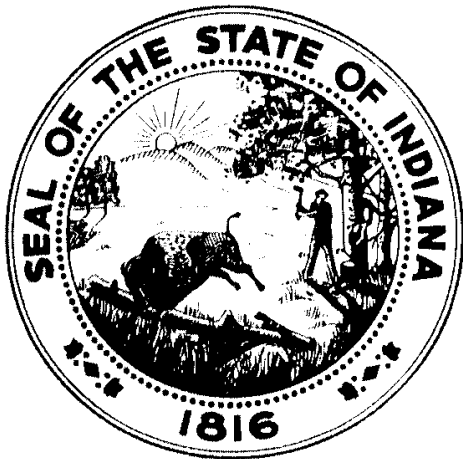


State of Indiana
Office of the Secretary of State

CERTIFICATE OF INCORPORATION
of
EAGLE PINES HOMEOWNER'S ASSOCIATION INC.

I, SUE ANNE GILROY, Secretary of State of Indiana, hereby certify that Articles of Incorporation of the above Non-Profit Domestic Corporation have been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Nonprofit Corporation Act of 1991.

NOW, THEREFORE, with this document I certify that said transaction will become effective Wednesday, February 28, 2001.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, February 28, 2001.

Sue Anne Gilroy

SUE ANNE GILROY,
SECRETARY OF STATE

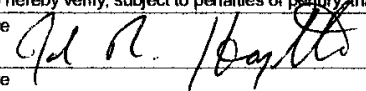
ARTICLE VI - Incorporator(s)

Name(s) and address(es) of the incorporator(s) is/are as follows:				
Name	Number and Street or Building	City	State	ZIP code
John R. Hayth	7845 Evian Court	Indianapolis	IN	46236

ARTICLE VII - Distribution of Assets on Dissolution or Final Liquidation

Refer to Indiana Code 23-17-22-5 for permitted activities following Dissolution.
Complete payment on any outstanding debt then return any remaining monies to the members in an equal portion.

THIS DOCUMENT MUST BE SIGNED BY ALL INCORPORATORS.

I (we) hereby verify, subject to penalties of perjury that the facts contained herein are true. (Notorization not necessary)	
Signature 	Printed name John R. Hayth
Signature	Printed name
Signature	Printed name

This instrument was prepared by: (name)			
John R. Hayth			
Address	City	State	ZIP code
7845 Evian Court	Indianapolis	IN	46236