

NORTH CAROLINA

Department of The Secretary of State

To all whom these presents shall come, Greetings:

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of

ARTICLES OF MERGER

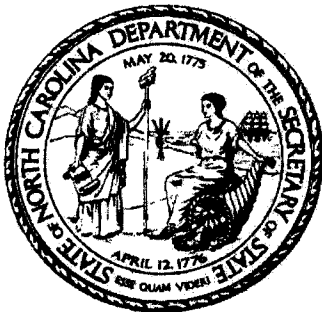
OF

POINTE SUMMERSET HOME OWNERS' ASSOCIATION

INTO

THE VILLAGE AT SUMMERSET HOA, INC.

the original of which was filed in this office on the 13th day of March, 2014.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 13th day of March, 2014

Elaine F. Marshall

Secretary of State

ARTICLES OF MERGER
OF
POINTE SUMMERSET HOME OWNERS' ASSOCIATION
a North Carolina Nonprofit Corporation
INTO
THE VILLAGE AT SUMMERSET HOA, INC.
a North Carolina Nonprofit Corporation

Pursuant to §55A-11-04 and §47F-2-121 of the General Statutes of North Carolina, the undersigned surviving nonprofit corporation does hereby submit the following Articles of Merger as the surviving nonprofit corporation in a merger between two nonprofit corporations.

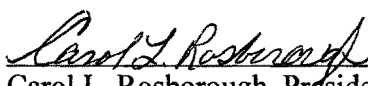
1. The name of the surviving entity is THE VILLAGE AT SUMMERSET HOA, INC., a nonprofit corporation organized under the laws of North Carolina (the "Surviving Corporation").
2. The street address of the surviving entity is 5129 Oleander Drive, Suite 101, Wilmington, New Hanover County, North Carolina 28403.
3. The name of the merged entity is POINTE SUMMERSET HOME OWNERS' ASSOCIATION, a nonprofit corporation organized under the laws of North Carolina.
4. The street and mailing address of the merging entity is 1606 Quail Roost Circle, Wilmington, New Hanover County, North Carolina 28403.
5. An Agreement and Plan of Merger was duly authorized and approved by the Surviving Corporation and the Merging Corporation in the manner prescribed by law.
6. With respect to the Surviving Corporation, member approval was required for the merger, and the Agreement and Plan of Merger was approved by a sufficient vote of the board of directors and the members as required by Chapters 55A and 47F of the North Carolina General Statutes.
7. With respect to the Merging Corporation, member approval was required for the merger, and the Agreement and Plan of Merger was approved by the members as required by Chapters 55A and 47F of the North Carolina General Statutes. In addition, the board of

directors of the Merging Corporation has approved the merger in accordance with North Carolina law.

8. These Articles of Merger shall be effective upon their filing by the North Carolina Secretary of State.

IN WITNESS WHEREOF, these Articles of Merger are signed by the President of the Surviving Corporation as of the 4th day of March, 2014.

THE VILLAGE AT SUMMERSET HOA, INC.

By: 
Carol L. Rosborough, President

Prepared by and return to:

Adam M. Beaudoin
For the firm of
Ward and Smith, P.A.
University Corporate Center
127 Racine Drive
PO Box 7068
Wilmington, NC 28406-7068
Telephone: (910) 794-4800
Facsimile: (910) 794-4877

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