

STATE OF OKLAHOMA,)
) ss ARTICLES OF INCORPORATION
COUNTY OF TULSA)

To: JAMES M. BULLARD, SECRETARY OF STATE OF THE STATE OF OKLAHOMA:

We, the undersigned, N. D. Henshaw, 1621 N. Peoria, Tulsa, Oklahoma, John L. Boyd, 217 West Fifth Street, Tulsa, Oklahoma, and W. F. Tucker, Jr., 217 West Fifth Street, Tulsa, Oklahoma, being persons legally competent to enter into contracts for the purpose of forming a corporation under the Business Corporation Act of the State of Oklahoma, do hereby adopt the following Articles of Incorporation:

ARTICLE ONE. The name of this corporation is: "Regency Park Homes Association, Incorporated," a non-stock corporation.

ARTICLE TWO. The purposes of this corporation are:

(a) To own, establish and maintain suitable park, parkway, commons, recreational and planting areas and purchase, build, erect and improve such recreational facilities as the corporation shall deem desirable or necessary upon the land to be hereafter conveyed to this corporation in the deed of dedication of Regency Park West and Regency Park East Additions.

(b) To determine the rate per building site of the annual charge to which each lot, plot or building site shall be subject; to levy and collect such annual charge as the corporation may deem necessary to carry out the purposes of the corporation, pursuant to the conditions, covenants, restrictions and easements contained in the Deeds of Dedication to Regency Park West and Regency Park East, Additions to Tulsa County, Oklahoma; to enforce collection of said individual assessments by imposing a lien on said building site with the power to file affidavits in the Office of the County Clerk of Tulsa County setting out the amount of said unpaid assessment and with the power to institute actions in the District Court of Tulsa County to foreclose such liens pursuant to the provisions and procedures of the by-laws of this corporation.

(c) To do and enforce all things that are necessary or proper to enforce, carry out and fulfill the general intent of the conditions, covenants, restrictions and easements which will hereafter be recorded affecting the land hereinafter described and to make such rules and regulations and do and perform such acts as may be necessary or incidental to the health, comfort, safety, or general welfare of the persons residing at the property hereinafter described.

(d) To do any and all things in furtherance of its work and which may be necessary, proper or convenient for the carrying on of the purposes of said corporations.

The corporation shall exercise its powers in connection with the property, which it anticipates will be granted in the Deed of Dedication to Regency Park West, an addition to the City of Tulsa, Tulsa County, Oklahoma, together with any and all other real property which may hereafter, through the operation of conditions, covenants, restrictions, easements, reservations pertaining to the same or other documents, be placed under or submitted to the jurisdiction of this corporation, and be accepted as within the jurisdiction of this corporation by resolution of the Board of Directors of this corporation.

ARTICLE THREE. The members of this association shall be:

(a) All persons who are owners of record of one or more building sites in said property, as the same are hereinafter defined, provided that no person or corporation taking or holding title as security for the payment of money or the performances of any obligation shall hereby become entitled to membership.

** (b) All persons who reside on a building site in said property, and who are purchasing such building site under a contract or agreement of purchase.

** Such ownership, or such residence and the purchasing of such building site under a contract or agreement of purchase, shall be the only qualifications for membership in this association.

When a building site is owned of record in joint tenancy or tenancy in common, or when two or more residents are purchasing a building under a contract or agreement of purchase, the membership as to such building site shall be joint and the right of such membership (including the voting power arising therefrom) shall be exercised only by the joint action of all owners of record of such building site, or of all purchasers under said contract or agreement of purchase, respectively.

** Membership in this association shall terminate when any member shall cease to be the owner of record of a building site, or upon any member ceasing to be a resident on a building site in said property or a purchaser thereof under a contract or agreement of purchase.

A building site for the purpose of these Articles shall be taken to be and mean such individual lot as platted in the addition known as Regency Park West and Regency Park East, provided, however, that Lots One and Two, Block Six, and Lot Nineteen, Block One, are not to be considered as building sites or be subject to the privileges or obligations of this corporation so long as said tracts are owned by and used for educational, park, or religious purposes. Provided, however, that in the event said property is ever used for residential purposes, the same shall then be subject to the privileges and burdens of this association.

The rights, voting, of members may be established and governed by the By-Laws of the corporation.

ARTICLE FOUR. The number of directors of the corporation shall be fixed by the By-Laws and in no event shall be less than three. The number of directors constituting the initial Board of Directors are three.

The manner in which Directors shall be elected or appointed shall be provided and governed by the By-Laws.


** ARTICLE FIVE. The location of the principal office of the corporation shall be 217 West Fifth Street, Tulsa, Oklahoma

ARTICLE SIX. The name and address of the initial registered agent is: John L. Boyd, 217 West Fifth Street, Tulsa, Oklahoma.

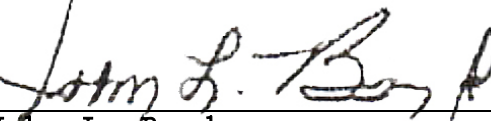
ARTICLE SEVEN. The corporation shall not have or issue shares of stock. No dividend shall be paid and no part of the income of the corporation shall be distributed to its members, directors, or officers. The corporation may pay compensation in a reasonable amount to members, directors, or officers for services rendered, and may confer benefits upon its members in conformity with its purposes.

** amended 12/11/14

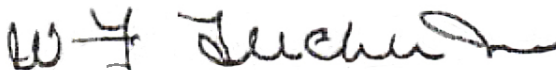
IN WITNESS WHEREOF, the undersigned have hereunto set their hands this 2nd day of August, 1963.



N. D. Henshaw



John L. Boyd



W. F. Tucker, Jr.

STATE OF OKLAHOMA,)
) ss
COUNTY OF TULSA)

Before me, the undersigned, a Notary Public in and for said County and State, on this 2nd day of August, 1963, personally appeared N. D. Henshaw, John L. Boyd, and W. F. Tucker, Jr., 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 official seal the day and year above written.



Notary Public

My commission expires:
September 25, 1964

**AMENDMENTS TO THE ARTICLES
OF INCORPORATION FOR
REGENCY PARK HOMES INCORPORATED**

Now on this 11th Day of December, 2014, the Board of Directors for Regency Park Homes Incorporated make the following Amendments to the Articles of Incorporation for Regency Park Homes Incorporated as follows:

ARTICLE THREE – SECTION “b” – Paragraph 2 Line 1 now reads: “All persons who reside on a building site in said property and who are purchasing such building site under a contract or agreement of purchase.”

Change to read: “All persons who own a building site in said property and who are purchasing such building site under a contract or agreement of purchase.”

ARTICLE THREE – SECTION “b” – Paragraph 3 Line 1 now reads: “Such ownership, or such residence and the purchasing of such building site under a contract or agreement of purchase, shall be the only qualifications for membership in this association.”

Change to read: “Such ownership, or the purchasing of such building site under a contract or agreement of purchase, shall be the only qualifications for membership in this association.”

ARTICLE THREE – SECTION “b” – Paragraph 5 Line 1 now reads: “Membership in this association shall terminate when any member shall cease to be the owner of record of a building site, or upon any member ceasing to be a resident on a building site in said property or a purchaser thereof under a contract or agreement of purchase.”

Change to read: “Membership in this association shall terminate when any member shall cease to be the owner of record of a building site, or a purchaser thereof under a contract or agreement of purchase.”

ARTICLE FIVE – Paragraph 1 Line 1 now reads: “The location of the principal office of the corporation shall be 217 West Fifth Street, Tulsa, Oklahoma.”

Change to read: “The location of the principal office of the corporation shall be 8707 East 51st Street, Tulsa, Oklahoma.”

Signed this _____ day of _____, 20 ____ by:

Signature of Secretary or Assistant Secretary

Signature of President or Vice-President

Printed Name and Title

Printed Name and Title