

OFFICE OF THE
SECRETARY OF STATE

I, EDMUND C. BROWN JR., Secretary of State of the State of California, hereby
certify:

That the annexed transcript has been compared with the record on file in this
office, of which it purports to be a copy, and that same is full, true and correct.

IN WITNESS WHEREOF, I execute
this certificate and affix the Great
Seal of the State of California this

APR 26 1971



Edmund C. Brown Jr.
Secretary of State

ARTICLES OF INCORPORATION

OF

THE SIERRA BROOKS PROPERTY OWNERS ASSOCIATION

By *James E. Woods*, Secretary of State
Deputy

APR 23 1971

ENDORSED
FILED

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FIRST: The name of this corporation shall be:

THE SIERRA BROOKS PROPERTY OWNERS ASSOCIATION

SECOND: The purposes for which this corporation is

formed are:

(a) The specific and primary purposes are to maintain
recreational facilities and bridle paths for the benefit of the
members within any area owned or leased by this corporation and
to manage and maintain the Common Area acquired by this corporation.

(b) The general purposes and powers are to promote,
establish, conduct and maintain activities on its own behalf or
it may contribute to or otherwise assist other corporations;
organizations and institutions carrying on such activities. For
such purposes, it may solicit and receive funds and other property,
real, personal and mixed, and interest therein by gift, transfer,
devise and bequest, and invest, reinvest, hold, manage, administer,
expand and apply such funds and property, subject to such conditions
and limitations, if any, as may be expressed in any instrument
evidencing such gift, transfer, devise or bequest.

(c) The corporation may do any and all other acts and things that a non-profit corporation is empowered to do, which may be necessary, convenient or desirable in the administration of the affairs and for the full attainment of the General purposes of this corporation.

(2) The corporation may fix, establish or levy and collect from its members, dues, fees, charges and assessments and enforce any lien which may be provided to secure the payment thereof.

(e) The corporation shall not:

(1) Advocate the selection or defeat of any candidate for public office.

(2) Participate or intervene directly or indirectly in any political campaign.

(3) Advocate the adoption or rejection of any legislation save incidentally, if such may affect its overall purposes.

(4) Discriminate in its activities among individuals, organizations, institutions, firms, associations or corporations on the basis of race, religion, region or country of national origin.

(5) Encourage, support nor aid in any way individuals, corporations, organizations or institutions that discriminate in their activities on the basis of race, religion, region or country of national origin.

THIRD: This corporation is organized pursuant to the General Non-Profit Corporation Law of the State of California.

FOURTH: The commencement of this corporation shall be the day these Articles are filed and recorded, and this corporation shall have perpetual existence under the laws of the State of California.

FIFTH: The county in the State where the principal office for the transaction of business of this corporation is located is the County of Los Angeles, State of California.

SIXTH: The corporation formed hereby shall have no capital stock and shall be composed of members rather than shareholders. All property owners of property located in the Sierra Brooks Subdivision, Sierra County, California, and such other territory as may be added pursuant to the By-Laws shall be voting members of this Association, as long as they are in good standing as set forth in the By-Laws.

SEVENTH: The affairs of the Corporation shall be conducted by a Board of Directors and such officers as the Directors and voting members may, from time to time, elect to appoint. The number of Directors shall not be less than three (3), nor more than nine (9). The Directors shall be elected by the members entitled to vote at the annual meeting of the corporation to be held as set forth in the Declaration. Directors must be voting members and shall hold office for

such terms and shall be elected in such manner as shall be designated in the By-Laws. Until the first meeting of the members and until their successors have been elected and have qualified, the following persons shall constitute the Board of Directors.

DYE

ADDRESS

John T. Smith	1900 Avenue of the Stars, Suite 1600 Los Angeles, California 90067
Roger L. Vos	1900 Avenue of the Stars, Suite 1600 Los Angeles, California 90067
Robert M. Burk	1900 Avenue of the Stars, Suite 1600 Los Angeles, California 90067

EIGHTH: The By-Laws of this Corporation may be adopted by the Directors named in the Articles of Incorporation, and any thereafter be amended or repealed by any means provided in the By-Laws.




NINTH: In the event of the dissolution of the Corporation for any reason, the assets of the Corporation shall be distributed to an organization qualifying for tax exemption under the Internal Revenue Laws of the United States and the State of California, whose purposes are in accord with the purposes of this corporation, which shall be determined at a special meeting called by the Board of Directors. Should a

majority of the voting members fail to agree upon such distribution, then application shall be made to any Judge of the Superior Court of Los Angeles County, California, whose name shall be chosen by lot who shall then decide how the assets should be distributed in accordance with these Articles, and such decision shall be binding upon the Directors, members and the corporation.

TENTH:

The Articles of Incorporation of this Corporation shall not be amended, supplemented or modified except by the written consent of the vote at a meeting or seventy-five percent (75%) of all eligible voting members. In the event any term or provision of the By-Laws may conflict with these Articles of Incorporation, then these Articles of Incorporation shall govern.

IN WITNESS WHEREOF, we hereto affix our signatures
this 15th day of March, 1971.


John T. Smith

Roger L. Vos

Robert M. Burk

STATE OF CALIFORNIA)
) ss.
COUNTY OF

On this 15 day of March, 1971, before me,
the undersigned, personally appeared _____

John T. Smith

Roger Vos

Robert M. Burk

known to me to be the persons whose names are subscribed to
the within instrument and acknowledged to me that they executed
the same for the purpose therein stated.

IN WITNESS WHEREOF, I hereunto set my hand and
official seal.



Rose A. Kahn

Notary Public in and for said
County and State.