

State of Indiana
Office of the Secretary of State

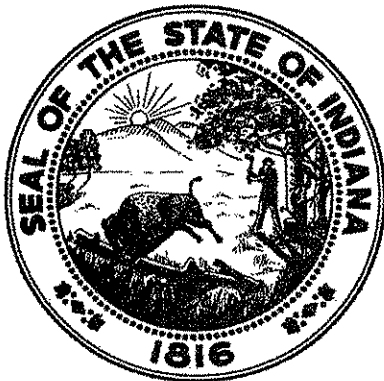
CERTIFICATE OF INCORPORATION

of

FIELDSTONE OF ZIONSVILLE HOMEOWNER'S ASSOCIATION, INC.

I, Todd Rokita, 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 confirms 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, July 07, 2010.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, July 07, 2010

A handwritten signature in black ink that reads "Todd Rokita".

TODD ROKITA,
SECRETARY OF STATE

RECEIVED 07/07/2010 11:05 AM
RECEIVED 07/07/2010 10:37 AM

APPROVED AND FILED
TODD ROKITA
INDIANA SECRETARY OF STATE
7/7/2010 11:06 AM

ARTICLES OF INCORPORATION

Formed pursuant to the provisions of the Indiana Nonprofit Corporation Act of 1991.

ARTICLE I – NAME AND PRINCIPAL OFFICE

FIELDSTONE OF ZIONSVILLE HOMEOWNER'S ASSOCIATION, INC.
P.O. Box 461, Zionsville, IN 46077

ARTICLE II – REGISTERED OFFICE AND AGENT

Thomas R. McHaffie
1026 Henley Circle, Carmel, IN 46032

ARTICLE III – INCORPORATORS

Thomas R. McHaffie
P.O. Box 461, Zionsville, IN 46077
Signature: Thomas R. McHaffie

ARTICLE IV – GENERAL INFORMATION

Effective Date: 7/7/2010

Type of Corporation: Mutual Benefit Corporation (all others)

Does the corporation have members?: Yes

Distribution of assets on dissolution or final liquidation

All assets remaining after payment of any debts, will be distributed to the members of the corporation (the homeowners of the Fieldstone Subdivision in Zionsville, In)

Date of this notice: 07-07-2010

Employer Identification Number:
27-2993090

Form: SS-4

Number of this notice: CP 575 A

FIELDSTONE OF ZIONSVILLE HOMEOWNERS
ASSOCIATION INC
% THOMAS R MCHAFFIE
PO BOX 461
ZIONSVILLE, IN 46077

For assistance you may call us at:
1-800-829-4933

IF YOU WRITE, ATTACH THE
STUB AT THE END OF THIS NOTICE.

WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER

Thank you for applying for an Employer Identification Number (EIN). We assigned you EIN 27-2993090. This EIN will identify you, your business accounts, tax returns, and documents, even if you have no employees. Please keep this notice in your permanent records.

When filing tax documents, payments, and related correspondence, it is very important that you use your EIN and complete name and address exactly as shown above. Any variation may cause a delay in processing, result in incorrect information in your account, or even cause you to be assigned more than one EIN. If the information is not correct as shown above, please make the correction using the attached tear off stub and return it to us.

Based on the information received from you or your representative, you must file the following form(s) by the date(s) shown.

Form 1120H

03/15/2011

If you have questions about the form(s) or the due date(s) shown, you can call us at the phone number or write to us at the address shown at the top of this notice. If you need help in determining your annual accounting period (tax year), see Publication 538, *Accounting Periods and Methods*.

We assigned you a tax classification based on information obtained from you or your representative. It is not a legal determination of your tax classification, and is not binding on the IRS. If you want a legal determination of your tax classification, you may request a private letter ruling from the IRS under the guidelines in Revenue Procedure 2004-1, 2004-1 I.R.B. 1 (or superseding Revenue Procedure for the year at issue). Note: Certain tax classification elections can be requested by filing Form 8832, *Entity Classification Election*. See Form 8832 and its instructions for additional information.

IMPORTANT INFORMATION FOR S CORPORATION ELECTION:

If you intend to elect to file your return as a small business corporation, an election to file a Form 1120-S must be made within certain timeframes and the corporation must meet certain tests. All of this information is included in the instructions for Form 2553, *Election by a Small Business Corporation*.

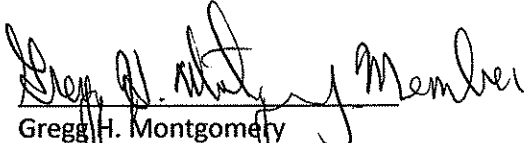
OCT 13 2010

October 7, 2010

To Whom it May Concern:

As of the date of this letter, all members of Fieldstone Development LLC. (Gregg H. Montgomery and Thomas R. McHaffie), and Patricia Montgomery, do hereby resign from all positions of authority in Fieldstone of Zionsville Homeowner's Association, Inc. (HOA), and relinquish all control over the accounts of the HOA.

Sincerely,


Member

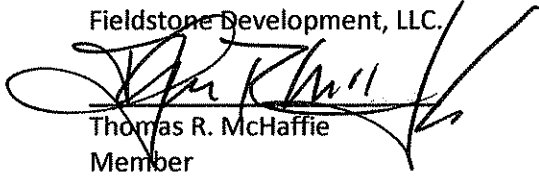
Gregg H. Montgomery
Member

Fieldstone Development, LLC.


Patricia Montgomery

Secretary

Fieldstone Development, LLC.


Thomas R. McHaffie

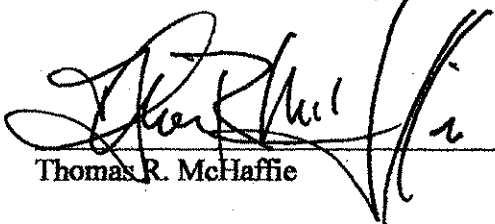
Member

Fieldstone Development, LLC.

FIELDSTONE DEVELOPMENT, LLC
2010-10-07
10:00 AM
C:\Users\Gregg.H.Montgomery\Documents\Resignation Letter.docx

**ACTION BY INCORPORATOR
OF
FIELDSTONE OF ZIONSVILLE HOMEOWNER'S ASSOCIATION, INC.**

Thomas R. McHaffie, the sole incorporator of Fieldstone of Zionsville Homeowner's Association, Inc., an Indiana nonprofit corporation (the "Corporation"), pursuant to Indiana Code Section 23-17-3-7(a)(2)(B), hereby elects Kenneth E. Windler, Mark W. Thune, and R. Alan Beelke to the initial board of directors of the Corporation, which board shall be charged with completing the organization of the Corporation.


Thomas R. McHaffie