



ARIZONA CORPORATION COMMISSION

February 1, 1989

TATUM RANCH COMMUNITY ASSOCIATION

We are pleased to notify you that your Articles of Incorporation were filed on January 19, 1989.

You must publish a copy of your Articles of Incorporation WITHIN SIXTY (60) DAYS from the File Date. The publication must be in a newspaper of general circulation in MARICOPA County, for three (3) consecutive publications. An Affidavit from the newspaper, evidencing such publication, must be delivered to the Commission for filing WITHIN NINETY (90) DAYS from the File Date.

All corporations transacting business in Arizona are required to file an Annual Report with the Commission, no later than the 15th day of the fourth (4th) month following the close of each fiscal year. Your fiscal year end is December 31, 1989. A preprinted Annual Report Form will be mailed to you during that month.

If you have any questions or need further information, please contact us at (602) 542-3135 or Toll Free (Arizona residents only) at 1-800-345-5819.

Very truly yours,

F. J. Kreeder
Examiner Technician
Corporations Division
Arizona Corporation Commission

RECORDED & INDEXED
FOR THE STATE OF ARIZONA
FILE

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APPROVED BY *L. L. Greider*
DATE 2-1-89
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ARTICLES OF INCORPORATION
OF
TATUM RANCH COMMUNITY ASSOCIATION

Pursuant to that certain SECOND AMENDED AND RESTATED DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR TATUM RANCH dated December 21, 1988, and recorded December 27, 1988 as Recording No. 88 625068 in the office of the County Recorder of Maricopa County, Arizona, as the same may be amended from time to time (the "Declaration"), and in compliance with the requirements of Arizona Revised Statutes Section 10-1001 et seq. (the "Act"), the undersigned, all of whom are eighteen (18) years or more of age, have this day voluntarily associated themselves together for the purpose of forming a non-profit corporation and do hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation is the TATUM RANCH COMMUNITY ASSOCIATION, hereinafter called the "Association".

ARTICLE II

DEFINED TERMS

The capitalized terms used herein shall be deemed to have the same meanings as are given those words and terms in the Declaration. "Tatum Ranch" as used herein to describe a place shall refer to the real property described in the Declaration as Tatum Ranch.

ARTICLE III

KNOWN PLACE OF BUSINESS

The known place of business and principal office of the Association shall initially be located at 2828 North Central Avenue, Suite 1212, Phoenix, Arizona 85004.

ARTICLE IV

STATUTORY AGENT

Jarrett S. Jarvis a bona fide resident of the State of Arizona for the last three (3) years, whose address is 3900 East Camelback Road, Suite 304 South, Phoenix, Arizona 85018, is hereby appointed the initial statutory agent of the Association.

