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**MAY 09 2003**

**OKLAHOMA SECRETARY  
OF STATE**

**CERTIFICATE OF INCORPORATION**  
**(NOT FOR PROFIT)**

**TO: OKLAHOMA SECRETARY OF STATE**  
2300 N. Lincoln Blvd., Room 101, State Capitol Building  
Oklahoma City, Oklahoma 73105-4897  
(405) 522-4560

The undersigned, for the purpose of forming an Oklahoma not for profit corporation under the provisions of Title 18, Section 1001, do hereby execute the following certificate of incorporation.

1. The name of this corporation is:

Colony Cove Owners Association, Inc.

2. The address of the registered office in the State of Oklahoma and the name of the registered agent at such address are:

Stan Jones, 445800 Highway 28, Unit C, Langley, OK 74350.

3. In the event the corporation is a church, the street address of its location is:

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4. The duration of the corporation is: Perpetual.

5. The purpose or purposes for which the corporation is formed are:

Administer, maintenance and control the common elements and enforce covenants of Colony Cove, an Oklahoma Unit Ownership Estate, Delaware County, State of Oklahoma.

6. This corporation does not have authority to issue capital stock.

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**OKLAHOMA SECRETARY**

7. This corporation is not for profit, and as such the corporation does not afford pecuniary gain, incidentally or otherwise, to its members.

8. The number of trustees or directors to be elected at the first meeting is five (5).

9. The name and mailing address of each person who will serve as a trustee or director are:

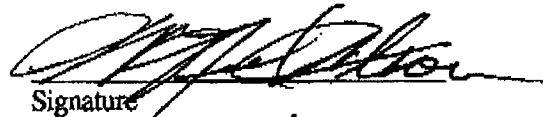
<u>Name</u>	<u>Mailing Address</u>	<u>City</u>	<u>State</u>	<u>Zip Code</u>
Terry Frost	P.O. Box 639	Langley	OK	74350
Stan Jones	445800 Hwy. 28, Unit C	Langley	OK	74350
Nancy Kuhl	P.O. Box 639	Langley	OK	74350
Janet M. Frost	P.O. Box 639	Langley	OK	74350
Fred Holmes	P.O. Box 639	Langley	OK	74350

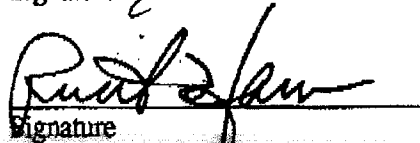
10. The names and mailing addresses of the undersigned incorporators:

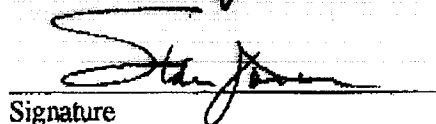
<u>Name</u>	<u>Mailing Address</u>	<u>City</u>	<u>State</u>	<u>Zip Code</u>
W. Neil Wilson	P.O. Box 1168	Miami	OK	74355
Richard D. James	P.O. Box 1168	Miami	OK	74355
Stan Jones	445800 Hwy. 28, Unit C	Langley	OK	74350

**INCORPORATORS MUST SIGN BELOW**

We, the undersigned, for the purpose of forming a not for profit corporation under the laws of the State of Oklahoma, certify that the facts herein stated are true and have accordingly hereunto set our hands this 6<sup>th</sup> day of May, 2003.

  
Signature

  
Signature

  
Signature