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FILED
In the Office of the Secretary of State
of the State of California
OCT 30 1963
RANK M. KIRWAN, Secretary of State
By _____
Deputy

ARTICLES OF INCORPORATION OF
LA PORTE PINES COUNTRY CLUB

KNOW ALL MEN BY THESE PRESENTS:

THAT, we, the undersigned, all citizens and residents of the State of California, have this day voluntarily associated ourselves together for the purpose of forming a nonprofit corporation under the General Nonprofit Corporation Law of the State of California, and we hereby certify:

FIRST: The name of the corporation is "LA PORTE PINES COUNTRY CLUB".

SECOND: The corporation's purposes are:
Specific and particular purposes:

A. To purchase or otherwise acquire, construct, improve, develop, repair, maintain, operate, care for, own and/or dispose of parks, parkways, playgrounds, open spaces and recreation areas, ski lifts, rope tows, hunting and/or fishing recreational areas, tennis courts and/or clubhouses, swimming pools, bathhouses, places of amusement, community buildings, community clubhouses, and in general community facilities appropriate for the use and benefit of its members and/or for the improvement and development of the property hereinafter described or referred to.

B. To improve, illuminate, light and/or maintain streets, roads, alleys, courts, walks, gateways, fences and/or ornamental features now existing or hereafter to be erected or created, and shelters, comfort stations and/or buildings and improvements ordinarily appurtenant to any of the foregoing; to plant, improve and maintain grass plots or other areas, trees and plantings within the lines of the streets immediately adjoining or within the property hereinafter described and referred to.

C. To provide for the construction, improving, sweeping clean and/or sprinkling of streets, the collection and disposal of street sweepings, garbage, ashes and rubbish and the like, and to prevent and suppress fire, and to make and collect charges to cover the costs and expenses therefor.

^{General purposes and powers:}
D. Subject to the laws of the State of California, and so far as it can legally do so, to grant franchises, rights-of-way and/or easements for public utilities or other purposes upon, over or under any of said property.

E. To acquire by gift, purchase, lease or otherwise, and to own, hold, enjoy, operate, maintain, and to convey, sell, lease, transfer, mortgage and otherwise encumber, dedicate for public use and/or otherwise dispose of real and/or personal property wherever situate.

F. To enforce liens, charges restrictions, conditions and covenants existing upon and/or created for the benefit of parcels of real property over which said corporation has jurisdiction, and to which said parcels may be subject to the extent that said corporation has the legal right to enforce the same, and to pay all expenses incidental thereto; and to enforce decisions and rulings with respect to any of said property under the jurisdiction of said corporation to the extent that it is authorized in said restrictions and conditions and covenants, to enforce same, and to pay the expenses in connection therewith.

G. To pay the taxes and assessments which may be levied by any public authority upon any of the said property now or hereafter used or set apart for the parks, parkways, playground, open areas, tennis courts, ski lifts, rope tows and/or hunting and fishing recreational areas, community clubhouses, community buildings, places of amusement and/or recreational areas, and upon such other recreation spaces wherever situate, as may be maintained for

the general benefit and use of the owners of lots in said property; to pay taxes and assessments levied by any public authority upon improvements of any of said property or areas so used or set apart or maintained, and whether taxed or assessed as a part of said property or area or separately; and to pay taxes and assessments levied by any public authority upon any property which may be held in trust for said corporation.

H. To exercise such power of control, interpretation, construction, consent, decision, determination, modification, amendment, cancellation, annulment, and/or enforcement of covenants, reservations, restrictions, liens and charges imposed upon said property, and as may be vested in, delegated to, or assigned to said corporation, and such duties with respect thereto as may be assigned to and assumed by said corporation.

I. To approve and/or disapprove as provided by restrictions, conditions and covenants affecting said property, plans and specifications for and/or location of fences, walls, poles, buildings and/or structures to be erected or maintained upon said property or any portion thereof; to approve or disapprove the kind, shape, height and material for the same and/or the plan indicating the location thereof, or their respective building sites, and such grading plans as may be required and to issue permits for the same; and to pay any and all expenses and charges in connection with the performance of any of said powers or the carrying out of any of said purposes; to supervise construction of any buildings or structures to the extent deemed necessary by the board of directors, and to establish rules therefor.

J. To regulate and/or prohibit the erection, posting, pasting or displaying upon any of said property, billboards and/or signs of all kinds and character, and to remove and/or destroy any such billboards or signs erected or maintained upon the property without the authority of said corporation as provided

in such restrictions, conditions and covenants as may affect said property or any portion thereof.

K. To fix, establish, levy and collect annually such charges and/or assessments as may be necessary in the judgment of the board of directors to carry out any or all of the purposes for which this corporation is formed, but not in excess of the maximum from time to time fixed by the by-laws.

L. To expend the monies collected by said corporation from assessments and charges and other sums received for the payment and discharge of costs, expenses and obligations incurred by said corporation in carrying out any or all of the purposes for which said corporation is formed.

M. Generally to do any and all lawful things which may be advisable, proper, authorized and/or permitted to be done by said corporation under and by virtue of any restrictions, conditions and/or covenants or laws affecting said property or any portion thereof, including areas now or hereafter dedicated to public use; and to do and perform any and all acts which may be either necessary for or incidental to the exercise of any of the foregoing powers or for the peace, health, comfort, safety and/or general welfare of the owners of said property, or any portion or portions thereof of residents thereon.

N. To do any and all things that a corporation organized under the said laws of the State of California may lawfully do when operating for the benefit of its members, or the property of its members, and without profit to said corporation.

All of the foregoing purposes and powers are to be exercised and carried into effect for the purpose of doing, serving, and applying the things above set forth for the benefit of all property at any time owned, leased or otherwise held by said corporation, including without in any way limiting the foregoing, any portion of that certain real property situate in the County of Plumas, State

of California which is or shall become so subject to the jurisdiction of said corporation, and which is situate in:

Section 8 and Section 17, all in Township
21 North, Range 9 East, M. D. B. & M.

generally to do and perform any and all related and unrelated acts to those hereinabove described and from time to time authorized or approved by the board of directors of this corporation, which may be either necessary or proper or incidental to the exercise of any of the foregoing powers and such powers granted by the provisions of the Corporations Code of the State of California, and all other laws of the State of California pertaining and relating to nonprofit corporations.

O. Nothing herein contained in these articles of incorporation shall be construed as authorizing or permitting said corporation to own, manage or operate any real or personal property for profit. It is the intention and purpose that the business of said corporation shall not be carried on for profit, either to itself or for the benefit of its members and wherever it is authorized to collect charges or assessments, such charges or assessments shall be fixed in an amount to cover the actual cost and expenses of the act, duty, power or transaction performed by said corporation.

P. To have one or more offices at such place or places in the County of Plumas, State of California, or elsewhere either within or without the State of California, as the board of directors may from time to time determine or the business of the corporation requires.

THIRD: The county in the State of California where the principal office for the transacting of the business of the corporation is Plumas County.

FOURTH: The number of directors of said corporation shall be three, and the names and residences of the directors who are appointed to serve until the election and qualification of their successors are as follows:

HAROLD T. THRASH, Post Office Box 648, Colusa, California.

MERLE P. BROOKS, ~~5725~~ 1100 West Jefferson Boulevard,
Los Angeles, California.

FLORENCE WESTFALL LITTLEJOHN, 246 E. Parkhill Street,
Colusa, California.

FIFTH: The authorized number and the qualifications of the members of said corporation, all of which members shall be of the same class, the property, voting or other rights and privileges and the liability to assessment of said class of members, shall be as set forth in the by-laws of said corporation.

IN WITNESS WHEREOF, the undersigned and above-named incorporators, and the first directors of this corporation, have executed these articles of incorporation on the 31st day of September, 1963.

Harold T. Thrash
Harold T. Thrash

Merle P. Brooks
Merle P. Brooks

Florence Westfall Littlejohn
Florence Westfall Littlejohn

STATE OF CALIFORNIA)
COUNTY OF COLUSA) SS.

On the 31st day of September, 1963, before me, MAXINE O. STEPHENSON, a Notary Public in and for the said County and State, personally appeared HAROLD T. THRASH, MERLE P. BROOKS and FLORENCE WESTFALL LITTLEJOHN, 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.

Maxine O. Stephenson
Maxine O. Stephenson, Notary Public
in and for said County and State