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FRANX M. JORDAN, Socretary of BY JAMES E. HARRIS

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51/2000

ARTICLES OF INCORPORATION OF

IRISH BEACH IMPROVEMENT CLUB

Ι.

The name of this corporation is: IRISH BEACH IMPROVEMENT CLUB

II.

The purposes for which this corporation is formed, the specific and primary purpose for which it is formed being set forth in Paragraph (a) below, are:

(a) The specific business in which the corporation is primarily to engage is to initiate, sponsor, promote and carry out plans, policies and activities which will tend to further the prosperity and development of the Irish Beach Section of the Mendocino Coast.

(b) To engage in all lawful activities and operations usually and normally engaged in by an improvement club.

(c) To possess and exercise all of the powers conferred by law upon nonprofit corporations and to have all other powers and to do all other acts necessary or incidental to the administration of the affairs and for carrying out the purpose of this corporation, including, without limitation, any or all of the following acts or things:

> (1) To buy, lease, rent, or otherwise acquire, hold or use, own, enjoy, sell, exchange, lease as lessor mortgage, deed in trust, pledge, encumber, transfer

EXHIBIT "A"

1.

upon trust, or otherwise dispose of any and all. kinds of property, whether real, personal or mixed, and including shares of stock, bonds or securities of other corporations , and wherever situated; (2) To receive property be devise or bequest; , subject to the laws regulating the transfer of property by testamentary disposition; to act as trustee under any trust and to receive, hold, administer and expend funds and property subject to any such trust; (3) To borrow money and to contract debts; to issue bonds, notes and other evidences of indebtedness and to secure the same by any or all of the property of this corporation, or to issue the same unsecured; (4) To enter into, make, perform and carry out partnerships, joint ventures, and contracts of every kind for any lawful purpose and without limit as to amount . with any person, firm or corporation.

III.

* .

This corporation is organized pursuant to the General Nonprofit Corporation Law of the State of California, Nothing contained in the foregoing statement of purposes shall be construed to authorize this corporation to carry on any activity for the profit of its members, or to distribute any gains, profits or dividends to any of its members as such, except upon dissolution or winding up.

IV

The county in the State of California where the principal office for the transaction of the business of this corporation is to be located is Mendocino County.-

The number of Directors of this corporation shall be three (3).

2

The names and addresses of the persons who are appointed to act as Directors until the selection of their successors are as follows:

NAME		ADDRESS	
WM. M. MOORES		690 South Highland Drive Ukiah, California Roale (Rox (1)-R	
ROBERT A. KRAFT	•	Route (Box (16-B 723-South-Dora-Street- Ukieh, California	1
ELLIOT MCCLOUD		VI. Relwood Valley, Californ	19

The authorized number and qualifications of the members of this corporation, the different classes of membership the voting and other rights and privileges of members, and the obligations of members shall be as set forth in the By-Laws of this corporation.

IN WITNESS WHEREOF, for the purpose of forming this corporation under the laws of the State of California, we, the undersigned, constituting the incorporators of this corporation and the persons named hereinabove as its first Directors, have executed these ARticles of Incorporation this <u>Jave</u> day of September, 1966.

<u>77 6.7715</u> Mechoud

STATE OF CALIFORNIA COUNTY OF MENDOCINO

On this <u>SOUR</u> of September, 1966, before me, the undersigned, a Notary PUblic in and for said State, personally appeared WM. M. MOORES, ROBERT A. KRAFT and ELLIOT McCLOUD, known to me to be the persons whose names are subscribed to the foregoing Articles of Incorporation, and acknowledged to me that they executed the same.

WITNESS my hand and official seal.

W. 0'3RE

OTARY PUBLIC-CALIFORNIA PRINCIPAL OFFICE IN MENDOCIND COUNTY

TIMOTHY

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and Notary Public in and for the State of California, County of Mendocino

My Commission expires: 3/31/70