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ARTICLES OF INCORPORATION of SUN CITY CIVIC ASSOCIATION (A Non-Profit Corporation)

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FILED

In the office of the Secretory of State of the State of Colffornia

/AUG 2 1 1963,

FRANK M. JORUAN, Socretary of State

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KNOW ALL MEN BY THESE PRESENTS:

THAT WE, the undersigned, having voluntarily associated ourselves together for the purpose of forming a non-profit corporation under the laws of the State of California, hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation is SUN CITY CIVIC ASSOCIA-

ARTICLE II

- 1. The specific and primary purposes for which this corporation is formed are to provide for, promote and protect the general and social welfare and interest of the home owners and residents of the retirement community in Sun City, California; to represent them in matters of public interest; and, to establish, own, operate, maintain and manage community welfare and recreational facilities in Sun City, California, including facilities to be transferred from the developer according to the deed restrictions, purchase contracts and facilities agreements executed between the developer and members of the association.
- 2. The general purposes for which this corporation is formed are to operate exclusively for civic, cultural, recreational, educational and charitable purposes.

ARTICLE III

- The general powers of the corporation are to sue and be sued, to make contracts, to receive property by gift, devise or bequest; to purchase, lease and otherwise acquire and hold property real or personal including shares of stocks, bonds and securities of other corporations; to act as trustee under any trust incidental to the principal objects of the corporation and to receive, hold, administer and expend funds and property subject to such trust; to convey, exchange, lease, mortgage, encumber, transfer upon trust or otherwise disrose of all property real or tersonal; to borrow money, to contract debts and to issue bonds, notes and debentures and secure the payment or performance of its obligations; to do all other acts necessary or expedient for the administration of the affairs and the attainment of the purposes of the corporation and to have all powers and right to exercise such powers as may be permitted or prescribed by law.
- 2. The enumeration of the foregoing purposes and powers of the corporation is not intended and shall not be construed to limit or restrict in any manner the powers now or hereafter conferred upon non-profit corporations by the laws of the State of California.

ARTICLE IV

This corporation is organized pursuant to the general nonprofit corporation laws of the State of California and no part of the net income of the corporation shall inure to benefit any member, director or officer of the corporation. Expenditures or the payment of reasonable compensation for services rendered shall not be deemed to be a distribution of income or principal.

ARTICLE V

An existing unincorporated association named Sun City Civic Association is being incorporated by these Articles of Incorporation.

ARTICLE VI

The County in the State of California where the principal offices for the transaction of business of this corporation is located is Riverside County, California.

ARTICLE VII

The powers of this corporation shall be exercised, its properties controlled and its affairs conducted by a board to be known as the Board of Directors.

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

WILLIAM A. JEFFREY 26785 St. Andrews Drive Sun City, California

JAMES A. GRACE 28466 Pebble Beach Drive Sun City, California

GARDNER W. CARR 28928 Snead Drive Sun City, California

VICTOR HICKS 26678 Par Drive Sun City, California

26920 Augusto Drive EDWAPD B. DUNN

Sun City, California

28910 Hope Drive HENRY I. HUIL

Sun City, California

28991 Hogan Drive KENNETH LOGAN

Sun City, California

28997 Olympia Way TAYLOR KUSSMAUL Sun City, California

ARTICLE VIII

The By-Laws of this corporation shall be adopted, amended or repealed by the membership. The number of directors of the corporation may be fixed and changed by the By-Laws. The qualifications of members, the different classes of membership, if any, the property, voting and other rights and privileges of members or classes of membors and the liabilities of such members for dues, assessments, contributions and the method of collection thereof shall be set forth in the By-Laws.

IN WITNESS WHEREOF, the President and Secretary of SUN CITY CIVIC ASSOCIATION, the unincorporated association which is hereby incorporated, have hereunto subscribed their names this 13 th day of August, 1963.

STATE OF CALIFORNIA) ss.

On this All day of August, 1963, before me, the undersigned, a Notary Public, in and for the State of California, personally appeared William A. Jeffrey and Gardner W. Carr known to me to be the President and Secretary of SUN CITY CIVIC ASSOCIATION whose names are subscribed to the foregoing Articles of Incorporation and acknowledged that they executed the came.

WITNESS my hand and seal the day and year first above written.

Notary Public in and for said County and State.

My Commission Expires:

1967.