

SEAL OF THE STATE OF CALIFORNIA



Filed Dec. 8/72
William E. St. John,
County Clerk
#133718

OFFICE OF THE
SECRETARY OF STATE

I, **EDMUND G. BROWN JR.**, Secretary of State of the State of California, hereby certify:

That the annexed transcript has been compared with the RECORD on file in this office, of which it purports to be a copy, and that same is full, true and correct.

IN WITNESS WHEREOF, I execute
this certificate and affix the Great
Seal of the State of California this

NOV 30 1972



Edmund G. Brown Jr.
Secretary of State

**ENDORSED
FILED**In the office of the Secretary of State
of the State of California

NOV 27 1972

ARTICLES OF INCORPORATION

EDMUND G. BROWN Jr., Secretary of State
By F. COLBY VOGEL
Deputy

OF

LAURELWOOD HOMEOWNERS ASSOCIATION

ONE: The name of this corporation ("Association" herein) is LAURELWOOD HOMEOWNERS ASSOCIATION.

TWO: The purposes for which this Association is formed are:

(a) The specific and primary purposes are to provide for maintenance, preservation and architectural control of the residence lots and common area within real property located in Orange County, California, and all structures and improvements thereon, which property is known as LAURELWOOD IN TUSTIN.

(b) The general purposes and powers are:

1. To promote the health, safety and welfare of the residents within said real property;
2. To exercise all of the powers and privileges and to perform all of the duties and obligations of the Association arising from any Master Declaration of Covenants, Conditions and Restrictions (the "Declaration"), applicable to the property and recorded in the office of the Recorder, Orange County, California;

3. To enforce applicable provisions of the Declaration, By-Laws, and any other instruments for the management and control of the project; to fix, levy, collect and enforce payment by any lawful means, all charges or assessments pursuant to the terms of the Declaration; to contract for and pay all expenses in connection with maintenance, gardening, utilities, materials, supplies and services relating to the common property and facilities; to employ personnel reasonably necessary for operation of the project including lawyers and accountants where appropriate, and to pay all office and other expenses incident to the conduct of the business of the Association, including all licenses, taxes and special assessments which are or would become a lien on the project or the common area;

4. To have and to exercise any and all powers, rights and privileges, including delegation of powers as permitted by law, which a corporation organized under the General Nonprofit Corporation Law of the State of California by law may now or hereafter have or exercise; and

5. To act in the capacity of principal, agent, joint venturer, or partner, or otherwise.

The foregoing statement of purposes shall be construed as a statement both of purposes and of powers, and purposes and powers in each clause shall not be limited or restricted by reference to or inference from the terms or provisions of any

other clause, but shall be broadly construed as independent purposes and powers. Notwithstanding any of the above statements of purposes and powers, the Association shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the primary purposes of the Association.

THREE: The Association is organized pursuant to the General Nonprofit Corporation Law of the State of California.

FOUR: The County in this State where the principal office for the transaction of the business of the Association is located is the County of Orange.

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

SIX: The number of directors of this corporation shall be five (5) and said number may be changed by a duly adopted amendment to the By-Laws, except that in no event may the number of directors be less than five (5) without amendment of these Articles of Incorporation.

The names and addresses of the persons who are appointed to act as the first directors of this corporation

and to continue to act as such directors until the election and qualification of their successors are as follows:

THOMAS D. PECKENPAUGH	550 Newport Center Dr., Suite 900 Newport Beach, California 92660
HARRY S. STAHL	550 Newport Center Dr., Suite 900 Newport Beach, California 92660
BRUCE E. HARRINGTON	550 Newport Center Dr., Suite 900 Newport Beach, California 92660
F. SCOTT JACKSON	550 Newport Center Dr., Suite 900 Newport Beach, California 92660
FLORENCE A. KING	550 Newport Center Dr., Suite 900 Newport Beach, California 92660

SEVEN: Amendment of these Articles shall require the assent of members representing at least 75% of the voting power of the corporation.


EIGHT: The Association 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 the Association, after paying or adequately providing for the debts and obligations of the Association, the remaining assets shall be distributed to a nonprofit fund, foundation or corporation, which is organized and operated exclusively for charitable, educational, or scientific purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code. If the Association holds any assets in trust, such assets shall be disposed of in such manner as may be directed by decree of the Superior Court of the

county in which the Association's principal office is located, upon petition therefor by the Attorney General, or by any person concerned in the liquidation.


IN WITNESS WHEREOF, the undersigned, constituting the incorporators of this Association, have executed these Articles of Incorporation on November 22, 1972.



THOMAS D. PECKENPAUGH



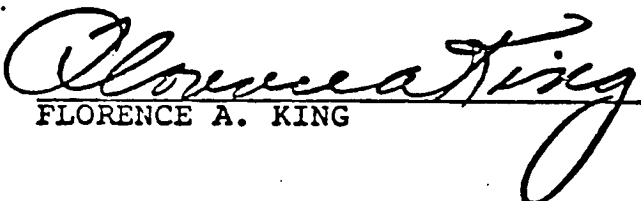
HARRY S. STAHL



BRUCE E. HARRINGTON



F. SCOTT JACKSON

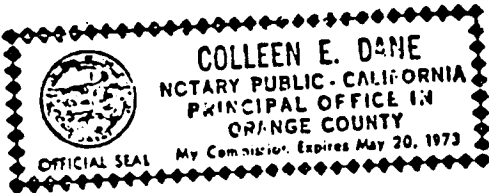


FLORENCE A. KING

STATE OF CALIFORNIA)
) ss.
COUNTY OF ORANGE)

On November 22, 1972, before me, the undersigned,
a Notary Public in and for said State, personally appeared
THOMAS D. PECKENPAUGH, HARRY S. STAHL, BRUCE E. HARRINGTON,
F. SCOTT JACKSON, and FLORENCE A. KING, known to me to be
the persons who executed the within instrument, and acknowledged
to me that they executed the same.

WITNESS my hand and official seal.



Colleen E. Dane
Notary Public in and for said State