



SECRETARY OF STATE

I, *Kevin Shelley*, Secretary of State of the State of California, hereby certify:

That the attached transcript of ______ page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct



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

DEC 2 2 2003

Secretary of State

2568735

ARTICLES OF INCORPORATION

EADORSED - FILER in the office of the Secretary of State

OF

of the State of California

CRYSTAL LANE COMMUNITY ASSOCIATION

DEC 1 7 2003

KEVIN SHELLEY Secretary of State

ARTICLE I

NAME

The name of this corporation shall be CRYSTAL LANE COMMUNITY ASSOCIATION.

ARTICLE II

PURPOSES

- This corporation is a nonprofit mutual benefit corporation organized under (a) the Nonprofit Mutual Benefit Corporation Law of the State of California. The purpose of this corporation is to engage in any lawful act or activity, other than credit union business for which a corporation may be organized under such law.
- The corporation is an association formed to manage a common interest development under the Davis-Stirling Common Interest Development Act. The specific and primary purpose for which this corporation is organized and operated is to provide for the acquisition, construction, management maintenance and care of residential association property, for the general use, benefit and welfare of the owners of residential Lots situated within that certain real property in the City of Chino County of San Bernardino, California, encumbered or to be encumbered by that certain Declaration of Covenants, Conditions and Restrictions for Crystal Lane Community Association (the "Community Declaration"), recorded in the Official Records of San Bernardino County, California, which defines this corporation as the "Community Association" in Article I thereof 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. The Community Association may also exercise the powers granted to a non-profit mutual benefit corporation as enumerated in Section 7140 of the Corporations Code In addition, the Community Association may exercise the powers granted to the Community Association by Section 383 of the Code of Civil Procedure, and the powers granted to the Community Association in the Davis-Stirling Common Interest Development Act (Civil Code Section 1350, et seg.)
- The Community Association has no on-site business or corporate office. The (c) common interest development is located at Euclid Avenue and Chino Avenue, within the zip code area 91710-0000 The association's managing agent is Shelley Grover, Keystone Pacific, 16845 Von Karman, Suite 200, Irvine, CA 92606, which managing agent is certified pursuant to Section 11502 of the Business and Professions Code

ARTICLE III

AGENT FOR SERVICE OF PROCESS

The name and address of the initial agent of this corporation for service of process is as follows:

Darrell Tiffin 119 North Maple, Suite A Corona, CA 92880

ARTICLE IV

DIRECTORS

(a) The names and addresses of the persons who are appointed as first directors of this corporation are as follows:

Darrell Tiffin	119 North Maple, Suite A Corona, CA 92880
Sandie Hernandez	119 North Maple, Suite A Corona, CA 92880
Mark V. Hicks	119 North Maple, Suite A Corona, CA 92880
Rachael German	119 North Maple, Suite A Corona, CA 92880

Terry L. Morga

(b) Said directors, or any directors selected prior to the first annual election of the members of this corporation, shall act as such only until said first annual election, at which time the continuance of said directors, or any thereof, or the selection of any new director or directors, shall be determined in accordance with the Bylaws

119 North Maple, Suite A

Corona, CA 92880

(c) The number of directors of this corporation shall be set forth in the Bylaws of this corporation, and such number may be changed by amendment to the Bylaws.

ARTICLE V

BYLAWS

The different classes of membership in the corporation, if any, together with the respective voting and other rights and privileges of the three (3) classes of membership, shall be as

set forth in the Bylaws of this corporation. The provisions for the elections and the term of office of the Board of Directors, and for the adoption, approval, and use by this corporation of membership certificates setting forth thereon the rights and privileges of said members, shall also be as set forth in the Bylaws of this corporation.

ARTICLE VI

AMENDMENT OF ARTICLES

Arnendment of these Articles shall require the vote or written consent of (i) a majority of the Members of the Board of Directors; and (ii) a majority of the voting power of the corporation; and (iii) a majority of the voting power of members of this corporation other than the Declarant, as such term is defined in the Declaration; provided, however, that the percentage of voting power necessary to amend a specific clause or provision shall not be less than the percentage of affirmative votes prescribed for action to be taken under that clause; provided, further, if the two-class voting structure is still in effect as provided by the Bylaws of this corporation, these Articles may not be amended without the vote or written assent of a majority of each class of membership

IN WITNESS WHEREOF, for the purpose of forming this corporation, the undersigned constituting the first directors, have executed these Articles of Incorporation this 16th day of December, 2003.

SANDIE HERNANDEZ

MARKA HICKS

RACHAEL GERMAN

TERRY L MORG.

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

DARRELL TIFFIN

SANDTÉ HERNANDEZ

MARK V. HICKS

RACHAEL GERMAN

TERRY L MORGA

