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*Order
Seal*

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ENDORSED
FILED
In the Office of the Secretary of State
of California
NOV 3 1976
MAHON FONG, Secretary of State
Irene Kaehler
Deputy

ARTICLES OF INCORPORATION

OF

SLEEPY HOLLOW OWNERS ASSOCIATION

I

The name of this Corporation shall be SLEEPY HOLLOW OWNERS ASSOCIATION.

II

The purposes for which this corporation is formed are:

(a) The specific and primary purposes are to operate an association of homeowners to promote the collective and civic interests and rights of all persons, firms, and corporations, owning any portion of that tract of land known as "SLEEPY HOLLOW" being that certain tract more particularly described Paragraph XI below. Any additional land may be added to the area covered by the association by a majority vote of the members of the Corporation.

(b) The general purposes and powers are as follows:

(1) To care for the improvement and maintenance of the gate-ways, public easements, parkways, grass plots, playgrounds, riding trails and any other facilities of any kind dedicated to community use and other open spaces and other ornamental features of said tract which now exist or which may be hereafter installed or erected therein, save and except those duties and obligations now existing or hereafter imposed by law upon the County of El Dorado, or any town or municipal corporation therein into which subject property may become incorporated.

(2) To consult with and procure the aid and cooperation of the various municipal, county and state officers, boards, commissions, committees and authorities having jurisdiction, in the proper construction, improvement and maintenance of all streets and roadways, sidewalks, lighting, water, sewer, and

1 other public utilities and facilities situated in and serving said
2 tract; and to cooperate with the police and fire departments,
3 Board of Health, or other authority of the County of El Dorado,
4 or any town or municipal corporation therein into which subject
5 property may become incorporated; having jurisdiction in the
6 enforcement within said tract of all laws, ordinances, and
7 regulations to the end that the members of this association
8 shall at all times receive the maximum benefits which should
9 accrue to them as residents or taxpayers of the County of El
10 Dorado or residents or taxpayers in any municipal corporation
11 which may hereafter include subject property.

12 (3) To cooperate with the owners of all vacant
13 and unimproved lots and plots now existing or which hereafter
14 shall exist in said tract, in keeping them in good order and
15 sightly condition, and to prevent them from becoming a nuisance
16 and detriment to the beauty of said tract and the value of the
17 improved property therein; and to take any action with reference
18 to such vacant and unimproved lots and plots as may be necessary
19 or desirable to keep them from becoming such nuisance and detriment.

20 (4) To aid and cooperate with the members of this
21 association and all property owners in said tract in the
22 enforcement of the conditions, covenants, and restrictions on
23 and appurtenance to their property and to counsel with the
24 Planning Commission and Supervisors of the County of El Dorado
25 in relation to any zoning other then first class residential,
26 which may affect any portion of the subject property.

27 (5) To make and perform contracts of every kind
28 and description in carrying on its business or for the purpose of
29 attaining or furthering any of its objects, and to do any and
30 all things which a co-partnership or natural person could do
31 and exercise and which now or hereafter may be authorized by law.

32 (6) The general purposes and powers are to have

1 and exercise all rights and powers conferred on nonprofit
2 corporations under the laws of California, including the power to
3 contract rent, buy or sell personal or real property, provided,
4 however, that this corporation shall not, except to an insubstantial
5 degree, engage in any activities or exercise any powers that are
6 not in furtherance of the primary purposes of this corporation.

7 (7) Notwithstanding any of the above statements
8 or purposes and powers, this corporation shall not, except to
9 an insubstantial degree, engage in any activities or exercise
10 any powers that are not furtherance of the primary purpose
11 of this corporation.

12 (8) No substantial part of the activities of
13 this corporation shall consist of the carrying on of propaganda,
14 or otherwise attempting to influence legislation, and the
15 corporation shall not participate or intervene in any political
16 campaign, including the publishing or distribution of statements
17 on behalf of any candidate for public office.

18 III

19
20 This corporation is organized pursuant to the general
21 non-profit corporation law in the State of California. This
22 corporation does not contemplate pecuniary gain or profit
23 to the members thereof and is organized for non-profit purposes.

24 IV

25 The principal office for the transaction of business
26 of this corporation is located in the County of El Dorado,
27 State of California.

28 V

29 The names and addresses of the persons who are to act
30 in the capacity of Directors until the selection of the successors
31 are:

32 IRA HUME, 2301 Sleepy Holloy Rd, Shingle Springs, CA 95687

1 JOAN MILLER, 2455 Oakvale Dr., Shingle Springs, CA 95682
2 JACKIE MINICHINO, 2336 Oakvale Dr., Shingle Springs, CA 95682
3 ROBERT E. MC CONNELL, 205 Montrose Dr., Folsom, CA 95630
4 GEORGE STEPHENSON, 2561 Sleepy Hollow Dr., Shingle Springs,
5 CA 95682
6 GUNNER BROSEKER, 2321 Oakvale Dr., Shingle Springs,
7 CA 95682
8 BILL BROWN, 4820 Quail Run Dr., Shingle Springs, CA 95682

9 VI

10 No person shall be eligible to act as a Director
11 or Officer of this Corporation who is not both a member of
12 this association and an owner of real property within the
13 area described above.

14 VII

15 Membership in this association shall be appurtenant
16 to any portion of land within the above described parcel and
17 each owner of a parcel of subject land or the holder of an
18 equitable interest therein, under contract of sale, together
19 with any occupant thereof under lease or month to month tenancy
20 shall be eligible to membership. The rights and privileges of
21 all members shall be equal and each member shall have one vote
22 per lot. Valid proxies shall at all times be recognized except
23 as limited in the association by laws.

24 VIII

25 The rights and privileges of members, and their
26 liability to dues and assessments and the method of collection
27 thereof, shall be as set forth in the by laws.

28 IX

29 The property of this corporation is irrevocably
30 dedicated to social welfare purposes and no part of the net
31 income or assets of this corporation shall ever inure to the
32 benefit of any director, officer or member thereof, or to the

1 benefit of any private persons. Upon the dissolution or winding
2 up of this corporation, its assets remaining after payment,
3 or provision for payment, of all debts and liabilities of
4 this corporation shall be distributed to a non-profit fund,
5 foundation, or corporation which is organized and operated
6 exclusively for social welfare purposes and which has established
7 a tax exempt status under section 501(c)(4) of the Internal
8 Revenue Code. If this corporation holds any assets in trust,
9 or the corporation is formed for charitable purposes, such
10 assets shall be disposed of in the manner as may be directed
11 by a decree of the Superior Court of the County in which
12 the corporation has its principal office, upon petition therefore
13 by the Attorney General or by any person concerned in the
14 liquidation, in a proceeding to which the Attorney General is
15 a party.

16 X

17 The name of the unincorporated association which is
18 being incorporated is SLEEPY HOLLOW OWNERS ASSOCIATION.

19 XI

20 The description of the real property referred to in
21 Paragraph II(a) above is:

22
23
24 All that portion of the Southeast one-quarter of Section 13, and a
25 portion of the Northeast one-quarter of Section 24, Township 10 North,
26 Range 9 East, and a portion of the Southwest one-quarter of Section 18,
27 and a portion of the West one-half of Section 19, Township 10 North,
28 Range 10 East, Mount Diablo Meridian, County of El Dorado, State of
29 California, described as follows:

30 Beginning at the Southwest corner of said Section 19, as said
31 corner is shown and so designated on that Plat of Sleepy Hollow Unit
32 No. 4, said plat being filed in the El Dorado County Recorder's office
in Map Book F, page 64, thence, from said POINT OF BEGINNING along the
West line of said Sleepy Hollow Unit No. 4, and the West line of said
Section 19 North 00°10'16" East 2631.22 feet to the one-quarter corner
common to said Sections 19 and 24, said point also being the Southeast
corner of Lot 69, as said lot is shown and so designated on that Plat

1 of Sleepy Hollow Unit No. 2, said plat being filed in said Recorder's
 2 office in Map Book F, page 36, thence, along the boundary of said
 3 Sleepy Hollow Unit No. 2, and along the East-West centerline of said
 4 Section 24, North 89°25'40" West 1319.66 feet to the East one-sixteenth
 5 corner of said Section 24; thence, continuing along said subdivision
 6 boundary and along the West line of the Southeast one-quarter of the
 7 Northeast one-quarter of said Section 24, North 00°10'40" East
 8 1317.52 feet to the Northwest corner thereof, said point also being
 9 the Southeast corner of Lot 13, as said lot is shown and so designated
 10 on that certain Plat of Sleepy Hollow Unit No. 1, said plat being filed
 11 in said Recorder's office in Map Book E, page 114; thence, along the
 12 boundary of said Sleepy Hollow Unit No. 1 the following twenty-four
 13 (24) courses: (1) along the South line of the Northwest one-quarter
 14 of the Northeast one-quarter of said Section 24
 15 North 89°21'00" West 772.42 feet to a point on the Easterly
 16 right-of-way line of North Shingle Road as shown on said plat;
 17 (2) along said line North 14°19'00" West 1865.46 feet; (3) along the
 18 arc of a 370.00 foot radius curve which is concave Easterly, said
 19 arc being subtended by a chord which bears North 12°06'09" East 329.25
 20 feet; (4) tangent from said curve North 38°31'19" East 409.63 feet;
 21 (5) along the arc of a 2530.00 foot radius curve which is concave to the
 22 Northwest, said arc being subtended by a chord which bears
 23 North 36°07'14" East 211.99 feet to a point on the North line of the
 24 Southwest one-quarter of the Southeast one-quarter of said Section 13;
 25 (6) along said line South 89°48'30" East 803.18 feet to the Northeast
 26 corner thereof; (7) along the West line of the Northeast one-quarter
 27 of the Southeast one-quarter of said Section 13 North 00°38'11" East
 28 19.27 feet; (8) thence, East 513.51 feet; (9) North 00°00'40" West
 29 751.32 feet; (10) North 69°12'52" West 59.16 feet; (11) along the
 30 arc of a 470.00 foot radius curve which is concave to the Southwest,
 31 said arc being subtended by a chord which bears North 73°10'08" West
 32 64.82 feet; (12) North 77°07'22" West 217.57 feet; (13) along the arc
 of a 330.00 foot radius curve which is concave to the Northeast, said
 arc being subtended by a chord which bears North 62°47'20" West
 163.40 feet; (14) South 71°00'00" West 78.72 feet;
 (15) North 45°36'00" West 10.00 feet to a point on the Easterly
 right-of-way line of Green Valley Road as shown on said plat;
 (16) along said right-of-way line North 44°24'00" East 209.51 feet;
 (17) North 42°38'05" East 243.17 feet; (18) South 47°29'20" East
 4.89 feet; (19) North 46°48'15" East 104.70 feet to a point on the
 East-West centerline of said Section 13; (20) along said line
 North 89°38'55" East 953.16 feet to the centerline of Green Valley Road;
 (21) along said centerline South 28°37'05" East 236.82 feet;
 (22) South 34°04'50" East 537.62 feet; (23) South 40°06'50" East
 80.94 feet; and (24) South 47°03'15" East 237.47 feet to a point as
 shown on that Plat of Sleepy Hollow Unit No. 3, said plat being
 filed in said Recorder's office in Map Book F, page 8; thence, along
 the centerline of Green Valley Road as shown on said plat
 South 38°20'50" East 309.27 feet to a point in the centerline of
 Green Valley Road as shown on that certain Record of Survey of
 "Portions of Section 18 and Section 19, Township 10 North, Range 10 East,
 Mount Diablo Base and Meridian," filed in the office of the Recorder of
 El Dorado County in Book 1 of Maps, at page 106; thence, along said
 centerline the following two (2) courses: (1) South 38°20'50" East
 83.92 feet; and (2) South 49°45'50" East 88.90 feet to the Northwest
 corner of Parcel 1 as shown on that certain "Amended Parcel Map P.M. 5-17,"
 filed in the office of the Recorder of El Dorado County in Book 5 of Maps,
 at page 79; thence, along the Westerly line of Parcels 1, 12, 11, and 10
 as shown on said Parcel Map the following forty-five (45) courses:
 (1) South 10°01'15" East 286.38 feet; (2) South 51°41'55" East
 274.61 feet; (3) South 31°07'552" East 182.91 feet;
 (4) South 23°17'13" East 170.49 feet; (5) South 05°00'55" East

141.84 feet; (6) South 21°06'50" East 236.80 feet;
 (7) South 18°07'06" West 245.59 feet to the Northwest corner of said
 Parcel 12; (8) continuing South 18°07'06" West 11.98 feet;
 (9) South 45°51'50" West 135.99 feet; (10) South 32°35'16" West
 271.08 feet; (11) South 10°02'16" West 122.78 feet;
 (12) South 38°54'04" East 77.87 feet; (13) South 02°14'50" East
 73.96 feet; (14) South 24°48'14" East 152.80 feet;
 (15) South 44°02'56" East 132.03 feet; (16) South 01°40'24" West
 44.52 feet; (17) South 34°04'17" East 70.86 feet;
 (18) South 12°00'49" East 113.38 feet; (19) South 70°24'46" East
 92.77 feet; (20) South 46°21'54" East 92.02 feet;
 (21) South 51°08'54" East 223.81 feet; (22) South 09°03'44" East
 113.01 feet; (23) South 05°01'50" West 85.53 feet;
 (24) South 47°51'11" East 130.69 feet; (25) South 36°10'27" East
 166.37 feet; (26) South 12°07'57" West 137.98 feet;
 (27) South 56°58'15" West 88.98 feet to the Northwest corner of said
 parcel 11; (28) South 02°04'18" West 171.51 feet;
 (29) South 12°15'42" East 160.56 feet; (30) South 01°11'57" East
 86.02 feet; (31) South 26°31'35" East 266.00 feet;
 (32) South 07°23'48" East 269.54 feet; (33) South 28°43'52" West
 239.03 feet; (34) South 79°28'01" West 125.82 feet;
 (35) South 57°15'34" West 63.60 feet; (36) South 28°54'07" West
 319.88 feet; (37) South 82°56'53" East 482.53 feet;
 (38) South 14°46'42" East 20.00 feet to the Northwest corner of said
 Parcel 10; (39) South 47°03'10" West 98.95 feet;
 (40) South 01°15'36" East 375.16 feet; (41) South 47°43'35" East
 148.66 feet; (42) South 15°12'19" West 202.07 feet;
 (43) South 68°35'57" West 300.09 feet; (44) South 89°06'50" West
 508.42 feet; and, (45) South 00°10'30" West 1008.99 feet to the
 Southwest corner of said Parcel 10, said point being on the
 South line of said Section 19, thence along said line,
 South 89°06'40" West 1266.91 feet to the point of beginning.

Excepting therefrom Lot "D" as said lot is shown and so
 designated on that Plat of Sleepy Hollow Unit No. 4, said plat
 being filed in the El Dorado County Recorder's Office in Map
 Book F at page 64.

IN WITNESS WHEREOF, the undersigned, being the
 President and the Secretary respectively of SLEEPY HOLLOW OWNER'S
 ASSOCIATION, the unincorporated associated which is being
 incorporated hereby, have executed these Articles of Incorporation.

Ira Hume
 IRA HUME, President

Robert E. McConnel
 ROBERT E. McCONNEL, Secretary

STATE OF CALIFORNIA)
 COUNTY OF Sacramento ss.

On Sept 29, 1976, before me, the undersigned
 authority, personally appeared IRA HUME, known to me to be the
 person whose name is subscribed to the within Articles of
 Incorporation, and acknowledged that he executed the same.



June M. Anton
 Notary Public in and for said
 County and State

1 STATE OF CALIFORNIA)
2 COUNTY Sacramento ss.

3 On Sept 23, 1976, before me, the undersigned
4 authority, personally appeared ROBERT E. McCONNEL, known to me
5 to be the person whose name is subscribed to the within Articles
of Incorporation, and acknowledged that he executed the same.



June M. Anton
Notary Public in and for said
County and State

9 AFFIDAVIT

10 STATE OF CALIFORNIA)
11 COUNTY Sacramento ss.

12 IRA HUME, President, first being duly sworn, deposes and
13 says:

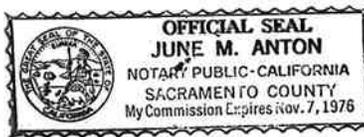
14 That IRA HUME is the President of SLEEPY HOLLOW OWNER'S
15 ASSOCIATION, the unincorporated association mentioned in the
16 foregoing Articles of Incorporation; that said association has
duly authorized its' incorporation and has authorized the
undersigned, as said President, to execute the Articles of
Incorporation.

Ira Hume
IRA HUME

18 Subscribed and sworn to before me on

19 September 23, 1976

20 June M. Anton
21 Notary Public



23 STATE OF CALIFORNIA)
24 COUNTY Sacramento ss.

25 ROBERT E. McCONNEL, Secretary, first being duly sworn,
26 deposes and says:

27 That ROBERT E. McCONNEL is the Secretary of SLEEPY
28 HOLLOW OWNER'S ASSOCIATION, the unincorporated association mentioned
29 in the foregoing Articles of Incorporation; that said association
has duly authorized its' incorporation and has authorized the
undersigned, as said Secretary, to execute the Articles of
Incorporation.

Robert E. McConnell
ROBERT E. McCONNEL

30 Subscribed and sworn to before
31 me on Sept 23, 1976

32 June M. Anton
Notary Public

