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ARTICLES OF INCORPORATION

OF

PEACOCK GAP HOMEOWNERS ASSOCIATION

465028

FILED

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

FEB 4 1964

FRANK M. JORDAN, Secretary of State

I

The name of the corporation is:

PEACOCK GAP HOMEOWNERS ASSOCIATION

By

[Signature]
Deputy

II

The purposes for which this corporation is formed, the specific and primary purpose for which it is formed being set forth in subparagraph (1) of this Article II, are as follows:

- (1) To promote or contribute to the general welfare and betterment of the Peacock Gap Area.
- (2) To enter into any transaction whatsoever which the corporation may deem proper or convenient in connection with promotion or contribution to the general welfare of the Peacock Gap Area, or which may be calculated directly or indirectly to promote or contribute to the general welfare and betterment of the Peacock Gap Area.

Restriction of Right
to Amend Articles
Yes

NO

III

The county in this state where the principal office for the transaction of business of the corporation is to be located is Marin County.

IV

The corporation is organized pursuant to the General Nonprofit Corporation Law.

V

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

<u>Name</u>	<u>Address</u>
George Anderson	312 Riviera Drive San Rafael, California
Frank Tavel	356 Riviera Drive San Rafael, California
Richard Morrison	368 Riviera Drive San Rafael, California
Arity Findlay	213 San Marino Drive San Rafael, California
Tom Brownlee	4 via Montebello San Rafael, California
Donald L. Schweitzer	309 Riviera Drive San Rafael, California
Ian Miller	160 Riviera Drive San Rafael, California
Jock Dawe	211 Riviera Drive San Rafael, California

VI

The authorized number and qualification of members of the corporation, the different classes of membership, if any, the property, voting and other rights and privileges of members, their liability to dues or assessments, and the method of collection thereof, shall be set forth in the by-laws of the corporation, which shall not, however, provide for the issuance of more than one membership to any member.

IN WITNESS WHEREOF, for the purpose of forming this corporation under the General Nonprofit Corporation Law of the State of California, we, the undersigned, named in these Articles of incorporation to act in the capacity of first directors, have executed these Articles of Incorporation, this twentieth day of December, 1963.

George Anderson
George Anderson

Frank R. Tavel M.D.
Frank Tavel

Richard L. Morrison
Richard Morrison

Arity J. Findlay
Arity Findlay

Tom Brownlee
Tom Brownlee

Donald L. Schweitzer
Donald L. Schweitzer

Ian Miller
Ian Miller

Jock Dawe
Jock Dawe

State of California)
County of Marin) ss.

On this twentieth day of December, 1963, before me, the undersigned, a Notary Public in and for said State, personally appeared George Anderson, Frank Tavel, Richard Morrison, Arity Findlay, Tom Brownlee, Donald L. Schweitzer, Ian Miller, and Jock Dawe, 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.

Robert Findlay
NOTARY PUBLIC in and for the
State of California

My commission expires 4/17/66

FRANCHISE TAX BOARD

1025 P STREET, SACRAMENTO 95814



ALAN CRANSTON, State Controller—Chairman
HALE CHAMPION, Director of Finance
JOHN W. LYNCH, Chairman Board of Equalization
MARTIN HUFF, Executive Officer

January 31, 1964

Peacock Gap Homeowners Association
c/o Donald L. Schweitzer
309 Riviera Drive
San Rafael, California

Re: Exemption from Franchise Tax

Gentlemen:

It is the opinion of this office, based upon the evidence presented, that you are exempt from State Franchise Tax under the provisions of Section 23701 f of the Revenue and Taxation Code, as it is shown that you are organized and operated exclusively as a civic league.

Accordingly, you will not be required to file franchise tax returns unless you change the character of your organization, the purposes for which you were organized, or your method of operation. You are required to report any such changes immediately to this office in order that their effect upon your exempt status may be determined.

If in any year your gross income exceeds \$25,000, you are required to file an information return on Form 199 on or before the 15th day of the 5th month following the close of your fiscal year. These forms will be mailed to you if you provide us with your current postal address.

If the organization is not yet incorporated or has not yet qualified to do business in California, this approval will expire unless incorporation or qualification is completed within thirty days.

Very truly yours,

James T. Philbin
James T. Philbin
Associate Tax Counsel

JTP:ef
cc: Secretary of State
(c,f,g,i,j,l,m)