

**ARTICLES OF INCORPORATION  
OF  
RIVIERA-WEST COUNTRY CLUB**

(Filed in the Office of the Secretary of State of California on March 4, 1969)

**KNOW ALL MEN BY THESE PRESENTS:**

That we, the undersigned, have this day voluntarily associated ourselves together for the purpose of forming a non-profit corporation under the laws of the State of California and do certify:

**FIRST:** The name of the corporation is:

**RIVIERA-WEST COUNTRY CLUB**

**SECOND:** The Corporation's purposes are:

- (a) Primarily to further and promote the community welfare of the owners of real property within the various units of the subdivision known as 'Riviera-West' located in Lake County, State of California; and to operate and maintain social and recreational facilities for the benefit of such owners and their families;
- (b) Generally to provide all types of services, facilities and improvements deemed useful, beneficial and helpful to said owners; to enforce restrictions, conditions, liens, charges and covenants pertaining to said property; to purchase, lease, construct, contract for, develop or otherwise acquire such property, real and personal, tangible or intangible, as may be necessary to or convenient to carry out said objects and purposes; to borrow or raise money or contract indebtedness by giving any form of obligation and security therefore; and to make and collect charges and assessments by which to further such primary objects and purposes;
- (c) To have and exercise all rights and powers, and to do any and all things that a corporation can do for the benefit of its members, all pursuant to the General Nonprofit Corporation Law of the State of California from time to time existing.

**THIRD:** This Corporation is organized pursuant to Part 1 of Division 2 of Title 1 of the Corporations Code of California (General Nonprofit Corporation Law).

**FOURTH:** the County in the State of California where the principal office for the transaction of business of the corporation is located in the County of Lake.

**FIFTH:**

- (a) The number of directors of the corporation is three (3);
- (b) The names and addresses of the persons who are appointed to act as directors until the appointment of their successors are:  
Edward De Felice, 2122 – 49<sup>th</sup> S.W., Seattle, Washington  
Michael A. Cappe, 93 Marinita Avenue, San Rafael, California  
Harriett Kay, 1000 North Point, San Francisco, California

- (c) The number of directors of the corporation may be changed either by an amendment to these articles or by amendment of the By-laws of the corporation.

SIXTH: Membership in the corporation shall be as determined by the By-laws. The corporation shall have no capital stock and shares therein shall not be issued. The interest of each member, which shall be equal to that of every other member, shall be evidenced by a certificate of membership issued by the corporation under the terms to be fixed by its By-laws. Failure to issue such certificate shall in no event affect the rights, privileges or liabilities of membership.

SEVENTH: No part of the net earnings of the corporation shall inure to the benefit of any member or individual.

EIGHTH: In the event of the dissolution or the winding up of the corporation, after paying or adequately providing for the debts and obligations of the corporation, the assets remaining shall be divided and distributed among the members in accordance with their respective rights therein.

IN WITNESS WHEREOF, the undersigned and above named first Directors of this Corporation have executed these articles of incorporation on December 20, 1968.

Edward De Felice  
Michael A. Cappe  
Harriett Kay

State of California  
County of San Francisco

On the 20<sup>th</sup> day of December, 1968, before me, a Notary Public, for the State of California, with principal office in the County of San Francisco, personally appeared Edward De Felice, Michael A. Cappe and Harriett Kay, known to me to be the persons whose names are subscribed to and who executed the within instrument, and acknowledged to me that they executed the same.

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

/s/ Jean M. Enders,  
Notary Public  
My Commission Expires November 15, 1972

(SEAL)