

ARTICLES OF INCORPORATION

OF

LAKE MONT PINES HOMEOWNERS ASSOCIATION

431600

FILED

In the Office of the Secretary of State  
of the State of California

JUN 18 1962

FRANK M. JORDAN Secretary of State

By  Deputy

INTRODUCTORY STATEMENT

Declarations of Restrictions have been recorded in the Calaveras County Recorder's Office controlling the use of lots within Tanner Lake Subdivision Unit No. 1 and the Lake Mont Pines Subdivisions. These restrictions, and other restrictions which may be recorded covering adjacent lands owned by the same Declarant, refer to the "Lake Mont Pines Home Owners Association", a nonprofit corporation which is to be created to maintain and operate recreation facilities for the benefit of the members, the lot owners.

I. NAME. The name of the Corporation is:

Lake Mont Pines Home Owners Association

II. PURPOSE. The specific and primary purpose for which

the Corporation is formed is to maintain and operate recreational facilities for the benefit of its members, the owners of lots in Tanner Lake

Subdivision Unit No. 1 and Lake Mont Pines Subdivision Units No. 1, 2, 3 and 4.

The corporation may also engage generally, as duly authorized by its members, from time to time, in other civic activities relating to said Subdivisions and designated to provide additional recreational, educational and other facilities for the use of the members of the Association.

III. NON-PROFIT. The Corporation is organized as a Non-Profit Corporation, pursuant to Part 1 of Division 2 of Title 1 of the Corporations Code.

1 IV. OFFICE. The County in this State wherein is located  
2 the principal office for the transaction of the  
3 business of the Corporation is Alameda.

4 V. MEMBERSHIP. The Corporation is to be constituted of  
5 those persons owning lots in Tanner Lake Subdivision  
6 Unit No. 1, Lake Mont Pines Subdivision Units No. 1  
7 and 2, and (as and when they are formed) Lake Mont  
8 Pines Subdivision Units No. 3 and 4. One membership  
9 attaches to each lot, regardless of the number of  
10 persons sharing ownership thereof.

11 VI. DIRECTORS. The number of the Directors of the  
12 Corporation is three. The names and addresses of the  
13 persons who are appointed to act as first Directors are:

- 14 1. Kenneth DeMeuse  
15 5277 Winifred Drive  
16 Castro Valley, California
- 17 2. David L. Spurgeon  
18 43339 Castle Park Court  
19 Fremont, California
- 20 3. James K. Strachan  
21 4341 Van Ness  
22 Fresno, California

23 VII. BY-LAWS. By-laws shall be adopted by the Board of  
24 Directors, pursuant to the provisions of the California  
25 Corporations Code, relating to any matters deemed  
26 appropriate with respect to the organization and  
27 control of the Corporation, including the following:

- 28 1. The number of directors, their term of  
29 office, duties and powers.
- 30 2. Membership and membership rights and voting  
31 rights.
- 32 3. Dues and assessments.

33 IN WITNESS WHEREOF, the undersigned and above named  
incorporators and first directors of this Corporation have

1 executed these articles of incorporation on May 7, 1962.

2 James Strachan  
3  
4 David L. Spurgeon  
5  
6 William L. ...

7  
8 STATE OF CALIFORNIA, )  
9 COUNTY OF Colusa ) SS:

10 On this 7th day of May, 1962, before me, a Notary Public  
11 in and for said County and State, personally appeared KENNETH  
12 DEMEUSE, known to me to be the same person whose name is subscribed  
13 to the within instrument, and acknowledged to me that he executed  
14 the same.

13 In witness whereof, I have hereunto set my hand and  
14 affixed my official seal the day and year first hereinabove  
15 written.

15 \_\_\_\_\_  
16 Notary Public in and for said  
17 County and State

18 STATE OF CALIFORNIA, )  
19 COUNTY OF Colusa ) SS:

20 On this 7th day of May, 1962, before me, a Notary Public  
21 in and for said County and State, personally appeared DAVID L.  
22 SPURGEON, known to me to be the same person whose name is subscribed  
23 to the within instrument, and acknowledged to me that he executed  
24 the same.

23 In witness whereof, I have hereunto set my hand and  
24 affixed my official seal the day and year first hereinabove  
25 written.

25 \_\_\_\_\_  
26 Notary Public in and for said  
27 County and State

27 STATE OF CALIFORNIA, )  
28 COUNTY OF Colusa ) SS:

29 On this 7th day of May, 1962, before me, a Notary Public  
30 in and for said County and State, personally appeared JAMES E.  
31 STRACHAN, known to me to be the same person whose name is subscribed  
32 to the within instrument, and acknowledged to me that he executed  
33 the same.

32 In witness whereof, I have hereunto set my hand and  
affixed my official seal the day and year first hereinabove written.