

STATE OF INDIANA  
DEPARTMENT OF STATE

CERTIFICATE OF INCORPORATION

4064-63

JAMES M. TUCKER, Secretary of State

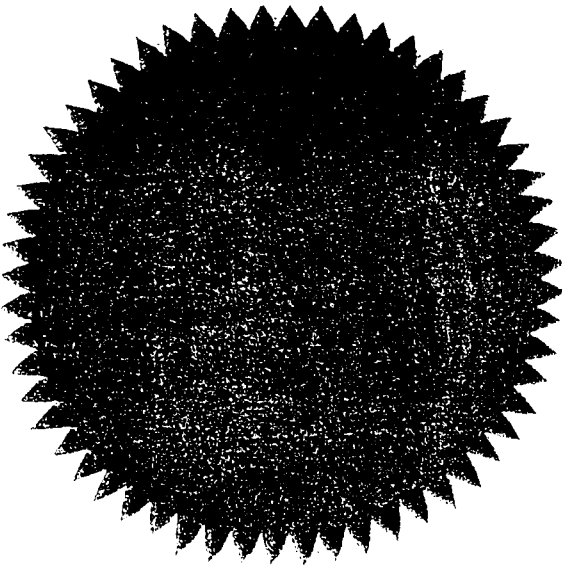
TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETING:

WHEREAS, Articles of Incorporation, duly signed and acknowledged, showing no Capital Stock, having been filed in the office of the Secretary of State on the 29th day of January, 1942, for the organization of the

WILDWOOD PARK COMMUNITY ASSOCIATION, INCORPORATED

under and in accordance with the provisions of "AN ACT concerning domestic and foreign corporations not for profit, providing for fees, providing penalties for the violation thereof, and repealing certain laws." Approved March 7, 1935, as published at Page 557, Acts of 1935.

NOW THEREFORE, I, JAMES M. TUCKER, Secretary of State of the State of Indiana, by virtue of the powers and duties vested in me by law, do hereby certify that the said organization is a body politic and corporate, authorized and empowered by the laws of the State of Indiana to proceed to carry out the objects of its organization.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this 29th day of January, 1942.

James M. Tucker

Secretary of State.

By

Deputy.

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## ARTICLES OF INCORPORATION

of

### Wildwood Park Community Association, Incorporated

The undersigned, being three or more natural persons of lawful age, at least a majority of whom are citizens of the United States, do hereby adopt the following Articles of Incorporation, representing beforehand to the Secretary of State of the State of Indiana and all persons whom it may concern, that a membership list or lists of the above named corporation for which certificate of incorporation is hereby applied for, have heretofore been opened in accordance with law and that at least three (3) persons have signed such membership list.

Be it further remembered that the following Articles of Incorporation and all matters heretofore done or hereafter to be done are in accordance with "An Act concerning domestic and foreign corporations not for profit, providing for fees, providing penalties for the violation thereof, and repealing certain laws," approved March 7, 1935, and all acts amendatory thereof and supplemental thereto.

1. The name of this corporation shall be Wildwood Park Community Association,

Incorporated

(Name must include the word "Corporation" or "Incorporated" or one of the abbreviations thereof.)

2. The purpose or purposes for which it is formed are as follows:

To enforce the observance and performance of the covenants, agreements, easements, restrictions, conditions, limitations and charges against all lots and parcels of land subject thereto in those certain additions to the City of Fort Wayne, Indiana, known and described as Wildwood Park Addition, Wildwood Park Second Addition, Wildwood Park Second Addition Extended, and Wildwood Park Addition Amended, which covenants, agreements, easements, restrictions, conditions, limitations and charges are set forth in the deeds of conveyance under which said lots and tracts were sold and in that certain Indenture made May 25, 1916, by and between Wildwood Park Company, a corporation, and Lee J. Ninde, which is recorded in Deed Record No. 241, Pages 441 to 449, in the office of the Recorder of Allen County, Indiana, and in general to maintain and care for the general interests of said Additions.

3. The period during which it is to continue as a corporation is perpetual ~~years~~

4. The post office address of its principal office is 3515 Willowdale Street,  
Fort Wayne (City) Allen (County) Indiana (State)

5. The name of its resident agent is Robert Y. Keegan

6. The post office address of its resident agent is 3515 Willowdale Street,  
Fort Wayne (City) Allen (County) Indiana (State)

7. If the memberships are to be divided into classes the designations of the different classes, and a statement of the relative rights, preferences, limitations and restrictions of each class, together with a statement as to the voting rights of any such class:

The memberships are not to be divided into classes.

8. The number of directors of this corporation shall be seven (This must be an exact number and cannot be stated in the alternative.)

9. The names and addresses of the first board of directors are as follows:

Joseph D. Frank	1414 Hickory	Fort Wayne	Allen	Indiana
Name	Street	City	County	State
Robert H. Klaehn	1616 Hawthorne	Fort Wayne	Allen	Indiana
Name	Street	City	County	State
Harry Fletcher	3601 North Wash- ington Road	Fort Wayne	Allen	Indiana
Name	Street	City	County	State
Robert Koerber, Sr.	3623 Mulberry	Fort Wayne	Allen	Indiana
Name	Street	City	County	State
Robert Y. Keegan	3515 Willowdale	Fort Wayne	Allen	Indiana
Name	Street	City	County	State
Carl D. Light	3522 Willowdale	Fort Wayne	Allen	Indiana
Name	Street	City	County	State
Otto W. Pohlmeier	1524 Freeman Road	Fort Wayne	Allen	Indiana
Name	Street	City	County	State
Name	Street	City	County	State
Name	Street	City	County	State

10. The names and post office addresses of the incorporators are as follows:

Joseph D. Frank	1414 Hickory	Fort Wayne	Allen	Indiana
Name	Street	City	County	State
Robert Y. Keegan	3515 Willowdale	Fort Wayne	Allen	Indiana
Name	Street	City	County	State
Carl D. Light	3522 Willowdale	Fort Wayne	Allen	Indiana
Name	Street	City	County	State
Name	Street	City	County	State
Name	Street	City	County	State
Name	Street	City	County	State

11. A statement of the property and an estimate of the value thereof, to be taken over by this corporation at or upon its incorporation:

The corporation is not taking over any property.

12. Any other provisions, consistent with the laws of this state, for the regulation and conduct of the affairs of this corporation, and creating, defining, limiting or regulating the powers of this corporation, of the directors or of the members or any class or classes of members:

A. Subject to any limitations or restrictions imposed by law, or by these Articles of Incorporation, or any amendment thereto, this Corporation shall have the following general rights, privileges and powers:

- (1) To continue perpetually as a corporation under its corporate name
- (2) To sue and be sued in its corporate name
- (3) To have a corporate seal and to alter the same at pleasure
- (4) To acquire, own, hold, use, lease, mortgage, pledge, sell, convey or otherwise dispose of property, real or personal, tangible or intangible.
- (5) To borrow money and to issue, sell or pledge its obligations and evidence of indebtedness and to mortgage its property and franchises to secure the payment thereof.
- (6) To carry out its purposes in this state.
- (7) To appoint such officers and agents and employ such person or persons as the affairs of the corporation may require and to define their duties and fix their compensation.
- (8) To make by-laws for the government and regulation of its affairs
- (9) To cease its activities and to dissolve and surrender its corporate franchise
- (10) To do all acts and things necessary, convenient or expedient to carry out the purposes for which it is formed.

B. The officers and members of the Corporation shall be governed by the following provisions, to-wit:

- (1) All meetings of members shall be held within this state and at the principal office of the Corporation or at any other place in Allen County, Indiana, at the option of the President or any other officers or members calling a meeting. All notices of meetings shall state the date, time and place of such meeting.
- (2) All persons who are owners of a lot or lots in either of the Additions mentioned in Paragraph 7 of these Articles of Incorporation shall be eligible for membership in this Corporation. At the discretion of the Board of Directors of the Corporation persons owning a lot or lot adjacent to or in the vicinity of said Additions may be admitted to

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*Joseph D. Frank*  
*Robert Y. Keegan*  
*Carl D. Light*

A minimum of three of the incorporators designated in Article 10 on page — c — should sign above.

STATE OF INDIANA }  
COUNTY OF ALLEN } ss:

Before me, Elsie Coburn, a Notary Public in and for said County and State, personally appeared

.....Joseph D. Frank.....

.....Robert Y. Keegan.....

.....Carl D. Light.....

(SEAL)

and severally acknowledged the execution of the foregoing articles of incorporation.

**APPROVED**  
AND  
**FILED**

WITNESS my hand and notarial seal this.....

JAN 29 1942 27th day of January, 19 42.

*James M. Tucker*  
SECRETARY OF STATE

*Elsie Coburn*  
Notary Public.

My commission expires January 23, 1946

(Articles of incorporation must be prepared in triplicate on the form prescribed by the Secretary of State, by the incorporators and signed and acknowledged by at least three of them before a Notary Public, and shall be presented in triplicate to the Secretary of State at his office accompanied by the fees prescribed by law.)