

**CHARTER**  
**OF**  
**WALDEN'S RIDGE LAKE**  
**PROPERTY OWNERS ASSOCIATION**

The undersigned person under the Tennessee Non-Profit Corporation Act adopts the following Charter for the above listed corporation.

1. The name of the corporation is **WALDEN'S RIDGE LAKE PROPERTY OWNERS ASSOCIATION.**

2. This corporation is a mutual benefit corporation.

3. This corporation is not a religious corporation.

4. The corporation will have members.

5. The complete name and address of the corporation's initial registered agent in Tennessee is Randy Laine, 3250 Old Murfreesboro Road, Lebanon, Tennessee 37090.

6. The name and address of each Incorporator is:

Joe M. Looney  
P. O. Box 1250  
156 Rector Avenue  
Crossville, Tennessee 38555

7. The complete address of the corporation's principal office is 3250 Old Murfreesboro Road, Lebanon, Tennessee 37090.

8. The corporation is not for profit.
9. The initial Board of Directors shall consist of the following persons:

Randy Laine  
3250 Old Murfreesboro Road  
Lebanon, Tennessee 37090

Donald M. Turner  
3250 Old Murfreesboro Road  
Lebanon, Tennessee 37090

James J. Mitchell  
2665 Highway 70-North  
Crossville, Tennessee 38571

This 25<sup>th</sup> day of November, 2009.

/s/ Joe M. Looney  
**Joe M. Looney, Incorporator**