Certificate of Amendment of Articles of Incorporation

The undersigned certify that:

- 1. They are the **president** and the **secretary**, respectively, of Canyon Lake Property Owners Association, a California corporation, with California Entity Number 545295.
- 2. Article VII of the Articles of Incorporation of this corporation is amended to read as follows:

The affairs and business of the Association shall be managed by a Board of Directors consisting of not less than three nor more than seven members, the exact number to be stated in the By-Laws of the Association. In the absence of such a statement in the By-Laws, the number of Directors shall be three for such term as may be prescribed by the By-Laws.

The Board of Directors of the Association shall have power to adopt By-Laws of the Association not inconsistent with these Articles, with the recorded Declaration of Restrictions, Agreements and/or Deeds affecting property in the Project, or with the laws of the State of California, provided, however, that after the Association has members other than the Developer or its officers, the By-Laws may be amended only by the vote or written assent of members entitled to exercise a majority of the votes represented, in person and voting at a duly held meeting at which a quorum is present or by written ballots solicited in conformity with the Corporations Code.

- 3. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors.
- 4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of the members.

We 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 our own knowledge.

Date: April 9, 2024

Van Vleet, President

Joe Kamashian, Secretary

File No.: BA20240966170 Date Filed: 5/6/2024

For Office Use Only

545295

ARTICLES OF INCORPORATION

OF

MAY 6 1968 FRANK M. JORDAN, Secretary of State By RALPH R. MARTIG CON Deputy

ENDORSED

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CANYON LAKE PROPERTY OWNERS ASSOCIATION

WHEREAS, Corona Land Co., a California corporation, hereinafter sometimes referred to as "the Developer", is now developing parts of Riverside County, California, as a complete residential community to be known as Canyon Lake which is hereinafter sometimes referred to as "the Project"; and

WHEREAS, it is desirable that a cooperative maintenance system be established, governed, and operated by the owners of the residential lots in the Project in such a manner as to promote the creation and preservation of peaceful enjoyment of the property and the protection of property values in the Project; and

WHEREAS, plat restrictions and restrictive covenants are to be recorded with respect to the Project:

KNOW ALL MEN BY THESE PRESENTS, that we the undersigned, each of who is a citizen of the United States, do hereby undertake to form a not for profit corporation without capital stock under the provisions of the General Nonprofit Corporation Law of California.

ARTICLE I

The name of the corporation is Canyon Lake Property Owners Association, and it is hereinafter referred to as "the Association".

1.

ARTICLE II

The specific and primary purposes for which the Association is

formed is to preserve, protect and police the commonly owned facilities and covenants, conditions and restrictions and agreements applicability to the Project.

The Association shall do whatever is necessary, conducive, incidental or advisable to accomplish and promote its object and purposes, except carrying on a business or trade for profit, and in connection therewith shall have but shall not be limited to, the following powers:

(a) To acquire real or personal property by gift, purchase or other means;

(b) To own, hold, enjoy, lease, operate, maintain, convey, sell, assign, transfer, mortgage or otherwise encumber, or dedicate for public use, any real or personal property owned by it;

(c) To exercise the powers and functions granted to it in the recorded Declaration of Restrictions, Agreements and/or Deeds affecting property in the Subdivision;

(d) To construct, maintain and operate recreational facilities of all kinds within the Subdivision;

(e) To care for vacant, unimproved or unkept lots;

(f) To maintain, rebuild, repair, beautify and otherwise care for all streets, project parks, pedestrian easements and drainage improvements within the Subdivision not subject to maintenance by governmental authority;

(g) To pay taxes and assessments, if any, levied by any governmental authority on property owned by it;

(h) To enforce charges, easements, restrictions, covenants, conditions and agreements existing upon or created for the benefit of the real property in the Subdivision;

-2-

(i) To appoint such committees as may be necessary to, or convenient in, the discharge of any of its obligations or powers;

(j) To levy an annual charge upon its members and to declare the same a lien against the property subject thereto in accordance with the recorded Declaration of Restrictions, Agreements and/or Deedsaffecting property in the Subdivision;

(k) To prescribe and enforce motor vehicle speed limits within the Subdivision;

(1) To sue to collect any charges not paid and in connection therewith to foreclose any lien granted to it;

(m) To borrow money, contract debts, and issue bonds, notes and debentures, and secure the payment or performance of its obligations;

 (n) To expend its moneys for the payment and discharge of all proper costs, expenses and obligations incurred in carrying out all or any of these powers in furtherance of its purposes and objectives;

(o) To contract for and pay any premiums for fire, casualty,liability and other insurance, including indemnity and other bonds;

(p) To contract and pay for maintenance, gardening, utilities materials, supplies and services relating to property or facilities owned or operated by it and to employ personnel reasonably necessary for the administration of its affairs including legal counsel and accountants;

(g) To do all other acts necessary or expedient for the administration of its affairs and the attainment of its purposes; and

(r) To levy such dues and assessments, fines and penalties on members as may be provided in the By-Laws and to take such action to

-3-

collect or enforce the same as said By-Laws or the covenants, conditions and restrictions may authorize.

ARTICLE III

This corporation is organized pursuant to the General Nonprofit Corporation Law of California.

ARTICLE IV

The county in this State where the principal office for the transaction of business of the corporation is located in Riverside County.

ARTICLE V

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:

W. Gordon Heath, 17140 McAllister, Riverside, California Dino E. Serafini, 6961 Alviso, Riverside, California Roy H. Mann, 1934 Main Street, Corona, California

ARTICLE VI

The authorized number and qualifications of members of the association, the different classes of membership, the property, voting and other rights and privileges of members and their liability to dues or assessments and the method of collection thereof shall be as set forth in the By-Laws.

ARTICLE VII

-4-

The affairs and business of the Association shall be managed by a Board of Directors consisting of not less than three nor more than seven members, the exact number to be stated in the By-Laws of the Association. In the absence of such a statement in the By-Laws, the number of Directors shall be three for such term as may be prescribed by the By-Laws.

The Board of Directors of the Association shall have power to adopt By-Laws of the Association not inconsistent with these Articles, with the recorded Declaration of Restrictions, Agreements and/or Deeds affecting property in the Project, or with the laws of the State of California, provided, however, that after the Association has members other than the Developer or its officers, the By-Laws may be amended only by the vote or written assent of members entitled to exercise two thirds of the voting power of the Association.

ARTICLE VIII

No part of the income of the Association shall inure to the benefit of any member, associate member, director or officer of the Association.

IN WITNESS WHEREOF, for the purpose of forming this corporation under the General Nonprofit Corporation Law of the State of California, the undersigned, constituting the incorporators of this corporation, including the persons named hereinabove as the first directors of the corporation, have executed these Articles of Incorporation this 3 day of May, 1968.

-5-

/s/ Dino E. Serafini Dino E. Serafini

/s/ Roy H. Mann Roy H. Mann STATE OF CALIFORNIA COUNTY OF RIVERSIDE)

ss.

May 3 , 1968, before me, the undersigned, a On Notary Public in and for said County and State, personally appeared W. Gordon Heath, known to me to be the person whose name is subscribed to the within Instrument, and acknowledged to me that he executed the same.

WITNESS my hand and official seal.

Notary Public in and for said

Notarial Jeal

My Commission Expires 1-3-69

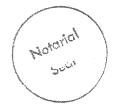
STATE OF CALIFORNIA COUNTY OF RIVERSIDE

ss.

May 3 , 1968, before me, the undersigned On a Notary Public in and for said county and state, personally appeared Dino E. Serafini, known to me, to be the person whose name is subscribed to the within Instrument, and acknowledged to me that he executed the same.

WITNESS my hand and official seal.

)



Irene A. Bushlow Notary Public in and for said County and State - 30-6 My Commission Expires

h. B. Irene A. Bushlow

County and State

STATE OF CALIFORNIA)) COUNTY OF RIVERSIDE)

On <u>May 3</u>, 1968, before me, the undersigned, a Notary Public in and for said County and State, personally appeared Roy H. Mann, known to me, to be the person whose name is subscribed to the within instrument and acknowleged to me that he executed the same.

SS.

WITNESS my hand and official seal.

Irene A. Bushlow

Notary Public in and for said County and State

Notarial incul My Commission Expires 1-30-69



RESOLUTION OF BOARD OF DIRECTORS OF CANYON LAKE PROPERTY OWNERS ASSOCIATION

WHEREAS, the Board of Directors of Canyon Lake Property Owners Association is required to fix the amount of the annual charge to Association members, pursuant to its By-Laws and Article No. 5 of the Canyon Lake "Declaration of Restrictions; and

WHEREAS, said Board of Directors has determined that the sum of \$20.00 per member is the sum necessary for Association purposes for the year of 1969.

NOW, THEREFORE, BE IT RESOLVED as follows:

- The annual charge of the Canyon Lake Property Owners Association for 1969 is the sum of \$20.00 per member.
- 2. The payment of said annual charge to the Association shall be due on or before February 1, 1969.
- 3. That a lien against the real property in Canyon Lake of each member obligated to pay such annual charge is hereby created to secure the payment of said annual charge.
- 4. That the Association Secretary is hereby authorized and directed to execute, acknowledge and record a notice of such annual charge and lien created thereby with the County Recorder of Riverside County.
- 5. That the Association Secretary is hereby authorized and directed from time to time to execute, acknowledge and record with said County Recorder a release or releases of lien with respect to the property for

which payment has been made.

| б. | That the Association Secretary is hereby | authorized | | | | | | | | |
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| 7. | That the Association Secretary is hereby | authorized | | | | | | | | |
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CANYON LAKE PROPERTY OWNERS ASSOCIATION

CERTIFICATION

The undersigned hereby certifies that he is the duly elected, qualified and acting Secretary of the Canyon Lake Property Owners Association, a California corporation; that the attached is a full, true and correct copy of a Resolution of the Board of Directors of said Association, and was adopted at a meeting of such board duly held on December 20, 1968; and that said Resolution has not been altered or amended and is in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Association this <u>2016</u> day of January, 1969.

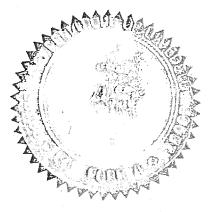
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Department of Building and Safety County of Liverside

Certificate of Compliance

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been inspected and complies with the requirements for a group $\underline{R-3}$ occupancy.



May 12, 1969

R. C. SMITH Building Director

Chief Building INSPECTOR

. Childs

This Certificate must be posted and permanently maintained in a conspicious place at or close to the entrance of the building or structure referred to above.