



ARTICLES OF INCORPORATION
OF

RIO DEL MAR IMPROVEMENT ASSOCIATION, INC.

FILED
in the office of the Secretary of State
OF THE STATE OF CALIFORNIA

OCT 23 1941

PAUL FEEK, Secretary of State

By *[Signature]*
Deputy

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, all of whom are residents of the State of California, have this day voluntarily associated ourselves together for the purpose of forming a corporation under the provisions of Article I, Title XII of Part 4, Division 1, of the Civil Code of the State of California, and we hereby certify:

FIRST: That the name of said Corporation shall be:

RIO DEL MAR IMPROVEMENT ASSOCIATION, INC.

SECOND: That this Corporation is organized exclusively for social and recreational purposes, and for the purpose of rendering services as hereinafter defined, and especially:

1. To render services in advancing and promoting the welfare and interests of persons residing in or near the vicinity of the Village of Aptos, the community known as Rio Del Mar, and Rio Del Mar Country Club, and environs, all in Santa Cruz County, California, and persons owning or occupying Summer, recreational or permanent homes thereat or thereabouts.

2. To provide, maintain, foster, improve, care for, and develop recreational facilities thereat, and social intercourse and communion among and between any and all of said persons, and the members of this corporation, and the families of such members.

3. To receive and hold by purchase, gift, devise, bequest or grant, real or personal property, for social and recreational purposes, and purposes for the benefit of the corporation.

4. To sell, exchange, mortgage, encumber, convey in trust as security for loans or otherwise, pledge, lease, and otherwise use, deal in and dispose of the property of the corporation.

5. To enter into, execute and deliver contracts of any and all kinds or nature relating to any of the property, affairs or business of the corporation or which shall at any time appear conducive to, or expedient for, the benefit or interests of the corporation, as fully as a natural person might or could do.

6. To do and have power to do, make and perform all things that a non-profit corporation described in said Article I of the Civil Code of The State of California may do, perform, or has power granted by the laws of California or otherwise to do or perform; to do each and everything necessary, suitable or proper for the accomplishment of any one of the purposes or the attainment of any one or more of the objects herein enumerated, or expedient or conducive to the interest or benefit of the corporation and its members, and to contract accordingly; to exercise and possess all powers, rights and privileges necessary or incidental to the purposes for which the corporation is organized, or to the activities in which it is engaged, and in addition any other rights, powers and privileges granted by the laws of California to ordinary corporations, except such as are inconsistent with the express provisions of the laws of California applying to such non-profit corporations; and to do any such things anywhere.

THIRD: Said corporation does not contemplate pecuniary gain or profit to its members, nor the distribution of gains, profits or dividends to the members thereof; the purposes of said corporation do not contemplate such distribution of gains, profits or dividends to the members thereof.

FOURTH: That Santa Cruz County in said State of California, is the County where the principal office for the transaction of the business of the corporation is to be located.

FIFTH: That said corporation shall have no capital stock, or dividend paying capital stock.

SIXTH. That the number of Directors of the corporation shall be nine (9); that the names and residences of the Directors who are appointed for the first year, and to serve until the selection of their successors, are as follows, to-wit:

STATE OF CALIFORNIA,
COUNTY OF Santa Cruz ss.

On this 10th day of October, in the year one thousand nine hundred forty-one, before me, Antoinette Bilicich a Notary Public in and for the said County of Santa Cruz, personally appeared Henry G. Watters

personally known to me to be the person whose name is _____ subscribed to the within instrument, and he _____ acknowledge to me that he executed the same.

In Witness Whereof, I have hereunto set my hand and affixed my Official Seal, at my office in the said county of Santa Cruz, the day and year in this certificate first above written.

My commission expires Dec. 4, 1944 Antoinette Bilicich
Notary Public in and for the County of Santa Cruz, State of California.

C. C. SPENCER CO.

City and County of San Francisco

On this 3rd day of October in the year One Thousand Nine Hundred and Forty One before me, DOROTHY E. DITTMER, a Notary Public, in and for the City and County of San Francisco, residing therein, duly commissioned and sworn, personally appeared

Paul W. Wood

known to me to be the person described in and whose name is subscribed to the within instrument, and he _____ duly acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal, at my office in the City and County of San Francisco, the day and year in this certificate first above written.

Dorothy E. Dittmer
Notary Public in and for the City and County of San Francisco, State of California.

My Commission Expires April 17, 1944.
71 Sutter Street - Phone SUtter 6483.

STATE OF CALIFORNIA }
City and County of San Francisco } ss.

On this 25th day of September, 1941 before me, NANCY EVERETT, a Notary Public, in and for the City and County of San Francisco, personally appeared

Roy E. Warner

known to me, to be the person described in and whose name is subscribed to the within instrument, and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at my office in the City and County of San Francisco, State of California, the day and year in this certificate first above written.

Nancy Everett
Notary Public in and for the City and County of San Francisco, State of California.
My Commission Expires July 27, 1942.

(General)

NANCY EVERETT
ARY PUBLIC PUBLIC STENOGRAPHER
34 58 SUTTER ST., SAN FRANCISCO

SIXTH. That the number of Directors of the corporation shall be nine (9); that the names and residences of the Directors who are appointed for the first year, and to serve until the selection of their successors, are as follows, to-wit:

<u>NAMES</u>	<u>RESIDENCES</u>
A. Bandettini	Aptos, California
R. F. Brown	Aptos, California
Victor A. Chargin	San Jose, California
W. C. Griffin	Oakland, California
Newton J. Hale	Hillsborough, California
Louis C. Muller	San Francisco, California
Roy E. Warner	Oakland, California
Henry G. Watters	Watsonville, California
Paul W. Wood	San Mateo, California

IN WITNESS WHEREOF, we have hereunto set our hands and
 Is this 3rd day of October ~~September~~ A.D. 1941.

A. Bandettini
 A. Bandettini

R. F. Brown
 R. F. Brown

Victor A. Chargin
 Victor A. Chargin

W. C. Griffin
 W. C. Griffin

Newton J. Hale
 Newton J. Hale

Louis C. Muller
 Louis C. Muller

Roy E. Warner
 Roy E. Warner

Henry G. Watters
 Henry G. Watters

Paul W. Wood
 Paul W. Wood

STATE OF CALIFORNIA)
) ss.
County of Santa Cruz)

On this 20th day of September in the year A.D. 1941, before me *Madeline W. Nilsson* a Notary Public in and for the said County of Santa Cruz, residing therein, duly commissioned and sworn, personally appeared A. Bandettini, R. F. Brown, W. C. Griffin, Newton J. Hale, Louis C. Muller, ~~Roy E. Warner, Henry C. Watters and Paul W. Wood,~~ known to me to be the persons whose names are subscribed to the within instrument, and acknowledged to me that they executed the same.

WITNESS my hand and official seal, at my office in said County of Santa Cruz, the day and year in this certificate first above written.

Madeline W. Nilsson
Notary Public in and for the County of Santa Cruz, State of California

My commission expires *October 17th 1943.*

STATE OF CALIFORNIA)
) ss.
County of Santa Clara)

On this 20th day of September in the year A.D. 1941, before me GERALD S. CHARGIN, a Notary Public in and for the said County of Santa Clara, residing therein, duly commissioned and sworn, personally appeared Victor A. Chargin, known to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that he executed the same.

WITNESS my hand and official seal, at my office in said County of Santa Clara, the day and year in this certificate first above written.

Gerald S. Chargin
Notary Public in and for the County of Santa Clara, State of California

My commission expires May.13, 1942.



STATE OF CALIFORNIA
OFFICE OF
Franchise Tax Commissioner

SACRAMENTO

October 23, 1941

Mr. Victor A. Chargin
Attorney at Law
First National Bank Bldg.
San Jose, California

RE: RIO DEL MAR IMPROVEMENT ASSOCIATION, INC.

Dear Sir:

The above named non-profit organization shall not be taxed under the provisions of the Bank and Corporation Franchise Tax Act and need not file an annual return or any further showing with respect to its status under such Act, unless it changes the purpose for which it was organized.

Yours very truly,

CHAS. J. MCCOLGAN
Franchise Tax Commissioner

By

PAR:MR

CC--Secretary of State
CC--Mr. J. P. Hollings