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OCT 28 1970

Secretary of State

By Bill Hoada
Deputy

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ARTICLES OF INCORPORATION
OF

REDWOOD SHORES HOMEOWNERS' ASSOCIATION, INC.

I

NAME

The name of this corporation is:

REDWOOD SHORES HOMEOWNERS' ASSOCIATION, INC.

II

PURPOSES

The purposes for which this corporation is formed are:

A. PRIMARY AND SPECIFIC PURPOSE:

The specific and primary purpose of this Association is to provide, through joint action, a continuing effort to create and maintain a community where the homeowners of Redwood Shores, Redwood City, San Mateo County, California, can live in harmony and raise their families in a constructive and healthy atmosphere.

B. SECONDARY PURPOSE:

1. To welcome and orient new homeowners;
2. To seek to improve and extend all public services to this community;
3. To air grievances before they become serious.
4. To help plan, operate and/or own healthy and safe recreation facilities for the families in the area;
5. To provide, through a newsletter, information of interest and importance to the homeowners;

III

NONPROFIT CORPORATION

REDWOOD SHORES HOMEOWNERS' ASSOCIATION, INC. is a corporation which does not contemplate distribution of a pecuniary gain or profit to the members thereof.

Said corporation is organized pursuant to the General Nonprofit Corporation Law, to wit, Part I of Division 2 of Title

Restriction of right
to amend articles

Yes

No

7

1 I of the Corporations Code of the State of California.

2 IV

3 PRINCIPAL OFFICE

4 The principal office for the transaction of the business
5 of the corporation shall be located in San Mateo County, State of
6 California.

7 V

8 BOARD OF DIRECTORS

9 The Board of Directors of this corporation shall consist
10 of at least nine (9) directors.

11 The qualifications, rights, powers, duties, and tenure of
12 office of directors, and the method and manner of election and
13 removal thereof, and for filling vacancies of the Board, shall be
14 as provided for in the By-Laws.

15 The names and addresses of the persons who are appointed
16 to act as directors until the selection and qualification of
17 their successors are as follows:

18	<u>NAME</u>	<u>ADDRESS</u>
19	1. George M. Hayes, President	506 Trident Drive Redwood City, California
20	2. John G. Murphy, Vice-president	421 Luff Lane Redwood City, California
21	3. Edward G. Edelstein, Secretary	412 Compass Drive Redwood City, California
22	4. Raymond G. Danehy, Treasurer	515 Skiff Circle Redwood City, California
23	5. James R. Hinson	459 Neptune Redwood City, California
24	6. Guy H. Smith	425 Luff Lane Redwood City, California
25	7. Charles B. Shuttle	512 Skiff Avenue Redwood City, California
26	8. Robert E. Norris	470 Neptune Redwood City, California
27	9. Victor M. David	408 Compass Drive Redwood City, California

28
29 The number of directors may be fixed or changed from time
30 to time by amendment of the articles of incorporation of this
31 corporation, or by amendment of the By-Laws of this corporation
32 adopted by the vote or written assent of the members of the

1 corporation entitled to exercise a majority of the voting power,
2 or the vote of a majority of a quorum at a meeting of members
3 called pursuant to the By-Laws.

4 VI

5 MEMBERSHIP

6 The authorized number and qualifications of members of
7 this corporation, the different classes of membership, the
8 property, voting, and other rights and privileges of members,
9 their liability to dues and the method of collection thereof shall
10 be as set forth in the By-Laws.

11 Only those members in good standing of the existing un-
12 incorporated association who fail to file written dissents with
13 the Secretary shall become members of the corporation.

14 VII

15 GENERAL POWERS AND PURPOSES

16 This corporation shall have the powers as follows:

- 17 (a) To sue and to be sued;
- 18 (b) Make contracts;
- 19 (c) Receive property by devise, or bequest, subject to
20 the laws regulating the transfer of property by Will, and other-
21 wise to acquire and hold all property, real or personal, includ-
22 ing shares in stock, bonds and securities of other corporations.
- 23 (d) Act as Trustee under any trust incidental to the
24 principal objects of the corporation, and receive, hold, admini-
25 ster and expend funds and property subject to such trust;
- 26 (e) Convey, exchange, lease, mortgage, encumber, transfer
27 upon trust, or otherwise dispose of all property, real or
28 personal;
- 29 (f) Borrow money, contract debts and issue bonds, notes
30 and debentures, and secure the payment or performance of its
31 obligations;
- 32 (g) Do all other acts necessary or expedient for the

1 administration of the affairs and attainment of the purposes of
2 this corporation.

3 (h) Notwithstanding any of the above statements of pur-
4 poses and powers, this corporation shall not, except to an insub-
5 stantial degree, engage in any activities or exercise any powers
6 that are not in furtherance of the primary purpose of this
7 corporation.

8 VIII

9 AMENDMENT OF THE ARTICLES OF INCORPORATION

10 These Articles of Incorporation may be amended in such
11 manner as provided by law.

12 IX

13 DISSOLUTION

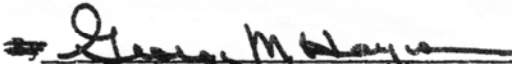
14 This corporation is not organized, nor shall it be
15 operated, for pecuniary gain or profit, and it does not contem-
16 plate the distribution of gains, profits, or dividends to its
17 members and is organized solely for nonprofit purposes. The
18 property, assets, profits, and net income of this corporation
19 are irrevocably dedicated to charitable purposes, and no part of
20 the profits or net income of this corporation shall ever inure
21 to the benefit of any director, officer, or member or to the
22 benefit of any private shareholder or individual. On the disso-
23 lution or winding up of this corporation, its assets remaining
24 after payment of, or provision for payment of, all debts and
25 liabilities of this corporation shall be distributed to a non-
26 profit fund, foundation, or corporation that is organized and
27 operated exclusively for charitable purposes and that has estab-
28 lished its tax-exempt status under Section 501 (c) (3) of the
29 Internal Revenue Code and Section 23701d of the Revenue and
30 Taxation Code. No member or director shall be personally liable
31 for any debts or obligations of the corporation.

32 UNINCORPORATED ASSOCIATION

The name of the unincorporated association that is being

1 incorporated is REDWOOD SHORES HOMEOWNERS' ASSOCIATION.

2 IN WITNESS WHEREOF, we, the undersigned, President and
3 Secretary, respectively, of REDWOOD SHORES HOMEOWNERS'
4 ASSOCIATION, an unincorporated association, duly authorized so
5 to do have hereunto affixed our signatures this 14 day of May
6 1970.

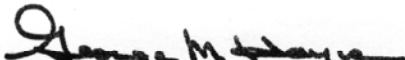
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9 
George M. Hayes, President

10
11 
Edward G. Edelstein, Secretary

12
13 STATE OF CALIFORNIA)
14 COUNTY OF SAN MATEO) ss.

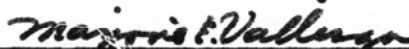
15 GEORGE M. HAYES and EDWARD G. EDELSTEIN, being first
16 duly sworn, each for himself, say:

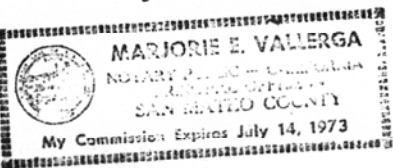
17 That they are respectively the President and Secretary
18 of REDWOOD SHORES HOMEOWNERS' ASSOCIATION, an unincorporated
19 association, and that the said pre-existing association has duly
20 authorized and given authority to the affiants to execute the
21 said Articles of Incorporation.

22
23 
GEORGE M. HAYES, President

24
25 
EDWARD G. EDELSTEIN, Secretary

26 Subscribed and sworn to before me
27 this 14 day of May, 1970.

28
29 
Notary Public in and for
said County and State

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31 
MARJORIE E. VALLERGA
NOTARY PUBLIC - CALIFORNIA
SAN MATEO COUNTY
My Commission Expires July 14, 1973

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STATE OF CALIFORNIA)
COUNTY OF SAN MATEO) ss.

On the 14th day of May, 1970, before me, MARJORIE E. VALLERGA, a notary public in and for the County of San Mateo, State of California, personally appeared GEORGE M. HAYES and EDWARD G. EDELSTEIN, personally known to me to be the persons whose names are subscribed to the Articles of Incorporation, and acknowledged to me they executed them.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the 4th day of August, 1970.

Marjorie E. Vallergera

