

STATE OF CALIFORNIA



DEPARTMENT OF STATE

To all whom these presents shall come, Greetings:

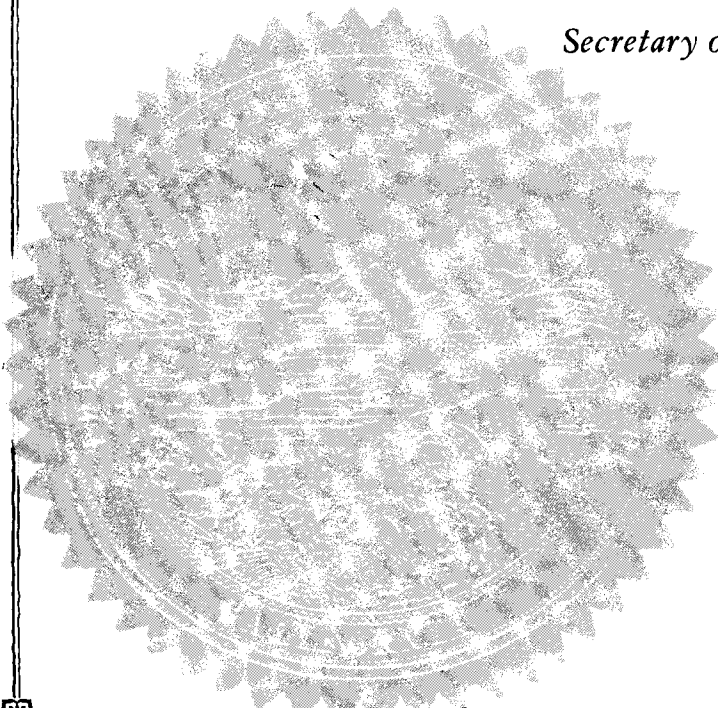
I, FRANK M. JORDAN, *Secretary of State of the State of California, hereby certify:*

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

In testimony whereof, I, FRANK M. JORDAN, *Secretary of State, have hereunto caused the Great Seal of the State of California to be affixed and my name subscribed, at the City of Sacramento, in the State of California,* AUG 5 - 1963
this.....

Frank M. Jordan
Secretary of State

By *Walter C. Stutler*
Assistant Secretary of State



ARTICLES OF INCORPORATION
OF
BELWOOD OF LOS GATOS HOMES ASSOCIATION

ARTICLE ONE

Name

The name of this corporation shall be:
BELWOOD OF LOS GATOS HOMES ASSOCIATION

ARTICLE TWO

Purposes

The purposes for which this corporation is formed
are:

(a) The specific and primary purpose is to establish, operate and maintain a social and recreational community center.

(b) The general purposes and powers are to possess and exercise all of the powers conferred by law upon nonprofit corporations and to have all other powers and to do all other acts necessary of incidental to the administration of the affairs and for carrying out the purposes of this corporation, including, without limitation, any or all of the following acts or things:

(1) To construct, purchase, erect, and maintain a swimming pool, tennis court, clubhouse, club grounds and other recreational facilities, together with all of the usual accessories for use in connection therewith;

(2) To purchase, lease, receive by devise or bequest, and otherwise acquire, and to sell, convey, exchange, mortgage, encumber or otherwise dispose of real and personal property;

(3) To make, execute and deliver contracts;

(4) To borrow money and secure payment thereof; and

(5) To do all other acts necessary or expedient for the administration of the affairs and the attainment of the purposes of the corporation.

ARTICLE THREE

This corporation is organized pursuant to the General Nonprofit Corporation Law of the State of California. Nothing contained in the foregoing statement of purposes shall be construed to authorize this corporation to carry on any activity for the profit of its members, or to distribute any gains, profits or dividends to its members, as such, except upon dissolution or winding up.

ARTICLE FOUR

Location

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

ARTICLE FIVE

Names of Directors

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

1. Edward Kirk, 5534 Blossom Acres Drive, San Jose, California
2. Sydney Carnine, 2642 Buenos Aires, Covina Knolls, California
3. Otto Wolman, 931 Alta Vista Drive, Altadena, California

4. Lawrence Solomon, 1865 N. Fuller Avenue,
Apartment #209, Los Angeles, California
5. Stanley Solomon, 7070 Stearns, Long Beach,
California

ARTICLE SIX

The authorized number and qualifications of members of the corporation, the different classes of membership, if any, the property, voting and other privileges of members, and their liability to dues and assessments and the method of collection thereof, shall be as set forth in the Bylaws.

IN WITNESS WHEREOF, the undersigned, being the persons hereinabove named as the first directors, have executed these Articles of Incorporation, this 25th day of July, 1963.

s/EDWARD KIRK
Edward Kirk

s/SYDNEY CARNINE
Sydney Carnine

s/OTTO WOLMAN
Otto Wolman

s/LAWRENCE SOLOMON
Lawrence Solomon

s/STANLEY SOLOMON
Stanley Solomon

STATE OF CALIFORNIA)
COUNTY OF SANTA CLARA)

On July 25, 1963, before me,
ALICE J. HACKER, a Notary Public in and for said
County and State, personally appeared EDWARD KIRK, SYDNEY
CARNINE, OTTO WOLMAN, LAWRENCE SOLOMON, and LAWRENCE SOLOMON,
known to me to be the persons whose names are subscribed to the
foregoing Articles of Incorporation and acknowledged to me that
they executed the same.

WITNESS my hand and official seal.

(SEAL) ALICE J. HACKER
Notary Public in and for said
County and State.

My commission Expires: 9/27/63