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LOS ANGELES COUNTY

ARTICLES OF INCORPORATION

OF

JAN 5 1955

LA HABRA HEIGHTS IMPROVEMENT ASSOCIATION, INC.

CLERK OF COUNTY CLERK  
CORPORATION DIV.

ARTICLE I

The name of this corporation shall be LA HABRA HEIGHTS IMPROVEMENT ASSOCIATION, INC.

ARTICLE II

The purposes for which this corporation is formed are:

(a) The specific and primary purposes are to initiate, sponsor, promote and encourage plans, policies and activities which will further the preservation, development, natural beauty, stability and welfare of the area encompassed within and commonly known as Rancho La Habra in the County of Los Angeles, State of California.

(b) The general purposes are:

(1) To promote and encourage the development of La Habra Heights and the establishment of regulations and land uses consistent with the general nature of the area and the purposes of this corporation.

(2) This corporation shall have and exercise all rights and powers conferred on corporations under the laws of the State of California under which this corporation

is formed, provided, however, this corporation is not empowered to engage in any activity which in itself is not in furtherance of its purposes as set forth in subparagraphs (a) and (b)(1) of this Article.

(3) This corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation. This corporation shall not participate in or interfere in any political campaign for any candidate for public office.

(4) To enter into, make, perform, and carry out contracts for any lawful purpose consistent with these Articles.

#### ARTICLE III

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

#### ARTICLE IV

The county in this State where the principal office for the transaction of the business of this corporation is located in Los Angeles County.

#### ARTICLE V

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

<u>NAME</u>	<u>ADDRESS</u>
William G. Hoffman, Jr.	1101 West Road Whittier, California
John F. Beau	2778 Casalero Drive La Habra, California
Mrs. James V. Teranik	2450 North Las Palomas Drive La Habra, California

ARTICLE VI

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

ARTICLE VII

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

ARTICLE VIII

The name of the unincorporated association which is being incorporated is LA HABRA HEIGHTS IMPROVEMENT ASSOCIATION.

IN WITNESS WHEREOF, the undersigned, being the presiding officer and secretary, respectively, of LA HABRA HEIGHTS IMPROVEMENT ASSOCIATION, the unincorporated association which

is being incorporated hereby, have executed these Articles  
of Incorporation this 14th day of Sept., 1965.

William G. Hoffman, Jr.  
Presiding Officer

Frances S. Whitaker  
Secretary

STATE OF CALIFORNIA }  
ORANGE } ss.  
COUNTY OF ~~LOS ANGELES~~ }

On this 14th day of September, 1965, before me, a  
notary public for the State of California, with principal  
office in Los Angeles County, personally appeared  
William G. Hoffman and Frances S. Whitaker,  
known to me to be the persons whose names are subscribed to  
the within Articles of Incorporation, and acknowledged to me  
that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and  
affixed my official seal on the day and year first above  
written.

Doris C. Gohring  
Notary Public in and for said  
County and State.



STATE OF CALIFORNIA }  
ORANGE } ss.  
COUNTY OF LOS ANGELES }

William G. Hoffman and Frances S. Whitaker,

being first duly sworn, each for himself, depose and say:

That William G. Hoffman is the presiding officer  
and that Frances S. Whitaker is the secretary of

LA HABRA HEIGHTS IMPROVEMENT ASSOCIATION, the unincorporated  
association mentioned in the foregoing Articles of  
Incorporation; that said association has duly authorized its  
incorporation and has authorized the undersigned, as said  
officers, to execute the Articles of Incorporation.

William G. Hoffman, Jr.

Frances S. Whitaker

Subscribed and sworn to before me  
this 14th day of Sept., 1965.

Doris C. Gohring  
Notary Public in and for said  
County and State