

*Lake Holiday**Lake Holiday Country Club, Inc.***Articles of Incorporation**

Amended
Articles of Incorporation
of Lake Holiday Country Club, Inc.

We, the undersigned, do hereby set forth the amended Articles of Incorporation as follows:

Article I**Name**

The name of the corporation is Lake Holiday Country Club, Inc., hereafter called the Association.

Article II**Registered Office**

The address of the Registered Office of the Association is 21, S. Loudoun Street, Winchester, Virginia, which is in the City of Winchester, Virginia.

Article III**Registered Agent**

The name of the Registered Agent of the Association is Ian Williams of the Law Firm of Harrison and Johnston, operating in the State of Virginia and members of the Virginia State Bar and whose office address is 21, S. Loudoun Street, Winchester, VA which is in the City of Winchester, Virginia.

Article IV**Purposes And Powers**

This Association does not contemplate pecuniary gain or profit to itself or to the members thereof, and is formed to provide for the ownership, maintenance, improvement, preservation, security, operation, management, control and regulation of roads, road easements, walkways, riding trails, boat landings, swimming beaches, comfort stations, clubhouses and pavilions, swimming pools, tennis courts, parks and playgrounds, and such other common or recreational facilities or areas as may be established or constructed within the bounds of property conveyed by Deed recorded in Deed Book 395 at Page 73 among the land records of Frederick County, Virginia (herein-after referred to as "The Summit"), as the same was dedicated and/or conveyed to the Association by the Developer, Lake Holiday Estates, Inc., a Virginia Corporation, and its successors and assigns, to promote the recreation, health, safety, and welfare of the members and their guests upon the above-named property (and such additions thereto as may be brought within the province of the Association as provided in the By-Laws); to exercise architectural and esthetic control and supervision over any structures to be constructed or maintained or over any modifications to the natural environment within the aforesaid property; to contract with and pay, own or operate appropriate utility companies for electric, water and sewerage services for common or recreational facilities and areas furnished as an incidence of membership in the Association, and to do any other thing, not prohibited by law or required to be stated in these Articles, deemed necessary, convenient, or desirable to maintain the properties of The Summit in good condition, operation or repair or to improve the same; and for these purposes to:

- (a) Exercise all of the powers and privileges and to perform all of the duties and obligations of the Association as set forth in certain Restrictions and Covenants, as contained in the Declarations and Deed of Dedications, made by Lake Holiday Estates, Inc., Lake Holiday Country Club Inc., and Lake Holiday Estates Utility Company and recorded in the office of the Clerk of the Circuit Court of Frederick County, Virginia, and as the same may be amended from time to time, as set forth therein;
- (b) Annex any additional properties and common or recreational areas or facilities to the properties designated, in the manner provided for in these Articles, the Bylaws, Declarations and, or, Deeds of Dedications;
- (c) Fix, levy, collect and enforce payment of, by any lawful means, all charges or assessments made or imposed pursuant to the provisions of these Articles, the Bylaws, Declarations and, or, Deeds of Dedication; and pay all expenses in connection therewith and all office and other expenses incident to the conduct of the business of the Association, including all licenses, taxes, or governmental charges levied or imposed against the operation and property of the Association;
- (d) Acquire (by gift, purchase, or otherwise), own, hold, improve, build upon, operate, maintain, convey, sell, transfer, dedicate for public use or otherwise dispose of real or personal property in connection with the affairs of the Association;
- (e) Borrow Money, mortgage, pledge, deed in trust, or hypothecate any or all of its real or personal property as security for money borrowed or debts incurred; and