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FILED

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

DEC 18 1963

FRANK M. JORDAN, Secretary of State

JAMES HARRIS

ARTICLES OF INCORPORATION

OF THE

SUNSET MESA PROPERTY OWNERS ASSOCIATION, INC.

I.

The name of this corporation shall be SUNSET MESA PROPERTY OWNERS ASSOCIATION, INC.

II.

The purposes for which this corporation is formed are:

(a) The specific and primary purpose is to promote the best interests and general welfare of the property owners and residents of the Sunset Mesa Development located in the County of Los Angeles, State of California.

(b) The general purposes and powers are:

1. To promote the best interest and general welfare of the property owners and residents of the Sunset Mesa Development.
2. To sue and be sued.
3. To make contracts.
4. To receive property by devise or bequest, subject to the laws regulating the transfer of property by will and otherwise acquire and hold all property, real or personal, including shares of stock, bonds, and securities of other corporations.
5. To act as trustee under any trust incidental to the principal objects of the corporation, and to receive, hold, administer, and expend funds and property subject to such trust.
6. To convey, exchange, lease, mortgage, encumber, transfer upon trust, or otherwise dispose of all property, real or personal.
7. To borrow money, contract debts, and issue bonds, notes and debentures, and secure the payment or performance of its obligations.
8. To do all other acts necessary or expedient for the administration of the affairs and attainment of the purposes of the corporation.

III.

This corporation is organized pursuant to the General Nonprofit Corporation Law of the State of California.

Restriction of right to amend articles

Yes No

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IV.

The county in this State where the principal office for the transaction of the business of this corporation is located is Los Angeles County.

V.

The names and addresses of the persons who are to act in the capacity of directors until the selection of their successors are:

1. Mr. William Andresen, 3828 S. Castlerock Road, Malibu, California
2. Mr. John B. Bado, 3920 S. Malibu Vista Drive, Malibu, California.
3. Mrs. Evelyn Carter, 3818 S. Saphorn Drive, Malibu, California.
4. Mr. Vincent DePaulo, 18332 W. Wakecrest Drive, Malibu, California.
5. Mr. William Eagleton, 3803 S. Castlerock Road, Malibu, California.
6. Mr. Orville A. Metts, 3913 S. Malibu Vista Drive, Malibu, California.
7. Mr. John A. Rainsford, 3925 S. Malibu Vista Drive, Malibu, California.
8. Mr. Richard Stenger, 3917 S. Malibu Vista Drive, Malibu, California.
9. Mr. Frank Goodwin, 18114 W. Wakecrest Drive, Malibu, California.
10. Mr. Berne McGee, 18230 W. Wakecrest Drive, Malibu, California.
11. Mr. M. N. Pritkin, 18218 W. Wakecrest Drive, Malibu, California.
12. Mr. Anthony Vagnoni, 19106 W. Wakecrest Drive, Malibu, California.

The number of directors of the corporation shall be not less than 12 nor more than 15; the exact number to be fixed by a By-Law or amendment thereof duly adopted by the shareholders or the Board of Directors.

VI.

The authorized number and qualifications of members of the corporation, the different classes of membership, if any, the property, voting and other rights and privileges of members, and their liability to dues and assessments and the method of collection thereof, shall be as set forth in the By-Laws.

VII.

This corporation is one which does not contemplate pecuniary gain or profit to the members thereof and it is organized solely for nonprofit purposes. Upon the winding up and dissolution of this corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining assets

1 shall be distributed to a nonprofit fund, foundation or corporation, which is
2 organized and operated exclusively for charitable, educational, religious and/or
3 scientific purposes and which has established its tax-exempt status under Section
4 801 (e) (3) of the Internal Revenue Code. If this corporation holds any assets on
5 trust, such assets shall be disposed of in such manner as may be directed by decree
6 of the Superior Court of the County in which this corporation's principal office
7 is located, upon petition therefor by the Attorney General or by any person
8 concerned in the liquidation.

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10 VIII.

11 The name of the unincorporated association which is being incorporated is
12 SUNSET MESA PROPERTY OWNERS ASSOCIATION.

13 IN WITNESS WHEREOF, the undersigned, being the president and the secretary
14 respectively, of SUNSET MESA PROPERTY OWNERS ASSOCIATION, the unincorporated
15 association which is being incorporated hereby, have executed these Articles of
16 Incorporation this 20th day of November, 1963.

17 John A. Rainsford President
18 Evelyn Carter Secretary

19 STATE OF CALIFORNIA)
20 COUNTY OF LOS ANGELES) ss.

21 On this 20th day of November, 1963, before me, SULL LAWRENCE, a Notary
22 Public for the State of California, with principal office in Los Angeles County,
23 personally appeared John A. Rainsford and Mrs Evelyn Carter
24 known to me to be the persons whose names are subscribed to the within Articles of
25 Incorporation, and acknowledged to me that they executed the same.

26 IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official
27 seal on the day and year first above written.

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29 Sull Lawrence
30 Sull Lawrence, Notary Public in and for
31 said County and State
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AFFIDAVIT

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STATE OF CALIFORNIA)
) SS.
COUNTY OF LOS ANGELES)

John A. Rainsford and Mrs. Evelyn Carter

being first duly sworn, deposes and says:

That John A. Rainsford is the president and that Mrs. Evelyn Carter is the secretary of SUNSET MESA PROPERTY OWNERS ASSOCIATION, the unincorporated association mentioned in the foregoing Articles of Incorporation; that said association has duly authorized its incorporation and has authorized the undersigned, as said officers, to execute the Articles of Incorporation.

John A. Rainsford
Mrs. Evelyn Carter

SUBSCRIBED AND SWORN TO before me this 20th day of November, 1963.

Sull Lawrence

SULL LAWRENCE, Notary Public in
and for the County of Los Angeles,
State of California