

1065408

ARTICLES OF INCORPORATION
OF
STREAM HOUSE COMMUNITY ASSOCIATION

ENDORSED
FILED

In the office of the Secretary of State
of the State of California

FEB 2 - 1982

MARCH FONG EU, Secretary of State
Carnelle M. Guy
Deputy

ARTICLE I

NAME

1.01. The name of this Corporation is Stream House Community Association.

ARTICLE II

PURPOSES

2.01. 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.

2.02. The specific and primary purposes of this Corporation are to provide, for the general use, benefit and welfare of the members of this Corporation, community services and facilities, or contract for the provision thereof, for that certain residential development in the County of Orange, California, known as Stream House, including, without limitation, enhancing the value, desirability and attractiveness of Stream House.

2.03. Notwithstanding any of the above statements of purposes or 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

3.01. The name and address of the initial agent of the Corporation for service of process are as follows:

Mr. Michael Cortney
310 West First Street
Tustin, California 92680

ARTICLE IV

DIRECTORS

4.01. The names and addresses of the persons who are appointed as first directors of this Corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
<u>Mike Cortney</u>	<u>The Akins Company</u> <u>310 West First Street</u> <u>Tustin, California 92680</u>
<u>Karen Sparco</u>	<u>The Akins Company</u> <u>310 West First Street</u> <u>Tustin, California 92680</u>
<u>Cindy Berg</u>	<u>The Akins Company</u> <u>310 West First Street</u> <u>Tustin, California 92680</u>
<u>Pat Hayes</u>	<u>The Akins Company</u> <u>310 West First Street</u> <u>Tustin, California 92680</u>
<u>Mickey Koontz</u>	<u>The Akins Company</u> <u>310 West First Street</u> <u>Tustin, California 92680</u>

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 Bylaws of this Corporation and such number may be changed by amendment to such Bylaws.

ARTICLE V

AMENDMENT

5.01. These Articles of Incorporation may be amended only by the vote or written consent of: (i) at least a bare majority of the Board of Directors of this Corporation and (ii) members of this Corporation entitled to exercise not less than 51% of the voting power of each class of membership of this Corporation. When the Class B membership becomes converted to Class A membership in ac-

cordance with Section 4.01 of the Bylaws of this Corporation, these Articles of Incorporation may be amended only by the vote or written consent of: (i) at least a bare majority of the Board of Directors of this Corporation; (ii) not less than 51% of the voting power of members of this Corporation and (iii) not less than 51% of the voting power of members of this Corporation other than the Declarant (as defined in Section 2.02 of such Bylaws).

IN WITNESS WHEREOF, for the purposes of forming this Corporation, the undersigned, constituting the incorporators and first directors, have executed these Articles of Incorporation this 28th day of JANUARY, 1982

Mike Etkin

Tom Spay

Cindy Berg

Pat Hayes

Mike Lawlor

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

Mike Etkin

Tom Spay

Cindy Berg

Pat Hayes

Mike Lawlor