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State of North Carolina
Department of the Secretary of State

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Elaine F. Marshall
North Carolina Secretary of State

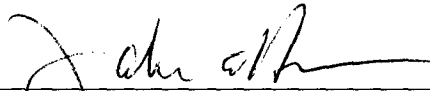
ARTICLES OF INCORPORATION
NONPROFIT CORPORATION

Pursuant to §55A-2-02 of the General Statutes of North Carolina, the undersigned corporation does hereby submit these Articles of Incorporation for the purpose of forming a nonprofit corporation.

1. The name of the corporation is: **COLTON RIDGE OF INDIAN TRAIL HOMEOWNER'S ASSOCIATION, INC.**
2. (Check only if applicable.) The corporation is a charitable or religious corporation as defined in NCGS §55A-1-40(4).
3. The street address and county of the initial registered office of the corporation is:
Number and Street: **5615 Potter Road** City: **Matthews**, State: **NC**, Zip Code: **28104** County: **Union**
4. The mailing address *if different from the street address* of the initial registered office is: **(Same)**
5. The name of the initial registered agent is: **R. Dean Harrell**
6. The name and address of each incorporator is as follows: **Jake C. Helder**
Griffin, Smith, Caldwell, Helder & Lee, P.A.
P. O. Drawer 99
Monroe, NC 28111-0099
7. (Check either a or b below.)
a. The corporation will have members.
b. The corporation will not have members.
8. Attached are provisions regarding the distribution of the corporation's assets upon its dissolution.
9. Any other provisions which the corporation elects to include are attached.
10. The street address and county of the principal office of the corporation is: **5615 Potter Road, Matthews, NC 28104**
County: **Union**
11. The mailing address *if different from the street address* of the principal office is: **Same**
12. These articles will be effective upon filing, unless a later time and/or date is specified: _____

This is the 5th day of April, 2002.

COLTON RIDGE OF INDIAN TRAIL HOMEOWNER'S ASSOCIATION, INC.



Jake C. Helder, Incorporator

Type or print Incorporator's name and title, if any

NOTES:

1. Filing fee is \$60. This document and one exact or conformed copy of these articles must be filed with the Secretary of State.

**ADDENDUM TO
ARTICLES OF INCORPORATION**

COLTON RIDGE OF INDIAN TRAIL HOMEOWNER'S ASSOCIATION, INC.

PROVISIONS REGARDING DISTRIBUTION OF ASSETS UPON DISSOLUTION

The **COLTON RIDGE OF INDIAN TRAIL HOMEOWNER'S ASSOCIATION, INC.** may be dissolved only upon the signed written consent of the members entitled to not less than three-fourths (3/4) of the votes appurtenant to each Class A and Class B Lot. Upon dissolution of the Association, other than incident to a merger or consolidation, the assets of the Association shall be dedicated to an appropriate public agency to be used for purposes similar to those for which this Association was created. In the event that such dedication is refused acceptance, such assets shall be granted, conveyed and assigned to any non-profit corporation, association, trust, or other organization to be devoted to such similar purposes.

This 5th day of April, 2002.