

ARTICLES OF INCORPORATION
OF
GALLERY 23 EAST HOMEOWNERS ASSOCIATION, INC.

The undersigned, for the purpose of incorporating a not-for-profit corporation under the Nebraska Nonprofit Corporation Act, does hereby certify and adopt the following Articles of Incorporation.

ARTICLE I.
Name

The name of the Corporation is Gallery 23 East Homeowners Association, Inc., hereinafter referred to as the "Association."

ARTICLE II.
Designation

The Association is a mutual benefit corporation.

ARTICLE III.
Duration

The Association shall have perpetual duration.

ARTICLE IV.
Purposes of the Association

The purpose of the Association shall be to act as the Association under the Declaration of Covenants, Conditions, Restrictions and Easements for Gallery 23 East, a Subdivision in Dodge County, Nebraska, dated May 30, 2019, filed with the Dodge County Register of Deeds on June 3, 2019, recorded as Document Number 201902476, and any declarations recorded against subsequent phases, all as may be amended from time to time (herein collectively referred to as the "Declarations"), for the health, safety, recreation, welfare and enjoyment of the residents of Gallery 23 East, a subdivision, as surveyed, platted and recorded in Dodge County, Nebraska, together with such additional residential lots as shall be developed in additional residential phases or parts of Gallery 23 East (herein the "Property").

ARTICLE V.
Membership and Voting

The Association shall have members. The Property has presently been divided into residential lots and will also include additional residential lots in subsequent phases or parts of Gallery 23 East, numbered Lots 1 through 32 of Block 6, inclusive, Lots 4 through 19 of Block 7; Lots 1 through 12 of Block 10; Lots 1 and 2 of Block 11; Lots 1 through 4 of Block 12; and Lots 1 through 3 of Block 13, inclusive, Lots 1 through 3 and Lots 20 through 25 of Block 7; Lot 1 of Block 8; and Lot 1 of Block 9, inclusive, Lots 1 through 10 of Block 1; Lots 1 through 10 of Block 2; Lots 1 through 33 and Outlot C of Block 3; Lots 1 through 25 of Block 4; and Lots 1 through 13 of Block 5, inclusive, all in Gallery 23 East, a subdivision located in part of the NW ¼ of Section 17, Township 17, Range 9 east of the 6th P.M. in Dodge County, Nebraska, all of which are being regulated by the Association (referred to as the "Lots"). For purposes of these Articles and the Declaration, the term "owner" of the Lot means and refers to the record owner, whether one or more persons or entities, of fee simple title to a Lot, but excluding, however, those parties having any interest in any of such Lots merely as security for the performance of an obligation (such as a contract seller, the trustee or beneficiary of a deed of trust, or a mortgagee), and lessees of Lots. The purchaser of a Lot under a land contract or similar instrument shall be considered to be the "owner" of the Lot for purposes of these Articles. Membership shall be appurtenant to ownership of each Lot. The owner of each Lot, whether one or more persons and entities, shall be a Member and shall be entitled to one (1) vote on each matter properly coming before the Members of the Association.

ARTICLE VI.
Powers and Dissolution

The Association shall have all of the powers conferred upon not-for-profit corporations under the Nebraska Nonprofit Corporation Act. Without limitation of the foregoing, the Association shall have the powers and authority described in the Declaration, as amended from time to time, including the power to fix, charge and collect charges, dues and assessments to members of the Association. No part of the net earnings of the Association shall inure to the benefit of any private member, trustee, director, or officer of the Association, or any private individual, except that the Association shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article IV above. The Association is irrevocably dedicated to operate exclusively for the purposes stated in Article IV above, and upon dissolution of the Association, the Board of Directors shall, after paying or making provisions for the payment of all liabilities of the Association, dispose of all the assets of the Association exclusively for the purposes of the Association in such a manner as shall at that time qualify under the Internal Revenue Code, as amended, and on the terms and in the manner as the Board of Directors shall determine at that time.

**ARTICLE VII.
Registered Agent**

The initial registered office of the Association is located at 1700 Farnam Street Suite 1500, Omaha, Nebraska 68102, and the initial registered agent at such address is Jon Blumenthal.

**ARTICLE VIII.
Officers and Directors**

The affairs of the Association shall be managed by a Board of not fewer than three (3) nor more than nine (9) directors, as permitted by applicable law and from time to time as may be set forth in the Bylaws, and by its President, Vice President, Secretary and Treasurer and one or more officers or assistants thereto as from time to time may be authorized by the Bylaws. Until election and qualification of successors, the initial Board of Directors of the Association are three (3) in number, whose names and respective street addresses are:

Michael M. Cosentino, William Cosentino, and Gary Kuklin,
all located at Gallery 23 East, LLC
4245 South 192nd St.
Omaha, NE. 68135

**ARTICLE IX.
Incorporators**

The name and street address of the incorporators are as follows:

Michael M. Cosentino, William Cosentino, and Gary Kuklin,
all located at Gallery 23 East, LLC
4245 South 192nd St.
Omaha, NE. 68135

**ARTICLE X.
Bylaws**

The Directors of the Association shall adopt its initial Bylaws with any provisions found to be appropriate, convenient or necessary for the management and affairs of the Association not inconsistent with law and these Articles of Incorporation, and from time to time, in the manner set out therein, to amend, alter, or revoke all or any part of the Bylaws.

**ARTICLE XI.
Abatement of Dues and Assessments**

The Board of Directors may abate all or part of the dues and assessments due in respect of any Lot. All dues and assessments due in respect of any Lot shall be abated during the period such lot is owned by the Declarant under the Declaration.

ARTICLE XII.
Indemnification

The Corporation shall, to the extent permitted by the Nebraska Nonprofit Corporation Act, as amended from time to time, indemnify and reimburse all persons whom it may indemnify and reimburse pursuant thereto. Notwithstanding the foregoing, the indemnification provided for in this Article shall not be deemed exclusive of any other right to which those entitled to receive indemnification or reimbursement hereunder may be entitled under any Bylaws of this Association, agreement, vote or consent of shareholders or disinterested directors or otherwise.

ARTICLE XIII.
Amendment

These Articles of Incorporation may be amended or modified in accordance with the requirements of the Nebraska Nonprofit Corporation Act, provided, however, that alteration, amendment, or revocation of Article XI of these Articles of Incorporation shall require approval by not less than ninety-seven percent (97%) of the Members of the Association.


DATE: June 12th, 2019.



Michael M. Cosentino, Incorporator and Director



William I. Cosentino, Incorporator and Director



Gary Kuklin, Incorporator and Director

CONSENT FOR USE OF DECEPTIVELY SIMILAR NAME

Robert B. Evnen, Secretary of State
P.O. Box 94608
Lincoln, NE 68509
(402) 471-4079
www.sos.ne.gov

Please file this consent with new business formation document or amendment to change business name where a name conflict exists for a trade name or an entity other than a business corporation.

CONSENT FOR USE OF DECEPTIVELY SIMILAR NAME


Consenting Entity: Gallery 23 East, LLC

Account Number of Entity Giving Consent: 10239761

Gives Consent To: Jon E. Blumenthal as Organizer

To Use the Name: Gallery 23 East Homeowners Association, Inc.

By signing and submitting this form to the Nebraska Secretary of State, the undersigned hereby certifies that he or she has the requisite authority to execute this document. Consent form must be signed by an authorized representative of the consenting entity.



Signature

Michael M. Cosentino

Printed Name

Note: For Business Corporation, submit the Application for Use of Deceptively Similar Name found at:
http://www.sos.ne.gov/business/corp_serv/corp_form.html.