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NAME OF THE PARTY OF THE PARTY

CORPORATE PURPOSES

OF

CLUB POINTE HOMEOWNERS ASSOCIATION, INC. (a part of Declaration and Petition for Incorporation)

In accordance with the statutes of the State of South Carolina, the undersigned Declarants and Petitioners have this day voluntarily associated themselves together for the purpose of forming a corporation not for profit and do hereby make the foregoing provisions a part and parcel of the Certificate of Incorporation to be issued for said corporation, to-wit:

ARTICLE I.

NAME

The name of the corporation is Club Pointe Homeowners Association, Inc., hereafter called the "Association".

ARTICLE II.

PURPOSE AND POWERS OF THE ASSOCIATION

This Association does not contemplate pecuniary gain or profit to the members thereof, and the specific purposes for which it is formed are to provide for the repair, maintenance, restoration, preservation, and insuring architectural control of the residence lots and common area within that certain tract of property or development known as "Club Pointe" in Greenville County, South Carolina, being more specifically described in Schedule A, attached hereto and incorporated herein by reference, and to promote the health, safety and welfare of the members within the above-described property and any additions thereto as may hereafter be brought within the jurisdiction of this Association by annexation, as provided herein, and for this purpose:

(a) To exercise all of the powers and privileges and to perform all of the duties and obligations of the Association as set forth in that certain Declaration of Covenants, Conditions and Restrictions (hereinafter called the "Declaration"), applicable

(CCHISOED ON THAT PART)