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# In the office of the Secretary of State of the State of California FEB 2 1 1967 FRANK M. JORDAN, Secretary of State By C. Oscar Johnson Deputy

# ARTICLES OF INCORPORATION

OF

### THE CRYSTAL FALLS ASSOCIATION

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, have this day voluntarily associated ourselves together for the purpose of forming a non-profit corporation under the Non-Profit Corporation Law, and pursuant to Part One of Division Two of Title One of the Corporation Code of the State of California.

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The name of said corporation is

THE CRYSTAL FALLS ASSOCIATION

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The primary purpose for which this corporation is formed is as follows:

- (a) To acquire, own, lease, manage, and develop all of the recreational area incorporated and made a part of The Crystal Falls Ranch subdivision, Tuolumne County, California, including the maintenance of all buildings, structures and improvements within the recreation area, the development and maintenance of lake, paths, trails, stables and recreation buildings.
- (b) To approve plans and specifications for dwelling houses and other structures to be erected on said property.
- (c) To enforce the conditions and restrictions of record created for the benefit of said property and the owners thereof, or to which said property or any part thereof may at any time be subject, and to pay all expenses in connection therewith.
- (d) To affix the rate of any annual charges or assessments to which said property may be made subject, and to receive and collect such annual charges or assessments.
  - (e) To expend the money so collected, received, or

derived from said annual charges or assessments in making the aforesaid payments and in paying and discharging the costs, expenses, and obligations incurred by said corporation in carrying out any or all of the purposes of said corporation.

- plants, systems, works, ditches, tunnels, easements and rights of way, and all other machinery and apparatus and appliances necessary, proper and convenient for the operation and maintenance of the recreation area at the "Crystal Falls Ranch", Tuolumne County, California.
- (g) To improve and maintain such recreation area or areas for the general use of the owners of lots or building sites within said property.
- (h) This corporation shall have the power to do any and all things necessary or proper in the furtherance of these purposes as determined by its Board of Directors.

The specific and primary purpose for which this corporation is formed is to develop and maintain the recreational area in the Crystal Falls Ranch subdivision, Tuolumne County, California.

III

That the county in the state where the principal office for the transaction of business of this corporation is to be located, is the County of Tuolumne.

IV

That the number of directors of the corporation shall be five. The number of directors herein provided for may be changed by a By-Law duly adopted by the members entitled to vote. The names and addresses of the directors selected for the first year and until their successors have been elected and shall have accepted office, are as follows:

DAVID SPURGEON

THOMAS A. OMAN

Box 3, Route 249, Sonora, California

1191 West Tennyson Street Hayward, California JEAN C. ADAMS

CLAYTON W. BRUNSELL

WILLIAM WALTERS

1191 West Tennyson Street Hayward, California

405 - 14th Street, Oakland California

405 - 14th Street, Oakland California

V

This corporation is organized pursuant to the general Non-Profit Corporation Law of the State of California, in particular Part One of Division Two of Title One of the Corporation Code.

VI

Membership in this corporation shall be limited to those persons who are owners of record of one or more building sites within the area generally described as the Crystal Falls Ranch subdivision, Tuolumne County, California.

## VII

These Articles of Incorporation shall be amended only by adoption of an amendment by a resolution of the Board of Directors and by the vote or written consent of those members holding two-thirds of the voting power in this corporation given either before or after the adoption of such resolution by the Board of Directors.

### VIII

The authorized number and qualifications of members of this corporation, the voting and other rights and privileges of the membership and the liability of all as to themselves, or assessments, and the matter of collection thereof, shall be provided in the By-Laws of the corporation.

IN WITNESS WHEREOF, the persons who are to act in the capacity of first directors of the corporation have hereunto set their hands this 2nd day of February, 1967.

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151 Ja C. alens! JEAN C. ADAMS

CLAYTON X. BRUNSELL

WILLIAM WALTERS

STATE OF CALIFORNIA )

COUNTY OF ALAMEDA )

A. PILLING, a Notary Public in and for the County of Alameda.

State of California, residing therein, July commissioned and sworn, personally appeared DAVID SPURGEON, THOMAS A. OMAN, JEAN C. ADAMS, CLAYTON W. BRUNSELL and WILLIAM WALTERS, 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.

County of Alameda, State of California.

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