

OFFICE OF THE SECRETARY OF STATE



**NOT FOR PROFIT  
CERTIFICATE OF INCORPORATION**

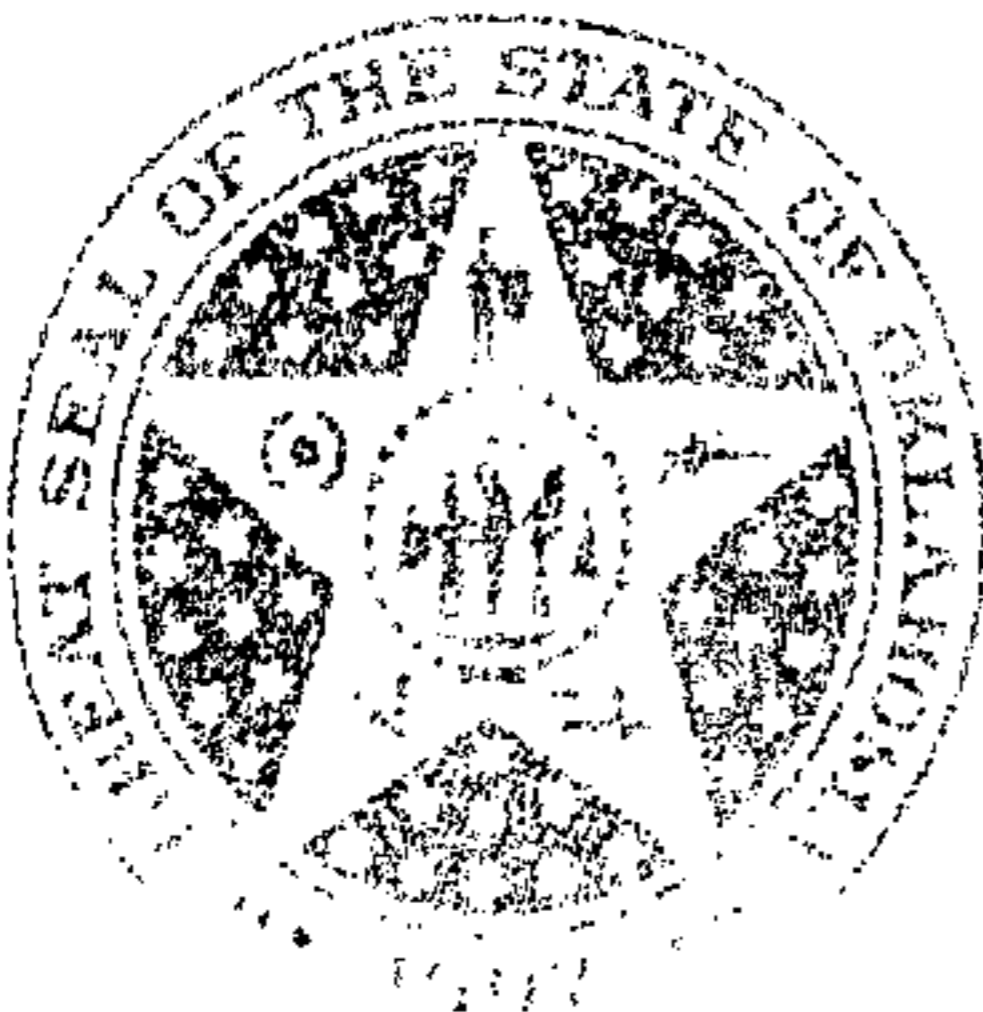
*WHEREAS, the Certificate of Incorporation of*

**BRETTON WOODS HOMEOWNERS' ASSOCIATION, INC.**

*has been filed in the office of the Secretary of State as provided by the laws of the State of Oklahoma.*

*NOW THEREFORE, I, the undersigned, Secretary of State of the State of Oklahoma, by virtue of the powers vested in me by law, do hereby issue this certificate evidencing such filing.*

*IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the Great Seal of the State of Oklahoma.*



Filed in the City of Oklahoma City this 6TH  
day of MAY, 1998.

*Sam Cole*

Secretary of State

By: *Gail H. Cook*

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**CERTIFICATE OF INCORPORATION  
OF  
BRETTON WOODS HOMEOWNERS' ASSOCIATION, INC.  
(Not for Profit)**

**FILED**

**MAY 6 1998**

**OKLAHOMA SECRETARY  
OF STATE**

**TO THE SECRETARY OF STATE OF OKLAHOMA:**

We, the undersigned incorporators:

<u>Name</u>	<u>Address</u>
James H. Ferris	320 South Boston, Suite 920 Tulsa, OK 74103
Patricia L. Melton	320 South Boston, Suite 920 Tulsa, OK 74103
Steven A. Stecher	320 South Boston, Suite 920 Tulsa, OK 74103

do hereby associate ourselves for the purpose of forming a not for profit corporation pursuant to the provisions of the Oklahoma General Corporation Act.

**ARTICLE I**

*Name*

The name of the corporation is Bretton Woods Homeowners' Association, Inc., hereinafter referred to as the "Association".

**ARTICLE II**

*Registered Office and Agent*

The address of the registered office of the Association and the name of the registered agent at such address are:

James H. Ferris  
320 South Boston, Suite 920  
Tulsa, OK 74103.

**ARTICLE III**

*Purpose and Powers of the Association*

This Association is formed for purposes not involving pecuniary gain or profit, incidentally or otherwise, to the members thereof and shall have no capital stock. The purposes for which the

Association is formed are to enhance and protect the value, desirability and attractiveness of the real property described as follows:

Lots 1 thru 23, Block 1; Lots 1 thru 10, Block 2; Lots 1 thru 22, Block 3; Lots 1 thru 26, Block 4; Lots 1 thru 19, Block 5; Lots 1 thru 15, Block 6; Lots 1 thru 6, Block 7; Lots 1 thru 16, Block 8; Lots 1 thru 14, Block 9; Lots 1 thru 17, Block 10 (residential lots)

and

Reserves "A" and "B" (utilities, stormwater drainage facilities, open space, landscaping and/or recreation)

and

Reserves "C", "D", "E", "F", "G", "H" and "I" (utilities, open space, landscaping and/or recreation)

All of the above described residential lots and Reserves being located within Bretton Woods, an Addition to the City of Broken Arrow, Tulsa County, State of Oklahoma, recorded as Plat No. 5257 in the records of the County Clerk of Tulsa County, Oklahoma,

and

Any additional property as may hereafter be brought within the jurisdiction of the Association, the above described subdivision and properties subsequently annexed being hereinafter referred to as "Bretton Woods"

and to promote the health, safety and welfare of the residents, owners and tenants of lots within Bretton Woods, and for these purposes to:

own, acquire, build, operate and maintain landscaping, walls, fences, entryways, signs, stormwater detention facilities and common areas, facilities and structures or any and all kinds for the use and benefit of the members of the Association;

- A. own, acquire, build, operate and maintain landscaping, walls, fences, entryways, signs, stormwater detention facilities and common areas, facilities and structures of any and all kinds for the use and benefit of the members of the association;
- B. exercise such powers pertaining to Bretton Woods, including architectural plan review, as may from time to time be vested in or