

585217
Filed in the office
of the Secretary of
State of the State
of California
November 13, 1969

**ARTICLES OF INCORPORATION
OF
MOUNTAIN VALLEY ASSOCIATION**

KNOWN ALL MEN BY THESE PRESENTS:

That we, the undersigned, have this day associated ourselves together for the purpose of forming a corporation under the laws of the State of California, as a non-profit corporation under the provisions of Part I, of Division 2, Title 1, of the Corporations Code, as set forth in the Articles of Incorporation:

AND THAT WE HEREBY CERTIFY:

FIRST: That the name of the corporation is:

MOUNTAIN VALLEY ASSOCIATION

SECOND:

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

1. To assume the ownership, the operation and the care and maintenance of all of the following property located within that certain subdivision described as tract number 3312 in Kern County California as such map is recorded in the Office of the Kern County Recorder;

(i) Any and all non-dedicated streets in said subdivision and non-dedicated access roads to said subdivision;

(ii) All signs required by Section 5838 (B) of Ordinance Number G-1120 of Kern County California.

(iii) Lots 207 and 208 within said subdivision each to be used as a park;

(iv) All equestrian trails in said tract as marked on said tract map.

B. The corporation shall have all the common law and statutory powers of a non-profit corporation provided, however, that this corporation shall not engage in activities that in themselves are not in furtherance of the purposes set forth in subparagraph A of this second paragraph. Further, nothing contained in the foregoing statement of purposes shall be construed to authorize this corporation to carry on any activity for the profit of its members, or to distribute any gains, profits, or dividends to any of its members as such, except on dissolution or winding up.

THIRD: That the county in the State of California where the principal office for the transaction of the business of this corporation is to be located is Kern County.

FOURTH: That the number of directors of this corporation shall be not less than three (3) but not more than five (5). Initially, there shall be three (3) directors but the number of directors may be increased by appropriate provision in the By-Laws, or by a duly adopted amendment to the By-Laws, without the necessity of amending these Articles of Incorporation.

The names and addresses of the persons who are appointed to act as the first directors of this corporation, and to continue to act as such Directors until the election and qualification of their successors, are as follows:

<u>NAMES</u>	<u>ADDRESSES</u>
ALBERT ROSEN	15840 Ventura Boulevard Encino, California 91316
LEON SALANT	15840 Ventura Boulevard Encino, California 91316
GERALD R. SMITH	15840 Ventura Boulevard Encino, California 91316

FIFTH: The authorized number and qualifications of members of this corporation and the different classes of membership, if any, the property, voting rights, and other rights and privileges of members, and their liability for dues and assessments, and the method of collection of dues and assessments shall be set forth in the by-laws of the corporation.

SIXTH: That this corporation is organized pursuant to the General Non-Profit Corporation Law of the State of California.

IN WITNESS WHEREOF, we have hereunto set our hands and seals
this 5th day of November, 1969.

signed

ALBERT ROSEN

signed

LEON SALANT

signed

GERALD R. SMITH

Notarized by Notary Public Gayle A. Cutler in Los Angeles County

1. The defendant, who is a resident of the State of California, is charged with the crime of [illegible] on [illegible] day of [illegible] month, [illegible] year, at [illegible] place, in the County of [illegible], State of California.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Court at [illegible] place, in the County of [illegible], State of California, this [illegible] day of [illegible] month, [illegible] year.

[illegible]
[illegible]

[illegible]
[illegible]

[illegible]
[illegible]

1. The defendant, who is a resident of the State of California, is charged with the crime of [illegible] on [illegible] day of [illegible] month, [illegible] year, at [illegible] place, in the County of [illegible], State of California.

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FILED
In the office of the Secretary of State
of the State of California

585-217

FEB 9 1988

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MARCH FONG FU, Secretary of State

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION

J.R. SMEED and MAXINE GRIMES certify that:

1. They are the president and the secretary, respectively, of FIRST KERN COUNTY MOUNTAIN TRAILS ASSOCIATION OF PROPERTY OWNERS, INC., a California Corporation.
2. Article ~~ONE~~ ^{FIRST} of the articles of incorporation of this corporation is amended to read as follows:
"The name of this corporation is MOUNTAIN VALLEY ASSOCIATION."
3. The foregoing amendment of articles of incorporation has been duly approved by the board of directors.
4. The foregoing amendment of articles of incorporation has been duly approved by the required vote of members.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

DATE: 29 Jan 88

J.R. Smeed
J.R. SMEED, President

Maxine Grimes
MAXINE GRIMES, Secretary

