

ARTICLES OF INCORPORATION OF THE HIGHLANDS AT RANCHO GRANDE  
HOMEOWNERS ASSOCIATION

I

The name of this corporation is THE HIGHLANDS AT RANCHO GRANDE HOMEOWNERS ASSOCIATION.

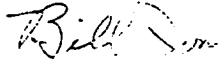
II

- A. This corporation is a nonprofit mutual benefit corporation organized under the Nonprofit Mutual Benefit Corporation Law. The purpose of this corporation is to engage in any lawful act or activity for which a corporation may be organized under such law.
- B. The specific and primary purpose of this corporation is to be a residential real estate management association organized and operated to provide for the acquisition, construction, management, maintenance, and care of property owned by this corporation, property commonly owned by the members of this corporation, and property privately owned by the members of this corporation, hereinafter collectively referred to as the "Association Property".
- C. No part of the net earnings of this corporation shall inure to the benefit of any private member other than by acquiring, constructing, or providing management, maintenance, and care of association property and other than by a rebate of excess membership dues, fees or assessments.
- D. This corporation is an association formed to manage a common interest development under the Davis-Sterling Common Interest Development Act.
- E. The business office of the association is located at 586 Higuera Street, suite 200, San Luis Obispo, California 93401. The business office is not on the site of the common interest development. The front street and the nearest cross street of the physical location of the development are James Way and Rancho Parkway and the nine digit zip code for the development is 93722-0000.
- F. This corporation does not have a managing agent.

ENDORSED  
FILED

In the office of the Secretary of State  
of the State of California

OCT 23 1996

  
BILL JONES, Secretary of State

III

The name and address in the State of California of this corporation's initial agent for service of process is Darren Shetler, 586 Higuera Street, Suite 200, San Luis Obispo, California 93401.

IV


Notwithstanding any of the above statements of purposes and powers, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the specific purposes of this corporation.

V

The qualifications for membership in this corporation, the different classes of membership, the property, voting and other rights and privileges of members and their liability for dues and assessments and the methods of collection thereof, shall be as provided for in the Declaration and the Bylaws of this corporation.

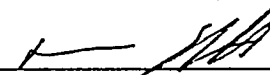
VI

These Articles may be amended under the procedures described in the Bylaws of this corporation.

  
\_\_\_\_\_  
Darren Shetler, sole Incorporator

I further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of my own knowledge.

Date: 10-17-96

  
\_\_\_\_\_  
Darren Shetler, sole Incorporator

## State of California

SECRETARY OF STATE

## CORPORATION DIVISION

I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That the annexed transcript has been compared with the corporate record on file in this office, of which it purports to be a copy, and that same is full, true and correct.

*IN WITNESS WHEREOF*, I execute this certificate and affix the Great Seal of the State of California this

OCT 24 1996



*Bill Jones*

Secretary of State

CERTIFICATE OF AMENDMENT OF  
ARTICLES OF INCORPORATION OF  
THE HIGHLANDS AT RANCHO GRANDE HOMEOWNERS ASSOCIATION

The Board of Directors of The Highlands At Rancho Grande Homeowners Association hereby adopts the following amendment to the articles of incorporation of the corporation:

The phrase in the first (1st) line of Subsection II E. which reads, "586 Higuera Street, Suite 200," is deleted in its entirety and the phrase "445 Greengate Road," is inserted in its place.

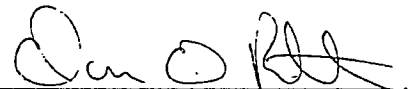
Except as set forth above, the Articles of Incorporation of The Highlands At Rancho Grande Homeowners Association, shall remain in full force and effect.



Don Ritter

Verification

The undersigned declares that the statements contained in the forgoing Certificate are true and correct of his own knowledge and that this Certificate of Amendment was duly executed at San Luis Obispo, California.



Don Ritter