

**ARTICLES OF INCORPORATION
OF
CLEAR LAKE RIVIERA COMMUNITY ASSOCIATION**

(Filed in Office of Secretary of State of California on May 18, 1964)

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, have this day voluntarily associated ourselves together for the purpose of forming a nonprofit corporation under the laws of the State of California and do certify:

**FIRST: The name of the Corporation is:
CLEAR LAKE RIVIERA COMMUNITY ASSOCIATION**

SECOND: The Corporation's purposes are:

(a) Primarily to further and promote the community welfare of the owners of the flowing described real property situated in Lake County, State of California:

Tracts One, Two, Three, Four and Five as described in that certain "Short Form of Macdonough Contract," dated March 27, 1964, and recorded as instrument No. 3404 in Official Records of Lake County, California, at Book 425, Page 267, on April 15, 1964, commonly known as Clear Lake Riviera;

(b) Generally to provide all types of services, facilities and improvements deemed useful, beneficial and helpful to said owners; to enforce restrictions, conditions, liens, charges and covenants pertaining to said property; to purchase, lease, construct, contract for, develop or otherwise acquire such property, real and personal, tangible or intangible, as may be necessary to or convenient to carry out said primary objects and purposes; to borrow or raise money or contract indebtedness by giving any form of obligation and security therefore; and to make and collect charges and assessments by which to further said primary objects and purposes;

(c) To have and exercise all rights and powers, and to do any and all things that a corporation can do for the benefit of it's members, all pursuant to the General Nonprofit Corporation Law of the State of California from time to time existing.

THIRD: This Corporation is organized pursuant to Part I of Division 2 of Title 1 of the Corporations Code of California (General Nonprofit Corporation Law).

FOURTH: The city and county in the State of California where the principal office for transaction of business of the Corporation is located is the City and County of San Francisco.

FIFTH:

(a) The number of directors of the Corporation is three (3);

(b) The names and addresses of the persons who are appointed to act as directors until the appointment of their successors are: Dent W. Mcdonough, 3640 Buchanan Street, San Francisco, California.

John K. M. Olsen, 23130 Patlen Drive, Mt. View, California

(c) The number of directors of the corporation may be changed either by an amendment to these articles or by a by-law adopted by the members.

SIXTH: Membership in the corporation shall be determined by the by-laws. The corporation shall have no capital stock and shares therein shall not be issued. The interest of each member, which shall be equal to that of every other member, shall be evidenced by a certificate of membership issued by the corporation under terms to be fixed by its by-laws. Failure to issue such certificate shall in no event affect the rights, privileges or liabilities of membership.

SEVENTH: No part of the net earnings of the corporation shall inure to the benefit of any member or individual.

EIGHTH: In the event of the dissolution or the winding up of the corporation, after paying or adequately providing for the debts and obligations of the corporation, the assets remaining shall be divided and distributed among the members in accordance with their respective rights therein.

IN WITNESS WHEREOF, the undersigned and above named first directors of this corporation have executed these articles of incorporation on May 15, 1964.

/s. Dent W. Macdonough
/s/ Edward De Felice
/s/ John K. M. Olsen

STATE OF CALIFORNIA
CITY AND COUNTY OF
SAN FRANCISCO

On the 15th day of May, 1964, before me, a Notary Public for the State of California, with principal office in the City and County of San Francisco, personally appeared Dent W. Macdonough, Edward De Felice and John K.M. Olsen, known to me to be the persons whose names are subscribed to and who executed the within instrument, and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year first above written.

/s/ R.D. Camiencke,
Notary Public
My Commission Expires March 14, 1966

(SEAL)