



# 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 was prepared by and in this office from the record on file, 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

DEC 27 1989



*March Fong Eu*

Secretary of State



ARTICLES OF INCORPORATION

of

CASTLEWOOD PROPERTY OWNERS ASSOCIATION

FIRST: The name of this corporation shall be CASTLEWOOD PROPERTY OWNERS ASSOCIATION.

SECOND: The purposes for which this corporation is formed are:

- (A) To promote civic interest and to coordinate the civic interests and activities of the residents and land owners within our boundaries.
- (B) To exchange and disseminate information among its members as many be pertinent to their interests and welfare.
- (C) To foster friendliness and a community spirit among its members.
- (D) To provide facilities for the orderly conduct of business pertaining to interest of the members.
- (E) To take such action from time to time, at the discretion of the Board of Directors and in accordance with the policy of the members of the association, as will promote the best interests of the residents and land owners of our area.
- (F) That this corporation shall be non-political and non-sectarian.

THIRD: This corporation is organized pursuant to the General Nonprofit Corporation Law of the State of California.

FOURTH: The county in this State where the principal office for the transaction of the business of this corporation is located is Alameda County.

FIFTH: The names and addresses of the persons who are to act in the capacity of director until the selection of their successors are:

<u>NAME</u>	<u>ADDRESS</u>
BURNARD S. BIGGS	33 Golf Road, Pleasanton, Calif.
LEONARD THIBAUT	30 Castlewood Dr. " "
WILLIAM GILMORE	76 Castlewood Dr. " "
ADRIAN SMEDTEER	36 Castledown Dr. " "
EARL ROLLAR	Foothill Rd. " "
EUGENE MARSH	4 Castlewood Dr. " "
GERALD BEVILACQUA	35 Golf Road " "

SIXTH: The authorized number and qualifications of members of the corporation, the different classes of membership, if any, the property, voting and other rights and privileges of members, and their liability to dues and assessments, and the method of collection thereof, the boundaries of said corporation, and the powers and duties of the officers and directors of said corporation, shall be set forth in the By-laws.

SEVENTH: This corporation is one which does not contemplate pecuniary gain or profit to the members thereof and it is organized solely for non-profit purposes. Upon the winding up and dissolution of this corporation, after paying or accurately providing for the debts and obligations of the corporation, the remaining assets shall be distributed to a non-profit fund, foundation or corporation, which is organized and operated exclusively for charitable, educational and/or scientific purposes and which has established its tax exempt status under Section 501 (c) (3) of the Internal Revenue Code. If this organization holds any assets on trust, such assets shall

be disposed of in such manner as may be directed by decree of the Superior Court of the County in which this corporation's principal office is located, upon petition therefor by the Attorney General or by any person concerned in the liquidation.

EIGHT: The name of the unincorporated association which is being incorporated is CASTLEWOOD HOMES AND SITES ASSOCIATION.

IN WITNESS WHEREOF, the undersigned, being the president and the secretary, respectively, of the CASTLEWOOD HOMES AND SITES ASSOCIATION, the unincorporated association which is being incorporated hereby, have executed these Articles of Incorporation this 14th day of February, 1964.

B. S. Biggs (President)

Eugene T. Marsh (Secretary)



