

ARTICLES OF INCORPORATION

OF

CHATEAU MONT CONDOMINIUM UNIT OWNERS' ASSOCIATION, INC.

I hereby form a nonstock corporation under the provisions of Chapter 10 of Title 13.1 of the Code of Virginia (1950), as amended, and to that end set forth the following:

FIRST: The name of the Corporation is Chateau Mont Condominium Unit Owners' Association, Inc.

SECOND: Every person who is the record owner of a fee interest in any unit which is a part of the Chateau Mont Condominium, located in the County of Roanoke, Virginia, and which is, or may become, subject to the Condominium Declaration for the same, or any amendments thereto, shall be a member of the Corporation. The Corporation shall have one class of voting membership, which shall consist of all unit owners.

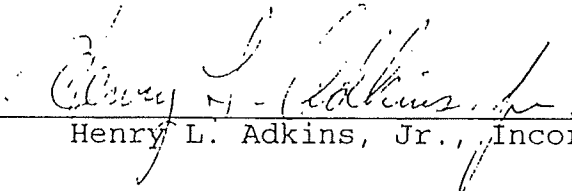
THIRD: The post office address of the initial registered office of the Corporation is at the law offices of Gentry Locke Rakes & Moore, 800 Crestar Plaza, 10 Franklin Road, S.E., Post Office Box 40013, in the City of Roanoke, Virginia 24038-0013, and its initial registered agent at such address is G. Michael Pace, Jr., who is a resident of Virginia and a member of the Virginia State Bar.

FOURTH: Any person who is a party or is threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or

investigative, by reason of the fact that he is or was a director or executive officer of the Corporation, or is or was so serving with respect to another corporation, partnership, joint venture, trust or other enterprise at the request of the Corporation, shall be indemnified by the Corporation against liability, costs and expenses (including, but not limited to, reasonable attorneys' fees) to the full extent permitted by applicable law.

The Corporation may, but shall not be required to, indemnify any and all other officers, employees, or agents of the Corporation to the same extent as directors and executive officers.

FIFTH: No director may be removed from office except for cause. For purposes of this Article, "cause" shall mean misfeasance, malfeasance, or gross incompetence of the director in question.

  
Henry L. Adkins, Jr., Incorporator