

1 ARTICLES OF ASSOCIATION

2 OF

1937

3 ALAMITOS HEIGHTS IMPROVEMENT ASSOCIATION

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6 The undersigned, being residents and/or property
7 owners in that section of Long Beach, California, commonly known
8 as ALAMITOS HEIGHTS and adjacent territory, as hereinafter defined,
9 do hereby voluntarily associate themselves together for the pur-
10 poses and objects as hereinafter set forth.

11 ARTICLE I

12 NAME: Section 1: The name of this Association
13 shall be the "ALAMITOS HEIGHTS IMPROVEMENT ASSOCIATION".

14 ARTICLE II

15 PURPOSES AND OBJECTS: That said Association is the
16 voluntary association of residents and/or members of the herein-
17 after named district, in which no pecuniary gain or profit shall
18 directly accrue to any of the members thereof, and the purposes
19 for which it is formed are as follows:

20 Section 1: To promote, develop and protect the
21 interests and welfare of the property owners and residents of that
22 section of the City of Long Beach, California, located in the
23 extreme easterly section of said city as now constituted and which
24 section is commonly known and designated as ALAMITOS HEIGHTS, and
25 more particularly being bounded by Park Avenue on the west,
26 Anaheim Street and Hathaway Drive on the north and east, and the
27 Marine Stadium and Colorado Street Lagoon on the south; and par-
28 ticularly to advance, promote, protect and safeguard the interests
29 of said residents and/or property owners with regard to all public
30 improvements, public utilities and other governmental and civic
31 enterprises and activities.

32 Section 2: To foster and promote a community spirit

1 in said section in the City of Long Beach and to foster and pro-
2 mote social, recreational and civic activities in the said section
3 of the City of Long Beach and among the members of said association;
4 and to promote and engage in any and all kinds of civic and social
5 activities and enterprises in the County of Los Angeles, California.

6 Section 3: To unite the property owners and resi-
7 dents of said section for the purpose of advancing, promoting,
8 developing and improving the civic and social interests and
9 activities of said district.

10 Section 3: To cooperate with any and all other
11 organizations and associations whose objects are similar to those
12 of this association, whether of the ALAMITOS HEIGHTS district or
13 other sections of the City of Long Beach, California.

14 ARTICLE III

15 MEMBERS: Section 1: Any owner of real property
16 or a resident of ALAMITOS HEIGHTS or the district above outlined,
17 shall be eligible to membership in this association.

18 Section 2: Any person other than those mentioned
19 in Section 1 may become members of this association upon appli-
20 cation therefor and upon the recommendation of the Executive
21 Committee of this association, approved by a majority vote of the
22 members of this association attending the meeting at which such
23 application and recommendation may be presented.

24 Section 3: Any person whose name appears on the
25 rolls of this association as a member, but who is not a member
26 "in good standing", as shall be defined in the By-Laws of this
27 association, shall not be qualified, eligible and/or entitled to
28 hold office in this association or to vote upon any matter coming
29 before its Executive Committee or this association so long as such
30 lack of "good standing" continues to exist.

31 ARTICLE IV

32 OFFICERS AND DIRECTORS: Section 1: The officers

1 of this association shall be President, Vice-President, Secretary
2 and Treasurer.

3 Section 2: There shall be an Executive Committee
4 of this association which shall be the governing body thereof, and
5 said Executive Committee shall consist of the officers specified
6 in Section 1 of this Article and three other members of the
7 association.

8 Section 3: All officers and members of the Executive
9 Committee of this association shall serve without compensation and
10 shall not be entitled to receive any emolument directly or
11 indirectly from the association, except for such actual expenses
12 as may be incurred for the use and benefit of the association and
13 as may be approved by the Executive Committee from time to time;
14 provided, however, that compensation may be paid to the President
15 and/or Secretary and/or Treasurer by unanimous resolution of the
16 Executive Committee spread upon the minutes of said Committee and
17 approved by a vote of three-fourths of the members of this asso-
18 ciation in good standing and in attendance at the regular meeting
19 of this association at which time said resolution may be presented
20 and approved, and provided further that written notice of the pro-
21 posed action upon the resolution shall have been given to all
22 members of this association at least one week prior to the meeting
23 at which the same may be presented for approval.

24 Section 4: The term each officer as specified in
25 Section 1 of this Article, and the other members of the Executive
26 Committee, shall serve shall be for one year from the date of the
27 annual meeting of this association at which such officer is elected,
28 and/or until his successor shall have been elected and qualified.

29 Section 5: In the event of a vacancy occurring in any
30 office, or in the membership of the Executive Committee of this
31 association, either by reason of the death or resignation of any
32 officer or committeeman, or by reason of his or her removal from

1 EBANITOS HEIGHTS, or said district as defined, or for any other
2 reason, such vacancy or vacancies shall be filled by appointment
3 upon a majority vote of the remaining members of the Executive
4 Committee and such appointment shall be effective until the next
5 ensuing annual meeting of this association.

6 Section 6; The Executive Committee shall have
7 the general management and control of the business, property and
8 funds, if any, of this association, and in said Executive Committee
9 shall be vested all powers, expressed and implied, of this asso-
10 ciation; and said Executive Committee shall constitute the executive
11 body of said association and its decision on any matter shall be
12 final, subject only to rescission upon an appeal to, and decision
13 thereon, by the members of said association in a regular meeting
14 assembled.

15 ARTICLE V

16 BY-LAWS: Section 1: This association shall have
17 power to adopt, and it shall adopt, any and all By-Laws that may
18 be necessary or proper, in connection with the government of this
19 association, the management of its business, the duties, eligibility
20 and qualifications of its officers, directors and members; and
21 prescribing the method and time of holding an annual meeting of this
22 association for the purpose, among other things, of electing
23 officers and directors of this association; and prescribing any
24 and all other rules and regulations that may seem necessary and
25 proper, including the authorization for the fixing of dues or
26 assessments to be charged the members of this association; and
27 providing for the constitution and establishment of any auxiliary
28 or subsidiary group or club as an adjunct of this association, and
29 which shall have for its objects and purposes the same objects and
30 purposes as this association; all in so far as same shall not be
31 in conflict with the provisions of these Articles of Association.
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ARTICLE VI

Section 1: These Articles of Association may be amended by a vote of two-thirds of all of the members of this association then in good standing, and in attendance at any regular or special meeting of this association, provided such proposed amendment shall have been first proposed and read at a previous regular meeting of this association, and a notice of the meeting at which such amendment or amendments are to be voted upon shall have been given in writing to all of the members of this association then in good standing, at least one week prior to the date of the meeting at which said amendment or amendments, as proposed, are to be acted upon.

The above Articles of Association adopted at regular meeting on Friday, March 26th, 1937.

President

Secretary

MEMBERS

NAME

ADDRESS

PHONE NO.

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