

From
Ken
Najon
9/4/02

UNITED STATES OF AMERICA

State of Louisiana

Jox McKeithen

SECRETARY OF STATE

As Secretary of State, of the State of Louisiana, I do hereby Certify that

the annexed and following is a True and Correct copy of the
Articles of Incorporation, Amendment and 2001 Annual Report
of

LAKESHORE PROPERTY OWNERS ASSOCIATION, INC.

A LOUISIANA corporation domiciled at NEW ORLEANS,

As shown by comparison with documents filed and recorded in
this Office.

*In testimony whereof, I have hereunto set
my hand and caused the Seal of my Office
to be affixed at the City of Baton Rouge on,*

August 29, 2002

Jox McKeithen

BME 02304610N
Secretary of State



E. J. DEMAREST, SR. NOV-553 . 00437 - H CRT

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~~E. J. DEMAREST, SR.~~
~~E. J. DEMAREST, SR.~~

Recorder of Mortgages for the Parish of Orleans

OFFICE

Corner of Royal and Conti Streets

NEW ORLEANS, LA., Nov 5th 1953

I, the undersigned Recorder of Mortgages, in and for the Parish of Orleans, State of Louisiana,
do hereby certify that the above and foregoing Act of Incorporation of the _____

LAKE SHORE PROPERTY OWNERS ASSOCIATION, INC.was this day duly recorded in my office in Book No. 1855 Folio -New Orleans, Nov 5th 1953

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J. E. H. A. M.
Recorder of Mortgages.

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ARTICLES OF INCORPORATION	:	UNITED STATES OF AMERICA
	:	
OF	:	STATE OF LOUISIANA
	:	
LAKE SHORE PROPERTY OWNERS ASSOCIATION, INC.	:	PARISH OF ORLEANS
	:	
: : : : : :	:	CITY OF NEW ORLEANS

WE IT KNOW that on this 28th day of October, in the year of Our Lord, One Thousand Nine Hundred and Fifty-Three, and of the Independence of the United States of America, the One Hundred and Seventy-Eighth,

Before us, JOHN O'CANYON, a Notary Public duly commissioned, sworn and qualified in and for the Parish of Orleans, State of Louisiana, therein residing, and in the presence of the witnesses hereinafter named and undersigned,

PERSONALLY CAME AND APPEARED:

The several persons whose names are hereunto subscribed, all of the full age of majority and residents of the City of New Orleans, State of Louisiana, who severally declared that, availing themselves of the laws of the State of Louisiana relating to the organization of non-profit corporations, and particularly Louisiana Revised Statutes (1960) 12:101-12:165, known as the "Non-profit Corporation Law", they do by these presents agree and bind themselves, as well as all such other persons as may hereafter become associated with them, to form a corporation for the objects and purposes and under the articles and stipulations following, to-wit:

ARTICLE I.

The name of this corporation shall be LAJESHORE PROPERTY OWNERS ASSOCIATION, INC.

ACT II.

The purposes for which this corporation is formed are to affect and bring about the improvement, beautification, protection, and maintenance of Lakeshore Subdivision; to strive for the enforcement of building and other legal restrictions as contained in the title to land in Lakeshore Subdivision; to require prospective builders in Lakeshore to strictly adhere to the said restrictions; to secure improved roadways, drainage and other like facilities; to suppress nuisances, and to seek legislation and ordinances requiring the cutting of weeds on vacant land; to promote the interest and general welfare of residents

in Lakeshore Subdivision, and in order to accomplish such purposes this corporation shall have the power and authority to contract, sue, and be sued; to make and use a corporate seal; to hold, receive, lease, purchase, sell, and convey, as well as mortgage, hypothecate and pledge, property, real, personal, and mixed, corporeal and incorporeal; to accept donations inter vivos or mortis causa, whether in full and unconditional ownership, or by way of use or usufruct, or in trust, either as trustee (or one of two or more trustees), or as beneficiary of corpus or income; to make and establish, as well as alter and amend from time to time, such by-laws, rules and regulations for the proper conduct, management and regulation of the affairs of said corporation as may be necessary, proper or convenient; and to have, possess, and enjoy all rights, powers, privileges, franchises, and immunities now or hereafter authorized by law.

ARTICLE III.

This corporation is to be and remain a non-profit corporation as defined in Revised Statute 12:101 (8).

ARTICLE IV.

This corporation shall have and enjoy corporate existence for a period of ninety-nine (99) years from the date hereof.

ARTICLE V.

The domicile or registered office of this corporation shall be at 7364 Beryl Street, New Orleans, Louisiana.

ARTICLE VI.

This corporation is organized on a membership or non-stock basis. Subject to the limitations hereinafter set forth, the voting power shall be in the membership and each member shall be entitled to one vote. Membership shall be composed of two types and shall be restricted as follows:

1. OWNER MEMBERS: Such membership shall be limited to owners of real estate in Lakeshore Subdivision, whether resident or non-resident, who agree that they will abide by the building restrictions and covenants pertaining to land situated within the Lakeshore Subdivision. There shall be two classes of "owner members", namely, voting and non-voting. Only one person in each household may be a "voting owner member".

unless additional persons in that household are owners of other real estate in Lakeshore Subdivision in their individual names. All other persons in the "voting owner" member's household may become "non-voting owner members". However, if a "voting owner member" is a non-resident of Lakeshore Subdivision, the individuals in his (or her) household are not eligible for membership.

2. ASSOCIATE MEMBERS: Such membership shall be limited to residents in Lakeshore Subdivision and/or lessees of business establishments in Lakeshore Subdivision, who are not owners. There shall be two classes of "associate members", namely, voting and non-voting. Only one person in each household and/or business establishments may be a "voting associate member". All other persons in a resident "voting associate member's" household may become "non-voting associate members". Employees or business associates of a lessee of a business establishment in Lakeshore Subdivision are not eligible for membership unless, of course, they are owners or residents in their own right.

Persons falling within the above categories and desiring to assist in furthering the aims and purposes of this corporation shall become members of this corporation upon making written application for membership and upon such application being approved by the Board of Directors.

The admission, retention, suspension and expulsion of members shall be further governed by such rules and regulations as may be set forth in the by-laws. The by-laws may provide for lifetime and/or periodic dues as a prerequisite to the admission or retention of any member.

All the subscribers hereto shall, by the very fact of their joining herein, and upon the payment of dues provided for by the by-laws, be members of this corporation until October 1, 1964, subject, however, to rules for retention, suspension, and expulsion of members as may be set forth in the by-laws.

ARTICLE VII.

There shall be regular meetings of the membership of this corporation semi-annually on the second Monday of November and May at 8:00 p. m. Special meetings of the membership may be called by the Board of Directors, notice thereof to be given in such manner as may be ordained by said Board. Special meetings must be called by the Board of Directors upon the written request of twenty (20) per cent. of the owner voting members. One-third of the owner

voting members shall constitute a quorum for any purpose at a regular or special meeting.

ARTICLE VIII.

Subject to the limitation, restrictions, and reservations set forth in these articles and in the by-laws which may be adopted, the affairs of the corporation shall be managed by a Board of Directors to be composed of eleven (11) persons. The President, Vice-President, Secretary and Treasurer of the corporation shall be ex-officio members of the Board of Directors. The eleven (11) members of the Board of Directors shall be elected from the voting membership at large, except that a retiring President shall be automatically one of the Directors for the year succeeding his retirement. No person shall be eligible to serve as President for more than two (2) consecutive terms.

ARTICLE IX.

The officers of this corporation shall be a President, a Vice-President, a Secretary, and a Treasurer, who shall be elected by a majority vote of the Board of Directors held at the first meeting of said Board immediately following the semi-annual meeting of the membership held in November of each year.

ARTICLE X.

All citation or other legal process may be served upon any of the officers of the corporation, all of whom are hereby designated as the registered agents of the corporation.

ARTICLE XI.

Members of the Board of Directors are to be elected annually from the voting membership of the corporation at the meeting of the membership to be held in November of each year beginning with the year 1953 and shall assume office on the day immediately succeeding such election. In the event of any vacancy in any office, including those of members of the Board at large, such vacancy shall be filled by majority vote of the remaining members of the Board of Directors.

ARTICLE XII.

The Board of Directors shall have the power to prepare and adopt by-laws for the internal organization and regulation of the corporation, provided that such by-laws, or any amendment thereto, shall not become effective until approved by a majority of the members of the corporation present at any regular or special meeting of the membership at which such by-laws, or any amendment thereto, may be submitted for approval.

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ARTICLE XIII.

These articles may be amended either:

- (1) By written consent of two-thirds (2/3) of the entire membership of the corporation; or
- (2) By vote of two-thirds (2/3) of the members present at any regular or special meeting of the members of the corporation.

THIS DONE AND PASSED at my office in the City of New Orleans, on the day, month, and year herein first above written, in the presence of the said witnesses, who have herewith signed their names, together with the said signers and me, Notary, after due reading of the whole.

Witnesses:

Sgd. Robert E. Dumas

Sgd. Frank J. Yacine

Sgd. Louis R. Gibson

Sgd. Frank J. Yacine

Sgd. Louis R. Gibson

Sgd. Frank J. Yacine

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Sgd. Frank J. Yacine

Sgd. Louis R. Gibson

Sgd. Frank J. Yacine

Sgd. Daniel Navas

Address: 7220 Maple St.

Sgd. Robert E. Dumas

Address: 7412 Maple St.

Sgd. William H. Mingo

Address: 425 Duquesne St.

Sgd. William J. Jackson

Address: 474 Capital St.

Sgd. Sam R. Dunbar

Address: 7272 Canal Blvd.

Sgd. Lemay M. Parker

Address: 7322 Maple St.

Sgd. P. F. Richards

Address: 7245 Maple St.

Sgd. Clinton Monty

Address: 537 Jewel St.

Sgd. Stanley Cohen

506 Emerald St.

STATE OF LOUISIANA
PARISH OF ORLEANS
CITY OF NEW ORLEANS

BE IT KNOWN, that on this 10th day of October, in the year of Our Lord, One Thousand Nine Hundred and Seventy-Seven, before me, JOSEPH S. CASEY, a Notary Public, duly commissioned and qualified in and for this Parish and State, personally came and appeared:

EDWARD N. LENNOX, who declared that he is the President of Lakeshore Property Owners Association, Inc., a non-profit corporation organized under the laws of this State, by act passed before John O'Connor, Notary Public, on October 28, 1953, recorded in the Parish of Orleans, in Mortgage Office Book 1855, Folio 565, and filed of record in the office of the Secretary of State in book "Record of Charters" No.

And who further declared as will be seen by resolution adopted by the Board of Directors of the aforesaid Corporation, Lakeshore Property Owners Association, Inc., and the Certificate of the Secretary of said Association attesting to the fact that the proposed amendments to said Articles of Incorporation has been approved in writing by the written consent of more than two-thirds (2/3) of the entire membership of the Corporation and being directed and authorized to amend and change the Articles of Incorporation of said Corporation by amending Article VII and Article XIII thereof, and in accordance with said resolution, and the vote and approval of more than two-thirds (2/3) of the membership of the Corporation, and that in obedience to said authority, he does hereby declare that:

Article VII and Article XIII of the Articles of Incorporation of Lakeshore Property Owners Association, Inc., shall be amended so as to read as follows, to-wit:

"ARTICLE VII.

There shall be regular meetings of the membership of this corporation annually on the first or second Monday of November. Special meetings of the membership may be called by the Board of Directors, notice thereof to be given in such manner as may be ordained by said Board. Special meetings must be called by the Board of Directors upon the written request of twenty (20) percent of the owner voting members. Thirty-five (35) of the owner voting members shall constitute a quorum for any purpose at a regular or special meeting.

ARTICLE XIII.

These articles may be amended by the vote of two-thirds (2/3) of the members present and voting at any regular or special meeting of the members of the corporation subsequent to a thirty (30) day notice in writing."

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THUS DONE AND PASSED, in my office in the State, Parish and City
aforesaid, on the day, month and year hereinabove first written, in the
presence of the undersigned competent witnesses and me, Notary, after
due reading of the whole.

WITNESSES:

1 - witness 2 - witness
DOROTHY RUNTA

Karen M. Henry
KAREN M. HENRY

EDWARD N. LENNOX, PRESIDENT

JOSEPH S. CASEY, NOTARY PUBLIC

RESOLUTION

LAKESHORE PROPERTY OWNERS ASSOCIATION, INC.

At a regular meeting of the Board of Directors of the Lakeshore Property Owners Association, Inc., held on May 9, 1977, at 7292 Canal Boulevard, the Board of Directors of said Association unanimously adopted the following resolution:

BE IT RESOLVED THAT:

1. Article VII and Article XIII of the Articles of Incorporation of this Association be amended to read as follows:

"ARTICLE VII.

There shall be regular meetings of the membership of this corporation annually on the first or second Monday of November. Special meetings of the membership may be called by the Board of Directors, notice thereof to be given in such manner as may be ordained by said Board. Special meetings must be called by the Board of Directors upon the written request of twenty (20) percent of the owner voting members. Thirty-five (35) of the owner voting members shall constitute a quorum for any purpose at a regular or special meeting.

ARTICLE XIII.

These articles may be amended by the vote of two-thirds (2/3) of the members present and voting at any regular or special meeting of the members of the corporation subsequent to a thirty (30) day notice in writing."

2. The President of this Association, Edward M. Lennox, upon approval by the membership of the above amended articles shall be empowered to represent the corporation and on its behalf to execute the necessary acts requisite to amend the existing Articles of Incorporation.

3. The Secretary, in accordance with Article XIII of the Articles of Incorporation of this Association, shall circularize the membership in order to obtain the written consent of two-thirds (2/3) of the entire membership necessary to adopt the above and foregoing amendment.

CERTIFICATE

I, the undersigned Secretary of Lakeshore Property Owners Association, Inc., do hereby certify that the above and foregoing is a true and correct copy of the resolution adopted by the Board of Directors of said corporation on May 9, 1977, at which meeting a quorum of the Board of Directors were present and voting.


SECRETARY

C E R T I F I C A T E

I, Mimi S.W. Lucas, the Secretary of Lakeshore Property Owners Association, Inc., do hereby certify that in accordance with the resolution hereinabove set forth, the entire membership of Lakeshore Property Owners Association, Inc., was notified of the proposed amendments to Article VII and Article XIII of said Articles of Incorporation; that as of this date there are 349 members of said Association; that 243 members voted and the undersigned acknowledges that she has in her possession the approval in writing adopting the amendments to Article VII and Article XIII of the Articles of Incorporation of the Lakeshore Property Owners Association, Inc.; that Article VII has been adopted by a vote of 243 for and 2 against and Article XIII adopted by a vote of 240 for and 5 against; that said votes for said amendments exceed the necessary two-thirds (2/3) vote required for the adoption of said amendments.

New Orleans, Louisiana, October 10, 1977.

Mimi S.W. Lucas
MIMI S.W. LUCAS, SECRETARY

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