

**ARTICLES OF INCORPORATION
OF
BIG ROCK MESAS PROPERTY OWNERS ASSOCIATION, INC.**

A non-profit, non-stock membership corporation

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, have this day voluntarily associated ourselves together for the purpose of forming a non-profit, non-stock membership corporation under and by virtue of the general non-profit corporation law of the State of California, (being Title XII, Article 1, of the Civil Code of the State of California, and we do hereby certify:

FIRST: That the name of this corporation is "BIG ROCK MESAS PROPERTY OWNERS ASSOCIATION, INC."

SECOND: This corporation is not to be authorized to issue shares of stock, and is not formed with a view to, and does not contemplate pecuniary gain or profit to the members thereof.

THIRD: The purposes and objects to be transacted and carried on, and for which this corporation is formed are:

1. To promote, further and stimulate community spirit; to further assist and
2. protect the interests of the property owners and members of the area; to foster and promote a civic, educational, and cultural development of the area; to cooperate with other agencies in promulgating and furthering the community interests of the area.
2. To sue and be sued.
3. To contract and be contracted with.
3. To receive property by devise or bequest, subject to the laws regulating the transfer of property by will, and to otherwise acquire and/or own property, real or personal, including shares of stock, bonds or securities of other corporations.
5. In general to have and exercise all of the powers conferred by the laws of the State of California upon corporations formed under the general non-profit corporation law.

FOURTH: The County of the State where the principal office of business of this corporation is to be located is Los Angeles County.

FIFTH: The names and addresses of the persons who are to act in the capacity of directors and who shall be styled directors and who are to exercise the powers of this corporation, and to control its property and affairs, and who are to serve until the annual meeting of the members hereof, and until the election or qualification of their successors are:

1. Mr. Pierce Sherman Big Rock Mesas, Malibu, Calif.
2. Dr. Raymond L. Libby Big Rock Mesas, Malibu, Calif.
3. Mr. La Gardo Tackett Big Rock Mesas, Malibu, Calif.
4. Mr. Lynn McCurdy Big Rock Mesas, Malibu, Calif.

SIXTH: The authorized number and qualifications of the members of this corporation, the different classes of members, the property voting and other rights and privileges of every class of membership, and the liability of each and all classes to dues and assessments and the method of collection thereof shall be set forth in the by-laws of this corporation.

SEVENTH: Neither the members hereof, nor the directors hereof, shall be personally liable for the debts, liabilities or obligations of this corporation, provided, however that this clause shall not affect the liability of the members for dues and assessments as shall be provided and set forth in the by-laws hereof.

EIGHTH: The by-laws of this corporation may be adopted by the directors and may thereafter be amended or repealed by any means provided in the by-laws.

IN WITNESS WHEREOF, the above named persons, who are to act in the capacity of the first directors, and others desiring to associate with them for the purpose of forming this corporation, have subscribed their names to these Articles of Incorporation on this 16th day of April, 1953