

504120

Distribution of rights
to several children
197

FILED
in the Office of the Secretary of State
of the State of California
MAR 29 1967
FRANK M. JORDAN, Secretary of State
By Bill Holden
Deputy

ARTICLES OF INCORPORATION
OF
CAMPOLINDO HOMEOWNERS ASSOCIATION

I

The name of this corporation shall be CAMPOLINDO HOMEOWNERS ASSOCIATION.

II

The specific and primary purposes for which this corporation is formed are:

To promote the health, safety and welfare of the residents within the following described real property situated in the County of Contra Costa, State of California:

Lots 1 through 124, inclusive, as said lots are shown on the map of "Subdivision 3605, Contra Costa County, California," which map was filed in the office of the County Recorder of the County of Contra Costa, State of California, on October 19, 1966, in Book 113 of Maps, at pages 18 to 26 inclusive.

and for the purpose to:

- (a) fix, levy, collect and enforce payment by any lawful means, all charges or assessments levied against the properties; to pay all expenses in connection therewith and all office and other expenses incident to the conduct of the business of the Association, including all licenses,

taxes or governmental charges levied or imposed against the property of the Association;

(b) acquire (by gift, purchase or otherwise), own, hold, improve, build upon, operate, maintain, convey, sell, lease, transfer, dedicate for public use or otherwise dispose of real or personal property in connection with the affairs of the Association;

(c) borrow money, to mortgage, pledge, deed in trust, or hypothecate any or all of its real or personal property as security for money borrowed or debts incurred; and

(d) have and to exercise any and all powers, rights and privileges which a corporation organized under the Non-Profit Corporation Law of the State of California by law may now or hereafter have or exercise.

II

This corporation is organized pursuant to the General Nonprofit Corporation Law of the State of California.

IV

The county in this state where the principal office for the transaction of this business is located is Contra Costa County.

V

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

JOHN BROOKS	2777 Alvarado Street San Leandro, California
F. W. VALLEY	2777 Alvarado Street San Leandro, California
CLYDE REGO	2777 Alvarado Street San Leandro, California
VIRGIL P. YOUNG	2777 Alvarado Street San Leandro, California

MICHAEL VALLEY	2777 Alvarado Street San Leandro, California
JACK R. RUSMISEL	2777 Alvarado Street San Leandro, California
BARNWELL W. KNOX, JR.	2777 Alvarado Street San Leandro, California
BETTY BURGER	2777 Alvarado Street San Leandro, California
ROY W. ZEY	2777 Alvarado Street San Leandro, California

VI

The authorized number and qualifications of members of the corporation, 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 thereof, shall be as set forth in the By-Laws.

VII

This corporation is one which does not contemplate pecuniary gain or profit to the members thereof, no part of whose net earnings will inure to the benefit of any member, and 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, educational, 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 in 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.

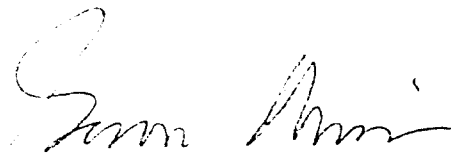
IN WITNESS WHEREOF, for the purpose of forming this corporation under the laws of the State of California, we, the undersigned, constituting the incorporators of this Association, have executed these Articles of Incorporation this 25 day of MARCH 1967.

Clyde Lego
John Mark
Joe Valley
Michael Valley
Jack R. Rasmussen
Barnell W. ...
Betty Burger
Gay ...

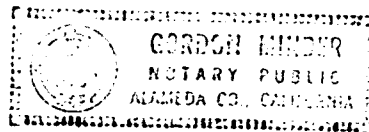
STATE OF CALIFORNIA)
 : ss.
COUNTY OF ALAMEDA)

On this 28th day of March , 1967, before me, the undersigned, a Notary Public in and for the County of Alameda, State of California, residing therein, duly commissioned and sworn, personally appeared JOHN BROOKS, F. W. VALLEY, CLYDE REGO, VIRGIL P. YOUNG, MICHAEL VALLEY, JACK R. RUSMISEL, BARNWELL W. KNOX, JR., BETTY BURGER and ROY FEY, known to me to be the persons described in and whose names are subscribed to the within instrument and they 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 in this certificate first above written.



GORDON MINDER
Notary Public in and for the County of
Alameda, State of California





FRANCHISE TAX BOARD

1025 P STREET
SACRAMENTO, CALIFORNIA 95814

March 29, 1967

**Campolindo Homeowners Association
o/o Minder, Chandler & Bruner
220 Juana Avenue
San Leandro, California**

Re: Exemption from franchise tax

Gentlemen:

It is the opinion of this office, based upon the evidence presented, that you are exempt from State franchise tax under the provisions of Section 23701f of the Revenue and Taxation Code, as it is shown that you are organized and operated exclusively as a **civic league**.

Accordingly, you will not be required to file franchise tax returns unless you change the character of your organization, the purposes for which you were organized, or your method of operation. You are required to report any such changes immediately to this office in order that their effect upon your exempt status may be determined.

If in any year your gross income exceeds \$25,000, you are required to file an information return on Form 199 on or before the 15th day of the 5th month following the close of your fiscal year. These forms will be mailed to you if you provide us with your current postal address.

If the organization is not yet incorporated or has not yet qualified to do business in California, this approval will expire unless incorporation or qualification is completed within thirty days.

Very truly yours,

A handwritten signature in cursive script that reads "Donald H. Reinholdt".

Donald H. Reinholdt
Associate Tax Counsel

DHR:ef

cc: Secretary of State
(c, f, g, i, j, l, m)

FTB 4210 (3-67)

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CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
CAMPOLINDO HOMEOWNERS ASSOCIATION

X
FILED
In the office of the Secretary of State
of the State of California
SEP 24 1968
FRANK M. JORDAN, Secretary of State
By [Signature]
Deputy

CLYDE REGO and BETTY BURGER certify:

1. That they are the President and the Secretary, respectively, of CAMPOLINDO HOMEOWNERS ASSOCIATION, a non-profit California corporation.

2. That at a meeting of the Board of Directors of said corporation, duly held at San Leandro, California, on September 3, 1968, the following resolution was adopted:

"RESOLVED: That paragraph (d) of Article II of the articles of incorporation, is hereby amended to read as follows:

(d) have and to exercise any and all powers, rights, and privileges which a corporation organized under the Non-Profit Corporation Law of the State of California by law may now or hereafter have or exercise; provided, however, that this corporation shall not, except as to any insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the primary purposes of this corporation."

3. That the members of said corporation have unequal voting power. That members entitled to cast 225 votes have consented in writing to the adoption of said amendment, and that the wording of the amended article as set forth in the members' written consent, is the same as that set forth in the directors' resolution in paragraph 2 above.

4. That the total number of votes entitled to be voted for or to consent to said amendment is 274.

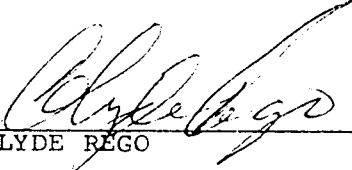
Dated: September 3, 1968.

[Signature]
CLYDE REGO, President

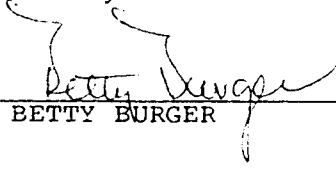
[Signature]
BETTY BURGER, Secretary

Each of the undersigned declares under penalty of perjury that the matters set forth in the foregoing certificate are true and correct.

Executed at San Leandro, California, on September 3
1968.



CLYDE REGO



BETTY BURGER

