

665514

ARTICLES OF INCORPORATION

OF

MIRA MESA TOWN COUNCIL, INC.

ENDORSED  
FILED

In the office of the Secretary of State  
of the State of California

SEP 21 1972

EDMUND G. BROWN Jr., Secretary of State  
By BILL HOLDEN  
Deputy

I

The name of this corporation shall be  
MIRA MESA TOWN COUNCIL, INC.

II

The purposes for which this corporation  
are formed are:

(a) The specific and primary purposes are to promote and provide the civic, cultural, social and recreational development and improvement of MIRA MESA; to provide a forum wherein the various interests of the residents may have expression and to insure the protection of life and property within the community.

(b) The general purposes and powers are to erect, purchase, own, rent, lease, improve, maintain, repair and operate civic, cultural, social and recreational facilities, buildings and areas of every kind and measure whatsoever for its members, and to conduct and carry on, directly or indirectly, activities to furnish pleasure, happiness and health to its members.

(c) This corporation shall have and exercise all rights and powers conferred on corporations under the laws of the State of California, provided, however, that this corporation is not empowered to engage in any activity which in itself is not in furtherance of its purposes as set forth in subparagraph (a) of this Article II.

### III

This corporation is organized pursuant to the General Non-Profit Corporation Law of the State of California.

### IV

The County of this State where the principal office for the transaction of business of this corporation is located is San Diego County.

### V

The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors. The number of Directors of this corporation shall be three. The number of Directors herein provided for may be changed by amendment hereto or by a By-law adopted by the members entitled to vote. 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>   |
|------------------|--|
| Oliver Luck      | 10770 Black Mountain Road<br>San Diego, California 92126 |
| Ronald G. Barron | 8715 Aquarius Drive<br>San Diego, California 92126       |
| Flora Underwood  | 8695 Hebrides<br>San Diego, California 92126             |

#### VI

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

#### VII

This corporation is one which does not contemplate pecuniary gain or profit to the members thereof and it is organized solely for nonprofit purposes. Upon the winding up and dissolution of this corporation, the remaining assets shall be distributed to a nonprofit fund, foundation or corporation, which is organized and operated exclusively for charitable, education, religious or scientific purposes and which has established its tax exempt status under Section 501 (c) (3) of the Internal Revenue Code. If this corporation holds any assets in trust, such assets shall be disposed of in such manner as may be directed by decree of the Superior Court of San Diego County, upon petition therefore by the Attorney General<sup>3</sup> or by any person concerned in the liquidation.