ARTICLES OF INCORPORATION

OF

BELDEN WOODS HOMEOWNERS ASSOCIATION, INC.

We hereby associate to form a non-stock corporation under the provisions of Title 13.1, Chapter 10 of the 1950 Code of Virginia, as amended, and to that end set forth the following:

- 1. The name of the Corporation is Belden Woods Homeowners Association, Inc.
- 2. The purposes for which this Corporation is organized are:
- (A) To promote common community interests, prevent any determination of property values and to encourage a sense of community pride among all residents of the subdivision known as Belden Woods located in Roanoke County and the Boone Magisterial District of Franklin County in the Commonwealth of Virginia.
- 3. (A) Membership in this Corporation is open to all adult residents 18 years or over and/or property owners of Belden Woods Subdivision.
- (B) Each household or property owner in good standing shall have one vote per lot in all corporation matters.
- (C) Membership may be established by paying the required annual dues as established by the By-Laws of this organization. And all privileges set forth in the by-Laws shall attach after membership is established.
- 4. The name and address of the initial registered agent and office is Eric H. Ferguson, Hutcherson & Rhodes, Ltd., 305

TUTCHERSON & RHODES

South Main Street, Rocky Mount, Franklin County, Virginia 24151, who is a resident of Virginia and a member in good standing of the Virginia State Bar, and whose business address is identical to the registered office. The registered office is located in Franklin County, Virginia.

5. The initial Board of Directors shall consist of one director who is: James G. Petrine, 5 Bridgewater Plaza, Moneta, Virginia 24121.

GIVEN under my hand and seal this the 1944 day of March, 1998.

Bric H. Ferguson-Incorporator 305 South Main Street

Rocky Mount, Virginia 24151