

ARTICLES OF INCORPORATION

OF

SIERRA PARK SERVICE CORPORATION, a non-profit corporation

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, all of whom are residents of the State of California, have this date voluntarily associated ourselves together with the purpose of forming a non-profit corporation under the Laws of the State of California, and we hereby certify the following:

ARTICLE 1

The name of this corporation is SIERRA PARK SERVICE CORPORATION.

ARTICLE II

1 The specific and primary purpose for which this Corporation is organized and  
2 operated is to provide the services of keeping and maintaining a water system, and  
3 maintenance of roads, recreational facilities, snow removal and the like within that  
4 certain real property situated in the Unincorporated Area of the County of Tuolumne,  
5 State of California, known as and called "Odd Fellows Sierra Camp Subdivisions,  
6 number 1 and 2" and the lands of Odd Fellows Sierra Recreation Association for its  
7 members.

ARTICLE III

8 The general purposes for which this corporation is formed are as follows:

9 (a) To erect, construct, purchase, own, improve, maintain, repair, and operate  
10 water distribution facilities, buildings and area of every kind and nature whatsoever,  
11 roads, including snow removal, recreational facilities for the health and welfare  
12 of its members.

13 (b) To receive and hold property of all kinds necessary to carry out the purposes  
14 of this Corporation.

1 (c) To convey, exchange, lease, mortgage, hypothecate, encumber, transfer upon  
2 trust or otherwise dispose of all property, real or personal, in connection with the  
3 purposes and the objects of this Corporation.

4 (d) To borrow money, contract debts and issue bonds, note and debentures and  
5 secure the same.

6 (e) The power to exercise all rights and powers conferred on corporations under  
7 the Laws of the State of California, provided however, that this Corporation is not  
8 empowered to engage in any activity which in itself is not in furtherance of the  
9 specific and general purposes as set forth in ARTICLE II and III above set forth.

10 (f) This Corporation is organized and is to be operated exclusively for the  
11 benefit, health and welfare of the lot owners of ODD FELLOWS SIERRA CAMP SUBDIVISIONS  
12 situated in the Unincorporated Area of the County of Tuolumne, State of California,  
13 and no part of any net earnings shall inure to the benefit of any private member or  
14 shareholder.

#### ARTICLE IV

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

#### ARTICLE V

17 The County in the State of California where the principal offices for the  
18 transaction of the business of this Corporation is to be located is in the COUNTY OF  
19 TUOLUMNE.

#### ARTICLE VI

20 The powers of this Corporation shall be exercised, its properties controlled,  
21 and its affairs conducted by the Board of Directors. The number of the Board of  
22 Directors of this Corporation shall be nine (9). The number of Directors herein  
23 provided for may be changed by a By-Law duly adopted by the members entitled to vote,

1 as specified in the By-Laws of this Corporation.

ARTICLE VII

2 The names and addresses of the persons who are appointed to act as the first  
3 Directors are:

- 4 Francis Bell 2520 River Road, Modesto, Ca. 95351
- 5 Donald M. Stephenson 15312 Ruggles Street, San Leandro, Ca. 94579
- 6 Edward Cole 1120 Edison Avenue, Modesto, Ca. 95350
- 7 Everett Akers 1304 Holly Apt. #5, San Carlos, Ca. 94070
- 8 Cecil Walton 3300 John Lee Lane, Modesto, Ca. 95350
- 9 Bert Johnson Rte 1 Box 50, Dos Palos, Ca. 93620
- 10 Frank Cunningham P. O. Box 236, Longbarn, Ca. 95335
- 11 John Hessler 905 Blue Bonnet Dr., Sunnyvale, Ca. 94806
- 12 Breen Hildebrand 115 Almond Avenue, Manteca, Ca. 95336

ARTICLE VIII

13 The authorized number and qualifications of its members, the property, voting and  
14 other rights and privileges of members, and the liabilities of members to dues and or  
15 assessments, and the method of collection thereof, shall be as set forth in the By-Laws  
16 of this Corporation. Members in this Corporation shall be limited to lot owners in  
17 Odd Fellows Sierra Camp Subdivisions and located in the Unincorporated Area of the  
18 County of Tuolumne, State of California, and that such memberships shall succeed to the  
19 successor and assigns of the lot owners in said subdivisions.

20 IN WITNESS WHEREOF, for the purposes of forming this non-profit Corporation under  
21 the Laws of the State of California, we, the undersigned, constituting the incorporators  
22 of this corporation, have included all of the persons named herein as the first directors  
23 of this corporation, have executed these Articles of Incorporation this \_\_\_\_\_ day  
24 of \_\_\_\_\_, 1975.

\_\_\_\_\_  
Francis Bell

\_\_\_\_\_  
Donald M. Stephenson

\_\_\_\_\_  
Edward Cole