

ARTICLES OF INCORPORATION OF MICHILLINDA PARK ASSOCIATION, INC.

FILED in the office of the Secretary of State OF THE STATE OF CALIFORNIA

OCT 21 1940

PAUL PEEK Secretary of State

By (unreadable signature) Deputy

KNOW ALL MAN BY THESE PRESENTS:

That we, the undersigned, have voluntarily associated ourselves together for the purpose of forming a nonprofit corporation under the "General Corporation Law" of the State of California, Title XII, Article I, AND WE HEREBY CERTIFY:

First: That the name of the corporation shall be MICHILLINDA PARK ASSOCIATION, INC.

Second: That the purposes for which this corporation is formed are as follows:

1. To promote the welfare and enhance the happiness of the member families in such ways as may be thought best to meet the needs and interests of the community.
2. To lease, purchase, hold, have use and take possession of and enjoy in fee simple or otherwise any personal or real property necessary for the uses and purposes of the corporation, and to sell, lease deed in trust, alien or dispose of the same at the pleasure of the corporation, and for the uses and purposes for which this corporation is formed, and to buy and sell personal or real property and to apply the proceeds of sale, including and all income, to the uses and purposes of this corporation.
3. This corporation is one which does not contemplate pecuniary gain or profit to the members thereof.

Third: That the existence of this corporation is to be perpetual.

Fourth: That the county in the State of California where the principal office for the transaction of business of this corporation is to be located is [sic] the County of Los Angeles.

Fifth: That the names and addresses of the persons who are to act in the capacity of directors until the selection of their successors are:

<u>NAME</u>	<u>ADDRESS</u>
R.W. Grinstead,	574 Michigan Blvd., Pasadena, Calif.
F. Josephine Stevenson,	3817 E. California St., Pasadena, Calif.
J.S. Davidson,	522 Woodward Blvd., Pasadena, Calif.
R.M. Marchison,	846 Woodward Blvd., Pasadena, Calif.
W.F. Kirk,	755 S. Michillinda Blvd., Pasadena, Calif.
J.F. Baumgartner,	3757 Anita Ave., Pasadena, Calif.
H.H. Briggs,	648 S. Rosemead Blvd., Pasadena, Calif.

Sixth: That the authorized number and qualifications of members of this corporation, the different classes of membership, if any, the property, voting and other rights and privileges of each class of membership, and the liability of each and all classes to dues or assessment, and the method of collection thereof shall be set forth in the by-laws of this corporation; that there shall be issued to each member a certificate of card of membership, the terms and conditions of which shall be as provided in the by-laws of this corporation.

Seventh: That the by-laws of this corporation shall be adopted by the directors named in the articles of incorporation, and may thereafter be amended or repealed by any means provided in the by-laws.

IN WITNESS WHEREOF, said incorporators have hereunto set their hands
this 9th days of October, 1940.

{SIGNATURES}

STATE OF CALIFORNIA COUNTY OF LOS ANGELES

On this 9th day of October, 1940, before me, Rurio A. Chilson, a notary public in
and for said county, residing therein, duly commissioned and sworn, personally
appeared R.W. Grinstead, F. Josephine Stevenson, J.S. Davidson, R.M.
Marchison, W.F. Kirk, J.F. Baumgartner and H.H. Briggs, known to me to be the
persons whose names are subscribed to the foregoing instrument, and
acknowledged to me that they executed the same.

WITNESS my hand and official seal.

{SIGNATURE}

Notary Public in and for said County and State

My commission expires October 1st, 1944.

By - Lmws?
Shurholms? non



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OF
MICHILLINDA PARK ASSOCIATION, INC.

FILED
In the office of the Secretary of State
OF THE STATE OF CALIFORNIA
OCT 21 1940
PAUL PEEK, Secretary of State

By *[Signature]*
Secretary

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, have this day voluntarily associated ourselves together for the purpose of forming a nonprofit corporation under the "General Corporation Law" of the State of California, Title XII, Article I,

AND WE HEREBY CERTIFY:

First: That the name of the corporation shall be

MICHILLINDA PARK ASSOCIATION, INC.

Second: That the purposes for which this corporation is formed are as follows:

1. To promote the welfare and enhance the happiness of the member families in such ways as may be thought best to meet the needs and interests of the community.
2. To lease, purchase, hold, have, use and take possession of and enjoy in fee simple or otherwise any personal or real property necessary for the uses and purposes of the corporation, and to sell, lease, deed in trust, alien or dispose of the same at the pleasure of the corporation, and for the uses and purposes for which this corporation is formed, and to buy and sell personal or real property and to apply the proceeds of sale, including any and all income, to the uses and purposes of this corporation.
3. This corporation is one which does not contemplate pecuniary gain or profit to the members thereof.

Third: That the existence of this corporation is to be perpetual.

Fourth: That the county in the State of California where the principal office for the transaction of business of this corporation is to be located is the County of Los Angeles.

Fifth: That the names and addresses of the persons who are to act in the capacity of directors until the selection of their successors are:

<u>Name.</u>	<u>Address.</u>
R. W. Grinstead,	574 Michigan Blvd., Pasadena, Calif.
F. Josephine Stevenson,	3817 E. California St., Pasadena, Calif.
J. S. Davidson,	522 Woodward Blvd., Pasadena, Calif.
R. M. Murchison,	846 Woodward Blvd., Pasadena, Calif.
W. F. Kirk,	755 S. Michillinda Blvd., Pasadena, Calif.
J. F. Baumgaertner,	3757 Anita Ave., Pasadena, Calif.
H. H. Briggs,	648 S. Rosemead Blvd., Pasadena, Calif.

The number of persons named above shall constitute the number of directors of this corporation, until changed by an amendment to the by-laws increasing or decreasing the number of directors as may be desired.

Sixth: That the authorized number and qualifications of members of this corporation, the different classes of membership, if any, the property, voting and other rights and privileges of each class of membership, and the liability of each and all classes to dues or assessment, and the method of collection thereof shall be set forth in the by-laws of this corporation; that there shall be issued to each member a certificate or card of membership, the terms and conditions of which shall be as provided in the by-laws of this corporation.

Seventh: That the by-laws of this corporation shall be adopted by the directors named in the articles of incorporation, and may thereafter be amended or repealed by any means provided in the by-laws.

IN WITNESS WHEREOF, said incorporators have hereunto set their hands this 9th day of October, 1940.

H. H. Briggs
R. W. Grinstead
J. F. Baumgaertner
J. S. Davidson
R. M. Murchison
F. Josephine Stevenson
W. F. Kirk

STATE OF CALIFORNIA }
COUNTY OF LOS ANGELES } SS.

On this 9th day of October, 1940,

before me, RURIC A. CHILSON, a notary public in and for said county, residing therein, duly commissioned and sworn, personally appeared R. W. Grinstead, F. Josephine Stevenson, J. S. Davidson, R. M. Murchison, W. F. Kirk, J. F. Baumgaertner and H. H. Briggs, known to me to be the persons whose names are subscribed to the foregoing instrument, and acknowledged to me that they executed the same.

WITNESS my hand and official seal.

Ruric A. Chilson
Notary Public in and for said
County and State.

My commission expires October 1st, 1944.