

**State of Indiana
Office of the Secretary of State**

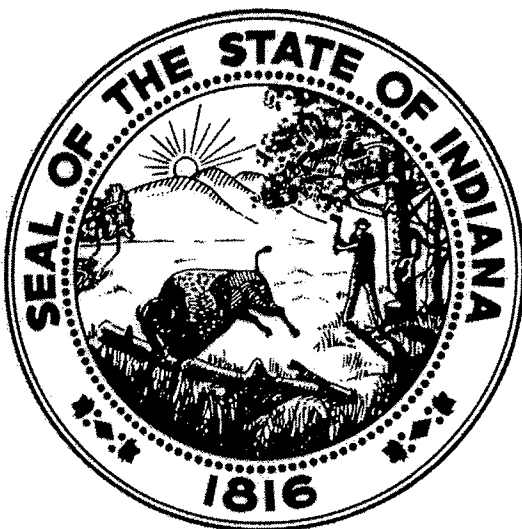
CERTIFICATE OF INCORPORATION

of

AUBURN MEADOW TERRACE HOMES, INC.

I, SUE ANNE GILROY, Secretary of State of Indiana, hereby certify that Articles of Incorporation of the above Non-Profit Domestic Corporation have been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Nonprofit Corporation Act of 1991.

NOW, THEREFORE, with this document I certify that said transaction will become effective Monday, April 29, 2002.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, April 29, 2002.

Sue Anne Gilroy

SUE ANNE GILROY,
SECRETARY OF STATE

**APPROVED
AND
FILED
IND. SECRETARY OF STATE**

INDIANA SECRETARY OF STATE
2002 APR 29 AM 9:20

**ARTICLES OF INCORPORATION
OF
AUBURN MEADOW TERRACE HOMES, INC.**

The undersigned incorporator or incorporators, desiring to form a corporation (hereinafter referred to as the "Corporation") pursuant to the provisions of the Indiana Nonprofit Corporation Act (hereinafter referred to as the "Act"), execute the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the Corporation is Auburn Meadow Terrace Homes, Inc.

**ARTICLE II
PURPOSES**

The purposes for which the Corporation is formed are:

- (a) A Condominium known as AUBURN MEADOW TERRACE HOMES, INC., is being constructed upon some real estate located in Lake County, Indiana, described in sub-paragraph (f) of this Article.
- (b) The Documents creating the Condominium provide for the ownership, operation, management, maintenance and use of the Condominium Unit as described in said Documents. This Corporation is organized for the purpose of providing a convenient means of administering the Condominium by the owners thereof.
- (c) The Corporation shall not engage in any activities for the profit of its members, and shall conduct its affairs in such fashion and for such purposes other than for the personal pecuniary gains of its members, directors, officers or incorporators.
- (d) The Corporation shall have all the common law and statutory powers of a nonprofit corporation which are not in conflict with the terms of these Articles.
- (e) The Corporation shall have all the powers reasonably necessary to implement the purpose of the Corporation, including but not limited to the following:
 - (1) Make and collect assessments against members to defray the cost of the Condominium.
 - (2) To use the proceeds of assessments in the exercise of its powers and duties.
 - (3) The maintenance, repair and replacement of operation of the Condominium property.
 - (4) The reconstruction of improvements after casualty and the further improvements of the Property.
 - (5) To make and amend regulations respecting the use of the Property in the Condominium.
 - (6) To enforce by legal means the provisions of the Condominium Documents, these Articles, the Bylaws of the Corporation, and the regulations for the use of the property in the Condominium.

- (7) To contract for the management of the Condominium and delegate to such contractor all powers and duties of the Corporation except such as are specifically required by the Condominium Documents to have the approval of the Board of Directors or of the members of the Corporation.
- (8) All funds and the titles of all properties acquired by the Corporation and the proceeds thereof shall be held only for the benefit of the members in accordance with the provisions of the Condominium Documents.
- (9) The powers of the Corporation shall be subject to and shall be exercised in accordance with the provisions of the Declaration of Condominium.

ARTICLE III
PERIOD OF EXISTENCE AND TYPE OF CORPORATION

Section 1: The period during which the Corporation shall continue is perpetual.

Section 2: The Corporation shall be a mutual benefit corporation.

ARTICLE IV
RESIDENT AGENT AND PRINCIPAL OFFICE

Section 1: Resident Agent. The name and address of the Corporation's Resident Agent for service of process is Frederick A. Olthof, 1945 Harder Court, Schererville, Indiana.

Section 2: Principal Office. The post office address of the principal office of the Corporation is 1945 Harder Court, Schererville, Indiana.

ARTICLE V
MEMBERSHIP

The Corporation shall have members.

Section 1. Every owner or owners of Condominium Units in the Condominium shall be members of the Corporation, and no other person or entity shall be entitled to membership.

Membership in the Corporation shall be established by recording in the Office of the Recorder of Lake County a deed and other instruments establishing a change of Record Title to a Condominium Unit in the Condominium and the delivery to the Corporation of a certified copy of such instrument. The new owner shall be entitled to membership and the membership of the previous owner shall be terminated.

Section 2. Voting Rights of Classes: Each Owner or Owners, by virtue of membership in the Corporation shall be entitled to vote and participate in all affairs of the Corporation. In the event the Condominium Units are owned by more than one person or entity, as governed by the Condominium Documents, voting rights shall be limited to one vote for each Condominium Unit (Voting Member).

ARTICLE VI
DIRECTORS

Section 1. Number of Directors: The initial Board of Directors is composed of three members. If the exact number of Directors is not stated, the minimum number shall be three (3) and the maximum number shall be five (5). Provided, however, that the exact number of Directors shall be prescribed from time to time in the Bylaws of the Corporation; and provided further that under no circumstance shall the minimum number be less than three (3).

Section 2. Names and Post Office Addresses of the initial Board of Directors are:

Name	Address	City	State	Zip
Frederick A. Olthof	1945 Harder Court	Schererville	IN	46375
Todd M. Olthof	1945 Harder Court	Schererville	IN	46375
Scot F. Olthof	1945 Harder Court	Schererville	IN	46375

ARTICLE VII
INCORPORATORS

Section 1. Names and Post Office Addresses of the incorporator of the Corporation is as follows:

Name	Address	City	State	Zip
Frederick A. Olthof	1945 Harder Court	Schererville	IN	46375

ARTICLE VIII
STATEMENT OF PROPERTY (IF ANY)

A statement of the property, and an estimate of the value thereof, to be taken over by the Corporation at or upon its incorporation are as follows:

NONE

ARTICLE IX
PROVISIONS FOR REGULATION AND CONDUCT
OF THE AFFAIRS OF THE CORPORATION

Other provisions, consistent with the laws of this state, for the regulation and conduct of the affairs of the Corporation, and creating, defining, limiting or regulating the powers of the Corporation, the Directors or the members of any class or classes of members are as follows:

- (a) The share of the member and the funds and the assets of the Corporation cannot be assigned, hypothecated, or transferred in any manner except as an appurtenance to the Condominium Unit in the Condominium.
- (b) The affairs of the Corporation, its management and operation shall be governed by the terms and provisions of the "Horizontal Property Law" of the State of Indiana, the same being I.C. 32-1-6-1, et. seq., as amended.

- (c) Directors of the Corporation shall be elected at the annual meeting of the members in the manner determined by the Bylaws except the Declarant and/or the Developer shall have the right to elect all of the Directors as provided in the Declaration, who need not be residents or owners of the Condominium Units.
- (d) Every Director and every officer of the Corporation shall be indemnified by the Corporation against all expenses and liabilities, including counsel fees, reasonably incurred by or imposed upon him in connection with any proceeding to which he may be a party, or in which he may become involved, by reason of his being or having been a director or officer of the Corporation, or any settlement thereof, whether or not he is a director or officer such expenses are incurred, except such cases wherein the director or officer is adjudged guilty of willful misfeasance or malfeasance in the performance of this duty; provided that in the event of a settlement, the indemnification herein shall apply only when the Board of Directors approved such settlement and reimbursement as being in the best interest of the Corporation. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which such director or officer may be entitled.

ARTICLE X
DISTRIBUTION OF ASSETS UPON TERMINATION OR DISSOLUTION

Upon termination or dissolution, the Corporation shall distribute its assets pursuant to I.C. 23-17-21, 23-17-22, 23-17-23, and 23-17-24.

IN WITNESS WHEREOF, we the undersigned do hereby execute these Articles of Incorporation and certify the truth of the facts herein stated, this 26TH day of APRIL, 2002



FREDERICK A. OLTHOF

This instrument was prepared by Greg Bouwer, of Koransky & Bouwer, P.C.

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- (e) The Corporation shall have all the powers reasonably necessary to implement the purpose of the Corporation, including but not limited to the following:
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 - (2) To use the proceeds of assessments in the exercise of its powers and duties.
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 - (4) The reconstruction of improvements after casualty and the further improvements of the Property.
 - (5) To make and amend regulations respecting the use of the Property in the Condominium.
 - (6) To enforce by legal means the provisions of the Condominium Documents, these Articles, the Bylaws of the Corporation, and the regulations for the use of the property in the Condominium.

- (7) To contract for the management of the Condominium and delegate to such contractor all powers and duties of the Corporation except such as are specifically required by the Condominium Documents to have the approval of the Board of Directors or of the members of the Corporation.
- (8) All funds and the titles of all properties acquired by the Corporation and the proceeds thereof shall be held only for the benefit of the members in accordance with the provisions of the Condominium Documents.
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DIRECTORS

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INCORPORATORS

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- (b) The affairs of the Corporation, its management and operation shall be governed by the terms and provisions of the "Horizontal Property Law" of the State of Indiana, the same being I.C. 32-1-6-1, et. seq., as amended.

- (c) Directors of the Corporation shall be elected at the annual meeting of the members in the manner determined by the Bylaws except the Declarant and/or the Developer shall have the right to elect all of the Directors as provided in the Declaration, who need not be residents or owners of the Condominium Units.
- (d) Every Director and every officer of the Corporation shall be indemnified by the Corporation against all expenses and liabilities, including counsel fees, reasonably incurred by or imposed upon him in connection with any proceeding to which he may be a party, or in which he may become involved, by reason of his being or having been a director or officer of the Corporation, or any settlement thereof, whether or not he is a director or officer such expenses are incurred, except such cases wherein the director or officer is adjudged guilty of willful misfeasance or malfeasance in the performance of this duty; provided that in the event of a settlement, the indemnification herein shall apply only when the Board of Directors approved such settlement and reimbursement as being in the best interest of the Corporation. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which such director or officer may be entitled.

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FREDERICK A. OLTHOF

This instrument was prepared by Greg Bouwer, of Koransky & Bouwer, P.C.



- PRESS RELEASES
- BUSINESS SERVICES DIVISION
- SECURITIES DIVISION
- ELECTIONS DIVISION
- FORMS
- WHAT'S NEW
- HOME

INDIANA
SECRETARY OF STATE
TODD ROKITA

Name Searched On:
Auburn meadow terrace homes, inc. (Legal)

Current Information

Entity Legal Name:
AUBURN MEADOW TERRACE HOMES, INC.

Entity Address:
1945 HARDER COURT , SCHERERVILLE, IN 46375

General Entity Information:

Control Number: **2002043000057**

Status: **Active**

Entity Type: **Non-Profit Domestic Corporation**

Entity Creation Date: **4/29/2002**

Entity Date to Expire:

Entity Inactive Date:

This entity owes Business Entity Report(s).

There are no other names on file for this Entity.

Additional Services Available:

	<p>View additional information for the entity, including transaction history, merger information, registered agent, principals and corporate report information (years paid and years due). There is a fee of \$1.00 for <i>accessIndiana</i> subscribers and a fee of \$2.04 for credit card users for this additional information. NOTE: Amendments filed prior to 1987 DO NOT appear in the transaction history.</p>
NEW!	<p>File a Business Entity Report online. <i>accessIndiana</i> Subscribers will be charged statutory fee(s) plus an Enhanced Access fee of</p>