

#### ARTICLES OF INCORPORATION

OF

OKLAHOMA SECRETARY

COPPERCHASE CONDOMINIUM OWNERS' ASSOCIATION, INC.

STATE OF OKLAHOMA )
) SS:

COUNTY OF OKLAHOMA

то:

Jeanette Edmondson, Secretary of State State of Oklahoma

WE THE UNDERSIGNED:

WARREN E. JONES

916 N.W. 38th Street Oklahoma City, OK 73118

LUANA A. ANDERSON

1524 Emerwood Road Moore, OK 73160

LLOYD T. HARDIN, JR.

2304 N.W. 56th Street Oklahoma City, OK 73112

being persons legally competent to enter into contracts for the purposes of forming a corporation under "The Business Corporation Act" of the State of Oklahoma, do hereby adopt the following Articles of Incorporation.

### ARTICLE I

The name of the corporation is Copperchase Condominium Owners' Association, Inc.

## ARTICLE II

The address of its registered office in the State of Oklahoma is 210 West Park Avenue, 3000 First Oklahoma Tower, Oklahoma City, OK 73102, and the name of its registered agent is Warren E. Jones, 210 West Park Avenue, 3000 First Oklahoma Tower, Oklahoma City, OK 73102.

## ARTICLE III

The duration of this corporation is fifty years and it is formed as a non-profit corporation.

#### ARTICLE IV

The nature of the business, objects and purposes to be transacted, promoted and carried on are to do any and all of the things herein mentioned as fully and to the same extent as natural persons could do and in any part of the world, to-wit:

- (a) To organize and operate an association to provide for the acquisition, construction, management, maintenance and care of association property, as that term is defined in Section 528 of the Internal Revenue Code of 1954. No part of the net earnings of the association is to inure to the benefit of any shareholder or individual.
- (b) To acquire and own and to provide for the maintenance and management of certain open spaces and other common elements and limited common elements and community facilities located within the unit ownership estate known as Copperchase Condominium, in Oklahoma County, State of Oklahoma, and to provide maintenance services for the residential properties located therein, all in accordance with the recorded Declaration of Covenants, Conditions and Restrictions.

For the purposes aforesaid, this corporation shall have the following powers:

- (a) To exercise all of the powers and privileges and to perform all of the duties and obligations of the corporation as set forth in the above mentioned Declaration of Covenants, Conditions and Restrictions, applicable to the units comprising the unit ownership estate above described.
- (b) To construct, improve, maintain and operate and to buy, own, sell, convey, assign, mortgage, encumber and lease any real estate and personal property necessary or incident to the furtherance of the business of this corporation;

- (c) To borrow money and to issue evidence of indebtedness in the furtherance of any and all of the objects of the corporation business and secure the same by any mort-gage, lien, security agreement or pledge;
- (d) To enter into any kind of activity and perform and carry out the contracts of any kind necessary to or in conjunction with or incidental to the accomplishments of the purposes of the corporation;
- (e) To comply with and carry out all of the rights, duties and obligations imposed upon a unit ownership estate as set out in the Unit Ownership Estate Act of Oklahoma;
- (f) Insofar as permitted by law, to do any and all other things that, in the judgment of the Board of Directors, will promote the business of the corporation for the common welfare and benefit of its members.

The foregoing shall be construed both as objects and powers and the enumeration thereof shall not be held to limit or restrict in any manner the general powers conferred upon this corporation by the laws of the State of Oklahoma.

### ARTICLE V

The Corporation will not afford pecuniary gain, incidentally or otherwise, to its members.

# ARTICLE VI

The membership of this corporation shall be made up of those persons or entities who hold legal title to the units of Copperchase Condominium described in Article IV above. All owners of units shall vote their proportionate share of record ownership interest in the common elements, as set forth in Exhibit "C" of the Declaration of Covenants, Conditions and Restrictions for said condominium. Such vote must be exercised as a single vote; partial votes will not be permitted. Voting may be by proxy and exercised by persons holding valid written proxies. No cumulative voting will be permitted.

### ARTICLE VII

The number of Directors to be elected at the first meeting of the shareholders is three (3) to five (5) in whom authority to adopt By-Laws is vested. However, the number of the Directors may be changed from time to time in such lawful manner as is provided by the Declaration of Covenants, Conditions and Restrictions of Copperchase Condominium and the By-Laws of this corporation. The names and addresses of those persons initially to serve on the Board of Directors, until the election of their successors at the first meeting of the shareholders on December 5, 1983, are:

William V. Carey, Jr.

320 Northwest 16th Street
Oklahoma City, OK 73103

Patricia G. Carey

320 Northwest 16th Street
Oklahoma City, OK 73103

Margaret Ann Cheek 818 Northwest 63rd Street Oklahoma City, OK 73118

# ARTICLE VIII

If the By-Laws so provide, the shareholders and Directors shall have the power to hold their meetings, to have an office or offices, and to keep the books of the corporation (subject to the provisions of the statutes) outside the State of Oklahoma at such places as may from time to time be designated by the By-Laws or by a resolution of the Board of Directors.

### ARTICLE IX

This corporation reserves the right to amend, alter, change or appeal any provision contained in these Articles of Incorporation, in the manner now or hereinafter prescribed by law and all rights conferred upon Officers, Directors and Shareholders are herein granted subject to this reservation.

	WHEREOF, we have he noma City, Oklahom WARRI	Wirm
STATE OF OKLAHOMA	LLOZ	OT L. HARLIN, JR.
COUNTY OF OKLAHOMA	) )SS: )	
The foreg this <u>30</u> day of A. Anderson, and Llo	ping instrument was <u>DEFENDER</u> , 198 <mark>2</mark> , yd T. Hardin, Jr.	s acknowledged before me by Warren E. Jones, Luana
My Gammission Expire	s:	ayne Matthews) ry Public