

ARTICLES OF INCORPORATION
OF
SIERRA SPRINGS OWNERS ASSOCIATION

574955

FILED
In the office of the Secretary of State
of the State of California

JUL 10 1969

FRANK M. STUBBS, Secretary of State

FIRST: Name

The name of the corporation is SIERRA SPRINGS OWNERS ASSOCIATION.

SECOND: Purposes and Powers

The purposes for which this corporation are formed are:

(a) The specific and primary purpose is to own or lease and to provide management, maintenance, preservation, and control of the contiguous or noncontiguous lots, parcels, or areas to be conveyed or leased to the Association or to be owned in common by the owners of the separately owned lots, parcels, or areas in the area known as Sierra Springs Subdivision in El Dorado County, California.

(b) The general purposes and powers are:

(i) To provide for the improvement and maintenance of the greenbelts, public easements, trails, roads, grass plots, parking areas, streams, ponds, and other facilities of any kind dedicated to community use and other open spaces and recreational features within Sierra Springs Subdivision Unit No. 1 and in adjacent areas which may subsequently be conveyed to the Association, which facilities now exist or which may hereafter be installed, erected, or constructed therein.

(ii) To make and perform contracts of every kind for any lawful purpose without limit as to amount, with any person, firm, association, corporation, municipality, state, government, or municipal or political subdivision.

(iii) To receive property by gift, devise, or bequest, subject to the laws regulating the transfer of property by will, and to otherwise acquire and hold all property, real or personal, and to transfer, convey, lease, or otherwise dispose of such real and personal property, and to distribute gifts of property of all kinds.

(iv) To cooperate with the owners of all vacant and unimproved lots and plots now existing, or which hereafter shall exist, in said Sierra Springs Subdivision in keeping them in good order and in a slightly condition, and in preventing their becoming a nuisance and a detriment to the beauty of the area and to the value of the improved property therein; and to take any action with reference to such vacant and unimproved lots and plots as may be necessary or desirable to keep them from becoming such nuisance and detriment.

Restrictions of right
to amend articles

Yes

(v) To aid, and cooperate with, the members of this corporation and all property owners in said subdivision in the enforcement of such conditions, covenants, and restrictions on and appurtenant to their property as are now in effect or shall hereafter be lawfully imposed, and to counsel with the Planning Commission and the Supervisors of the County of El Dorado in relation to any zoning or other matters which may affect any portion of the subject property.

(vi) To arrange social and recreational functions for its members.

(vii) To carry on any activity whatsoever in this State or elsewhere, either as principal, agent, or partner, which this corporation may deem proper or convenient in connection with any of the foregoing purposes, or which may be calculated directly or indirectly to promote the interests of this corporation.

(viii) To have and exercise all the rights and powers conferred on nonprofit corporations under the General Nonprofit Corporation Law of California, 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 way 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.

THIRD: Organization

This corporation is organized pursuant to the General Nonprofit Corporation Law of the State of California (or pursuant to Part 1 of Division 2 of Title 1 of the Corporations Code of the State of California).

FOURTH: Principal Office

The county in this State where the principal office for the transaction of the business of the corporation is located in El Dorado County.

FIFTH: Directors

(a) The number of Directors of this corporation shall be three (3).

(b) 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
<u>Richard E. Tuttle</u>	<u>P. O. Box 40 - Mokelumne Hill, CA 95245</u>
<u>David L. Chambers</u>	<u>5740 Sly Park Rd., Pollock Pines, CA</u>
<u>Linda M. Smith</u>	<u>P. O. Box 275 - Mokelumne Hill, CA 95245</u>

(c) The Directors shall serve without compensation and no Director shall receive any pecuniary benefit from the corporation (except reimbursement for his actual expenses incurred in connection with the business of the corporation).

(d) The powers of this corporation shall be exercised, its property controlled, and its affairs conducted by the Board of Directors.

(e) Any action required or permitted to be taken by the Board of Directors under any provision of law may be taken without a meeting, if all members of the Board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the Board. Such action by written consent shall have the same force and effect as the unanimous vote of such Directors. Any certificate or other document filed under any provision of law which relates to action so taken shall state that the action was taken by the unanimous written consent of the Board of Directors without a meeting and that the Articles of Incorporation authorize the Directors to so act, and such statement shall be prima facie evidence of such authority.

SIXTH: Members

The authorized number, if any, 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, shall be as set forth in the Bylaws.

SEVENTH: Nonliability of Directors and Members

Neither the Directors nor the members of the corporation shall be personally liable for the debts, liabilities, or obligations of the corporation.

EIGHTH: Nonprofit

This corporation is not organized, nor shall it be operated, for pecuniary gain or profit, and it does not contemplate the distribution of gains, profits, or dividends to the members thereof and is organized solely for nonprofit purposes.

NINTH: Dissolution

On the dissolution and winding up of this corporation, its assets remaining after payment of, or provision for payment of, all debts and liabilities of this corporation, shall be distributed to a nonprofit organization having the same purposes as this corporation, or, in the absence of such nonprofit organization, to the County of El Dorado to be held in trust for use in connection with the development and improvement of the public areas around the area of Sierra Springs Subdivision.

IN WITNESS WHEREOF, the undersigned, constituting the incorporators of the corporation and the persons named herein as the first Directors of the corporation, have executed these Articles of Incorporation this 10th day of July, 1969.

Richard E. Tuttle

Richard E. Tuttle

David L. Chambers

David L. Chambers

Linda M. Smith

Linda M. Smith

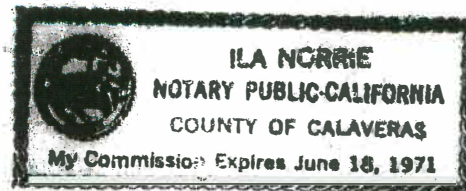
STATE OF CALIFORNIA

COUNTY OF CALAVERAS

On this 10th day of July, 1969, before me, the undersigned, a Notary Public in and for said County and State, personally appeared Richard E. Tuttle, David L. Chambers, and Linda M. Smith, known to me to be the persons whose names are subscribed to the foregoing Articles of Incorporation and acknowledged to me that they executed the same.

WITNESS my hand and official seal.

(SEAL)



Signature

Ila Norrie

Ila Norrie

Name (Typed or Printed)

Notary Public in and for said County and State



I hereby certify that the foregoing transcript of 4 page(s) is a full, true and correct copy of the original record in the custody of the California Secretary of State's office

DEC 27 2013

Date:

John Brown

DEBRA BOWEN, Secretary of State



Debra Bowen
Secretary of State
Business Programs Division
P.O. Box 944260
Sacramento, CA
94244-2600



REGISTER TO VOTE

*Voter Registration/Voter Fraud Hotline
Call 1-800-345-VOTE
e-mail: comments@sos.ca.gov*



SIERRA SPRINGS OWNERS ASSOCIATION
4240 SIERRA SPRINGS DRIVE
POLLOCK PINES CA 95726

9572689496 R002

