? 894433 ? ENDORSED FILED

In the office of the Secretary of State of the State of California
August 11, 1978
March Fong Eu, Secretary of State
Colleen R. Petersen, Deputy

### ARTICLES OF INCORPORATION

OF

### LOS RANCHITOS HOMEOWNERS ASSOCIATION

I.

### **NAME**

FIRST: The name of the Corporation is LOS RANCHITOS HOMEOWNERS ASSOCIATION.

II.

## **PURPOSES AND POWERS**

SECOND: The purposes for which this Corporation is formed are:

- (a) The specific and primary purpose is to enforce the Covenants,

  Conditions and Restrictions applicable to LOS RANCHITOS and to conceive and
  initiate programs which will enhance the entire community known as Los

  Ranchitos.
- (b) The general purposes and powers are to engage in any and all lawful activities which may be necessary, useful or desirable for the furtherance and accomplishment of the foregoing purposes, including the actual operation, funding or investment in fields which are related to and in furtherance of the

Corporation's exempt purposes, either directly or indirectly and either alone or in conjunction or cooperation with others, whether such others be persons or organizations of any kind such as community action agencies, corporations, associations, institutions, foundations, or governmental agencies and grantees.

- (c) In order to carry out said purposes, this Corporation shall have the following powers:
- (1) To solicit, collect, receive, acquire, hold and invest money and property, both real and personal, received by gift, contribution, bequest, devise or otherwise; to sell and convert property, both real and personal, into cash; and to use the funds of this Corporation and the proceeds, income, rents, issues and profits derived from any property of this Corporation for any of the purposes for which this Corporation is formed.
- (2) To buy, lease, rent, or otherwise acquire, hold, use, own, enjoy, sell, exchange, lease as lessor, mortgage, deed of trust, pledge, encumber, transfer on trust or otherwise dispose of any and all kinds of property, whether real, personal, or mixed, and to receive property by devise or bequest.
- (3) To borrow money and to contract debts, and to issue other evidence of indebtedness, and to secure them by any and all of the property of this Corporation or to issue them unsecured.
- (4) To have and exercise all rights and powers conferred on a nonprofit corporation under the laws of the State of California; 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 specific and primary purposes of this Corporation.

III.

# **ORGANIZATION**

This Corporation is organized pursuant to the General Nonprofit

Corporation Law of the State of California and does not contemplate pecuniary

gain or profit to the members thereof and it is organized for nonprofit purposes.

IV.

## PRINCIPAL OFFICE

The county in this State where the principal office for the transaction of business of the Corporation is located in Riverside County.

V.

## **DIRECTORS**

(a) The number of Directors of this Corporation shall be nine (9) until changed by an amendment to these Articles of Incorporation or by a Bylaw adopted by the members.

(b) The names and addresses of the persons who are to act in the capacity of Directors until the selection of their successors are as follows:

Name Address

Garth House 3000 Ynez Road

Temecula, California

Don Rohrabacher 44281 Flores

Temecula, California

Don R. Mason 43510 Verde

Temecula, California

Francis H. Taylor 31531 Pio Pico

Temecula, California

Goscoe Farley 30105 Cabrillo

Temecula, California

Wendell Smith 30787 De Portola Road

Temecula, California

Alan W. Cox 44181 E. Vallejo

Temecula, California

Virginia House 30000 Ynez Road

Temecula, California

Dee Burger 30390 De Portola Road

Temecula, California

(c) The number of Directors may be fixed or changed from time to time by amendment of the Articles of Incorporation of this Corporation, or by amendment of the Bylaws of this Corporation adopted by the vote or written assent of the members of the Corporation entitled to exercise a majority of the voting power.

The manner in which Directors shall be chosen and removed from office, their qualifications, powers, duties, compensation, and tenure of office, the manner of filling vacancies on the Board, and the manner of calling and holding meetings of the Directors, shall be as stated in the Bylaws.

(d) Any action required or permitted to be taken by the Board of Directors under any provision of law may be taken without a meeting, if all the members on the Board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the Board. Such action by written consent shall have the same force and effect as the unanimous vote of such Directors. Any certificate or other document filed under any provision of law which relates to action so taken shall state that the action was taken by the unanimous written consent of the Board of Directors without a meeting and that the Articles of Incorporation authorize the Directors to so act and such statement shall be prima facie evidence of such authority.

### VI.

#### **MEMBERS**

The authorized number, if any, and qualifications of the members of the Corporation, the filling of vacancies, the different classes of membership, if any, the property, voting and other rights and privileges of members, and their liability to dues and assessments and the method of collection, and the termination and transfer of membership shall be as stated in the Bylaws.

#### VII.

## DEDICATION AND DISSOLUTION

- (a) This Corporation is not organized nor shall it be operated for pecuniary gain or profit and it does not contemplate the distribution of gains, profits or dividends to the members thereof and is organized solely for nonprofit purposes.
- (b) The property of this Corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this organization shall inure to the benefit of any director, officer or member thereof or to the benefit of any private persons. Upon the dissolution or winding up of the Corporation, its assets remaining after payment of, or provision for payment of, all debts and liabilities of this Corporation, shall be distributed to a nonprofit fund, foundation, or corporation which is organized and operated exclusively for charitable 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 in trust, or the Corporation is formed for charitable purposes, such assets shall be disposed of in such manner as may be directed by decree of the superior court of the county in which the Corporation has its principal office, upon petition therefor by the Attorney General or by any person concerned in the liquidation, in a proceeding to which the Attorney General is a party.

## VIII.

## PROHIBITED ACTIVITIES

No substantial part of the activities of this Corporation shall consist of the carrying on of propaganda, or otherwise attempting to influence legislation, nor shall this Corporation participate in, or intervene in (including the publishing or distributing of statements) any political campaign on behalf of any candidate for public office.

IX.

The name of the unincorporated association that is being incorporated is the LOS RANCHITOS HOMEOWNERS ASSOCIATION.

IN WITNESS WHEREOF, the undersigned, being the President and the Secretary, respectively, of the LOS RANCHITOS HOMEOWNERS

ASSOCIATION, the unincorporated association that is being incorporated by these Articles of Incorporation, have executed them on this 24<sup>th</sup> day of July, 1978.

Garth House	Don R. Mason
President (signed)	Secretary (signed)

STATE OF CALIFORNIA ) ss.
COUNTY OF RIVERSIDE )

On this 7<sup>th</sup> day of August, 1978, before the undersigned, a Notary Public for the State of California personally appeared GARTH HOUSE and DON R. MASON, 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.

Melville Hirschi (signed) Notary Public

STATE OF CALIFORNIA ) SS.

COUNTY OF RIVERSIDE

GARTH HOUSE and DON R. MASON, being first duly sworn, each for himself, deposes and says: That GARTH HOUSE is the president and that DON R. MASON is the secretary of LOS RANCHITOS HOMEOWNERS ASSOCIATION, the unincorporated association mentioned in the foregoing Articles of Incorporation; that said association has duly authorized its incorporation and has authorized the undersigned, as said officers, to execute the Articles of Incorporation.

(signed)
GARTH HOUSE

(signed)
DON R. MASON

Subscribed and sworn to before me this 7<sup>th</sup> day of August, 1978.

Melville Hirschi (signed) Notary Public