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State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

FOX RUN HOMEOWNERS ASSOCIATION, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of FOX RUN HOMEOWNERS ASSOCIATION, INC. duly signed pursuant to the provisions of the Idaho Nonprofit Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated: November 14, 1991



Pete T. Cenarrusa

SECRETARY OF STATE

Sherry Delvies

Corporation Clerk

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SEC. OF STATE
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ORIGINAL

ARTICLES OF INCORPORATION
OF
FOX RUN HOMEOWNERS ASSOCIATION, INC.

I.

The name of this corporation is FOX RUN HOMEOWNERS ASSOCIATION, INC. (hereinafter referred to as the "Association").

II.

A. This corporation is a nonprofit corporation organized under the Idaho Nonprofit Corporation Act. The purpose of this corporation is to engage in any lawful act or activity for which a corporation may be organized under such law.

B. The specific and primary purposes for which the Association is formed are to be a management association and to provide for the acquisition, construction, management, maintenance and care of real and personal property held by the Association or commonly held by the members of the Association or located in the development and owned by members of the Association, and otherwise to act and be operated as a "homeowners association" as defined in Section 528 of the Internal Revenue Code of 1954, as amended.

C. Notwithstanding any of the above statements of purposes and powers, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the specific purpose of this corporation.

III.

No part of the net earnings of the Association shall inure (other than by acquiring, constructing or providing management, maintenance and care of property held by the Association, commonly held by the members of the Association or located in the development and owned by members of the Association, and other than by a rebate of excess membership dues, fees or assessments) to the benefit of any private member or individual.

IV.

The period of duration is perpetual.

V.

The initial mailing address of the corporation is Post Office Box 2216, Sun Valley, Idaho 83353. The name and street address in the State of Idaho of this corporation's initial agent for service of process is:

David C. Hutchinson
200 Leadville Avenue North
Ketchum, Idaho 83340

VI.

The number of directors constituting the initial board of directors shall be three (3) directors. The number of directors may be changed by amendment to the Bylaws of the Association. The names and addresses of the persons who are to serve as directors until the first annual meeting of the members or until their successors are elected and shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>
Don Graham	1420 Sixth Avenue York, Pennsylvania 17403
Wolf von Lindenau	211 Georginia Ketchum, Idaho 83340
David C. Hutchinson	Post Office Box 2216 Sun Valley, Idaho 83340

VII.

The name and mailing address of the incorporator is:

David C. Hutchinson
Post Office Box 2216
Sun Valley, Idaho 83340

VIII.

These Articles of Incorporation may be amended as provided in the Bylaws of the Association.

DATED: Nov. 8, 1991.



David C. Hutchinson

I declare that I am the person who executed the above Articles of Incorporation, and that this instrument is my act and deed.



David C. Hutchinson

STATE OF IDAHO)
COUNTY OF BLAINE) 88.

On this 8th day of November, 1991, before me, the undersigned, a Notary Public in and for said State, personally appeared DAVID C. HUTCHINSON, known to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed my official seal on the day and year first above
written.

(seal)

Robert Kort
NOTARY PUBLIC for Idaho
Residing at Ketchum
Commission Expires 3/29/97

corpwk\foxrun.art