

FILED

in the office of the Secretary of State
of the State of California

AUG 28 1969

FRANK M. JORDAN, Secretary of State

By Ralph B. Martin
DMA Deputy

ARTICLES OF INCORPORATION

of

COPPER COVE AT LAKE TULLOCH OWNERS' ASSOCIATION

Restriction of right
to amend articles
Yes ☒ No ☐

1. The name of this corporation shall be
COPPER COVE AT LAKE TULLOCH OWNERS' ASSOCIATION
2. The purposes for which this corporation is formed

are:

A. The specific and primary purposes are: To unite property owners in Copper Cove at Lake Tulloch Subdivision, a subdivision located in Calaveras County, California; to encourage civic improvements in said subdivision and vicinity; to promote community activities and interests in said subdivision; to cooperate with other organizations having similar objectives; and to improve and maintain common areas and community facilities within said subdivision.

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B. The general purposes and powers are: To acquire by grant, gift, purchase, devise, or bequest and to hold and dispose of such property as the purposes of the corporation shall require; to sell, assign, lease, or license real or personal property; to enter into, make, or perform contracts of every kind and description with any person, firm, association, corporation, municipality, county, state, body politic, or government conducive to the attainment of any of the objects or purposes of the corporation; to borrow money and issue bonds, debentures, notes, and other evidences of indebtedness; and to secure the payment or performance of its obligations by mortgage, deed of trust, pledge, or otherwise; and in general, to carry on any other activity in connection with the foregoing; and to have and exercise all the powers conferred by the State of California upon non-profit corporations formed under the laws of the State of California

C. Notwithstanding any of the above statements of purposes and powers, 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 organization.

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

4. The county in this State where the principal office for the transaction of the business of this corporation is located is Calaveras County.

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

Richard Rolleri
P. O. Box 915
Angels Camp, California 95222

John Sparrowk
411 Industrial Parkway
Hayward, California 94544

Louis Miller
411 Industrial Parkway
Hayward, California 94544

6. 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.

7. 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. In no event shall the net earnings, income, assets of this corporation be distributed to, or inure to the benefit of, any member, director or officer of this corporation or other private individual, either directly or

indirectly. 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, 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.

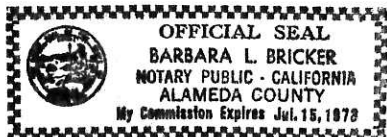
IN WITNESS WHEREOF, the undersigned, being the persons hereinabove named as the first directors, have executed these Articles of Incorporation this 21st day of August, 1969.

Richard C. Roller
John Sparrowk
Louis Miller

STATE OF CALIFORNIA)
COUNTY OF ALAMEDA)

On this 22nd day of August in the year one thousand nine hundred and sixty nine, before me, Barbara Bricker, a Notary Public, State of California, duly commissioned and sworn, personally appeared Richard C. Roller, John Sparrowk and Louis Miller, known to be the persons whose names are subscribed to the written instrument and acknowledged to me that they executed same.

In WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the County of Alameda the day and year in this certificate first above written.



Barbara L. Bricker
Barbara L. Bricker
Notary Public