

ARTICLES OF INCORPORATION OF  
SUN MEADOW CIVIC ASSOCIATION

STATE OF OKLAHOMA     )  
                                  )     ss  
COUNTY OF TULSA     )

TO THE SECRETARY OF STATE OF THE STATE OF OKLAHOMA:

Know All Men by These Presents, that we, the undersigned directors, being persons legally competent to enter into contracts, do hereby associate ourselves together for the purpose of forming a corporation under the provisions of the non-profit corporation laws of the State of Oklahoma (18 O.S.A. Supp. 1973, Sections 851 to 862), and to facilitate said purpose, hereby adopt the following Articles of Incorporation.

Article One

The name of this corporation is Sun Meadow Civic Association.

Article Two

SECTION A. The purpose for which this corporation is formed is to engage in all activities necessary, useful or advisable to promote and enhance the social welfare of the homeowners of Sun Meadow Addition, and activities incidental or related thereto; to promote and strive for social improvement and civic betterment within the Sun Meadow Addition to the City of Tulsa and surrounding areas; to promote and encourage a better community and civic spirit and to foster good will and friendship between all the residents of said area; to cooperate with county, town and village officials and with other civic and public organizations to promote the common good and general welfare of the community.

SECTION B. No part of the net earnings of the Corporation shall inure to the benefit of any Director or Officer of the Corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes), and no Director or Officer of the Corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation. No part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in or intervene in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office.

Notwithstanding any other provision of these Articles of Incorporation, this Corporation is organized exclusively for social welfare purposes within the meaning of those terms as used in Section 501(c)(4) of the U. S. Internal Revenue Code of 1954 and Regulations applicable thereto, as they now exist or as they may hereafter be

amended; and this Corporation shall not have or exercise any power or authority, nor shall it directly or indirectly engage in any activities, that would prevent it from qualifying (and continuing to qualify) as a Corporation described in said Internal Revenue Code Section 501(c)(4) and applicable Regulations.

In case of the dissolution or winding up of the affairs of the Corporation, whether voluntary or involuntary, the assets of the Corporation then owned shall be distributed, transferred, conveyed, delivered and paid over solely to such organizations as are exempt from taxation under said Section 501(c)(3) of the Internal Revenue Code.

SECTION C. As a means of accomplishing the foregoing purposes, the Corporation shall have the following powers:

(1) To purchase, control, manage, acquire, hold, barter, lease, sell, convey, exchange, distribute, invest and otherwise acquire and dispose of, all real and personal property of whatever nature and wherever situated; to receive by gift, devise, bequest, or otherwise, any money or property, real or personal, either absolutely or in trust.

(2) To invest and reinvest its funds in such stock, common or preferred, bonds, debentures, mortgages, or in such other securities and property, real and personal, as it shall deem advisable, subject to the limitations and conditions contained in any bequest, devise, grant or gift, provided such limitations and conditions are not in conflict with the provisions of said Section 501(c)(4) of the Internal Revenue Code.

(3) In general, and subject to such limitations and conditions as are or may be prescribed by law, to exercise such other powers which now are or hereafter may be conferred by law upon a corporation organized for the purposes hereinabove set forth, or necessary or incidental to the powers so conferred, or conducive to the attainment of the purposes of the Corporation, subject to the further limitation and condition that, notwithstanding any other provision of this certificate, only such powers shall be exercised as are in furtherance of the tax exempt purposes of the Corporation and as may be exercised by an organization exempt under said Section 501(c)(4) of the Internal Revenue Code and applicable Regulations.

#### Article Three

This corporation does not and shall not afford pecuniary gain, incidentally or otherwise, to its Board of Directors, Officers or members. It is a non-profit corporation and has no stated capital and no capital stock.

#### Article Four

This corporation shall be in existence for a period of fifty years from the date the Certificate of Incorporation is granted by the Oklahoma Secretary of State.

Article Five

The address of the registered office of this corporation in the State of Oklahoma is 920 National Bank of Tulsa Building, 74103, in the City of Tulsa, County of Tulsa. The name of its registered agent at such address is James H. Ferris.

Article VI

The first Board of Directors shall consist of five directors, whose name and address and initial tenure are as follows:

<u>Directors</u>	<u>Address</u>	<u>Term of Office</u>
Edmond Lenihan	6112 E. 100 St. Tulsa, Oklahoma 74136	Seven Months
Margie A. Sharp	6216 E. 99th St. Tulsa, Oklahoma 74136	Seven Months
William Culhane	6215 E. 100th St. Tulsa, Oklahoma 74136	Seven Months
O. J. Ortega	6218 E. 100th St. Tulsa, Oklahoma 74136	Seven Months
G. Sam Schaunaman, II.	9916 S. Kingston Tulsa, Oklahoma 74136	Seven Months

Article VII

The Board of Directors shall have the authority to adopt, alter or repeal the By-Laws of the Corporation upon a two-thirds (2/3) vote of the Board of Directors.

Article VIII

The Corporation shall indemnify to the extent permitted by law any director or officer, or former director or officer, of the Corporation for expenses and costs (including attorney's fees) actually and necessarily incurred by him in connection with any claim asserted against him, by action in court or otherwise, by reason of his being or having been such director or officer.

DATED this \_\_\_\_\_ day of March, 1977.

\_\_\_\_\_  
Edmond Lenihan

\_\_\_\_\_  
Margie A. Sharp

\_\_\_\_\_  
William Culhane

\_\_\_\_\_  
O. J. Ortega

\_\_\_\_\_  
G. Sam Schaunaman, II

STATE OF OKLAHOMA )  
 )  
COUNTY OF TULSA ) SS

Before me, the undersigned, a Notary Public in and for said County and State, on this \_\_\_\_\_ day of March, 1977, personally appeared Edmond Lenihan, Margie A. Sharp, William Culhane, O. J. Ortega and G. Sam Schaunaman, II, to me known to be the identical persons who executed the foregoing Articles of Incorporation, and acknowledged to me that they executed the same as their free and voluntary act and deed for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year last above written.

\_\_\_\_\_  
Notary Public

My commission expires:  
\_\_\_\_\_