

**551371**

**ARTICLES OF INCORPORATION**

OF

**LAKE DON PEDRO OWNERS' ASSOCIATION**

1. The name of this corporation shall be LAKE DON PEDRO OWNERS' ASSOCIATION.
2. The purposes for which this corporation is formed are:
  - A. The specific and primary purposes are: To unite property owners in Lake Don Pedro Subdivision, a subdivision located in Mariposa and Tuolumne Counties, California; to encourage civic improvements in said subdivision and vicinity; to promote community activities and interests in said subdivision; to cooperate with other organizations having similar objectives; and to improve and maintain common areas and community facilities within said subdivision.
  - B. The general purposes and powers are: To acquire by grant, gift, purchase, devise, or bequest and to hold and dispose of such property as the purposes of the corporation shall require; to sell, assign, lease or license real or personal property; to enter into, make, or perform contracts of every kind and description with any person, firm, association, corporation, municipality, county state, body politic, or government conducive to the attainment of any of the objects or purposes of the corporation; to borrow money and issue bonds, debentures, notes, and other evidences of indebtedness; and to secure the payment or performance of its obligations by mortgage, deed of trust, pledge, or otherwise; and in general, to carry on any other activity in connection with the foregoing; and to have and exercise all the powers conferred by the State of California upon non-profit corporations formed under the laws of the State of California.
  - C. Notwithstanding any of the above statements of purposes and powers, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the primary purposes of this organization.
3. This corporation is organized pursuant to the General Non-profit Corporation Law of the State of California.
4. The county in this State where the principal office for the transaction of the business of this corporation is located is Tuolumne County.

5. The names and addresses of the persons who are to act in the capacity of directors until the selection of their successors are:

C.A. BRIGHAM                      44 Montgomery Street  
San Francisco, CA

J.H. CUTLER                        44 Montgomery Street  
San Francisco, CA

W.W. STERLING                    44 Montgomery Street  
San Francisco, CA

6. The authorized number and qualifications of members of the corporation, the different classes of membership, if any, the property, voting and other rights and privileges of members, and their liability to dues and assessments and the method of collection thereof, shall be as set forth in the By-laws.
7. This corporation is one which does not contemplate pecuniary gain or profit to the members thereof, and it is organized solely for non-profit purposes. In no event shall the net earnings, income or assets of this corporation be distributed to, or inure to the benefit of any member, director or officer of this corporation or other private individual, either directly or indirectly. Upon the winding up and dissolution of this corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining assets shall be distributed to a non-profit fund, foundation, or corporation, which is organized and operated exclusively for charitable, religious and or scientific purposes and which has established its tax-exempt status under Section 501(c)(3) of the Internal Revenue Code. If this corporation holds any assets on trust, such assets shall be disposed of in such manner as may be directed by decree of the Superior Court of the County in which this corporation's principal office is located, upon petition therefor by the Attorney General, or by any person concerned in the liquidation.

IN WITNESS WHEREOF, the undersigned, being the persons hereinabove named as the first directors, have executed these Articles of Incorporation this 15<sup>th</sup> day of August, 1968.

/s/C.A. BRIGHAM  
C.A. BRIGHAM

/s/ J.H. CUTLER  
J.H. CUTLER

/s/ W.W. STERLING  
W.W. STERLING