibit A
to Certificate of Amendment

Article Third is hereby amended to read as follows:

THIRD: This corporation is organized NOT FOR PROFIT and the nature of the business to be conducted and purposes to be promoted is to promote the general betterment of the Pinehurst Estate subdivision, including but not limited to the planting of grasses, tress, shrubs, the placement of statues, and the maintenance of the common areas of said subdivision.

The Corporation shall have the power to perform any and all acts as may be reasonable and necessary in carrying out any or all of the foregoing purposes. However, notwithstanding any other Article, paragraph or provision of these Articles of Incorporation, the Corporation is organized exclusively for qualified purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of the United States. Nothing contained in these Articles shall be contrary to or in any way in violation of the provisions qualifying the Corporation as an exempt organization under the provisions of the Internal Revenue Code of the United States, and particularly Section 501(c)(3) thereof or of the provisions of the laws of the State of Kansas.

a. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its Directors officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered or reimbursement for actual expenditures and to make payments and distributions in furtherance of the purposes set forth herein. Notwithstanding any other provision herein, the Corporation shall not carry on any other activities not permitted to be carried on by a Corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of the United States.

b. Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the Corporation, in such manner as the Directors, in exercise of their discretion, may by majority vote determine, dispose of all of the assets of the Corporation to such organization or organizations organized and operated for the specific purpose of promoting and supporting objects and purposes similar to those set forth above; provided, that such organization or organizations shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of the United States.