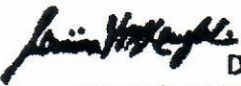


(Please do not write in spaces below—for Department use)

886 0634

MICHIGAN DEPARTMENT OF COMMERCE — CORPORATION AND SECURITIES BUREAU	
Date Received	<p><b>FILED</b>                  DEC 17 1980</p>  DIRECTOR Michigan Department of Commerce
DEC 11 1980	

(SEE INSTRUCTIONS ON REVERSE SIDE)

(Non-Profit Domestic Corporations)

## ARTICLES OF INCORPORATION

These Articles of Incorporation are signed by the incorporators for the purpose of forming a non-profit corporation pursuant to the provisions of Act 327, Public Acts of 1931, as amended, and Act 284, Public Acts of 1972, as amended, as follows:

ARTICLE I.
The name of the corporation is <u>HEATHER LAKE ESTATES HOMEOWNERS' ASSOCIATION</u>

ARTICLE II.
The purpose or purposes for which the corporation is organized are as follows: (See Part I of Instructions)
<p>1. To protect and exercise the rights of the owners of lots in Heather Lake Estates, including the owners of lots in Heather Lake Meadows No. 1, who constitute the membership of Heather Lake Estates Homeowners' Association; to maintain and improve the residential character of Heather Lake Estates, and to promote cordial and friendly relationships among its members.</p> <p>2. To take all actions and perform all duties which it is entitled or required to take or perform pursuant to the Declaration of Covenants, Conditions and Restrictions recorded in Liber 7661, Pages 808-838, Oakland County Records and in any amendments thereto, as well as in any Declaration of Covenants, Conditions and Restrictions recorded for subsequent phases of the Heather Lake Estates development, if any, and to do all things incidental thereto.</p> <p><del>3. In addition to the purposes specified hereinabove, to engage in any activity within the purposes for which corporations may be organized under the laws of the State of Michigan.</del></p>

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ARTICLE III.

Said corporation is organized upon a non-stock basis.  
(Stock-share or non-stock)

(a)

(If upon a stock-share basis fill in the following)

The total number of shares of stock which the corporation shall have authority to issue is \_\_\_\_\_  
of the par value of \$ \_\_\_\_\_ per share.

A statement of all or any of the designations and the powers, preferences and rights, and the qualifications, limitations or restrictions thereof is as follows: \_\_\_\_\_

(b)

(If upon a non-stock basis strike out paragraph (a) above and fill in the following)

The amount of assets which said corporation possesses is:

\*Real Property: None at present

\*Personal Property: None at present

(Give description and value. If none, insert "none")

Said corporation is to be financed under the following general plan:

Assessment of members

ARTICLE IV.

(1) The address of the initial registered office is (See part 2 of Instructions)

320 N. Main Street Ann Arbor Michigan 48107  
(No. and Street) (Town or City) (Zip Code)

(2) The mailing address of the initial registered office is (need not be completed unless different from the above address—See part 2 of Instructions)

P. O. Box 8649 Ann Arbor Michigan 48107  
(No. and Street) (Town or City) (Zip Code)

(3) The name of the initial resident agent at the registered office is

William C. Tyler



ARTICLE V.

The names and addresses of the incorporators are as follows:  
(At least 3 incorporators are required; See Part 3 of Instructions)

Names	Residence or Business Address
William C. Tyler	Heather Lake Associates 320 North Main Street Ann Arbor, Michigan 48107
Ronald N. Weiser	Heather Lake Associates 320 North Main Street Ann Arbor, Michigan 48107
Michael Kaslik	Heather Lake Associates 320 North Main Street Ann Arbor, Michigan 48107

ARTICLE VI.

The names and addresses of the first board of directors (or trustees) are as follows:  
(At least 3 directors or trustees are required; See Part 3 of Instructions)

Names	Residence or Business Address
William C. Tyler	Heather Lake Associates 320 North Main Street Ann Arbor, Michigan 48107
Ronald N. Weiser	Heather Lake Associates 320 North Main Street Ann Arbor, Michigan 48107
Michael Kaslik	Heather Lake Associates 320 North Main Street Ann Arbor, Michigan 48107

**ARTICLE VII.**

(Here insert any desired additional provisions authorized by the Acts)

The qualifications of members, the manner of their admission to the Corporation, the termination of membership, and voting by such members shall be as provided in the By-Laws of the Corporation.

We, the Incorporators of the above named corporation, hereby sign these Articles of Incorporation on this 8<sup>th</sup> day of

OCTOBER, 19 80

*William C. Tyler*

William C. Tyler

*Ronald N. Weiser*

Ronald N. Weiser

*Michael S. Kaslik*

Michael S. Kaslik

**INFORMATION AND INSTRUCTIONS**

**Articles of Incorporation—Non-Profit Corporations  
(Excluding Ecclesiastical Corporations)**

1. Article II should state, in general terms, the specific purpose or object for which the corporation is organized.
2. Article IV—A post office box is not permitted to be designated as the address of the registered office in part 1 of Article IV. The mailing address in part 2 of Article IV may differ from the address of the registered office only if a post office box address in the same city as the registered office is designated as the mailing address.
3. Article V—At least three incorporators are required. Article VI—At least three directors (or trustees) are required. The addresses should include a street number and name (or other designation), in addition to the name of the city and state.
4. The duration of the corporation should be stated in the Articles **only if the duration is not perpetual.**
5. The Articles must be signed in ink by each incorporator. The names of the incorporators as set out in Article V should correspond with the signatures.
6. An effective date, not later than 90 days subsequent to the date of filing, may be stated in the Articles of Incorporation.
7. One original copy of the Articles is required. A true copy will be returned by the Corporation and Securities Bureau to the person submitting the Articles for filing.
8. FEES: \$10.00 filing plus \$10.00 franchise; total \$20.00. Checks or money orders should be made payable to the State of Michigan.
9. Mail Articles of Incorporation a. J fees to:

Michigan Department of Commerce  
Corporation and Securities Bureau  
Corporation Division  
P. O. Box 30054  
Lansing, Michigan 48909