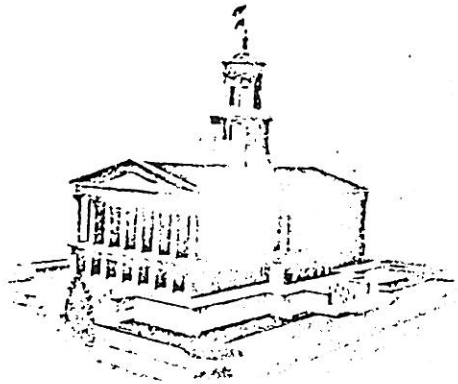


Statute of Tennessee



Department of State

CERTIFICATE

The undersigned, as Secretary of State of the State of Tennessee, hereby certifies that the attached document was received for filing on behalf of FAIRFIELD GLADE COMMUNITY CLUB,
(Name of Corporation)
was duly executed in accordance with the Tennessee General Corporation Act, was found to conform to law and was filed by the undersigned, as Secretary of State, on the date noted on the document.

THEREFORE, the undersigned, as Secretary of State, and by virtue of the authority vested in him by law, hereby issues this certificate and attaches hereto the document which was duly filed on MAY FOURTH, 1970.



Secretary of State

CHARTER
OF
FAIRFIELD GLADE COMMUNITY CLUB

The undersigned natural person, having capacity to contract and acting as the incorporator of a corporation under the Tennessee General Corporation Act, adopts the following charter for such corporation:

1. The name of the corporation is
Fairfield Glade Community Club.
2. The duration of the corporation is perpetual.
3. The address of the principal office of the corporation in the State of Tennessee shall be P. O. Box 293, Crossville, County of Cumberland.
4. The corporation is not for profit.
5. The purposes for which the corporation is organized are:

To construct, maintain and operate recreational facilities, including marinas, golf courses, tennis courts, club houses, swimming pools, parks, playgrounds, streets, common areas and like facilities for the benefit of its members, and to do all other things incidental or desirable in connection therewith.

6. This corporation is to have members.
7. The directors of the corporation shall be divided into three (3) classes for terms of office which expire at different times.

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8. One-tenth (1/10) of the members of the corporation entitled to vote shall constitute a quorum.

Dated May 1, 1970.

Charles K. Wynn
Incorporator

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STATE OF TENNESSEE, CUMBERLAND COUNTY
The foregoing instrument and certificate were noted in Note Book F, Page 320 At 1:45 O'clock P.M. May 11 1970
and recorded in Mass Book 82, Series _____ Page 45 State Tax Paid \$ _____ Fee _____ Recording Fee 5.00 Total \$ 5.00
Witness My hand.
Receipt No. 8955 Charles K. Wynn
Wynn