

1 Certified Copy
of Articles of
Incorporation filed
with County Clerk,
Mariposa County 7-5-63

ARTICLES OF INCORPORATION
OF

LUSHMEADOWS ASSOCIATION,
a non-profit corporation.

ENDORSED
FILED

Office of the Secretary of State
Department of Agriculture
JUN 28 1963

FRANK M. KENNEDY, Secretary of State
by JAMES E. HARRIS
Deputy

I

The name of this corporation shall be LUSHMEADOWS
ASSOCIATION.

II

The purposes for which this corporation is
formed are:

(a) The specific and primary purpose is:

To acquire and develop recreational facilities for the pleasure and recreation of its members.

(b) The general purposes and powers are:

- i To acquire, hold, maintain and improve real property for the use as a park, playground, recreational areas and club house.
- ii To keep and maintain such areas in a proper condition for the use for which they are intended.
- iii To pay all taxes and assessments, if any, levied against the real or personal property owned by the corporation.
- iv To assess the members of this corporation for all expenses incident to the conduct of the business of the corporation and for the payment of all taxes and charges levied against the property of the corporation; to liquidate and adjust and to collect said assessments.
- v To expend monies collected by the corporation for the payment and discharge of all proper costs, expenses and obligations incurred by this corporation in carrying out any or all the purposes for which the corporation is formed.
- vi To grant easements in and through the property of the corporation for such purposes as the corporation may deem proper.

- vii To acquire by gift, purchase, or otherwise to own, hold, lease, operate, maintain, sell, transfer, mortgage or encumber, dedicate for public use or otherwise to dispose of real or personal property in connection with the business of this corporation.
- viii To acquire by purchase, lease, gift, or otherwise, and to equip and operate the community buildings and recreational facilities of all kinds and character.
- ix To borrow money, to mortgage, pledge, deed in trust or hypothecate any and all of its real or personal property for security for money borrowed or indebtedness incurred, and to do any and all things that a corporation organized under the laws of the State of California may lawfully do.

III

This corporation is organized pursuant to the General Non-Profit Corporation Law of the State of California. The county in this State where the principal office for the transaction of the business of this corporation is located in Mariposa County.

IV

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

| Name | Address |
|-------------------|---|
| James T. Hamilton | 5146 Libbit Avenue, Encino, California |
| Melvin L. Decker | 7001 No. Tatum Boulevard, Phoenix, Arizona |
| Mildred Peters | 2706 No. 8th Street, Phoenix, Arizona |

V

The authorized number and qualifications of members of this corporation, the different classes of membership, the property, voting and other rights and privileges of members and their liability for dues and assessments and

the method of collection thereof shall be as set forth in the By Laws.

VI

This corporation is one which does not contemplate pecuniary gain or profit to the members thereof and is organized solely for non-profit purposes. 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 or educational purposes and which has established its tax exempt status under Section 501 (c) (3) of the Internal Revenue Code, or dedicated to the State of California, or an appropriate political subdivision thereof for recreational purposes. If this corporation holds any assets on trust, such assets shall be disposed of in any manner as may be directed by decree of the Superior Court of the county in which this corporation's principal office is located upon the petition therefor by the Attorney General or 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 24th day of May, 1963.

James T. Hamilton

Incorporator

Melvin L. Decker

Incorporator

Mildred Peters

Incorporator