

ARTICLES OF INCORPORATION
OF
THE SWIM AND TENNIS CLUB AT FAIRFAX STATION, *Inc.*

In compliance with the requirements of Chapter 2 of Title 13.1 of the Code of Virginia, the undersigned, all of whom are of full age, have voluntarily associated themselves together for the purpose of forming a nonstock corporation not for profit and do hereby certify:

(a) The name of the corporation is The Swim and Tennis Club at Fairfax Station, Inc. hereinafter referred to as The Club.

(b) The Club operates for the purpose of acquiring, owning, developing, operating, and maintaining a swimming pool complex, tennis courts, and such other recreational facilities as may appear to be desirable for the use of its membership and their guests.

(c) The membership of The Club shall be divided into three classes - regular, inactive and temporary members. All members shall at the time of joining The Club be residing in certain portions of the County of Fairfax, Virginia as set forth in the By-Laws of The Club. A member is considered to be in good standing as long as all fees and dues are paid and the By-Laws and rules of The Club are obeyed. The Club will have three types of memberships but only regular members shall be entitled to vote. Inactive and temporary members shall not be entitled to vote.

1. Regular members - Regular membership in The Club will consist of one adult from a family unit. The "family unit" shall include the head of the household, his or her spouse, their

parents, children and other persons permanently under their supervision and care. Privileges, other than voting, shall be accorded every member of the family unit. Privileges include the use of all facilities of The Club in accordance with the By-Laws.

2. Inactive Members - Any regular member of The Club who demonstrates to the satisfaction of the Board of Directors that, for good cause, such member will be unable to utilize the recreational facilities of The Club may, in the sole discretion of the Board of Directors, be granted the status of inactive member. An inactive member shall not have the right to utilize the facilities of The Club.

3. Temporary Members - This is a special class of limited memberships which may be authorized at the sole discretion of the Board of Directors. The term of a temporary membership shall not extend beyond the opening and the closing of The Club's swimming facilities in a given calendar year, except for lessees of regular members' homes who may use it year round. Only the following persons shall be eligible to be temporary members:

- a. Any person renting the home of an inactive member, provided such home was the principal residence of such inactive member;
- b. Any person owning or renting and residing in a home located in Fairfax Station or Fairfax County, Virginia; and
- c. Any person who is on the waiting list for a regular membership shall be eligible to be a temporary member and shall be given priority status over those in b.

(d) The affairs of The Club shall be managed by a Board of Directors consisting of nine (9) regular members. However, the initial

Board of Directors, which may be less than nine directors but not less than eight, shall serve until the first annual membership meeting. Four of the initial directors shall serve until the first annual membership meeting and the remaining directors shall serve until the second annual meeting. In all other instances, directors shall be elected by the regular members of The Club at the annual meeting of the membership and shall serve for a period of two years.

(e) The post office address of the initial registered office is PO Box 367, 10505 Judicial Drive, Fairfax, Virginia, 22030. The name of the county in which the initial registered office is located is the County of Fairfax. The name of the initial registered agent is Robert K. Richardson who is a resident of Virginia and a Director of The Club, and whose business address is the same as the initial registered office of The Club.

(f) The names and addresses of the persons who are to serve as the initial Directors of The Club are:

James F. Bahler

11409 Havenner Drive, Fairfax Station, Virginia 22039

Claudia C. Brady

6038 Makely Drive, Fairfax Station, Virginia 22039

Robert A. Dickemper

6108 Henry House Court, Fairfax Station, Virginia 22039

Robert W. Groff

11208 Robert Carter Road, Fairfax Station, Virginia 22039

Robert K. Richardson

11214 Robert Carter Road, Fairfax Station, Virginia 22039

Fran Rudd

11210 Clara Barton Drive, Fairfax Station, Virginia 22039

Rosemary Szymczak

6026 Makely Drive, Fairfax Station, Virginia 22039

Raja Monika Weinberg

6101 Henry House Court, Fairfax Station, Virginia 22039

The number of directors constituting the initial board of directors is eight.

(g) These Articles of Incorporation may be amended in accordance with the provisions of Article 4, Chapter 2 of Title 13.1 of the Code of Virginia.

Dated: Jan. 23, 1983

Claudia C. Brady
Claudia C. Brady

Robert K. Richardson
Robert K. Richardson

Rosemary Szymczak
Rosemary Szymczak

Incorporators