

## ARTICLES OF INCORPORATION

### OF

Mountain Brook of Troy, Inc.

FIRST. The name of the corporation is Mountain Brook of Troy, Inc.

SECOND. The corporation is to have one class of members. The member's rights and privileges will be specified in the corporate bylaws.

THIRD. The Corporation is organized and shall be operated on a not-for-profit basis and exclusively for social welfare within the meaning of Section 501 (c) (4) of the Internal Revenue Code (or the corresponding provisions of any future United States federal tax law). The specific purposes of this corporation are: to confer on the Mountain Brook Architectural Control Committee all the benefits and protections of a Virginia Corporation. This Corporation has all the powers, assets, duties, obligations and liabilities set forth in the Seventh Declaration of Amended Restrictive Covenants and Easements recorded in the Louisa County Circuit Court Clerk's Office Deed Book 1254, page 278 on August 4, 2011.

No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation and the corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf on any candidate for public office.

The property of this corporation is irrevocably dedicated to charitable and educational purposes and no part of the net income of assets of this corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person. Furthermore, the net earnings of this corporation shall be devoted exclusively to charitable and educational purposes. Upon dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation, or corporation which is organized and operated exclusively for charitable or educational purposes and which has established its tax exempt status under Section 501(c)(4), Internal Revenue Code.

FOURTH. The directors of the corporation shall be elected by the members.

FIFTH. The name of the corporation's initial registered agent is John Yuhn. The individual registered agent is an initial director of the corporation and a resident of the state of Virginia. The corporation's initial registered office is 610 Landover Rd., Troy, VA 22974. The registered office is physically located in the county of Louisa.

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SIXTH. The initial business office of the registered agent is 610 Landover Rd., Troy, VA 22974.

SEVENTH. The initial directors of the corporation are:

John Yuhn  
Peter Paglia  
Christopher Hatch  
Robert Clarke  
Michael Devore

EIGHTH. The incorporator of the corporation is LegalZoom.com, Inc., 101 N. Brand Blvd., 10th Floor, Glendale, CA 91203

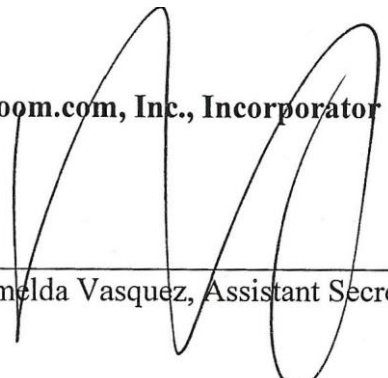
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the date below.

Date: November 18, 2011

**LegalZoom.com, Inc., Incorporator**

By: \_\_\_\_\_

Imelda Vasquez, Assistant Secretary

A large, stylized handwritten signature in black ink, appearing to be 'Imelda Vasquez', is written over a horizontal line. The signature is fluid and cursive, with a large initial 'I' and 'V'.