

ARTICLES OF INCORPORATION

of

SPRINGBOARD RECREATION CLUB, INCORPORATED

We hereby associate to form a non-stock corporation under the provisions of Chapter 2 of Title 13.1 of the Code of Virginia and to that end set forth the following:

(a) The name of the corporation is SPRINGBOARD RECREATION CLUB, INCORPORATED.

(b) The purposes for which the corporation is organized are:

(1) To promote the health and civic, social and general welfare of its members; and

(2) To construct, operate and maintain for its members park and recreational facilities, including a swimming pool and related facilities.

(3) This corporation is not organized for the pecuniary profit of its directors, officers or members; nor may it issue stock nor declare nor distribute dividends, and no part of its net income shall inure to the benefit of any director, officer or member; and any balance of money or assets remaining after the full payment of corporate obligations of all and any kinds shall be devoted solely to promotion of the health and civic, social and general welfare of its members.

(c) Membership in the corporation shall be limited to those persons approved by the board of directors. Members shall be of one class, Class A, with qualifications, rights and voting rights as follows:

(1) Class A adult members shall pay in full a capital contribution and agree to pay an annual or monthly fee in the amounts determined by the board of directors to be necessary for the construction, operation and maintenance of a swimming pool and other facilities.

- (2) Class A adult members shall have one vote on all matters presented to the membership.
- (3) The spouse, dependents, children and other members of the immediate household residing with a Class A adult member shall be entitled, upon payment of such annual or monthly fee as may be fixed by the board of directors, to non-voting Class A associate memberships.
- (4) All Class A members shall be entitled to the full use of all facilities provided by the corporation, subject to such reasonable restrictions and regulations as may be instituted from time to time by the board of directors.

(d) The directors of the corporation are to be selected in the following manner:

The members of the initial board of directors shall hold office until the first annual election of directors.

Directors shall be elected thereafter at the annual meeting of the members of the corporation.

(e) The post-office address of the initial registered office is 6205 Bowie Drive, Springfield, Virginia. The name of the county in which the initial registered office is located is Fairfax County. The name of its initial registered agent is ROSEMARY R. HANNAN, who is a resident of Virginia and a director of the corporation, and whose business office is the same as the registered office of the corporation.

(f) The number of directors constituting the initial board of directors is **eighteen**, and the names and addresses of the persons who are to serve as the initial directors are:

<u>Name</u>	<u>Address</u>
Rosemary R. Hannan	6205 Bowie Drive, Springfield, Va.
Merton D. Greene	6303 Abilene Street, Springfield, Va.
William D. Peake	6402 Abilene Street, Springfield, Va.
James T. Parks	6207 Bowie Drive, Springfield, Va.

<u>Name</u>	<u>Address</u>
Frank Domingoes	6100 Pioneer Drive, Springfield, Va.
Wm. Del George	6209 Bowie Drive, Springfield, Va.
James R. Jones, Sr.	6502 Pioneer Drive, Springfield, Va.
Claire Muller	6301 Cimarron Street, Springfield, Va.
Elizabeth Faircloth	6357 Cimarron Street, Springfield, Va.
Elaine Parks	6207 Bowie Drive, Springfield, Va.
William L. Herron, Jr.	6306 Alamo Street, Springfield, Va.
W. T. Ellington	6200 Apache Street, Springfield, Va.
Robert J. Leonard	6402 Alamo Street, Springfield, Va.
Helen H. Herron	6306 Alamo Street, Springfield, Va.
Walter L. Hannan, Jr.	6205 Bowie Drive, Springfield, Va.
Jean Wolfe	6101 Cimarron Street, Springfield, Va.
Darrell E. Haling	6200 Custer Street, Springfield, Va.
Claude K. Hydrick	6401 Frontier Drive, Springfield, Va.

Dated: February 23rd, 1960

Rosemary R. Hannan

 Rosemary R. Hannan

Elizabeth Faircloth

 Elizabeth Faircloth

Helen H. Herron

 Helen H. Herron

INCORPORATORS

STATE OF VIRGINIA)
) to-wit
COUNTY OF ARLINGTON)

I, Lilith A. Kibler, a notary public in and for the County and State aforesaid, do certify that ROSEMARY R. HANNAN, ELIZABETH FAIRCLOTH and HELEN H. HERRON, whose names are signed to the foregoing articles of incorporation, bearing date on the 23rd day of February, 1960, have acknowledged the same before me in my County and State aforesaid.

My term of office expires on the 13th day of August, 1960.

Given under my hand this 23rd day of February, 1960.

Lilith A. Kibler

 Notary Public

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**COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

AT RICHMOND, February 25, 1960

The accompanying articles having been delivered to the State Corporation Commission on behalf of

Springboard Recreation Club, Incorporated

and the Commission having found that the articles comply with the requirements of law and that all required fees have been paid, it is

ORDERED that this CERTIFICATE OF INCORPORATION be issued, and that this order, together with the articles, be admitted to record in the office of the Commission; and that the corporation have the authority conferred on it by law in accordance with the articles, subject to the conditions and restrictions imposed by law.

Upon the completion of such recordation, this order and the articles shall be forwarded for recordation in the office of the clerk of the Circuit Court of Fairfax County.

STATE CORPORATION COMMISSION

By Ralph C. Atwell
Chairman

VIRGINIA:

In the Clerk's Office of the Circuit Court of Fairfax County

The foregoing certificate (including the accompanying articles) has been duly recorded in my office this 4th day of April, 1960 and is now returned to the State Corporation Commission by certified mail.

Suzanne M. Prigmore
Deputy Clerk