

STATE OF CALIFORNIA



DEPARTMENT OF STATE

To all whom these presents shall come, Greetings:

I, FRANK M. JORDAN, Secretary of State of the State of California, hereby certify:

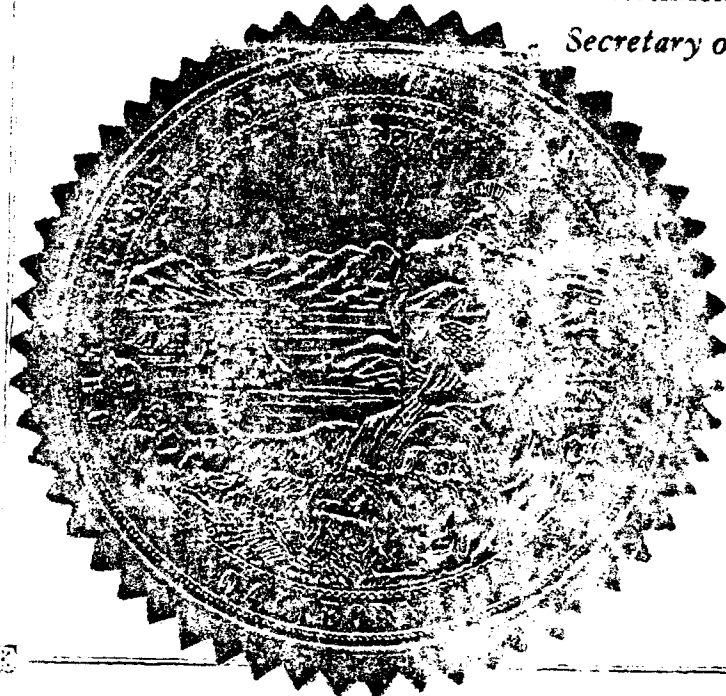
That the annexed transcript has been compared with the RECORD on file in my office, of which it purports to be a copy, and that the same is full, true and correct.

In testimony whereof, I, FRANK M. JORDAN, Secretary of State, have hereunto caused the Great Seal of the State of California to be affixed and my name subscribed, at the City of Sacramento, in the State of California,

this NOV 8 1967

Frank M. Jordan
Secretary of State

By *W.P. [Signature]*
Assistant Secretary of State



ENDORSED
FILED
In the office of the Secretary of State
of the State of California
NOV 7 1967
FRANK M. JORDAN, Secretary of State
By C. Oscar Johnson
Deputy

ARTICLES OF INCORPORATION

of

TURTLE ROCK PARK AND RECREATION ASSOCIATION

KNOW ALL MEN BY THESE PRESENTS: That the undersigned have this day voluntarily associated themselves together for the purpose of forming a corporation for purposes other than pecuniary profit, and

DO HEREBY CERTIFY:

I

That the name of this corporation shall be:
TURTLE ROCK PARK AND RECREATION ASSOCIATION

II

A. The specific and primary purposes are to provide athletic, recreational, park and club facilities for the use of its members and their guests.

B. The general purposes and powers are:

(1) To lease, purchase, hold, use and take possession of and enjoy in fee simple or otherwise any personal or real property necessary for the uses and purposes of the corporation, and to sell, lease, deed in trust, alien or dispose of the same at the pleasure of the corporation, and for the uses and purposes for which said corporation is formed; and to buy and sell real or personal property and to apply the proceeds of sale, including any and all income, to the uses and purposes of the corporation.

(2) To pay all taxes and assessments, if any, which may be levied, by any public authority upon any property, owned or controlled by, or held in trust for the benefit of, the

corporation, or its members, or any ornamental features, fixtures, tennis courts, golf courses, swimming pools or club houses established therein or thereon, whether taxed or assessed as a part thereof or separately.

(3) To fix, establish or levy, and collect from its members, dues, fees, charges and assessments, and to enforce any lien which may be provided to secure the payment thereof.

(4) To borrow money, contract debts, issue bonds, notes and debentures, and to secure the same.

(5) To do any and all other acts and things that a non-profit corporation is empowered to do, or that a natural person might do which may be necessary, convenient or desirable in the administration of the affairs and for the full attainment of the general purposes of this corporation.

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 not, except where otherwise expressed, be construed as a limitation upon the general purposes for which this corporation is formed, but shall be regarded as independent purposes and powers. Notwithstanding any contrary provision herein, no part of the activities of this corporation shall consist in carrying on propaganda or otherwise attempting to influence legislation, and the carrying on by this corporation at a profit of any business hereinabove recited as a purpose of this corporation shall be merely incidental to and in furtherance of the general community betterment and recreational purposes for which this corporation is formed.

III

This corporation is organized pursuant to the General Non-profit Corporation Law of the State of California.

IV

The county in this State where the principal office for

the transaction of the business of this corporation is located in the County of Orange.

V

The names and addresses of the persons who are to act in the capacity of directors until the selection of their successors and who shall be known as directors are:

JAMES B. IRSELD, JR.	Los Angeles, California
KENNETH C. YOUNGER	Los Angeles, California
ROBERT W. GARCIN	Glendale, California
JOHN H. BRINK	Pasadena, California
CHARLES W. STOLL	Tujunga, California

The number of persons above named, to-wit: five (5) shall constitute the authorized number of directors of this corporation until that number shall be changed by an amendment of the Articles or the By-Laws of this corporation increasing or decreasing the number of directors as may be desired.

VI

The authorized number and qualifications of members of this corporation, the different classes of membership, if any, the property, voting and other rights and privileges of each class of membership, and the liabilities of each or all classes to dues and assessments, and the method of collection thereof, shall be set forth in the By-Laws of this corporation.

VII

This corporation is one which does not contemplate pecuniary gain or profit to the members thereof and it is organized solely for non-profit purposes. Upon the winding up and dissolution of this corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining assets shall be distributed to a non-profit fund, foundation, or corporation, which is organized and operated

exclusively for charitable, education, religious and/or scientific purposes, and which has established its tax exempt status under Section 501 (c) (3) of the Internal Revenue Code. If this corporation holds any assets on trust, such assets shall be disposed of in such manner as may be directed by decree of the Superior Court of the county in which this corporation's principal office is located, upon petition therefor by the Attorney General or by any person concerned in the liquidation.

IN WITNESS WHEREOF, the persons who are set to act in the capacity of first directors have hereunto set their hands this 17th day of October, 1967.

James B. Drispell, Jr.
JAMES B. DRISPELL, JR.

Kenneth C. Younger
KENNETH C. YOUNGER

Robert W. Garcin
ROBERT W. GARCIN

John H. Brink
JOHN H. BRINK

Charles W. Stoll
CHARLES W. STOLL

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS.

On October 17, 1967, before me, the undersigned, a Notary Public in and for said State, personally appeared JAMES B. IRSFELD, JR., KENNETH C. YOUNGER, ROBERT W. GARCIN, JOHN H. BRINK and CHARLES W. STOLL, known to me to be the persons whose names are subscribed to the within ARTICLES OF INCORPORATION of TURTLE ROCK PARK AND RECREATION ASSOCIATION and acknowledged that they executed the same.

WITNESS my hand and official seal.

Killian D. Walker



My Commission Expires 2-6-71