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ARTICLES OF INCORPORATION
OF
DIAMOND SPRINGS ESTATES HOMEOWNERS ASSOCIATION, INC.

FIRST: Name

The name of the Corporation is DIAMOND SPRINGS ESTATES
HOMEOWNERS ASSOCIATION, INC.

SECOND Purposes and Powers:

The purposes for which this Corporation formed are:

- a) The primary purpose for which this Corporation is formed to maintain the roads and provide a means by which the homeowners may provide for the betterment of the Subdivision and use of the Subdivision and any easements or rights appurtenant thereto.
- b) Other purposes are as follows:
 - (1) To maintain, repair, approve and provide for finance and pay for subsequent stages of construction of public roads shown upon and dedicated by the Official Map of DIAMOND SPRINGS ESTATES.
 - (2) To install, maintain and replace street name signs and traffic control signs on the public roads shown upon and dedicated by the Official Map of DIAMOND SPRINGS ESTATES.
 - (3) To maintain, repair and replace fences along the roads
 - (4) To enter into, make, perform and carry out contracts of every kind for Any lawful purpose without limit as to amount with any person, firm, association or corporation, Municipality.

State County or other municipal government subdivisions in keeping with the general non-profit Corporation Law of the State of California.

(5) To promote the health, safety and welfare of the residents within DIAMOND SPRINGS ESTATES and such additions thereto as may hereafter be brought within the jurisdiction of this Corporation by annexation as provided in Article THREE herein.

(6) To enforce any and all covenants, restrictions and agreements applicable to DIAMOND SPRINGS ESTATES and any additions thereto as herein provided.

(7) To have and exercise all powers conferred by the General Non – Profit Corporations Law of California upon non – profit Corporations as such law is now in effect or may at any time hereafter be amended.

THREE: Additions:

Additions to the property described in Article TWO may be made only in accordance with the provisions of the recorded Covenants and Restrictions applicable to said property. Such additions when properly made under the applicable covenants shall extend the jurisdiction, functions, duties and membership of this Corporation to such property.

FOURTH: Organization:

This corporation is organized pursuant to the General Non-Profit Corporation Law of the State of California (or pursuant to Part 1 of Division 2 of Title 1 of the Corporations Code of the State of California).

FIFTH: Members:

The authorized number, if any, 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, shall be as set forth in the By-Laws.

Neither corporation is not organized, nor shall it be operated, for pecuniary gain or profit, and it does not contemplate the distribution of gains, profits, or dividends to the members thereof and is organized solely for nonprofit purposes. Notwithstanding any of the above statements of purposes and powers this corporation shall not, except to an insubstantial degree, engage in any activity or exercise any powers that are not in furtherance of the primary purpose of the corporation.

EIGHTH: Dissolution:

On the dissolution and winding up of this corporation, its assets remaining after payment of, or provision for payment of, all debts and liabilities of this Corporation, shall be distributed to a nonprofit organization having the same purposes of this corporation, or, in the absence of such nonprofit organization to the County of El Dorado to be held in trust for use in connection with the development and improvement of the public areas, in, and the area of DIAMOND SPRINGS ESTATES SUBDIVISION.

NINTH: Principal Office:

The County in this State where the principal office for the transaction of the business of the Corporation is located in El Dorado County.

TENTH: Directors:

a). The number of Directors of this Corporation shall be five (5).

b). The names and addresses of the persons who are to act in the capacity of

Directors until the selection of their successors are:

Ray L. Levert, P. O. Box 413, Diamond Springs, CA 95619

Claire Levert, P. O.. Box 413, Diamond Springs, CA 95619

Leonard Stroud, P. O. Box 544, Diamond Springs, CA 95619

Burnell S. Cole, 4387 Fowler Lane, Diamond Springs, CA 95619

Michael E. Petersen, P. O. Box 1965, Placerville, CA 95667

c). The Directors shall serve without compensation and no Director shall receive any pecuniary benefit from the Corporation (except reimbursement for his actual expenses incurred in connection with the business of the Corporation).

d). The powers of this corporation shall be exercised, its property controlled, and its affairs conducted by the Board of Directors.

e). Any action required or permitted to be taken by the Board of Directors under any provision of law may be taken without a meeting, if all members of the Board shall individually or collectively consent in writing to such action. Such written

Consent or consents shall be filed with the minutes of the proceedings of the Board. Such action by written consent shall have the same force and effect as the unanimous vote of such Directors. Any certificate or other document filed under any provision of law which relates to action so taken shall state that the action was taken by the unanimous written consent of the Board of Directors without a meeting and that the Articles of Incorporation authorize the Directors to so act, and such statement shall be prima facie evidence of such authority.

IN WITNESS WHEREOF, the undersigned, being the persons hereinabove names as the First Directors, have executed there Articles of Incorporation, this ____ day of _____, 1972.

Signature of file
Ray L. Levert
Signature of file
Leonard Stroud

Signature on file
Claire Lever
Signature on file
Burnell S. Cole

Signature on file
Michael E. Petersen

STATE OF CALIFORNIA)
) ss.
COUNTY OF EL DORADO)

On this ____ day of _____, 1972, before me, the undersigned, a Notary Public in and for the State of California personally appeared RAY L. LEVERT, CLAIRE LEVERT, LEONARD STROUD, BURNELL S. COLE and Michael e. Petersen, know 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.

Signature on file
Notary Public in and for The State of California