

ARTICLES OF INCORPORATION

UNITED STATES OF AMERICA

OF

STATE OF LOUISIANA

COVINGTON COUNTRY CLUB  
ESTATES OWNERS ASSN.

PARISH OF ST. TAMMANY

BE IT KNOW, That on this the 7<sup>th</sup>, day of the Month of November, in the year of our Lord, One Thousand Nine Hundred and FIFTY-EIGHT, and of the Independence of the United States of America, the one hundred and eighty-second; BEFORE ME.

EDWARD J. DEANO.

A NOTARY PUBLIC.

duly commissioned and qualified and sworn, in and for the Parish of St. Tammany, State of Louisiana, therein residing and in the presence of the hereinafter named and undersigned witnesses, personally came and appeared, the several persons whose names are hereunto subscribed, all being of full age of majority, who severally declared, that availing themselves of the provisions of the laws of this State, in such cases made and provided and particularly the Non-trading Corporation Act, Act 254 of the Regular Session of 1914 as amended, they have formed a Non-trading and Non-political Corporation for the purpose and purposes and under the agreements and stipulations as follows, to-wit:

**ARTICLE I.**

The name of this Corporation shall be:

“COVINGTON COUNTRY CLUB ESTATES OWNERS ASSN.”

**ARTICLE II.**

This corporation shall exist for a period of ninety-nine (99) years from date hereof.

**ARTICLE III.**

The objects and purposes of this association shall be: To work for the improvement, beautification and maintenance of COUNTRY CLUB ESTATES & RIVERCALL ESTATES; to strive for the enforcement of building and other restrictions as contained in the titles to the land in these subdivision, to require perspective builders in said area to strictly adhere to said restrictions; to secure improved roadways, drainage and other like facilities; to suppress nuisances; to promote the interest and general welfare of residents, or owners of real estate in the area and to do any and all things necessary, legal and proper for the betterment and improvement of all properties situated within these subdivisions, and to perform such other services as may be necessary in order to further the interest of residents and owners of real estate in said area.

This corporation shall have power to purchase property, real and personal; to receive donations; to sell, mortgage, pledge or otherwise lawfully encumber said property; to rent or lease property and in general to do any and all things necessary for the welfare, uses and purposes of this corporation and the furtherance of its objectives.

**ARTICLE IV.**

There shall be two types of membership in this association:

**RESIDENT-OWNER MEMBERS** - Any person who owns property in these subdivisions and who resides therein may become a member and shall be entitled to one vote in all of the membership meetings of this association. Only one member of a household is entitled to a vote.

**NON RESIDENT - OWNER MEMBERS** - Any person who owns property in these subdivisions but who does not reside therein may become a member of this association and shall be entitled to one-half (1/2) vote in all membership meetings of the association.

Proxy voting at all membership meetings shall be allowed only by one of the family of a member. (i.e. a wife may cast the vote of her husband if he be absent, or a major child may cast the vote of his or her father or mother in their absence).

**ARTICLE V.**

The domicile of this corporation shall be in the Parish of St. Tammany, State of Louisiana, and all citations and other legal process shall be served on the President, or on the Vice-President, and in the absence of them, on the Secretary.

**ARTICLE VI.**

The corporate powers of this corporation shall be exercised by a Board of Directors composed of no more than eleven (11) nor less than ten (10) members and all of whom must be resident owners and members, the majority of who shall constitute a quorum and the first Board of Directors shall consist of the President, Vice-President, Secretary and Treasurer and six Directors at Large to serve for the terms set opposite each of their names:

EDWIN M. ROBERTS,	President,	One-Year
GUY L. DEANO, JR.,	Vice-President,	One-Year
LOMIS E. STEWART,	Secretary,	One-Year
HARMON E. POOLE,	Treasurer,	One-Year
PETER J. STAFFORD,	Director	One-Year
ROBERT ANDERSON,	Director	One-Year

GARDNER C. BOULMAY,	Director	Two-Years
WARREN J. ILLING,	Director	Two-Years
HERBERT AYRES,	Director	Three-Years
DR. NICHOLAS DELLIS,	Director	Three-Years

After the first year the immediate Past President shall serve as a Director until the expiration of the term of the 2<sup>nd</sup> President.

There shall be an election held annually on the first Tuesday in October of each succeeding year for the purpose of filling vacancies on the said Board of those members whose terms have expired and each Director so elected will serve for a term of two years.

#### ARTICLE VII.

The following officers shall serve until the election on the First Tuesday in October, 1959, and you are hereby declared to be the officers of this corporation:

EDWIN M. ROBERTS,	PRESIDENT
GUY L. DEANO, JR.,	VICE-PRESIDENT
LOMIS E. STEWART	SECRETARY
HARMON E. POOLE	TREASURER

#### ARTICLE ??

No member of this Corporation shall ever be held for the indebtedness, promise or acts of default of this Corporation, or responsible for the contract or faults of this Corporation, exceeding the extent of his unpaid dues to said Corporation, nor shall any informality in organization have the effect of rendering this charter null and void, nor of exposing any member to liability beyond his unpaid dues.

This charter may be amended or this Corporation may be dissolved by a vote of two-thirds of those members in good standing present at a meeting called for that purpose. Notice of such meeting must be given at least ten days in advance of the meeting.

#### ARTICLE I.

In case of dissolution by limitation, or otherwise, the affairs of this Corporation shall be liquidated by two commissioners who shall be elected by those members in good standing, present at a meeting called for that purpose, provided they may be selected at a meeting decreeing liquidation. Notice of such meeting shall be the same provided for in amendments to the charter. The plan of liquidation shall be as follows: The commissioners shall collect all dues and accounts owing the Corporation; sell the corporate assets for cash; pay all debts of the Corporation and distribute the surplus among all members in good standing and wind up the affairs of the Corporation.

THUS DONE AND PASSED in my office in the Town of Mandeville, State of Louisiana, in the presence of C.A. Brown and, Louise Cuneo competent witnesses residing in this Town, who have signed their names, together with the subscribers hereto and me, Notary, after due reading of the whole.

C. A. Brown  
Louise Cuneo

- ✓ Edwin M. Roberts
- DIED ✓ Loomis E. Stewart
- Glen Foley
- Malcolm White - 1962 -
- DIED ✓ Harmon E. Poole DIE
- DIED ✓ George S. Davis
- DIED - John J. Connolly
- ✓ Bernard W. Tabony
- 892-2170 - Robert A. Anderson, Jr. LAWYER IN COV
- 945-7191 → ✓ Warren J. Illing CONDO BEAUCHEP
- Nicholas P. Dellis - LIVINGTON
- DIED Steve Hamilton -
- DIED James W. Morton
- ✓ W. Vernon Williams
- ✓ John F. Earnst
- DIED Gardner C. Boulmay

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EDW. J. DEANO,  
NOTARY PUBLIC.

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