

Lisa Bennett

STATE OF MONTANA

FILED

OCT 13 2006

SECRETARY OF STATE

H2272

Return To:

Louise Grout
456 Weber Heights
Corvallis MT 59828

**ARTICLES OF INCORPORATION
OF
SKYSONG HOMEOWNERS ASSOCIATION, INC.**

I, the undersigned, natural person of the age of eighteen (18) years or more, acting as incorporator of a corporation under the Montana Nonprofit Corporation Act, adopt the following Articles of Incorporation for such Corporation:

ARTICLE I

The name of the corporation is: SkySong Homeowners Association, Inc.

ARTICLE II

The corporation is a mutual benefit corporation, It does not contemplate pecuniary gain or profit to the members thereof and no part of the income or profit of the corporation shall be distributed to its members, directors or officers.

ARTICLE III

The period of its duration is perpetual.

ARTICLE IV

The purpose or purposes for which the corporation is organized are to attend to and effectuate programs and facilities which will enhance the pleasure and recreation of the community, maintain and administer the common properties and facilities, administer and enforce the covenants and restrictions and collect and disburse the assessments and charges and such other expenses as are authorized by the Declaration of Covenants, Conditions and Restrictions for SkySong Homeowners Association, Inc.

C & R Note: Exhibit recorded as individual document.

ARTICLE V

The address of the initial registered office of the corporation is: 456 Weber Heights Rd., Corvallis, MT 59828 and the name of its initial registered agent as such address is Louise Grout.

ARTICLE VI

The number of Directors constituting the initial Board of Directors of the corporation is Five (5), and the names and addresses of the persons to serve as Directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Louise Grout
456 Weber Heights Rd.
Corvallis, MT 59828

Judith Reynolds
465 Weber Heights Rd.
Corvallis, MT 59828

William Grout
470 Weber Heights Rd.
Corvallis, MT 59828

Peter Reynolds
465 Weber Heights Rd.
Corvallis, MT 59828

Rae Grout
470 Weber Heights Rd.
Corvallis, MT 59828

ARTICLE VII

The name and address of the incorporator is: Louise Grout, 456 Weber Heights Rd., Corvallis, MT 59828.

ARTICLE VIII

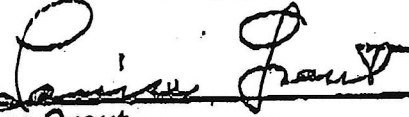
The corporation shall have members who shall consist of homeowners in the SkySong Farm development.

ARTICLE IX

A director of the corporation shall not be liable to the corporation or its members for monetary damages for breach of director's duties to the corporation or its members, except for (a) breaches of the director's duty of loyalty to the corporation or its members, (b) acts or omissions not in good faith or that involve intentional conduct or a knowing violation of the law, (c) transactions from which a director derived an improper economic benefit or (d) conflict of

interest transactions, loans to or guarantees for the directors and officers or unlawful distributions.

DATED this 30 day of September, 2006.



Louise Grout
Incorporator & Registered Agent