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ARTICLES OF INCORPORATION  
OF  
MT. SHASTA FOREST PROPERTY  
OWNERS' ASSOCIATION, INC.

ex  
**FILED**  
In the office of the Secretary of State  
of the State of California  
NOV - 9 1966  
FRANK E. JACKMAN, Secretary of State  
By *[Signature]*  
Deputy

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, have this day associated ourselves together for the purpose of forming a corporation under the laws of the State of California, as a non-profit corporation under the provisions of Part 1 of Division 2, Title 1, of the Corporation Code, as set forth in the Articles of Incorporation;

AND THAT WE HEREBY CERTIFY:

FIRST: That the name of the corporation is:  
MT. SHASTA FOREST PROPERTY OWNERS' ASSOCIATION, INC.

SECOND: That the specific and primary purposes for which this corporation is formed are:

To provide a legal entity for the transaction of all business and social matters of common interest to owners of lots within Mt. Shasta-McCloud Subdivision Units 1 to 4, and to be known as "MT. SHASTA FOREST" in Siskiyou County, California.

In addition to the primary purposes, the corporation shall have the following general purposes or powers:

1. The corporation shall have all of the common law and statutory powers of a corporation not for profit which

Restriction of right  
to amend articles  
Yes  No

1 are not in conflict with the terms of these Articles.

2 2. The corporation shall have all of the powers  
3 reasonably necessary to implement the purposes of the  
4 corporation, including but not limited to, the following:

5 (a) To establish and collect dues from  
6 members to defray the costs of its activities.

7 (b) To use the funds collected as dues  
8 in the exercise of its powers and duties.

9 (c) To maintain the roadways in said  
10 real estate development, including the access  
11 road to the main highway.

12 (d) To make and amend reasonable regu-  
13 lations respecting the uniform use of the  
14 individual lots and the common areas of said  
15 real estate development.

16 (e) To enforce by legal means the provi-  
17 sions of these Articles, the By-Laws of the  
18 Corporation, and the regulations for the use of  
19 said property.

20 (f) To hold legal title to, or easements  
21 in the roadways and other land areas in said  
22 real estate development, and to improve any  
23 part of the Common Areas for the common benefit  
24 of members.

25 (g) To acquire, maintain and dispose of  
26 any personal property intended for the use of  
27 all of the members.

28 (h) To initiate and perpetuate a social  
29  
30  
31  
32

1 and recreational program for all members.

2 THIRD: That the county in the State of California  
3 where the principal office for the transaction of the business  
4 of this corporation is to be located in Los Angeles County.

5 FOURTH: That the number of directors of this cor-  
6 poration shall be not less than three (3) and not more than  
7 five (5). Initially there shall be three (3) Directors, but  
8 the number of Directors may be increased by appropriate  
9 provision in the By-Laws, or by a duly adopted amendment  
10 to the By-Laws, without the necessity of amending these  
11 Articles of Incorporation.

12 The names and addresses of the persons who are  
13 appointed to act as the first directors and the Executive Board  
14 of this corporation, and to continue to act as such directors  
15 and the Executive Board until the election and qualification  
16 of their successors, are as follows:

19	<u>NAMES</u>	<u>ADDRESSES</u>
20	ALBERT ROSEN	144 South Beverly Drive
21		Beverly Hills, California
22	MARTIN A. REHDIT	600 Marjan
23		Anaheim, California
24	STEWART W. PURDY, JR.	1657 Los Robles
25		San Marino, California

26 FIFT I: That the voting and other rights and privileges  
27 of the membership, are to be set forth and provisions therefore  
28 made in the By-Laws of this corporation and the By-Laws are  
29 to set forth and make provision for the election and the term  
30 of office of the Board of Directors.

31 SIXTH: That this corporation is organized pursuant to  
32

1 the General Non-profit Corporation Law and does not  
2 contemplate pecuniary gain or profit to the members thereof  
3 and no part of the earnings of which is to inure to the  
4 benefit of any member or individual, except as provided  
5 in Article Seventh.

6 SEVENTH: In the event of the dissolution,  
7 liquidation or winding up of this corporation for any reason  
8 whatsoever, the directors or persons in charge of the  
9 liquidation shall divide any remaining assets among the  
10 members in equal shares.  
11

12 EIGHTH: The private property of the members shall  
13 not be subject to the payment of corporate debts.  
14

15 NINTH: The general management of the affairs of  
16 this corporation shall be under the control, supervision  
17 and direction of the Board of Directors.

18 TENTH: This corporation reserves the right to  
19 amend, alter, change or repeal any provisions contained in  
20 these Articles of Incorporation in the manner now or here-  
21 after prescribed by Title 1, Division 2, Part 8, Chapter 1  
22 of the Corporations Code and all rights conferred upon the  
23 members herein are granted subject to this reservation.  
24

25 IN WITNESS WHEREOF, we have hereunto set our hands  
26 and seals this 5<sup>th</sup> day of August, 1966.

27  
28 Albert Rosen  
Albert Rosen

29  
30 Martin A. Eredit  
Martin A. Eredit

31  
32 Stewart W. Purdy, Jr.  
Stewart W. Purdy, Jr.