

State  
of  
California

OFFICE OF THE SECRETARY OF STATE

I, *MARCH FONG EU*, 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

OCT 3 1980



*March Fong Eu*

Secretary of State

1025881  
ENDORSED  
FILED  
In the office of the Secretary of State  
of the State of California  
SEP 29 1980  
MARCH FONG EU, Secretary of State  
By BILL HOLDEN  
Deputy

ARTICLES OF INCORPORATION

OF

EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION

ONE: The name of this corporation ("Association" herein) is EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION.

TWO: This corporation is a nonprofit mutual benefit corporation organized under the Nonprofit Mutual Benefit Corporation Law. The purpose of this corporation is to engage in any lawful act or activity for which a corporation may be organized under such law.

THREE: The Association's initial agent for service of process is James Bullitt whose business address is 27281 Aliso Creek Road, Laguna Niguel, California 92677.

FOUR: The Association shall have and exercise any and all powers, rights and privileges which a corporation organized under the Nonprofit Mutual Benefit Corporation Law may now or hereafter have or exercise, provided that the Association shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the following purposes of the Association;

(a) To bring about civic betterments and social improvements by providing for the preservation, management, maintenance and care of the architecture and appearance of a planned residential development known as East Lake Village Shores ("Project"), located in the City of Yorba Linda, County of Orange, State of California.

(b) To promote the common good, health, safety and general welfare of all of the residents within the Project.

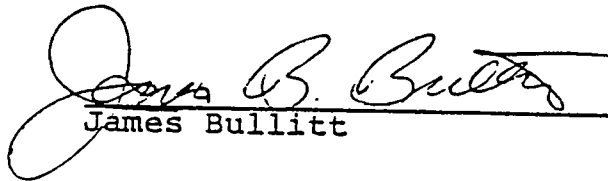
(c) To exercise all of the powers and privileges and to perform all of the duties and obligations of the Association arising from that certain Notice of Addition of Territory and Additional Declaration of Covenants, Conditions and Restrictions and Reservation of Easements for East Lake Village Shores (the "Declaration") recorded or to be recorded with the Orange County Recorder and applicable to the Project, as such Declaration may be amended from time to time.

FIVE: The classes of Membership and the voting and other rights and privileges of Members shall be as set forth in the By-Laws. Amendment of these Articles of Incorporation shall require consent of a majority of the Board of Directors and the

vote or written consent of both (1) at least a majority of the total voting power of the Association, and (2) at least a majority of the voting power of the Association residing in Members other than the Subdivider ("Declarant") of the Project. In addition to the foregoing, as long as there exists more than one class of membership, amendment of these Articles shall require the vote or written consent of at least a majority of the voting power of each class of Members.

SIX: Each owner of a Lot in the Project is a Member of the Association. Such Membership is appurtenant to the ownership of the Lot and may be transferred only in conjunction with a transfer of ownership of the Lot. Each Member has the right to determine the consideration for which the Lot and the appurtenant Membership may be transferred.

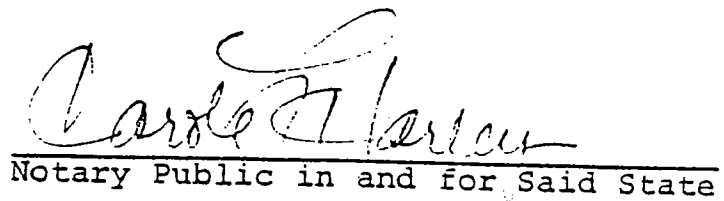
The undersigned, who is the incorporator of the Association, has executed these Articles of Incorporation on SEPTEMBER 25, 1980.

  
James Bullitt

STATE OF CALIFORNIA )  
   ) SS.  
COUNTY OF ORANGE  )

On SEPTEMBER 25, 1980, before me, the undersigned a Notary Public in and for said State, personally appeared JAMES BULLITT known to me to be the person whose name is subscribed to the within instrument and acknowledged that he executed the same.

WITNESS my hand and official seal.

  
Notary Public in and for Said State

