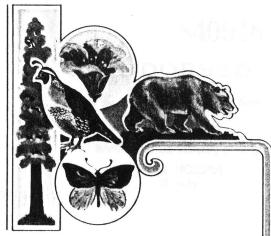


State of California

OFFICE OF THE SECRETARY OF STATE



I, MARCH FONG EU, Secretary of State of the State of California, hereby certify:

That the annexed transcript has been compared with the record on file in this office, of which it purports to be a copy, and that same is full, true and correct.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this

MAR 14 1978

March Foreg Eu

Secretary of State

ENDORSED FILED

In the office of the Secretary of State of the State of California MAR 10 1978

MARCH FONG EU, Secretary of State

By BILL HOLDEN

Deputy

ARTICLES OF INCORPORATION

OF

CARSON PASS PINES MAINTENANCE ASSOCIATION, INC.

Ι

The name of this corporation shall be CARSON PASS PINES MAINTENANCE ASSOCIATION, INC.

II

The purposes for which this corporation is formed are:

- (a) The specific and primary purposes are to effect necessary preventative and corrective maintenance on existing private roads and roadways in that certain real estate subdivision known as CARSON PASS PINES, located in the unincorporated section of Amador County, State of California, for the members all of whom are real property owners in the aforesaid real estate subdivision.
- (b) The general purposes and powers are to have and to exercise all rights and powers conferred on nonprofit corporations under the laws of California, including the power to contract, rent, buy personal property, provided, however, that this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any

powers that are not in furtherance of the primary purposes of this corporation.

(c) This corporation shall not carry on propaganda, or otherwise attempt to influence legislation, and the corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of any candidate for public office.

III

This corporation is organized pursuant to the General Nonprofit Corporation Law of the State of California. This corporation does not contemplate pecuniary gain or profit to the members thereof and it is organized for nonprofit purposes.

IV

The principal office for the transaction of the business of this corporation is located in the County of Amador, State of California.

V

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

HASKEL YOUNG

Lot 1, Unit 7, Mace Meadows Estates, Fairway Drive, Pioneer, California 95666.

EDWARD G. ARMANINO

Lot 67, Unit 2, Overland Drive, Carson Pass Pines, Volcano, California 95689

RONALD R. LUCE

Lot 82, Unit 2, Overland Drive, Carson Pass Pines, Volcano, California 95689.

VI

The powers of this corporation shall be exercised, its property controlled, and its affairs conducted by a Board of Directors. The number of directors of this corporation shall be three.

VII

No part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private persons, or shareholder.

VIII

All officers, directors and members of this nonprofit corporation must be property owners in that real estate sub-division named in article II above whose property abuts

existing private roads in said subdivision.

IN WITNESS WHEREOF, for the purpose of forming this non-profit corporation under the laws of the State of California, directors we, the undersigned, constituting the first / of this corporation, have executed these Articles on Incorporation this February /3, 1978.

Haskel Young

Ropald R. Luce

STATE OF CALIFORNIA
SS
COUNTY OF AMADOR

On this 13th day of February , 1978, before me, Patricia A. Young , a Notary

Public for the State of California, personally appeared

HASKEL YOUNG, EDWARD G. ARMANINO, and RONALD R. LUCE, known

to me to be the persons whose names are subscribed to the within Articles of Incorporation, and acknowledged to me that they executed the same.

Patricia a. Young Notary Public

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