

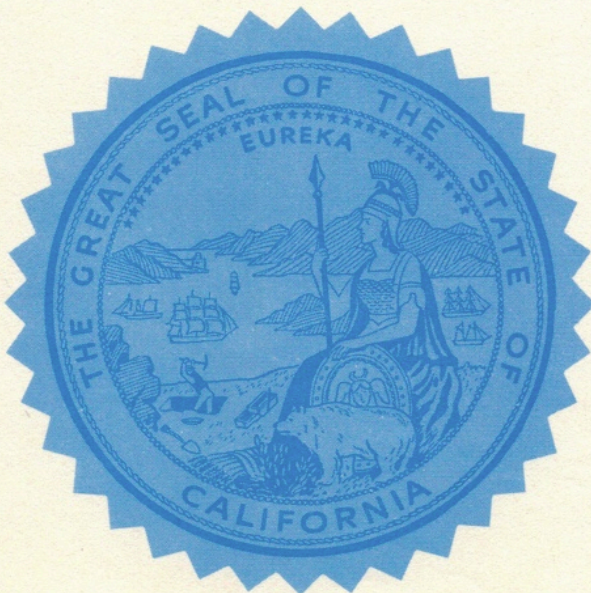
State
of
California
OFFICE OF THE SECRETARY OF STATE

I, *MARCH FONG EU*, Secretary of State of the State of California, hereby certify:

That the annexed transcript has been compared with the record on file in this office, of which it purports to be a copy, and that same is full, true and correct.

IN WITNESS WHEREOF, I execute
this certificate and affix the Great
Seal of the State of California this

SEP 12 1980



March Fong Eu

Secretary of State

ARTICLES OF INCORPORATION

OF

THE ALAMITOS HEIGHTS IMPROVEMENT ASSOCIATION

A NONPROFIT PUBLIC BENEFIT CORPORATION

I

The name of this corporation is the Alamitos Heights Improvement Association.

II

A. This corporation is a nonprofit public benefit corporation and is not organized for the private gain of any person. It is organized under the Nonprofit Public Benefit Corporation Law for charitable purposes.

B. The specific purposes of this corporation are:

1. To promote, develop and protect the interests and welfare of the property owners, residents and/or members of the district located in the southeasterly section of the City of Long Beach, California commonly known as ALAMITOS HEIGHTS being the area generally bounded on the west by Santiago Avenue, beginning at 7th Street, north to Pacific Coast Highway; Pacific Coast Highway on the northeast, southeast to Bellflower Boulevard; Bellflower on the east, south to Eliot Street; Eliot Street on the south, west to the western boundary of the Knob of Naples Tract, excluding Marina Pacifica property; the western boundary of the Knob of Naples Tract on the west, north to Colorado Street; Colorado Street on the south, west to Appian Way; Appian Way on the southwest, northwest to Park Avenue; Park Avenue on the west, north to 7th Street; 7th Street on the north, east to Santiago Avenue, the point of beginning.

2. And particularly to advance, promote, protect and safeguard the interests and welfare of said residents and/or property owners with regard to all public improvements, public utilities, and other governmental civic enterprises and activities.

3. To foster and promote a community spirit in said section of the City of Long Beach and to promote the public benefit through civic, social, recreational, and educational activities in the said section of the City of Long Beach and among the members of said neighborhood; and to promote and engage in any and all kinds of civic and public benefit activities and enterprises in the County of Los Angeles, California.

4. To cooperate with any and all other organizations and associations whose objects are similar to those of this corporation, whether of ALAMITOS HEIGHTS or other sections of Long Beach, California.

III

The name and address in the State of California of this corporation's initial agent for service of process is:

Virginia Benedict, 378 Havana Avenue, Long Beach, California 90814.

IV

A. This corporation is organized and operated exclusively for charitable purposes within the meaning of Section 501(c)(4) of the Internal Revenue Code.

B. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(4) of the Internal Revenue Code or (b) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

C. No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of any candidate for public office.

V

The property of this corporation is irrevocably dedicated to public benefit purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person. Upon the dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for public benefit purposes and which has established its tax exempt status under Section 501(c)(4) of the Internal Revenue Code.

VI

The name of the existing unincorporated association now being incorporated by the filing of these articles is the Alamitos Heights Improvement Association.

Dated: July 30, 1980

Virginia Benedict
Signature of Incorporator)

Virginia Benedict
(Typed Name of Incorporator)

I hereby declare that I am the person who executed the foregoing articles of incorporation, which execution is my act and deed.

Virginia Benedict
(Signature of Incorporator)

DECLARATION

E. JOHN HANNA and CAROL LUDT declare under penalty of perjury that they are the president and secretary, respectively, of the Alamitos Heights Improvement Association, the unincorporated association referred to in the articles of incorporation to which this declaration is attached, and that said association has duly authorized its incorporation by means of said articles.

Executed at Long Beach, California on

July 30, 1980
(Date)

/s/ E. John Hanna
E. JOHN HANNA, President

/s/ Carol Ludt
CAROL LUDT, Secretary