

State Of California OFFICE OF THE SECRETARY OF STATE

CORPORATION DIVISION

I, MARCH FONG EU, Secretary of State of the State of California, hereby certify:

That the annexed transcript has been compared with the corporate 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 1 9 1986



March Foreg Eu

Secretary of State

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ARTICLES OF INCORPORATION

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OF

RANCHO HIGHLANDS COMMUNITY ASSOCIATION

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ARTICLE I

NAME

1.1 The name of this corporation is RANCHO HIGHLANDS COMMUNITY ASSOCIATION.

ARTÍCLE II

PURPOSES

- 2.1 This corporation is a nonprofit, mutual benefit corporation organized under the Nonprofit Mutual Benefit Corporation Law. The general purpose of this corporation is to engage in any lawful act or activity for which a corporation may be organized under the Nonprofit Mutual Benefit Corporation Law.
- 2.2 The specific purpose for which this corporation is formed is to act as a homeowners association within the meaning of Section 528 of the Internal Revenue Code of 1954, as amended, and of Section 23701(t) of the California Revenue and Taxation Code, as amended, for that certain master planned development known as "Rancho Highlands," located in the County of Riverside, State of California.
- 2.3 Notwithstanding any of the above statements of purposes and powers, this corporation shall not, except to an

insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the specific purpose of this corporation.

ARTICLE III

AGENT FOR SERVICE OF PROCESS

3.1 The name and address of this corporation's initial agent for the service of process is:

Dennis Chiniaeff
.c/o Kaiser Development Company
27405 Ynez Road/Temecula
Rancho California, California 92390

ARTICLE IV

DIRECTORS

4.1 The names and addresses of the persons who are appointed as first Directors of this corporation are:

Dan Braun

Dan stadn	Rancho California, California 92390
Michael R. Walsh	27405 Ynez Road/Temecula Rancho California, California 92390
Dennis Chiniaeff	27405 Ynez Road/Temecula

27405 Year Road/Temecula

Rancho California, California 92390

The Directors designated above, or any Directors selected prior to the first election of Directors by the Members of this corporation, shall act as such only until such first election. The number of Directors of this corporation shall be set

forth in the By-Laws of this corporation and such number may be changed by amendment to such By-Laws.

ARTICLE V

AMENDMENTS

- 5.1 So long as the two-class voting structure provided for in the By-Laws shall remain in effect, these Articles may be amended only by the vote or written assent of fifty-one percent (51%) of the voting power of each class of Members and fifty-one percent (51%) of the members of the Board of Directors. At such time as the Class B membership shall cease and be converted to Class A membership, as set forth in the By-Laws, amendments to these Articles shall be enacted by requiring the vote or written assent of:
 - (a) Fifty-one percent (51%) of the voting power of the corporation;
 - (b) Fifty-one percent (51%) of the votes of Members, other than the Declarant (as defined in the Declaration); and
 - (c) Fifty-one percent (51%) of the members of the Board of Directors.

Notwithstanding the foregoing, the percentage of a quorum of the Members, or of the Members other than the Declarant, necessary to amend a specific provision in these Articles shall not be less than the prescribed percentage of affirmative votes required for action to be taken under said provision.

IN NITNESS WHEREOF, the undersigned, constituting all of the first Directors, have executed these Articles of Incorporation this <a href="https://link.nit.org/li

act and deed.

Dan Braun

Michael R. Walsh

We declare that we are the persons who executed the above Articles of Incorporation, and that this instrument is our

Sanfr

Michael R. Walsh

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