

BYLAWS OF WARNER MINOR SUBDIVISION HOMEOWNERS ASSOCIATION, INC.

WARNER MINOR SUBDIVISION HOMEOWNERS ASSOCIATION, INC. (the "Association") is the nonprofit corporation organized to enforce the Declaration of Restrictions, Easements, and Covenants of Warner Minor Subdivision (the "Declaration"), consisting of homes in El Paso County, Colorado, being developed by Luraly Warner (the "Developer"), in accordance with the Colorado Revised Nonprofit Corporation Act, C.R.S. § 7-121-101 et. seq. (the "Act").

**ARTICLE 1.
OFFICES.**

The principal office of the Association shall be in Colorado. The Association shall designate a registered office in accordance with the Act law and shall maintain it continuously. The Association may have offices at such other places within and without Colorado as the Board of Trustees may from time to time determine.

**ARTICLE 2.
MEMBERS.**

Section 1. Membership Classes. There shall be two (2) classes of Membership:

(a) Voting Members. The Association shall have Voting Members who shall have all the rights and privileges of Members of the Association. A Voting Member may not be removed. The initial Voting Members shall consist of those persons named as initial Voting Members in the Articles of Incorporation, who have been chosen by the Developer. The initial Voting Members have the right to admit other persons as Voting Members.

(b) Nonvoting Members. The Association shall have Nonvoting Members of the Association who shall consist of all of those persons who are, from time to time, "Owners." The term "Owners" shall mean record fee simple title holders of homes in Warner Minor Subdivision, consisting of homes as set forth in the Declaration of Restrictions, Easements, and Covenants recorded in El Paso County, Colorado, which are constructed upon the real property described as follows: NE4NW4 SEC 23-11-65. Unless otherwise specifically stated in these Bylaws to the contrary, all references to "Members" relate to Voting Members and not to Nonvoting Members.

Section 2. Transfer of Control. The Developer shall transfer control of the Association to the Owners by admitting all of the Owners as Voting Members not later than: (a) sixty (60) days after the Developer has sold the last home to its final retail purchaser, or (b) five (5) years after the date of the Declaration, whichever is later; and each Owner shall thereafter be a Voting Member of the Association and its voting privileges cannot thereafter be suspended or removed as long as it remains an Owner.

Section 3. Transfer of Membership. The rights of each Owner shall be appurtenant to his or her ownership of a home, may not be separated from said ownership, and shall automatically pass to the heirs, successors and assigns (including mortgagees) of an Owner upon the recordation of the change in ownership of the home in the Public Records of El Paso County, Colorado and in the records of the Association.

Section 4. Annual Meetings. The purpose of the annual meeting of Members is to elect Trustees and to transact such other

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matters as may properly come before the Members. The annual meeting of the Members of the Association shall be held at the times and places designated by the Board of Trustees or the President of the Association. The annual meeting of Members for any year shall be held no later than thirteen (13) months after the last annual meeting of Members. However, failure to hold an annual meeting timely shall in no way affect the terms of Officers or Trustees of the Association or the validity of actions of the Association.

Section 5. Special Meetings. Special meetings of Members may be called by the President or by a majority of the Board of Trustees then in office or by Members owning one-fourth (1/4) or more of the outstanding votes of the Association. The purpose of each special meeting shall be stated in the notice and may only include purposes that are lawful and proper for Members to consider.

Section 6. Place of Meeting. The Board of Trustees may designate any place, either within or without *[name of state]*, as the place of meeting for any meeting of Members. If no designation is made, then the place of meeting shall be the principal office of the Association in Colorado.

Section 7. Notice of Meeting. Written or printed notice stating the place, day, and hour of the meeting and, in the case of a special meeting, the purpose or purposes for which the meeting is called, shall be delivered personally or by mail not less than ten (10) days nor more than sixty (60) days before the date of the meeting. Notice shall be given by or at the direction of the President or the Secretary or the persons calling the meeting to each Member of record entitled to vote at the meeting. If mailed, such notice shall be deemed to have been delivered when deposited in the United States Mail addressed to the Member at his or her address as it appears on the records of the Association with postage thereon prepaid.

Section 8. Waiver of Notice. A written waiver of notice signed by a Member, whether before or after a meeting, shall be equivalent to the giving of such notice. Attendance of a Member at a meeting shall constitute a waiver of notice of such meeting, except when the Member attends for the express purpose of objecting, at the beginning of the meeting, to the transaction of any business because the meeting is not lawfully called or convened.

Section 9. Action Without Meeting. Any action of the Members may be taken without a meeting, without prior notice and without a vote, if a consent in writing setting forth the action so taken is signed by a majority of Members of the Association. Within ten (10) days after obtaining such authorization by written consent, notice must be given to those Members who have not consented in writing. The notice shall fairly summarize the material features of the authorized action. Any certificate to be filed as a result of the Members' action under this section shall state that written consent was given in accordance with the Act.

Section 10. Voting Record. If the Association has six (6) or more Voting Members of record, the officers having charge of the membership records of the Association shall make, at least three (3) days before each meeting of Members, a complete list of the Members entitled to vote at such meeting or any adjournment thereof. The list shall be kept on file at the registered office of the Association or at the principal place of business of the Association and any Member shall be entitled to inspect the list at any time during usual business hours. The list shall also be produced and kept open at the time and place of the meeting and shall be subject to the inspection of any Member at any time during the meeting. If the requirements of this section have not been substantially complied with, then upon demand of any Member in person or by proxy, the meeting shall be adjourned until the requirements are complied with. If no such demand is made, failure to comply with the requirements of this section shall not affect the validity of any action taken at such meeting.

Section 11. Member Quorum and Voting. Unless otherwise required in the Articles of Incorporation, a majority of the Members appearing in person or by proxy shall constitute a quorum at a meeting of Members. When a specified item of business is required to be voted on by a class of Members, unless otherwise required in the Articles of Incorporation, a majority of the Members of such class shall constitute a quorum for the transaction of such items of business by that class. If a quorum is present, unless otherwise provided by law or in the Articles of Incorporation, the affirmative vote of a majority of the Members at the meeting entitled to vote on the subject matter shall be the act of the Members. After a quorum has been established at a

Members' meeting, the subsequent withdrawal of Members, so as to reduce the number of Members entitled to vote at the meeting below the number required for a quorum, shall not affect the validity of any action taken at the meeting or any adjournment thereof. If a quorum is not present when a meeting starts, then a majority of the Members at the meeting may adjourn the meeting from time to time without further notice until a quorum is present.

Section 12. Votes. Each Voting Member shall be entitled to one (1) vote on each matter submitted to the Members; provided, however, that there shall only be one (1) vote per home. If a home is owned by two (2) or more Voting Members, then the Owners of that home shall designate in writing one (1) Owner as its proxy to cast its vote and represent the home. If a home is owned by a corporation, trust, or other non-natural person who is a Voting Member, then it shall designate in writing a natural person as its proxy to cast its vote and represent the home.

Section 13. Proxies. Every Member entitled to vote at a meeting of Members or to express consent or dissent without a meeting may authorize another person or persons to act for him by proxy. Every proxy shall be in writing and shall be signed by the Member or his otherwise duly authorized attorney-in-fact. No proxy shall be valid after the expiration of eleven (11) months from the date thereof unless otherwise provided in the proxy. Every proxy shall be revocable at the pleasure of the Member executing it, except as otherwise provided by law.

ARTICLE 3. BOARD OF TRUSTEES.

Section 1. General Powers. Subject to the limitations of the Articles of Incorporation, these Bylaws, and the Act concerning corporate action that must be authorized or approved by the Members of the Association, all corporate powers shall be exercised by or under the authority of the Board of Trustees, and the management and affairs of the Association shall be controlled by the Board of Trustees.

Section 2. Number, Qualification, Election, and Tenure. The number of Trustees shall be the number of Trustees elected from time to time in accordance with these Bylaws, but shall never be less than three (3). The number of Trustees may be increased or decreased from time to time by election in accordance with these Bylaws. The Trustees need not be Members of this Association or residents of Warner Minor Subdivision. Trustees shall be elected by the Voting Members at the annual meeting of Members and shall serve until the next succeeding annual meeting and until their successors have been elected and qualified.

Section 3. Annual Meetings. The Board of Trustees shall hold its annual meeting at the same place as and immediately following each annual meeting of Members for the purpose of the election of Officers and the transaction of such other business as may come before the meeting. If a majority of the Trustees are present at the annual meeting of Members, no prior notice of the annual meeting of the Board of Trustees shall be required. However, another place and time for such meeting may be fixed by written consent of all of the Trustees.

Section 4. Regular Meetings. Regular meetings of the Board of Trustees may be held without notice at such time and at such place as shall be determined from time to time by the Board of Trustees.

Section 5. Special Meetings. Special meetings of the Board of Trustees may be called by the Chairman of the Board (if there is one), the President or any Trustee. The person or persons authorized to call special meetings of the Board of Trustees may fix a reasonable time and place for holding them.

Section 6. Telephone Meetings. Trustees may participate in meetings of the Board of Trustees by means of a conference telephone or similar communications equipment by which all persons participating can hear each other at the same time, and participation by such means shall constitute presence in person at such a meeting.

Section 7. Action Without Meeting. Any action of the Board of Trustees may be taken without a meeting if a consent in writing setting forth the action so taken signed by all of the Trustees is filed in the minutes of the Board of Trustees. Such consent shall have the same effect as a unanimous vote.

Section 8. Notice and Waiver. Notice of any special meeting shall be given at least three (3) days prior thereto by written notice delivered personally, by mail or by telegram to each Trustee at his address. If mailed, such notice shall be deemed to be delivered when deposited in the United States Mail with postage prepaid. If notice is given by facsimile transmission, such notice shall be deemed to be delivered when electronic confirmation of the transmission is received by the sender. Any Trustee may waive notice of any meeting, either before, at, or after such meeting by signing a waiver of notice. The attendance of a Trustee at a meeting shall constitute a waiver of notice of such meeting and a waiver of any and all objections to the place of such meeting or the manner in which it has been called or convened, except when a Trustee states at the beginning of the meeting any objection to the transaction of business because the meeting is not lawfully called or convened.

Section 9. Quorum and Voting. A majority of Trustees in office shall constitute a quorum for the transaction of business. The vote of a majority of Trustees present at a meeting at which a quorum is present shall constitute the action of the Board of Trustees. If less than a quorum is present, then a majority of those Trustees present may adjourn the meeting from time to time without notice until a quorum is present.

Section 10. Vacancies. Any vacancy occurring in the Board of Trustees may be filled by the affirmative vote of a majority of the remaining Trustees even though it is less than a quorum of the Board of Trustees, unless otherwise provided by law or the Articles of Incorporation. A Trustee elected to fill a vacancy shall hold office only until the next election of Trustees by the Members. Any trusteeship to be filled by reason of an increase in the number of Trustees shall be filled by election at an annual meeting of Members or a special meeting of Members called for that purpose.

Section 11. Removal. At any meeting of Members called expressly for that purpose, any Trustee or Trustees may be removed from office, with or without cause, by majority vote of the Voting Members. New Trustees may be elected by the Members for the unexpired terms of Trustees removed from office at the same meetings at which such removals are voted. If the Members fail to elect persons to fill the unexpired terms of removed Trustees, and if the Members did not intend to decrease the number of Trustees to serve on the Board, then the vacancies unfilled shall be filled in accordance with provisions in these Bylaws for vacancies.

Section 12. Presumption of Assent. A Trustee of the Association who is present at a meeting of the Board of Trustees at which action on any corporate matter is taken shall be presumed to have assented to the action taken unless he or she votes against such action or abstains from voting because of an asserted conflict of interest.

ARTICLE 4. OFFICERS.

Section 1. Officers. The Officers of this Association shall be a President, Vice President, Secretary, and Treasurer, each of whom shall be elected by the Board of Trustees. A Chairman of the Board, additional Vice Presidents, and such other officers and assistant officers as may be deemed appropriate may be elected by the Board of Trustees from time to time. Any two (2) or more offices may be held by the same person. A failure to elect a President, Vice President, Secretary, or Treasurer shall not affect the existence of the Association.

Section 2. Election and Term of Office. The Officers of the Association shall be elected annually by the Board of Trustees at its meeting after each annual meeting of Members. If the election of Officers shall not be held at such meeting, such election shall be held as soon thereafter as conveniently may be. Each Officer shall hold office until his successor shall have been duly elected and shall have qualified, or until his or her death, or until he shall resign or shall have been removed in the manner

hereinafter provided.

Section 3. Removal. Any Officer may be removed from office at any time, with or without cause, on the affirmative vote of a majority of the Board of Trustees whenever, in its judgment, the best interests of the Association will be served thereby. Removal shall be without prejudice to any contract rights of the person so removed, but election of an Officer shall not of itself create contract rights.

Section 4. Vacancies. Vacancies in offices, however occasioned, may be filled at any time by election by the Board of Trustees for the unexpired terms of such offices.

Section 5. Duties. The Chairman of the Board, or the President if there is no Chairman of the Board, shall preside at all meetings of the Board of Trustees and of the Members. The President shall be the chief executive officer of the Association. Subject to the foregoing, the Officers of the Association shall have such powers and duties as usually pertain to their respective offices and such additional powers and duties specifically conferred by law, by the Articles of Incorporation, by these Bylaws, or as may be assigned to them from time to time by the Board of Trustees.

Section 6. Salaries. The salaries, if any, of the Officers shall be fixed from time to time by the Board of Trustees, and no Officer shall be prevented from receiving such salary by reason of the fact that he or she is also a Trustee of the Association.

Section 7. Delegation of Duties. In the absence or disability of any Officer of the Association or for any other reason deemed sufficient by the Board of Trustees, the Board may delegate his or her powers or duties to any other Officer or to any other Trustee.

ARTICLE 5. EXECUTIVE AND OTHER COMMITTEES.

Section 1. Creation of Committees. The Board of Trustees may, by resolution passed by a majority of the whole Board, designate an Executive Committee and one (1) or more other committees.

Section 2. Executive Committee. The Executive Committee (if there is one) shall consult with and advise the Officers of the Association in the management of its affairs and shall have and may exercise, to the extent provided in the resolution of the Board of Trustees creating such Executive Committee, such powers of the Board of Trustees as can be lawfully delegated by the Board.

Section 3. Other Committees. Such other committees shall have such functions and may exercise such power of the Board of Trustees as can be lawfully delegated and to the extent provided in the resolution or resolutions creating such committee or committees.

Section 4. Meetings. Regular meetings of the Executive Committee and other committees may be held without notice at such time and at such place as shall from time to time be determined by the Executive Committee or such other committees, and special meetings of the Executive Committee or such other committees may be called by any member thereof upon two (2) days' notice to the other members of such committee, or on such shorter notice as may be agreed to in writing by each of the other members of such committee, given either personally or in the manner provided in these Bylaws pertaining to notice for Trustees' meetings.

Section 5. Vacancies. Vacancies on the Executive Committee or on other committees shall be filled by the Board of Trustees

then in office at any regular or special meeting of the Board of Trustees.

Section 6. Quorum. At all meetings of the Executive Committee or other committees, a majority of the committee's members then in office shall constitute a quorum for the transaction of business.

Section 7. Manner of Acting. The acts of a majority of the members of the Executive Committee or other committees present at any meeting at which there is a quorum shall be the act of such committee.

Section 8. Minutes. The Executive Committee (if there is one) and the other committees shall keep regular minutes of their proceedings and report the same to the Board of Trustees when required.

**ARTICLE 6.
MEMBERSHIP CERTIFICATES.**

Section 1. Form and Issuance. Members of the Association may be issued certificates signed by the President or a Vice President, and by the Secretary or an Assistant Secretary. Each Membership certificate shall state the following: (a) the name of the Association; (b) that the Association is organized under the laws of Colorado as a nonprofit corporation; (c) the name of the person or persons to whom issued; and (d) the class of Membership. The Membership certificate itself shall convey no rights or privileges, but shall only be for identification.

Section 2. Lost, Stolen, or Destroyed Certificates. The Association may issue a new Membership certificate in the place of any certificate previously issued if the Member named in the certificate: (a) makes proof in affidavit form that it has been lost, destroyed, or stolen; (b) requests the issuance of a new certificate; and (c) satisfies any other reasonable requirements imposed by the Association.

**ARTICLE 7.
BOOKS, RECORDS, AND REPORTS.**

Section 1. Report to Members. The Association shall send an annual report to the Members of the Association not later than four (4) months after the close of each fiscal year of the Association. Such report shall include a balance sheet as of the close of the fiscal year of the Association and a revenue and disbursement statement for the year ending on such closing date. Such financial statements shall be prepared from and in accordance with the books of the Association.

Section 2. Inspection of Corporate Records. Any person who is a Voting Member of the Association shall have the right, for any proper purpose and at any reasonable time, on written demand stating the purpose thereof, to examine and make copies from the relevant books and records of accounts, minutes, and records of Members of the Association. Upon the written request of any Voting Member, the Association shall mail to such Member a copy of the most recent balance sheet and revenue and disbursement statement. If such request is received by the Association before such financial statements are available for its last fiscal year, the Association shall mail such financial statements as soon as they become available. In any event, the financial statements must be mailed within four (4) months after the close of the last fiscal year. Additionally, balance sheets and revenue and disbursement statements shall be filed in the registered office of the Association in Colorado, shall be kept for at least five (5) years, and shall be subject to inspection during business hours by any Voting Member, in person or by agent.

**ARTICLE 8.
NONPROFIT OPERATION.**

The Association will not have or issue shares of stock. No dividends will be paid. No part of the income or assets of the Association will be distributed to its Members, Trustees, or Officers without full consideration. The Association may contract in due course with its Members, Trustees, and Officers without violating this provision.

**ARTICLE 9.
FISCAL YEAR.**

The fiscal year of the Association shall be the period selected by the Board of Trustees as the taxable year of the Association for federal income tax purposes.

**ARTICLE 10.
SEAL.**

The corporate seal shall bear the name of the Association between two (2) concentric circles and in the inside of the inner circle shall be the year of incorporation.

**ARTICLE 11.
INDEMNIFICATION.**

The Association shall indemnify each Officer and Trustee, including former Officers and Trustees, to the full extent permitted by the Colorado Act.

**ARTICLE 12.
AMENDMENTS.**

These Bylaws may be altered, amended, or replaced and new Bylaws may be adopted by the Board of Trustees; provided that any Bylaws or amendments thereto as adopted by the Board of Trustees may be altered, amended, or repealed by vote of the Members, or a new Bylaw in lieu thereof may be adopted by the Members. No Bylaw that has been altered, amended, repealed, or adopted by such a vote of the Members may be altered, amended, or repealed by a vote of the Board of Trustees for a period of two (2) years after the action of the Members. A copy of each amendment to these Bylaws, certified by the Secretary of the Corporation, shall be filed for record in the Public Records of El Paso County, Colorado. Furthermore, if the Articles of Incorporation of the Association are amended, a copy of the amendment certified by the Secretary of State of Colorado shall be filed for record in the Public Records of El Paso County, Colorado.

**ARTICLES OF INCORPORATION OF WARNER MINOR SUBDIVISION HOMEOWNERS ASSOCIATION,
INC.**

The undersigned, for the purpose of forming a nonprofit corporation under the Colorado Revised Nonprofit Corporation Act, C.R.S. § 7-121-101 et. seq. (the "Act"), do hereby make and adopt the following Articles of Incorporation:

**ARTICLE 1.
NAME.**

The name of the Corporation is: "WARNER MINOR SUBDIVISION HOMEOWNERS ASSOCIATION, INC." (the "Corporation").

**ARTICLE 2.
NOT FOR PROFIT.**

The Corporation is a nonprofit corporation as defined in the Act. The Corporation is not formed for pecuniary profit. No part of the income or assets of the Corporation is distributable to or for the benefit of its Members, Trustees, or Officers, except to the extent permissible under law.

**ARTICLE 3.
DURATION.**

The duration ("term") of the Corporation is perpetual.

**ARTICLE 4.
PURPOSES.**

The Corporation is organized, and shall be operated exclusively for, the following purposes:

A. To enforce the Declaration of Protective Covenants, Conditions, and Restrictions for the Warner Minor Subdivision (the "Declaration"), consisting of home sites in El Paso County, Colorado to be the Association referred to in said Declaration, and to assess homeowners in accordance with said Declaration;

B. To exercise all rights and powers conferred by the laws of Colorado upon nonprofit corporations, including without limiting the generality of the foregoing, to acquire by bequest, devise, gift, purchase, lease, or otherwise any property of any sort or nature without limitation as to its amount or value, and to hold, invest, reinvest, manage, use, apply, employ, sell, expend, disburse, lease, mortgage, convey, option, donate, or otherwise dispose of such property and the income, principal, and proceeds of such property, for any of the purposes set forth herein;

C. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

**ARTICLE 5.
LIMITATION.**

No part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its Members, Trustees, or Officers, but the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article 4 (“Purposes”) hereof.

**ARTICLE 6.
MEMBERS.**

The Corporation shall have Voting Members who shall be selected as provided in the Bylaws and shall have all the rights and privileges of members of the Corporation. The Bylaws shall also provide for Nonvoting Members, who shall consist of all of those persons who are, from time to time, the record fee simple title holders of homes in Warner Minor Subdivision, as set forth in the Declaration of Protective Covenants, Conditions, and Restrictions for the Warner Minor Subdivision recorded in the Public Records of El Paso County, Colorado, which are constructed upon the real property described as follows: NW ¼ of Section 23, Township 11 South, Range 65 West of the 6th P.M. known by street address as 17350 W Goshawk Rd. Colorado Springs, CO 80908. The Nonvoting Members shall have such rights and privileges as are set forth in the Bylaws, but shall not have the right to vote. The Developer of Warner Minor Subdivision shall transfer control of the Association to the homeowners not later than: (a) sixty (60) days after the Developer has sold the last home site to its final retail purchaser, or (b) five (5) years after the date of the Declaration, whichever is later; and each homeowner shall thereafter be a Voting Member of the Association and its voting privileges cannot thereafter be suspended or removed as long as it remains a homeowner. The name and address of each initial Voting Member is as follows:

[Names of initial voting members]

[Addresses of initial voting members]

**ARTICLE 7.
INITIAL REGISTERED OFFICE AND AGENT.**

The street address of the initial Registered Office of the Corporation is 17350 W Goshawk Rd. Colorado Springs, CO 80908, and the name of its initial Registered Agent at that address is Luraly Warner.

**ARTICLE 8.
INITIAL BOARD OF TRUSTEES.**

The management of the Corporation shall be vested in a Board of Trustees. The number of Trustees constituting the initial Board of Trustees is three (3). The number of Trustees may be increased or decreased from time to time in accordance with the Bylaws, but shall never be less than three (3). The Voting Members shall elect the Trustees at the annual meeting of Voting Members. The Bylaws may provide for ex officio and honorary Trustees, and their rights and privileges. The name and address of each initial Trustee of the Corporation is as follows:

[Names of initial trustees]

[Addresses of initial trustees]

ARTICLE 9.

OFFICERS.

The Officers of the Corporation shall consist of a President, Vice President, Secretary, Treasurer, and such other Officers and Assistant Officers as may be provided in the Bylaws. Each Officer shall be elected by the Board of Trustees (and may be removed by the Board of Trustees) at such time and in such manner as may be prescribed by the Bylaws. The name and address of each initial Officer of the Corporation is as follows:

[Names of initial officers]

[Addresses of initial officers]

**ARTICLE 10.
INCORPORATORS.**

The name and address of each Incorporator is as follows:

[Names of incorporators]

[Addresses of incorporators]

**ARTICLE 11.
BYLAWS.**

The Bylaws of the Corporation are to be made and adopted by the Board of Trustees, and may be altered, amended, or rescinded by the Board of Trustees.

**ARTICLE 12.
AMENDMENT.**

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and all rights and privileges conferred upon the Members, Trustees, and Officers are subject to this reservation.

**ARTICLE 13.
INDEMNIFICATION.**

The Corporation shall indemnify each Officer and Trustee, including former Officers and Trustees, to the full extent permitted by the Colorado Act.

**ARTICLE 14.
COMMENCEMENT OF CORPORATE EXISTENCE.**

In accordance with the Act, the date when corporate existence shall commence is the date of execution and acknowledgement of these Articles of Incorporation.

29 December 2022

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this ___ day of February, 2022.

J. Brian Warner

(Name of incorporator(s))

Incorporator(s)

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of *Warner Minor Subdivision HOMEOWNERS ASSOCIATION, INC.*, which is contained in the foregoing Articles of Incorporation.

Dated this *[ordinal number of day]* day of *[name of month]*, *[designation of year]*.

Luraly Warner

Luraly Warner

Registered Agent