

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32

ARTICLES OF INCORPORATION

KNOW ALL MEN BY THESE PRESENTS: That we, the under-
signed, citizens and residents of the State of California, do hereby
voluntarily associate ourselves together for the purpose of
incorporating under the laws of the State of California a Non-
profit Co-operative Corporation;

And we do hereby certify, First: The name of said cor-
poration shall be Cedarpines Park Mutual Water Company.

Second: That the purpose for which said corporation is
formed is to acquire by all lawful means water and water rights
and water bearing lands and to construct dams, reservoirs, ditches,
to lay pipes and to construct all other needful aqueducts and wa-
ter works for diverting, storing, conducting and distributing wa-
ter, to dig or bore wells, construct pumps and operate the same
and to furnish water to the inhabitants throughout the tracts
of land known as Cedarpines Park, in the County of San Bernardino,
California, for domestic purposes, to purchase, lease or other-
wise acquire, hold, own and enjoy, to sell, lease, mortgage and
otherwise encumber and dispose of any and all other kinds of real
and personal property, also to carry on all operations necessary
or convenient in connection with the transaction of its business.

Third: That the voting power and property rights of
members shall be governed by the number of lots owned and shares
held by any member, one share being issued for each lot, which
shall be appurtenant to said land, and shall entitle the holder
to one vote for each share standing in his or her name on the
books of the company, and a pro rate interest in the property of
the company

Fourth: That the place where the principal business of
said corporation is to be transacted is Cedarpines Park, San Ber-
nardino County, California.

Fifth: That the term for which said corporation is to

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32

exist is fifty years from and after the date of its incorporation.

Sixth: That the number of directors of said corporation shall be five and the names and residences of the directors who are appointed for the first year and to serve until the election of such officers and their qualification are as follows, to wit:

Names	Residences
<u>R. A. Enos</u>	<u>San Bernardino</u>
<u>P. H. Houllette</u>	<u>Crestline, P. O. Calif.</u>
<u>G. J. Orloff</u>	<u>Los Angeles, Calif.</u>
<u>W. L. Johnson</u>	<u>Crestline - P. O.</u>
<u>Dr. F. H. Johnston</u>	<u>Santa Ana, Calif.</u>

That on the twenty-first day of October, 1928 in the County of San Bernardino, in said State of California, an election was held for directors; that a majority of the members of said association were present and voted at such election; and that the result thereof was that the directors hereinbefore named were declared duly elected.

In witness whereof, we have hereunto set our hands and seals, this twenty-first day of October, A. D. 1928.

R. A. Enos (Seal)
P. H. Houllette (Seal)
G. J. Orloff (Seal)
W. L. Johnson (Seal)
F. H. Johnston (Seal)

signed and sealed in the presence of R. P. Morse
Dr. F. H. Johnston

Make 4 copies of
This page only

DC

1 STATE OF CALIFORNIA,)
2 COUNTY OF SAN BERNARDINO.) SS.

3 R. A. Eno, G. J. Anloff, and P. E. Houlette, being duly
4 sworn, depose and say that they were the officers that conducted
5 the election for directors above mentioned; that said election
6 was held, and that the time and place of said election and the
7 result thereof as above set forth are true of their own knowledge.

8 R. A. Eno
9 P. E. Houlette
10 G. J. Anloff

11
12 Subscribed and sworn to before me this 10th day of
13 December A.D., 1922.

14 Charles Carson
15 Notary Public

16 STATE OF CALIFORNIA,)
17 COUNTY OF SAN BERNARDINO.) SS.

18 On this 10th day of December, 1922, before me,
19 Charles Carson, a Notary Public in and for said
20 County, residing therein, duly commissioned and serving, person-
21 ally appeared, R. A. Eno, P. E. Houlette, G. J. Anloff, H. A.
22 Pittman, Dr. P. H. Johnston, D. W. Six and D. C. Morse, known
23 to me to be the persons whose names are subscribed to the fore-
24 going instrument, and they each duly acknowledged to me that
25 they executed the same.

26 IN WITNESS WHEREOF, I have hereunto set my hand and affixed
27 my official seal at my office in said San Bernardino County the
28 day and year last above written.

29 Charles Carson
30 Notary Public in and for said County
31 of San Bernardino, State of California.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30

STATE OF CALIFORNIA)
) ss.
COUNTY OF SAN BERNARDINO)

I, _____, County Clerk of the said
County of San Bernardino, State of California, do hereby cer-
tify the within to be a full, true and correct copy of Articles
of Incorporation of CEDARLEAFS PARK MUTUAL WATER COMPANY, as
remains on file in this office.

In witness whereof, I have hereunto set my hand and af-
fixed my official seal this _____ day of Novem-
ber, 1942.

County Clerk

BY _____
Deputy Clerk

X
FILED

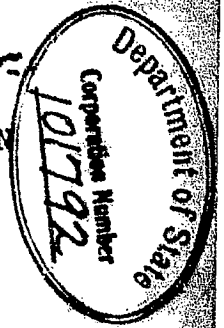
In the office of the Secretary of State
OF THE STATE OF CALIFORNIA

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION
OF

NOV 19 1942

THE CEDARPINES PARK MUTUAL WATER COMPANY.

PAUL PECK, Secretary of State



By *[Signature]* THIS IS TO CERTIFY that at a regularly convened and held meeting of the Board of Directors of THE CEDARPINES PARK MUTUAL WATER COMPANY held at its principal place of business at Cedarpines Park, California, at 4 P. M., on July 25, 1942, the following resolution was unanimously adopted:

"RESOLVED that section 'SECOND' of the articles of our corporation be and the same is hereby amended so as to read as follows:

"SECOND: That the purposes for which said corporation is formed are to acquire by all lawful means water and water rights and water bearing lands; to acquire, construct, maintain and operate water works, dams, reservoirs, aqueducts, pipe lines, tunnels, ditches, pumps and pumping plants, to dig and bore wells, and to do everything needful for diverting, storing, conducting, distributing and furnishing water for domestic use, either at a flat rate or on a metered service, under rules and regulations now or hereafter to be adopted in the by-laws, to the inhabitants of those tracts of land now platted and recorded in the County of San Bernardino, State of California, as Cedarpines Park and as Cedarpines Highlands, who have now or may hereafter hold memberships in said corporation, and to such other adjacent lands as may be authorized to be furnished water at any annual or special meeting of the members of said corporation and upon such terms and conditions as may be provided at such meeting, with power in the Board of Directors by unanimous vote to grant a revocable permit for the use of water on such adjacent lands upon such terms and conditions as the Board of Directors may fix from time to time, but such permit shall not remain in force as long as two years unless it be ratified by the members at a general or special meeting held within

#2

two years after the granting of such permit; to maintain and repair roads in such tracts, in consideration of rights and rights of way granted to said company in said roads, as may be deemed necessary by the Board of Directors for the proper ingress or egress of members of said corporation and to levy assessments to provide funds for labor and materials required therefor in addition to the other assessments that may be levied for carrying on the business and operations of said corporation; to purchase, lease or otherwise acquire, hold, own and enjoy, and to sell, lease, mortgage or otherwise encumber or dispose of any and all kinds of real and personal property; and generally to carry on all business and operations necessary or convenient in connection with the transaction of its affairs".

THIS IS FURTHER TO CERTIFY that at the regularly called meeting of the holders of memberships in said corporation duly held at its principal place of business at Cedar-pines Park, California, at 8 P. M., on July 25, 1942, by a vote of 1235 memberships for and none against, out of a total of 2046 memberships entitled to vote thereof, there was adopted the following resolution:

"WHEREAS, the resolution adopted this day by our Board of Directors amending section 'SECOND' of our articles of incorporation has been read to us in meeting assembled,

"NOW THEREFORE, BE IT RESOLVED that we approve the making of said amendment and do hereby consent thereto to read as follows:

"SECOND: That the purposes for which said corporation is formed are to acquire by all lawful means water and water rights and water bearing lands; to acquire, construct, maintain and operate water works, dams, reservoirs, aqueducts, pipe lines, tunnels, ditches,

#3

pumps and pumping plants, to dig and bore wells, and to do everything needful for diverting, storing, conducting, distributing and furnishing water for domestic use, either at a flat rate or on a metered service, under rules and regulations now or hereafter to be adopted in the by-laws, to the inhabitants of those tracts of land now platted and recorded as Cedarpines Park and as Cedarpines Highlands, ^{in the County of San Bernardino, State of California,} who have now or may hereafter hold memberships in said corporation, and to such other adjacent lands as may be authorized to be furnished water at any annual or special meeting of the members of said corporation and upon such terms and conditions as may be provided at such meeting, with power in the Board of Directors by unanimous vote to grant a revocable permit for the use of water on such adjacent lands upon such terms and conditions as the Board of Directors may fix from time to time, but such permit shall not remain in force as long as two years unless it be ratified by the members at a general or special meeting held within two years after the granting of such permit; to maintain and repair roads in such tracts, in consideration of rights and rights of way granted to said company in said roads, as may be deemed necessary by the Board of Directors for the proper ingress and egress of members of said corporation and to levy assessments to provide funds for labor and materials required therefor in addition to the other assessments that may be levied for carrying on the business and operations of said corporation; to purchase, lease or otherwise acquire, hold, own and enjoy, and to sell, lease, mortgage or otherwise encumber or dispose of any and all kinds of real and personal property; and generally to carry on all business and operations

#4

necessary or convenient in connection with the transaction of its affairs".

C. W. Arnold
Vice-President of said Corporation.

D. E. Woods
Secretary of said Corporation.

STATE OF CALIFORNIA, : SS.
County of Los Angeles. :

C. W. ARNOLD, on oath says that he is the Vice-President of THE CEDARPINES PARK MUTUAL WATER COMPANY, a corporation; that he presided as such at the meeting of the Board of Directors of said Company and at the Annual Meeting of its members, because of the absence of its President on account of illness, held at the principal place of business of said Company at Cedarpines Park, California, on July 25, 1942, and that the foregoing is a true copy of the resolutions adopted thereat and of the votes, respectively, cast thereon..

C. W. Arnold

Subscribed and sworn to before me this 16th day of ~~September~~ ^{October}, 1942.

[Signature]
Notary Public in and for
said County and State.

STATE OF CALIFORNIA, : SS.
County of San Bernardino. :

D. E. WOODS, on oath says that he is the Secretary of THE CEDARPINES PARK MUTUAL WATER COMPANY, a corporation; that he acted as such secretary at the meeting of the Board of Directors of said Company and of the Annual Meeting of its members held at the principal place of business of said Company at Cedarpines Park, California, 1942, which said meetings were duly called and held, and that the foregoing is a true copy of the resolutions adopted thereat as the same appear on the minutes and records of said Company and of the votes, respectively, cast thereon..

D. E. Woods

Subscribed and sworn to before me this 15 day of ~~September~~ ^{September}, 1942.

[Signature]
Notary Public in and for
said County and State.

My Comm. Exp. April 15th, 1943

Term of existence made perpetual

10/792
MEMO
FILED
JUL 3 1967
[Signature]

CERTIFICATE OF AMENDMENT OF ARTICLES
OF INCORPORATION
of
CEDARPINES PARK MUTUAL WATER COMPANY

The undersigned, Joe Beranek, Jr., and Jackie Allen, do hereby declare under penalty of perjury that they are now, and during all of the times mentioned herein have been, the president and secretary, respectively, of Cedarpines Park Mutual Water Company, a California non-profit mutual corporation, and further, they do hereby certify as follows:

1. That at a regular meeting of the Board of Directors of the corporation held on the 1st day of July, 1967, at 10 o'clock A. M. at Cedarpines Park in the county of San Bernardino, State of California, it was resolved to extend the term of existence of the corporation and provide for perpetual existence by amending Article Fifth. The established wording of Article Fifth is:

RESOLVED, That Article Fifth of the articles of incorporation be amended to read as follows: The corporation shall have perpetual existence.

I declare under penalty of perjury that the foregoing is true and correct.

Dated July 1, 1967 at Cedarpines Park, California.

[Signature]
JOE BERANEK, Jr., President

I declare under penalty of perjury that the foregoing is true and correct.

Dated July 1, 1967 at Cedarpines Park, California.

[Signature]
JACKIE ALLEN, Secretary