

1
2 ARTICLES OF INCORPORATION

3 OF

4 EAGLE CREEK COUNTRY CLUB, INCORPORATED

5
6 KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned,
7 of Grant County, Kentucky, do hereby associate ourselves
8 together for the purpose of forming a corporation under and by
9 virtue of the Laws of the Commonwealth of Kentucky, more
10 particularly, K.R.S. 273.160 through 273.290 inclusive.

11
12 Article I

13 The name of the corporation shall be Eagle Creek Country
14 Club, Incorporated, and by such name it shall have the power to
15 sue and to be sued, to contract and be contracted with, to own,
16 buy or sell real estate or personal property, to accept gifts or
17 devises of real or personal property and to mortgage, or pledge
18 its property, real or personal, together with all other powers
19 in connection with its corporate existence which are not
20 inconsistent with the Laws of the State of Kentucky.

21 Article II

22 The purpose of this corporation shall be to form, maintain
23 and operate a country club, including, but without limitation
24 thereto the power to construct, operate and maintain, a golf
25 course, swimming pool, club house and varied recreational

1 activities consistent with a country club, and all other
2 incidental appurtenances thereto necessary or incidental to the
3 operation of a nonprofit social organization or country club.

4 Article III

5 This corporation shall have the power and the furtherance
6 of these purposes to acquire real estate through purchase, gift
7 or devise, to construct buildings and any and all other
8 improvements on such real estate as it may require, and to lease
9 said property under any terms and conditions that it may from
10 time to time desire, and to engage in contracts and agreements
11 to accomplish its purposes, to exchange property or properties
12 and to mortgage or pledge all of its assets for the purpose of
13 financing the activities of the corporation. It shall have the
14 further power to enter into and make and perform contracts of
15 every kind for any lawful purpose with any person, firm,
16 association, corporation, town, city, county, body politic,
17 United States of America, or any agency thereof, territory,
18 governmental entity, or the Commonwealth of Kentucky or any
19 agency or political subdivision thereof.

20 Article IV

21 The existence of this corporation shall be perpetual

22 Article V

23 The principal office of this corporation shall be
24 located at the CourtHouse, Williamstown, Kentucky and its agent
25 for process shall be Lee B. Lanter, Williamstown, Kentucky.

1 Article VI

2 The original number of membership certificates which this
3 corporation is authorized to issue shall be two hundred (200) at
4 a price of TWO HUNDRED DOLLARS (\$200.) for each certificate.
5 However, the Board of Directors is hereby authorized to issue
6 additional membership certificates from time to time. No
7 person, firm or corporation or association shall have more than
8 one vote in any meeting of the membership. No membership
9 certificate, or certificates shall be transferable except to
10 this corporation, which shall be required to pay the owner
11 thereof no more than the original purchase price of said
12 certificate.

13 Article VII

14 Neither the members nor the property of the members of this
15 corporation shall be liable or subject to the payment of the
16 corporate debts to any extent whatsoever.

17 Article VIII

18 The business of this corporation shall be conducted,
19 transacted and carried on by a Board of Directors of nine
20 members, who shall be elected at the first meeting of the
21 membership in accordance with the bylaws adopted by the members
22 of this corporation and subsequently in accordance with the
23 bylaws of this corporation. Two directors of the corporation
24 may be members who do not reside in Grant County, Kentucky. The
25 remaining directors shall have been actual continuous residents

1 of Grant County, Kentucky for not less than six months and
2 qualified to vote in public elections held in Grant County.

3 Article IX

4 The membership at a meeting called for that purpose shall
5 adopt bylaws for the government of the corporation and may
6 provide in such bylaws for associate memberships. At any
7 meeting of the membership called or held in accordance with the
8 bylaws of the corporation by bylaws may be amended by a
9 majority vote of the membership certificates then present and
10 voting.

11 Article X

12 The name, and post office address of the incorporators of
13 this corporation, who shall serve as directors of the
14 corporation of the membership are:

15	Name	Address
16	Kevin Wright	
17	Billy R. Collier	
18	George Hedges, Jr.	
19	Lowell Workman	
20	Steve Faulkner	
21	Troy Hale	
22	Tony King	
23	Gail Fortner	
24	Debbie McCoy	

1 Article XI

2 We, the undersigned, for the purpose of forming a
3 corporation pursuant to K.R.S. 273.160 through 273.290 inclusive
4 of the Laws of the Commonwealth of Kentucky do make, file, and
5 record these Articles of Incorporation and do further certify
6 that the statements contained therein are true and we have
7 accordingly set our hands hereto this the 29th day of June, 1967.
8

9 Kenneth Juett Darl B. Shipp Lee Lanter

10
11 W.F. Threlkeld Julian Wills Harold Hale

12
13 R.L. Pearson Clay Parks Kelly Bruce
14

15 We, the undersigned, for the purpose of amending the Articles of
16 Incorporation of Eagle Creek Country Club, Inc., do make, file
17 and record these changes this the 17th day of November, 1998.

18 Kevin Wright Billy R. Collier George Hedges, Jr.

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20 Lowell Workman Steve Faulkner Troy Hale

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22 Tony King Gail Fortner Debbie McCoy
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State of Kentucky)

) Notary's Certificate of Acknowledgement

County of Grant)

I, _____, a Notary Public for the County and State aforesaid certify that the foregoing Articles of Incorporation were presented to me by Kevin Wright, Bill Collier, George Hedges, Jr., Lowell Workman, Steve Faulkner, Troy Hale, Tony King, Gail Fortner and Debbie McCoy who separately acknowledge the same to be their respective acts and deeds for the uses and purposes therein set forth and signed their names thereto in my presence.

My commission expires the _____ day of _____

Witness thereof I have hereunto set my hand and seal this the _____ day of _____ 1999

Amendments made to these Articles, as approved by the Membership at the annual meeting on August 18, 1998.

Dated this 25th day of August, 1998

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