

**INSTRUMENT OF ORGANIZATION**

**OF**

**Honey Creek at Bailey Ranch  
Property Owners' Association, Inc.**

The undersigned, being the incorporators of Honey Creek at Bailey Ranch Property Owners' Association, Inc., an Oklahoma not for profit corporation, which was incorporated on May 8, 2003, hereby take the following actions for the purposes of electing directors to serve or hold office until the first meeting of the members or until the successors of such directors are elected and qualify, and doing all other or further acts to perfect the organization of the corporation:

1. The following persons are elected directors of the corporation to serve until the first meeting of the members of the corporation or until the successors of such directors shall be elected and shall qualify:

Edward J. Mysock, Jr.


Helen Williams

Buford Williams

2. The initial meeting of the property owners to adopt by-laws and elect directors will be held as soon as possible at the discretion of the Board of Directors.

DATED this 15th day of May, 2003.

  
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Edward J. Mysock, Jr.

  
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William C. Chevallier

  
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Stephen R. Bolden