

**MINUTES  
OF  
FIRST MEETING OF INCORPORATORS**

The first meeting of the incorporators of CANNON RIDGE SUBDIVISION HOMEOWNERS ASSOCIATION, INC. was held at 1640 Lelia Drive, Suite 210, in the City of Jackson, State of Mississippi on the 28<sup>th</sup> day of February, 2001 at 10:00 o'clock a.m.

The following persons were present: Vernon H. Chadwick and Drew S. McWhorter, being all of the incorporators of the corporation. Vernon H. Chadwick was elected Chairman of the meeting, and Drew S. McWhorter was elected Secretary of the meeting.

The Secretary presented the Waiver of Notice of the meeting signed by all of the incorporators which was ordered filed with the minutes of the meeting.

The Certificate of Incorporation of said corporation then being exhibited, on motion duly made, seconded, and carried, said Certificate of Incorporation was accepted and approved.

On motion duly made, seconded, and carried, the power to make By-Laws, to accept any real estate transfers to the corporation, and to complete any other matters necessary for the organization of the corporation was delegated to the Board of Directors.

The Chairman then stated that nominations were in order for directors of the corporation to hold office until the first meeting of the members or until their respective successors shall be duly elected and qualified. The following persons were nominated: David L. Bowling, Ann Bowling, and Kathryn Bowling.

No further nominations being made, the nominations were closed, and a vote was taken. After the vote had been counted, the Chairman declared the foregoing named persons elected directors of the corporation.

There being no other business to be transacted, the meeting was, upon motion duly made, seconded, and carried, adjourned.

*Drew S McWhorter*

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DREW S. McWHORTER,  
SECRETARY OF THE MEETING

**WAIVER OF NOTICE  
OF  
FIRST MEETING OF THE BOARD OF DIRECTORS**

We, the undersigned, being all of the Directors of CANNON RIDGE SUBDIVISION HOMEOWNERS ASSOCIATION, INC., a corporation organized under the laws of the State of Mississippi, do hereby waive all notice of the first meeting of directors of the corporation, whether provided by statute or otherwise, and consent and agree that such meeting be held at 1640 Lelia Drive, Suite 210, in the City of Jackson, State of Mississippi on the 28<sup>th</sup> day of February, 2001 at 11:00 o'clock a.m., and we consent to the transaction of any and all business that may come before the meeting.

DATED this the 28<sup>th</sup> day of February, 2001.

  
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DAVID L. BOWLING

  
\_\_\_\_\_  
ANN BOWLING

  
\_\_\_\_\_  
KATHRYN BOWLING

**MINUTES OF  
FIRST MEETING OF BOARD OF DIRECTORS**

The first meeting of the Board of Directors of CANNON RIDGE SUBDIVISION HOMEOWNERS, INC. was held at 1640 Lelia Drive, Suite 210, in the City of Jackson, State of Mississippi on the 28<sup>th</sup> day of February, 2001 at 11:00 o'clock a.m.

The following directors were present: David L. Bowling, Ann Bowling, and Kathryn Bowling, being all of the directors of the corporation.

David L. Bowling was chosen as temporary Chairman of the meeting, and Ann Bowling was chosen as temporary Secretary of the meeting.

The Secretary presented the Waiver of Notice of the meeting signed by all of the directors which was ordered filed with the minutes of the meeting.

A corporate seal was presented to the meeting, said seal making the following impression:

On motion duly made, seconded, and carried, the seal presented to the meeting was adopted as the seal of the corporation.

A corporate book was presented to the meeting for the purpose of maintaining the minutes, by-laws, and other records of the corporation.

On motion duly made, seconded, and carried, the corporate book presented to the meeting was adopted as the corporate book of the corporation.


Also, it was agreed that an Authentication of Book of Records of CANNON RIDGE SUBDIVISION HOMEOWNERS ASSOCIATION, INC. be placed in the front of the corporate book for its identification.

The Secretary then presented to the meeting a proposed form of By-Laws for the regulation and management of the affairs of the corporation. The By-Laws were read and considered, and upon motion duly made, seconded, and carried, were adopted and ordered filed with the minutes of the meeting.

Upon motion duly made, seconded, and carried, the following resolution was adopted:

RESOLVED, that The Cannon Company, the developer of the subdivision, desires to transfer certain properties to the homeowners association for common areas of the subdivision, and the corporation is acceptable to the same, and The Cannon Company will transfer said properties by Warranty Deed as soon as practically possible.

Upon motion duly made, seconded, and carried, the meeting was adjourned.

  
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ANN BOWLING

**WAIVER OF NOTICE  
OF  
FIRST MEETING OF INCORPORATORS**

We, the undersigned, being all of the Incorporators of CANNON RIDGE SUBDIVISION HOMEOWNERS ASSOCIATION, INC., a corporation organized under the laws of the State of Mississippi, do hereby waive all notice of the first meeting of the incorporators of said corporation, whether provided by statute or otherwise, and agree that such meeting shall be held at 1640 Lelia Drive, Suite 210, in the City of Jackson, State of Mississippi on the 28<sup>th</sup> day of February, 2001 at 10:00 o'clock a.m., and, we consent to the transaction of any and all business that may come before the meeting.

DATED this the 28<sup>th</sup> day of February, 2001.

  
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VERNON H. CHADWICK

  
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DREW S. McWHORTER