

BELLE MEADE

ARTICLES OF INCORPORATION OF BELLE MEADE HOME OWNERS ASSOCIATION, INC.

The undersigned, a majority of whom are citizens of the United States, desiring to form a corporation, not for profit, under 1702.01 et. seq., Revised Code of Ohio, do hereby certify:

ARTICLE I

NAME

The name of the Corporation shall be Belle Meade Home Owners Association, Inc.

ARTICLE II

PRINCIPAL OFFICE

The place in Ohio where the principal office of the Corporation shall be located is Suite #188, 7265 Kenwood Road, Cincinnati, Hamilton County, Ohio 45236.

ARTICLE III

PURPOSES

This non-profit Corporation does not contemplate pecuniary gain or profit to the members thereof, and the specific purpose for which it is formed is to act as the Home Owners Association with regard to the real estate specifically described in the Declaration of Covenants, Conditions and Restrictions and Reservations of Easements applicable to said real estate, said Declaration being recorded or to be recorded in the real estate records of Clermont County, Ohio. In addition, the specific purposes for which this Corporation is formed are to provide for the maintenance, preservation and architectural control of the aforesaid real estate and the buildings and improvements situated thereon under the terms of said Declaration, and to promote the health, safety and welfare of the residents and owners of the aforesaid real estate and to act in the same manner with regard to any other property which may hereinafter be brought within the jurisdiction of this Corporation as part of the same plan, and for these purposes:

(1) To have and exercise all of the powers and duties set forth in the Declaration and By-Laws of Belle Meade Home Owners Association, Inc.

(2) To do and perform all acts necessary, proper or convenient in the administration and operation of the aforesaid real estate including, but not in limitation thereof, the power to make and collect assessments, to maintain, repair and replace any common areas owned by the Association, to purchase insurance on such common areas, to reconstruct buildings and improvements after loss by accident or casualty and to enter into contracts for each such purposes.

ARTICLE IV

MEMBERS

Every person or entity who is a record owner of a fee simple interest in any Lot (as defined in the Declaration) shall be a member of the Corporation; however, persons or entities who hold an interest merely as security for the performance of an obligation shall not be members of the Corporation. Membership shall be appurtenant to and shall not be separated from ownership of a Lot. Upon a member's sale or other disposition of his or her Lot, the member's

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membership shall terminate and the new owner shall automatically become a member of the Corporation. Voting rights of members shall be set forth in the Declaration and By-Laws of the Corporation.

ARTICLE V

TRUSTEES

The following persons, not less than three, shall serve said Corporation as Trustees until the first annual meeting or other meeting called to elect Trustees.

<u>NAME</u>	<u>ADDRESS</u>
Thomas Miller	211 Grandview Drive Ft. Mitchell, KY 41017
David Drees	211 Grandview Drive Ft. Mitchell, KY 41017
Robert Nally	211 Grandview Drive Ft. Mitchell, KY 41017

ARTICLE VI

TERMINATION

The Corporation shall cease to exist upon termination of the Declaration in accordance with its terms.

IN WITNESS WHEREOF, the undersigned has hereunto subscribed his name on this 2nd day of November, 1990.

Thomas Miller

David Drees

Robert Nally

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