



Department of Commerce
Corporation Division

Certificate of Incorporation

OF

OREGON SHORES BEACH CLUB INC.

The undersigned, as Corporation Commissioner of the State of Oregon, hereby certifies that duplicate originals of Articles of Incorporation, duly signed and verified pursuant to the provisions of the Oregon Nonprofit Corporation Act, have been received in this office and are found to conform to law.

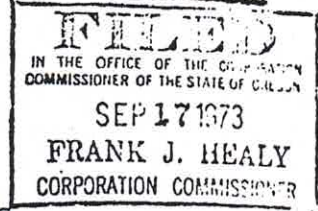
Accordingly, the undersigned, as such Corporation Commissioner, and by virtue of the authority vested in him by law, hereby issues this Certificate of Incorporation and attaches hereto a duplicate original of the Articles of Incorporation.

In Testimony Whereof, I have hereunto set my hand and affixed hereto the seal of the Corporation Division of the Department of Commerce of the State of Oregon this
17th day of September, 1973.



Frank J. Healy
Corporation Commissioner

By William J. [Signature]
Chief Clerk



ARTICLES OF INCCRPORATION
OF
OREGON SHORES BEACH CLUB INC.

The undersigned, acting as incorporators under the Oregon Nonprofit Corporation Act, adopt the following Articles of Incorporation:

ARTICLE I

The name of this corporation is Oregon Shores Beach Club Inc., and its duration shall be perpetual.

ARTICLE II

The purposes for which the corporation is organized are:

1. To promote and assist in preserving and enhancing the esthetic values of the Oregon Shores Subdivision area for the mutual benefit of club members and for the benefit of the public at large.
2. To provide educational, recreational and social opportunities for the club members.
3. To carry out any activity designed to improve the area of the Oregon Shores Subdivision or to be of a benefit to the club members generally.
4. To organize, maintain and manage services or systems including a water supply system for providing water to and for all lots within the Oregon Shores Subdivision.
5. To do anything deemed advisable by the Board of Directors which may be legally done by an Oregon Nonprofit Corporation.

ARTICLE III

The members of this corporation shall be land owners in the Oregon Shores Subdivision. A land owner shall be

considered to be the record owner of land or the grantee of an enforceable contract of sale of such land.

ARTICLE IV

Each owner or contract buyer of land, either solely held, jointly held or held in common, shall have but one vote. Each member shall have the right to cumulate his vote and to give one candidate a number of votes equal to his vote multiplied by the number of directors to be elected, or to distribute such votes on the same principle among any number of such candidates.

ARTICLE V

Provisions for the distribution of assets on dissolution or final liquidation are:

To distribute to such organizations in Oregon that the Board of Directors believes will best carry on the nonprofit purposes of this corporation or in lieu of any such decision of the Board of Directors, then to the Klamath County Chapter of the American Red Cross.

ARTICLE VI

The address of the initial registered office of the corporation is Oregon Shores Beach Club, Inc., 2333 Summers Lane, Klamath Falls, Oregon 97601, and the name of its initial registered agent at such address is Joseph S. Westvold

ARTICLE VII

The number of directors constituting the initial Board of Directors of the corporation is three, and the names and addresses of the persons who are to serve as directors until the first annual meeting or until their successors are elected

and shall take office are:

ROBERT M. PERLA, 1922 Stradella Road,
Los Angeles, California 90024
ROBERT P. KUGLER, 15006 Archwood Street
Van Nuys, California 91405
GEORGE T. POPPE, 3772 Katella Avenue
Los Alamitos, California 90720

ARTICLE VIII

The name and address of each incorporator is:

ROBERT M. PERLA, 1922 Stradella Road
Los Angeles, California 90024
ROBERT P. KUGLER, 15006 Archwood Street
Van Nuys, California 91405
GEORGE T. POPPE, 3772 Katella Avenue
Los Alamitos, California 90720

IN WITNESS WHEREOF, we, the undersigned, have hereunto affixed our hands and seals all on this 9TH day of SEPTEMBER, 1973.

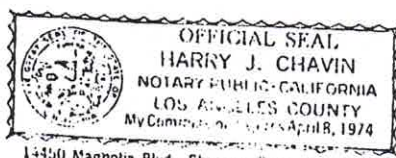
Robert M. Perla
ROBERT M. PERLA
Robert P. Kugler
ROBERT P. KUGLER

STATE OF CALIFORNIA)
County of Los Angeles) ss

On this 9TH day of SEPT., 1973, before me appeared

ROBERT M. PERLA and ROBERT P. KUGLER
who being by me first duly sworn, severally declared that they are the persons who signed the foregoing document as incorporators, and the statements herein contained are true.

I, HARRY J. CHAVIN, a notary public for California, hereby certify that the above is a true statement and I hereunto set my hand seal this 9TH day of SEPT., 1973



Harry J. Chavin
Notary Public for California

I, CLARENCE E. CABELL, County Clerk and Clerk of the Superior Court, State of California, County of Los Angeles, a Court of Record, having by law a seal, do hereby certify that

whose name is subscribed to the attached acknowledgment, proof or affidavit, was at the time of taking said acknowledgment, proof or affidavit, a Notary Public IN AND FOR LOS ANGELES COUNTY, duly commissioned and sworn, with the principal place of business or employment in said County, and was, as such, an officer of said State, duly authorized by the laws thereof to take and certify the same, as well as to take and certify the proof and acknowledgment of deeds and other instruments of writing to be recorded in said State, to take depositions and/or affidavits, and to administer oaths or affirmations, in any County in this State, and that full faith and credit are and ought to be given to his official acts; that the certificate of such officer is required to be under seal; that the impression of his official seal is not required by law to be on file in the office of the County Clerk; I further certify that I am well acquainted with his handwriting and verily believe that the signature to the attached document is his genuine signature, and further that the annexed instrument is executed and/or acknowledged according to the laws of the State of California.

Executed and the seal of said Superior Court affixed at
Los Angeles, California, SEP 11, 1973

CLARENCE E. CABELL
County Clerk and Clerk of the Superior Court
of California, County of Los Angeles.

By [Signature] Deputy

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hereunto affixed our hands and seals all on this 10th day
of September, 1973.

[Signature]
GEORGE T. POPPE

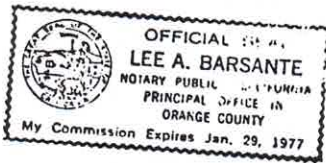
STATE OF CALIFORNIA)
County of Orange) ss

On this 10th day of September, 1973, before me appeared
George T. Poppe, who being by me first duly sworn, severally
declared that he is the person who signed the foregoing document as incorporator, and
the statements herein contained are true.

I, Lee A. Barsante, a notary public for California
hereby certify that the above is a true statement and I hereunto set my hand seal this

11th day of September, 1973.

[Signature]
Notary Public for California



STATE OF CALIFORNIA,)
County of Orange) ss.

I, WILLIAM E. ST JOHN, County Clerk and Clerk of the Superior Court of the State of California, in and for said County, the same
being a court of record of the aforesaid County, having by law a seal, do hereby certify that LEE A. BARSANTE

whose name is subscribed to the attached certificate of acknowledgment, proof or affidavit, was at the time of taking such acknowledgment, proof or affidavit, a Notary Public IN AND FOR ORANGE COUNTY, duly commissioned and sworn and residing in said County, and was, as such, an officer of said State, duly authorized by the laws thereof to take and certify the same, as well as to take and certify the proof and acknowledgment of deeds and other instruments in writing to be recorded in said State, and that full faith and credit are and ought to be given to his official acts; that the impression of his official seal is not required by law to be filed in the office of the County Clerk; however, I have compared the impression of the seal of said Notary Public affixed to the original certificate with a specimen impression thereto filed in my office and I believe the impression of said seal attached to the original certificate is genuine. I further certify that I am well acquainted with his hand writing and verily believe that the signature to the attached certificate is his genuine signature, and further that the annexed instrument is executed and acknowledged according to the laws of the State of California.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Superior Court
this 11th day of SEPT., 1973

WILLIAM E. ST JOHN
County Clerk and Clerk of the Superior Court of the State
of California, in and for the County of Orange.