

*File
correction in
in the ... this ...
May 1979*

Habra Heights Improvement Association, Inc.

A CALIFORNIA NON-PROFIT CORPORATION

P. O. Box 241 - La Habra, California 90631

AMENDED BY-LAWS (Prior to 1984 amendments)

THE LA HABRA HEIGHTS IMPROVEMENT ASSOCIATION, INC.

ARTICLE I
NAME

The name of this organization shall be: THE LA HABRA HEIGHTS IMPROVEMENT ASSOCIATION, INC.

California State Franchise Board Number 501938.

ARTICLE II
OBJECT

To interest and unite all property owners and residents of La Habra Heights for the purpose of maintaining a rural environment, of creating community interest, and a combined effective influence upon matters pertaining to the development and welfare of La Habra Heights.

ARTICLE III
MEMBERSHIP

Eligible members to this Association shall be property owners or residents of La Habra Heights, with boundaries coinciding with those of the original Rancho La Habra and portions of the New England Oil Company tract in the northeast provided, however, that the Board of Directors is hereby accorded the right and privilege of waiving the property ownership and residential requirements for membership in specific cases.

Members shall pay annual dues and agree to abide by the Rules and By-Laws of this Association.

ARTICLE IV
GOVERNMENT

Government and management of this Association shall be vested in a nine (9) person Board of Directors all elected as provided in Article V of the By-Laws, and whose terms shall be for one (1) year, or until successors have qualified and accepted office, provided however, that no member shall be elected to more than three successive one year terms except as defined in Article VI-B. The retiring President shall, however, be privileged to serve during the year following his presidency as provided in Article V,

La Habra Heights Improvement Association, Inc.

A CALIFORNIA NON-PROFIT CORPORATION

P. O. Box 241 . . . La Habra, California 90631 page 2

Section (C), even though such year may be his fourth successive year as Director.

ARTICLE V
ELECTION OF DIRECTORS

(A) The annual election of Directors shall be held at the meeting closest to the end of the second quarter of the calendar year, at a place to be designated by the Directors.

(B) At least one month prior to the annual election, the President shall appoint a nominating committee of seven (7), which committee shall, not less than ten days prior to the annual election, file the names of eight (8) members of the Association to be voted upon as Directors. Nominees must be members of the Association prior to nomination and residents of the Heights as outlined in Article III.

(C) The retiring President of the Association shall each year become a Director thereof, to serve during the year next following his Presidency.

(D) The President shall appoint three (3) members who shall act as an Election Board.

(E) Nothing in these Articles prohibits nominations from the floor.

(F) In the event of a vacancy occurring on the Board of Directors due to resignation or death of a member of the Board, the remaining Board members will elect a new Board member from the membership at large to fill the unexpired term.

(G) If any Board member is absent for three (3) consecutive Board meetings or five (5) Board meetings per year without proper justification, the Board shall have the power to declare said member's position vacant and may fill said position as set forth in Section F.

ARTICLE VI
OFFICERS

(A) Immediately after the annual election, the Directors shall meet and elect a President, Vice-President, Secretary and Treasurer. The Directors and Officers shall assume their official positions on July 1 of each year and remain in office for one year, or until their successors are elected and accepted for office.

(B) However, in the event 7 of 9 members of the Board of Directors so desire, these terms may be extended for one additional year.

La Habra Heights Improvement Association, Inc.

A CALIFORNIA NON-PROFIT CORPORATION

P. O. Box 241 - - La Habra, California 90631

page 3

(C) Duties of the Officers shall be:

a. PRESIDENT

To preside at all meetings of the Association.
To appoint all committee chair-persons.
To provide leadership and direction in carrying out the objectives of Article II.

b. VICE PRESIDENT:

To perform all the duties of the President in his absence.

c. TREASURER:

To collect the dues.
Maintain bank accounts as directed and approved by the Board of Directors.
Pay all legitimate obligations of the Association as approved by the Board of Directors.
Provide the Board of Directors with a financial statement at each meeting.
Prepare a budget estimate 60 days prior to the end of each fiscal year for the subsequent fiscal year. It shall be ratified and accepted by the new Board at the first meeting of their fiscal year.

d. SECRETARY:

To keep minutes of all meetings.
To keep and maintain all records of the Association. This includes all committee reports, financial and general correspondence.
The Secretary shall bring to all meetings a complete copy of these By-Laws.

ARTICLE VII
MEMBERSHIP DUES

Membership in this Association requires the sum of eighteen dollars (\$18) per annum. This fee is due July 1 of each year. The annual fiscal year of this incorporation will be July 1 through June 30th.

La Habra Heights Improvement Association, Inc.

A CALIFORNIA NON-PROFIT CORPORATION

P. O. Box 241 - - La Habra, California 90631

page 4

ARTICLE VIII
MEETINGS

(A) Regular meetings shall be held at such times as may be determined by the Board of Directors, and at such place as is selected by the Directors.

(B) Special meetings shall be on call of the President, two (2) or more Directors, or on written request of ten general members, after the Secretary shall have given written notices at least five days prior to date of the special meeting stating the purpose of the called meeting.

(C) A quorum for the purpose of doing business at a general membership meeting shall be thirty (30) members.

(D) A quorum of the Board of Directors for the purpose of conducting business shall consist of ~~six (6)~~ members.

five (5)

ARTICLE IX
AMENDMENTS

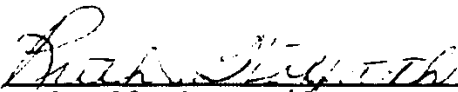
These By-Laws may be amended at any regular meeting of the general membership or at any special meeting duly called for that purpose, provided that no amendment shall be voted upon unless the same is filed with the Secretary at least ten (10) days prior to the meeting at which it is to be submitted.

ARTICLE X
ELIGIBILITY TO VOTE

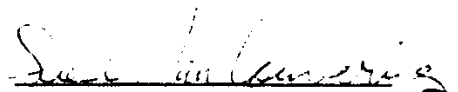
Single membership is determined by the eighteen (\$18.00) fee. This entitles the holder or holders to a maximum of one (1) vote.

CERTIFICATION BY SECRETARY

The foregoing By-Laws were duly accepted and adopted at the regular meeting of the La Habra Heights Improvement Association, Inc. held on May 5, 1979.



Ruth Wolfarth, President
La Habra Heights Improvement Assoc., Inc.



Secretary, La Habra Heights
Improvement Assoc., Inc.