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ARTICLES OF INCORPORATION

OF

LEONA VALLEY IMPROVEMENT ASSOCIATION

**ENDORSED  
FILED**

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

MAR 28 1951

THANK M. JORDAN, Secretary of State  
by ROBERT V. JORDAN  
Assistant Secretary of State

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, all of whom are residents of the State of California, have this day associated ourselves for the purpose of forming a nonprofit corporation under the General Nonprofit Corporation Law of the State of California, and we do hereby certify as follows:

First: That the name of this corporation shall be  
LEONA VALLEY IMPROVEMENT ASSOCIATION.

Second: That the specific and primary purpose for which this corporation is formed is to promote the improvement of Leona Valley, California, for the benefit of the residents and property owners of Leona Valley. In addition the purposes for which this corporation is formed and the powers which it is authorized to exercise shall include the power to adopt bylaws; to make contracts; to receive property by devise or bequest, and to otherwise acquire and hold all types of property, real or personal, including shares of stock, bonds and securities; to act as trustee under any trust incidental to the principal object of the corporation and to receive, hold, administer, and expend funds and property subject to such trust; to convey, exchange, lease, mortgage, encumber, transfer upon trust or otherwise dispose of all types of property, real or personal; to sue and be sued; to borrow money, contract debts, and to issue bonds, notes and debentures, and secure the payment or performance of its obligation, and to do all other acts necessary or expedient for the

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administration of the affairs and the attainment of the purposes of this corporation whether specifically set forth herein or not.

Third: This corporation is organized pursuant to the General Nonprofit Corporation Law of California and is governed by the provisions of said law.

Fourth: The principal office for the transaction of the business of this corporation shall be located in the County of Los Angeles, State of California.

Fifth: The corporation shall have perpetual existence.

Sixth: The number of directors of this corporation shall be five, but the number of said directors may be changed from time to time by appropriate provisions in the bylaws. The names and addresses of the directors who are appointed to act until the first meeting of members, or until the selection and qualification of their successors, are the following:

| <u>Name</u>              | <u>Address</u>       |
|--------------------------|----------------------|
| CHARLES E<br>Kerry Woods | Saugus, California   |
| John Ritter              | Palmdale, California |
| MARIAN Evelyn Moffett    | Palmdale, California |
| EDWARD C.<br>Ed Feldhaus | Palmdale, California |
| DAVID W. Dave Owen       | Palmdale, California |

Seventh: Neither the directors nor the members of this corporation shall be personally liable for the debts, liabilities, or obligations of the corporation.



Eighth: Memberships shall all be of one class and no person shall hold more than one membership in the corporation. The bylaws, however, may make provision for limitations upon the number of members, qualification of members, classes of membership, various property voting and other rights and privileges of members and liability of members for dues or assessments, and the method of collection of the same, but if the voting property or other rights or interests so provided be unequal, the bylaws shall set forth the rule or rules by which the respective voting, property or other rights or interests of each member or class of members are fixed and determined.

Ninth: The bylaws shall provide for the number and tenure of office of directors and may specify their powers, duties, compensation, and the manner in which they shall be chosen.

Tenth: All bylaws shall be recorded in a book which shall be kept in the principal office of the corporation. The names and addresses of all members shall be kept in a membership book which shall also be kept in the principal office of the corporation. Termination of any membership shall be recorded in the book together with the date on which the membership ceased.

Eleventh: Dues and assessments shall be levied equally upon all members unless otherwise provided by the bylaws. The amount and method of collection of dues and assessments shall be fixed and determined from time to time by the directors

Twelfth: Unless otherwise provided in the bylaws each member of the corporation is entitled to one vote and may vote or act by proxy. The bylaws shall provide for the manner of voting.

Thirteenth: The following matters shall be governed by appropriate provisions of the bylaws to be adopted by the corporation, to wit:

- (a) Termination of membership;
- (b) Transfer of membership;
- (c) Membership certificates; and
- (d) All of the matters mentioned in Sections 9301, 9302, 9403, 9400, 9401, 9402, and 9600 of the California Corporations Code.

IN WITNESS WHEREOF, we have hereunto set our hands and seals at Palmdale, California, this 5 day of ~~February~~ <sup>MARCH</sup>, 1951.

Charles E. Woods (SEAL)  
CHARLES E. Woods

John Ritter (SEAL)  
John Ritter

Marian Evelyn Moffett (SEAL)  
MARIAN Evelyn Moffett

Edward E. Feldhaus (SEAL)  
EDWARD E. Feldhaus

David W. Owen (SEAL)  
DAVID W. Owen



STATE OF CALIFORNIA )  
COUNTY OF LOS ANGELES ) SS.

On this 5<sup>th</sup> day of ~~February~~ <sup>MARCH</sup>, 1951, before me,

~~the undersigned, a Notary Public in and for the said~~


County and State, residing therein, duly commissioned

and sworn, personally appeared <sup>CHARLES E.</sup> Kerry Woods, John Ritter,

<sup>EDWARD C.</sup> <sup>DAVID W.</sup>  
MARIAN Evelyn Moffett, Ed<sup>A</sup> Feldhaus and Dave Owen, known to me

to be the persons whose names are subscribed to the  
within instrument, and acknowledged to me that they  
executed the same.

IN WITNESS WHEREOF, I have hereunto set my  
hand and seal of office the day and year in this  
certificate first above written.

  
*Deanna Spangenberg*  
Notary Public in and for  
the County of Los Angeles,  
State of California.