

CHARTER
OF
BARRINGTON POOL ASSOCIATION, INC.

The undersigned, acting as the incorporator under the provisions of the Tennessee Non-Profit Corporation Act, adopts the following Charter:

1. The name of the corporation is BARRINGTON POOL ASSOCIATION, INC.
2. This Corporation is a mutual benefit corporation.
3. The street address and zip code of the corporation's initial registered office, located in Knox County, Tennessee, is 4909 Ball Road, Knoxville, Tennessee 37931; and the name of the corporation's initial registered agent at that office is Southland Group, Inc.
4. The name, address and zip code of the incorporator is Southland Group, Inc., 4909 Ball Road, Knoxville, Tennessee 37931.
5. The street address and zip code of the initial principal office of the corporation is 4909 Ball Road, Knoxville, Tennessee 37931.
6. The corporation is not for profit.
7. The corporation will have members.
8. Special meetings of the members of the corporation may be held upon written demand of not less than 20% of the holders of all votes entitled to be cast on any issue proposed to be considered, such as proposed special meetings, and upon such other requirements as set forth in the corporation's By-Laws.
9. Upon dissolution of the corporation, the net assets of the corporation, if any, shall be distributed to the members.
10. The corporation is organized and operated to carry out exempt functions as set forth in Section 528(c)(1)(A) of the Internal Revenue Service Code including the acquisition, construction, management, maintenance and care of association property.

Dated this 25th day of OCTOBER, 1996.

SOUTHLAND GROUP, INC.

BY: 

ITS: President
Incorporator

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