



ARTICLES OF INCORPORATION

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Original Date

5/9/1966

THIS DOCUMENT HAS BEEN RE-FORMATTED FOR CLARITY. THE ORIGINAL DOCUMENT IS ON FILE IN THE PINEBROOK HOMEOWNERS' ASSOCIATION OFFICE.

- I. The name of this corporation is PINEBROOK HOMEOWNERS ASSOCIATION.
- II. The purposes for which this corporation is formed, the specific and primary purpose for which it is formed being set forth in paragraph (1) below, are:
 - (1.) To maintain and supervise the operation of the lake and such other recreational facilities as are situated in Pinebrook Subdivisions I, II and III in Calaveras County, California, and to purchase and / or lease and construct such other additional recreational facilities for the membership thereof, and to operate such facilities, in such a manner as will benefit and enhance community activities of a recreational and educational nature for the members of the association.
 - (2.) To purchase, acquire, own, make use, lease, rent, sublet, sell, exchange, subdivide, maintain, construct, operate and deal in real estate, improved or unimproved, and buildings of any kind or description, and any and all other property of every kind or description, real, personal or mixed, and any interest or right therein, including water and water rights, where so ever situated, either in California, other states of the United States, the District of Columbia, territories and possessions of the United States and foreign countries.
 - (3.) To enter into, make, perform and carry out contracts of every kind for any lawful purpose without limit as to amount, with any person, firm, association or corporation, municipality, county, parish, state, territory, government (foreign or domestic) or other municipal or governmental subdivision.
 - (4.) To carry on any activity whatsoever, either as principal, agent or partner, which this corporation may deem proper or convenient in connection with any of the foregoing purposes or otherwise, or which may be calculated directly or indirectly to promote the interests of this corporation; and to conduct its activities in this State, in other States, in the District of Columbia, in the territories and possessions of the United States, and in foreign countries.
 - (5.) To have and to exercise all the powers conferred by the General Nonprofit Corporation Law of California upon nonprofit corporations, as such law is now in effect or may at any time hereafter be amended.

The foregoing statement of purposes shall be construed as a statement of both purposes and powers, and the purposes and powers stated in each clause shall, except where otherwise expressed, be in no wise limited or restricted by any reference to or inference from the terms or provisions of any other clause, but shall be regarded as independent purposes and powers.

- III. This corporation is organized pursuant to the General Nonprofit Corporation Law of the State of California.
- IV. The county in the State of California where the principal office for the transaction of the business of this corporation is to be located is Calaveras County.



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- V. The authorized number and qualifications of members of the corporation, the different classes and membership, if any, the property, voting and other rights and privileges of the members and their liability as to dues and assessments and the collection thereof shall be set forth in the By-laws.
- VI. This corporation is one that does not contemplate pecuniary gain or profit to the members thereof, and is organized solely for nonprofit purposes. Upon the winding up or 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 nonprofit fund, foundation, or corporation which is organized and operated exclusively for recreational, educational, and civic purposes, and which has established a tax-exempt status under the applicable provisions of the Internal Revenue Code and of the State Franchise Tax Board.
- VII. The number of directors of this corporation shall be 11, and the names and addresses of the persons who are appointed to act as the first directors of this corporation are as follows:
- Raymond C. Barnett San Mateo, California
 - Victor H. Beauzay San Jose, California
 - John A. Heasley San Leandro, California
 - Raymond W. Snow Sunnyvale, California
 - Anton I. Funke Oakland, California
 - John A. Hammerschmidt Palo Alto, California
 - Thomas P. Lazzaro Pacifica, California
 - Mary B. Stefan Saratoga, California
 - Wallace E. Samuelson Fremont, California
 - Robert G. Moore Fremont, California
 - C. C. Putney Mill Valley, California

IN WITNESS WHEREOF, for the purpose of forming this corporation under the General Nonprofit Corporation Law of the State of California, we, the undersigned, constituting the incorporators of this corporation, including the persons hereinabove named as the first directors of said unincorporated association, have executed these articles of incorporation this 9th day of May, 1966.

Raymond C. Barnett

Victor H. Beauzay

John A. Heasley

Raymond W. Snow

Anton I. Funke

John A. Hammerschmidt

Thomas P. Lazzaro

Mary B. Stefan

Wallace E. Samuelson



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Robert G. Moore

C. C. Putney
