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ARTICLES OF ASSOCIATION

OF

ALAMITOS HEIGHTS IMPROVEMENT ASSOCIATION

ADOPTED MARCH 26, 1937

AS AMENDED MARCH 13, 1975

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

ARTICLE I

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

ARTICLE II

PURPOSES AND OBJECTS: That said Association is the voluntary association of property owners, residents and/or members of the hereinafter named district located in the extreme easterly section of the City of Long Beach, California as now constituted and which section is commonly known and designated as Alamitos Heights, and more particularly bounded by Park Avenue on the west, Anaheim and Pacific Coast Highway on the north and east, and the Marine Stadium and the Colorado Lagoon on the south, and to include the members of the Association in the area east of the Pacific Electric Right of Way and Ximino, south of Seventh, west of Park Avenue, in which voluntary association no primary gain or profit shall directly accrue to any of the members thereof, and the purposes for which it is formed are as follows:

Section 1: To promote, develop and protect the interests and welfare of the property owners and the residents of Alamitos Heights as above defined

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

4 Section 2: To foster and promote a community spirit in said sec-  
5 tion in the City of Long Beach and to foster and promote social, recreational  
6 and civic activities in the said section of the City of Long Beach and among the  
7 members of said association; and to promote and engage in any and all kinds of  
8 civic and social activities and enterprises in the County of Los Angeles,  
9 California.

10 Section 3: To unite the property owners and residents of said sec-  
11 tion for the purpose of advancing, promoting, developing and improving the civic  
12 and social interests and activities of said district.

13 Section 4: To cooperate with any and all other organizations and  
14 associations whose objects are similar to those of this association, whether of  
15 the ALAMITOS HEIGHTS district or other sections of the City of Long Beach,  
16 California.

### 17 ARTICLE III

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

21 Section 2: Any person other than those mentioned in Section 1 may  
22 become members of this association upon application therefor and upon the recom-  
23 mendation of the Board of Directors of this association, approved by a majority  
24 vote of the members of this association attending the meeting at which such  
25 application and recommendation may be presented.

26 Section 3: Any person whose name appears on the rolls of this  
27 association as a member, but who is not a member "in good standing", as shall be  
28 defined in the By-Laws of this association, shall not be qualified, eligible,

1 and/or entitled to hold office in this association or to vote upon any matter  
2 coming before its Board of Directors or this association so long as such lack  
3 of "good standing" continues to exist.

4 ARTICLE IV

5 OFFICERS AND DIRECTORS: Section 1: The officers of this associa-  
6 tion shall be President, Vice-President, Secretary, Corresponding Secretary, and  
7 Treasurer.

8 Section 2: There shall be a Board of Directors of this association  
9 which shall be the governing body thereof, and said Board of Directors shall con-  
10 sist of the officers specified in Section 1 of this Article and seven other mem-  
11 bers of the association.

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

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

1 qualified.

2 Section 5: In the event of a vacancy occurring in any office, or  
3 in the membership of the Board of this association, either by reason of the  
4 death or resignation of any officer or committeeman, or by reason of his or her  
5 removal from ALAMITOS HEIGHTS, or said district as defined, or for any other rea-  
6 son, such vacancy or vacancies shall be filled by appointment upon a majority  
7 vote of the remaining members of the Board of Directors and such appointment  
8 shall be effective until the next ensuing annual meeting of this association.

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

16 ARTICLE V

17 BY-LAWS: Section 1: This association shall have power to adopt,  
18 and it shall adopt, any and all By-Laws that may be necessary or proper, in  
19 connection with the government of this association, the management of its business,  
20 the duties, eligibility and qualifications of its officers, directors and members;  
21 and prescribing the method and time of holding an annual meeting of this associa-  
22 tion for the purpose, among other things, of electing officers and directors of  
23 this association; and prescribing any and all other rules and regulations that  
24 may seem necessary and proper, including the authorization for the fixing of dues  
25 or assessments to be charged the members of this association; and providing for  
26 the constitution and establishment of any auxiliary or subsidiary group or club  
27 as an adjunct of this association, and which shall have for its objects and pur-  
28 poses the same objects and purposes as this association; all in so far as same

1 shall not be in conflict with the provisions of these Articles of Association.

2 ARTICLE VI

3 Section 1: These Articles of Association may be amended by a vote  
4 of two-thirds of all of the members of this association then in good standing,  
5 and in attendance at any regular or special meeting of this association, pro-  
6 vided such proposed amendment and a notice of the meeting at which such amend-  
7 ment or amendments are to be voted upon shall have been given in writing to all  
8 of the members of this association then in good standing, at least one week prior  
9 to the date of the meeting at which said amendment or amendments, as proposed,  
10 are to be acted upon.

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

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15 \_\_\_\_\_  
16 President

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18 \_\_\_\_\_  
19 Secretary