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**CERTIFICATE OF INCORPORATION
OF
HAWTHORN VILLAGE HOA, INC.**



18654780002

FIRST. The name of the corporation is:

Hawthorn Village HOA, Inc.

SECOND. The address, including the street, number, city and county, of the corporation's registered office in this state is 5657 N. Classen Blvd., Oklahoma City, Oklahoma 73118; the name of the corporation's registered agent at such address is Jay Johnston.

THIRD. The nature of the business and the purpose of the corporation shall be to engage in any lawful act or activity for which not for profit corporations may be organized under the general corporation law of Oklahoma.

FOURTH. The corporation shall not have authority to issue capital stock.

FIFTH. The name and mailing address of each incorporator is as follows:

<u>Name</u>	<u>Mailing Address</u>
Richard A. Riggs	Tenth Floor, Two Leadership Square Oklahoma City, Oklahoma 73102
Philip B. Sears	Tenth Floor, Two Leadership Square Oklahoma City, Oklahoma 73102
Vickie J. Buchanan	Tenth Floor, Two Leadership Square Oklahoma City, Oklahoma 73102

SIXTH. The names and mailing addresses of the persons who are to serve as directors until their successors are elected and qualify are as follows:

<u>Name</u>	<u>Mailing Address</u>
Jay Johnston	5657 N. Classen Blvd. Oklahoma city, OK 73118

SEVENTH. The corporation does not afford pecuniary gain, incidentally or otherwise, to its members.

EIGHTH. The number of directors to be elected at the first meeting shall be two. Thereafter, the number of directors shall be determined in accordance with the provisions of the bylaws of the corporation.

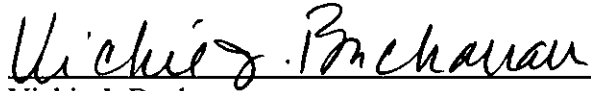
February 24, 2012.



Richard A. Riggs



Philip B. Sears



Vickie J. Buchanan

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