

DATE	DOCUMENT NO	DESCRIPTION	PRINC	DUNES	PENALTY	CERT	COPY
4/3/99	888663214	AGS - COMPT AGENTS/SUBSEQUENT APPOINTMENT	1.00	0.00	0.00	1.00	0.00
		TOTAL	1.00	0.00	0.00	1.00	0.00

Return To:
 LOVELAND & BOSIUS
 ATTN: B. LOVELAND
 80 W. BROAD A3000
 COLUMBUS, OH 43215-0000



The State of Ohio
 Certificate

Secretary of State *J. Kenneth Blackwell*

888663

I do hereby certify that the Secretary of State of Ohio has custody of the business records ERICK CREEK
 1999-03-01-01 and that said business records therein falling and remaining of:

Description:
 LOVELAND & BOSIUS/SUBSEQUENT APPOINTMENT

Document No.:
 888663214

United States of America
 State of Ohio
 Office of the Secretary of State



Witness my hand and the seal of the Secretary
 of State of Columbus, Ohio, this 24th day of
 March, A.D. 1999

J. Kenneth Blackwell
 J. Kenneth Blackwell
 Secretary of State



Prescribed by
J. KENNETH BLACKWELL
Ohio Secretary of State
15 East Broad Street, 14th Floor
Columbus, Ohio 43263-0418

Charter No. 88863
Approved [initials]
Date 3-24-99
Fee \$3.00

SUBSEQUENT APPOINTMENT OF AGENT

Charter #
88863

Oak Creek Association, Inc. hereby appoints
Name of Corporation

BRUCE A. CUREY Street Address 16871 N. High St., Jc 115
Name of New Agent

Washington Ohio 43095
City Zip Code

NOTE: P.O. Box addresses are not acceptable.

to succeed Robert A. Meyer, Jr. as agent upon whom any process,
Name of Former Agent

notice or demand required or permitted by statute to be served upon the corporation may be served

The line is to be signed by a corporate officer.

Theresa A. Conley
Vice President

Acceptance of Appointment

The undersigned BRUCE A. CUREY; named herein as the statutory agent for

Oak Creek Association, Inc. hereby acknowledges and accepts the
Name of Corporation
appointment of statutory agent for said corporation.

Bruce A. Curey
Statutory Agent

RECEIVED
MAR 24 1999

INSTRUCTIONS

1) The statutory agent for a corporation may be (a) a natural person who is a resident of Ohio or (b) a foreign born corporation foreign or Ohio which has a business address in this state and is authorized to do business in Ohio as a statutory agent. RC 1701.17(A), 1702.02(A)

2) A subsequent appointment of agent may be (a) by the chairman of the board, the president, a vice-president, the secretary or an assistant secretary. RC 1701.17(B)

3) The filing fee is \$3.00. RC 1701.02(A), 1702.05(C). Please make checks payable to the Secretary of State.

** As of October 8, 1993, RC 1701.17(B) was amended to require acknowledgment and acceptance by the appointed statutory agent.

DO NOT WRITE

OHIO SECRETARY OF STATE
PROCESSING STATEMENT
7/22/94

04320-0209

CHARTER NUMBER: 898863
ROLL AND FRAME: 4320-0209

CORPORATION:

DAK CREEK ASSOCIATION, INC.

ACCOUNT NUMBER	CODE	FEE
9-122200301	ARM	25.00
9-122200301	MIS	10.00

258342

RETURN TO: WDRYS, SATER, SFYMOIR AND PEASE
ATTN C E CHAFIN
52 E GAY ST
COLUMBUS OH 43215

TOTAL \$ 35.00

0375

04320-0210



The State of Ohio

Bob Taft

Secretary of State

681061

Certificate

It is hereby certified that the Secretary of State of Ohio has custody of the Records of Incorporation and Miscellaneous Filings

Filings that said records show the filing and recording of: **ARTICLES**

of:

OAK CREEK ASSOCIATION, INC.

United States of America
State of Ohio
Office of the Secretary of State

Recorded on Roll 4320 at Page 0210 of
the records of Incorporation and Miscellaneous Filings.

Witness my hand and the seal of the Secretary of State at

Columbus, Ohio, this 21ST day of DEC

A.D. 1996



Bob Taft
Bob Taft
Secretary of State

04320-0211

ARTICLES OF INCORPORATION
OF
OAK CREEK ASSOCIATION, INC.

APPROVED

~~12-21-94~~
~~825~~

94125-200301

The undersigned, desiring to form a nonprofit corporation under Chapter 1702 of the Revised Code of Ohio, hereby certifies that:

FIRST: The name of the corporation shall be Oak Creek Association, Inc.

SECOND: The place in Ohio where the principal office of the corporation is to be located is the City of Dublin, Franklin County.

THIRD: The purposes for which the corporation is formed are generally, to serve as a "homeowners' association" as that term is defined in Section 528 of the United States Internal Revenue Code of 1986 as now in effect and as may be amended from time to time (the "Code") and to that end to hold title to, or easements over, land within the development for common purposes, including but not limited to detention areas and/or landscape entry areas, to maintain and administer such land and common areas in accordance with restrictions of record in Volume 567, page 400, Recorder's Office, Delaware County, Ohio, and future sections of Oak Creek.

In carrying out the foregoing purposes, the corporation may purchase, lease, exchange, acquire, own, hold, mortgage, pledge, hypothecate, borrow money upon, sell and otherwise deal in and with real and personal property of every kind, character and description whatsoever and all, estates and interests therein, and otherwise may engage in any lawful act or activity for which corporations may be formed under Chapter 1702 of the Revised Code of Ohio. The foregoing purposes shall be accomplished on a non-profit basis, and no part of the net earnings of the corporation shall inure to the benefit of any private person, firm, corporation, association or organization, except that the corporation may pay reasonable compensation for services provided to or for the benefit of the corporation.

FOURTH: The names and addresses of the three (3) initial trustees of the corporation who shall serve until the first annual meeting or until their successors are duly elected are as follows:

04320-0212

Robert A. Meyer, Jr.
5501 Frantz Road
P.O. Box 1166
Dublin, CO 83017-0766

Richard K. Mathews
5501 Frantz Road
P.O. Box 1166
Dublin, CO 83017-0766

Terry E. George
5501 Frantz Road
P.O. Box 1166
Dublin, CO 83017-0766

FIFTH: Each owner of a fee simple interest in a lot in the Development shall be a member of the corporation; provided that owner or owners of each lot in the Development shall be entitled to exercise one vote for each such lot that he or she owns or they own; provided further that one hundred percent (100%) of the voting power of the members of the corporation shall be entitled to be exercised by the Developer (as defined in the Code of Regulations) on each matter properly submitted to the members for their vote, consent, waiver, release or action until such time as the Developer ceases to own the fee simple title to at least 90% of the lots in the Development. The membership of each owner shall terminate when the owner ceases to own an undivided fee simple interest(s), and upon the sale, transfer or other disposition of each undivided fee simple interest in a lot, the membership in the corporation which is appurtenant to that interest shall automatically be transferred to the new owner(s) of the interest. No member may otherwise terminate his membership in the Association or sever that membership interest.

SIXTH: Upon the dissolution of the corporation and after the return, transfer or conveyance of assets held upon condition which shall have occurred by reason of the dissolution or otherwise, the trustees of the corporation shall distribute all of the remaining assets of the corporation in accordance with a plan of distribution adopted by the members of the corporation.

SEVENTH: A trustee, member or officer of the corporation shall not be disqualified by such office or membership from dealing or contracting with the corporation as vendor, purchaser, employee, agent, provider or otherwise. No contract or transaction shall be void or voidable with respect to the corporation for the reason that it is between the corporation and one or more of its trustees, members or officers, or between the corporation and any other entity in which one or more of the corporation's trustees, members or officers are directors, trustees or officers, or have financial or personal interests, or for the reason that one or more interested trustees or officers participated in or voted at the meeting of the trustees or a committee thereof which authorized such contract or transaction, if in any such case (a) the material facts of any such relationship or interest and of the contract or transaction are disclosed or are known to the trustees or the committee and the trustees or committee, in good faith reasonably justified by said facts, authorize the contract or transaction by the affirmative vote of a majority of the disinterested trustees even though the

04320-0213

disinterested trustees constitute less than a quorum; or (t) the material facts of any such relationship or interest and of the contract or transaction are disclosed or are known to the members entitled to vote thereon and the contract or transaction is specifically approved at a meeting of the members held for that purpose at which a quorum is present by the affirmative vote of members exercising a majority of the voting power of the members who are present in person or represented by proxy at the meeting and are not interested in the contract or transaction; or (o) the contract or transaction is fair to the corporation at the time it is authorized or approved by the trustees, a committee thereof, or the members.

IN WITNESS WHEREOF, I have hereunto subscribed my name at Columbus, Ohio this 3rd day of December, 1954.

Carl E. Chafin
CARL E. CHAFIN, Incorporator

DISSEN - 00000101



Prepared by
Bob Tate, Secretary of State
10 East Broad Street, 14th Floor
Columbus, Ohio 43260-0418
Form 700 (August 1992)

04320-0219

ORIGINAL APPOINTMENT OF STATUTORY AGENT

The undersigned, being at least a majority of the incorporators of Oak Creek
Association, Inc. hereby appoint

Robert A. Meyer, Jr. to be statutory agent upon whom any

process, notice or demand required or permitted by statute to be served upon the corporation may
be served. The complete address of the agent is:

501 Brentwood
Public Ohio 4307-0786
(street address) (city) (zip code)

NOTE: P.O. Box addresses are not allowed.

Carol E. Griffin (Incorporator)
Carol E. Griffin (Incorporator)
Carol E. Griffin (Incorporator)

ACCEPTANCE OF APPOINTMENT

The undersigned, Robert A. Meyer, Jr. named herein as the statutory agent for
Oak Creek Association, Inc. hereby acknowledges and accepts the
appointment of statutory agent for said corporation.

Robert A. Meyer, Jr. Statutory Agent

INSTRUCTIONS

- 1) Profit and non-profit articles of incorporation must be accompanied by an original appointment of agent, P.C. 1701.07(B), 1702.06(B).
- 2) The statutory agent for a corporation may be (a) a natural person who is a resident of Ohio or (b) an Ohio corporation or a foreign corporation licensed in Ohio which has a business address in this state and is expressly authorized by its articles of incorporation to act as a statutory agent, P.C. 1701.07(A), 1702.06(A).
- 3) An original appointment of agent form must be signed by a legal majority of the incorporators of the corporation, P.C. 1701.07(B), 1702.06(B). These signatures must be the same as the signatures on the articles of incorporation.

As of October 2, 1992 P.C. 1701.07(B) will be amended to require acknowledgment and acceptance by the appointed statutory agent.

UNIFORM COMMERCIAL
CODE FILING

CORPORATIONS FILING

CORPORATIONS ONLY			
<input checked="" type="checkbox"/> EXPEDITE SERVICE	<input type="checkbox"/> PICK-UP	<input type="checkbox"/>	MAIL

CORRESPONDENCE

04320-0215

PLEASE RETURN THE ATTACHED DOCUMENTS TO:

WATTS, SATER, SEMOUR AND PEASE
NAME OF YOUR FIRM OR COMPANY

CAROL E. CHEWING
ATTENTION

57 EAST GAY STREET, COLUMBUS, OHIO 43215
STREET, CITY, STATE, ZIP CODE

669-5466
TELEPHONE NUMBER

UCC ONLY			
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	PICK-UP
IF NOT CHECKED IT WILL BE MAILED			