



Department of Commerce
Corporation Division

Certificate of Incorporation

OF

LATAKOMIE SHORES BEACH CLUB INC.

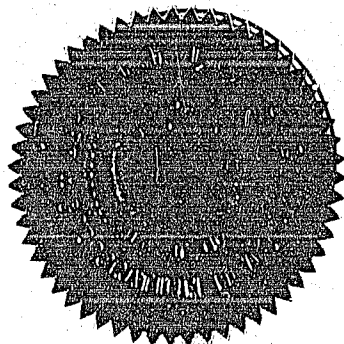
The undersigned, as Corporation Commissioner of the State of Oregon, hereby certifies that duplicate originals of Articles of Incorporation, duly signed and verified pursuant to the provisions of the Oregon Nonprofit Corporation Act, have been received in this office and are found to conform to law.

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.

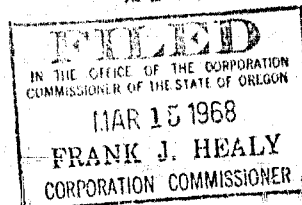
In Testimony Whereof, I have hereunto set my hand and affixed hereto the seal of the Corporation Division of the Department of Commerce of the State of Oregon this 15th day of March, 19 68.

Frank J. Healy
Corporation Commissioner

By William R. Ruggan
Chief Clerk



ARTICLES OF INCORPORATION
OF
LATAKOMIE 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 Latakemie Shores Beach Club Inc., and its duration shall be perpetual.

ARTICLE II

The purpose for which the corporation is organized are:

1. To promote and assist in preserving and enhancing the esthetic values of the Latakemie 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 Latakemie Shores Subdivision or to be of a benefit to the club members generally.
4. 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 Latakemie 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

48

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 428 Spring Street, Klamath Falls, Oregon, and the name of its initial registered agent at such address is Charles Heaton.

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:

Milton F. Van Voorhis

P. O. Box 571
Chiloquin, Oregon

Mildred F. Van Voorhis

P. O. Box 571
Chiloquin, Oregon

Charles Heaton

P. O. Box 571
Chiloquin, Oregon

ARTICLE VIII

The name and address of each incorporator is:

Milton F. Van Voorhis

P. O. Box 571
Chiloquin, Oregon

Mildred F. Van Voorhis

P. O. Box 571
Chiloquin, Oregon

Charles Heaton

P. O. Box 571
Chiloquin, Oregon

2937

IN WITNESS WHEREOF, we, the undersigned, have hereunto affixed
our hands and seals all on this 27th day of February, 1968.

Mildred F. Van Voorhis
Milton F. Van Voorhis
Charles Heaton

STATE OF OREGON)
County of Klamath) ss

On this 4th day of March, 1968, before me
appeared Milton F. Van Voorhis, ~~Mildred F. Van Voorhis~~ and Charles
Heaton, who being by me first duly sworn, severally declared that
they are the persons who signed the foregoing document as incor-
porators, and that the statements therein contained are true.

I, Sally Jean Morris, a notary public for Oregon,
hereby certify that the above is a true statement and I hereunto
set my hand and seal this 4th day of March, 1968.

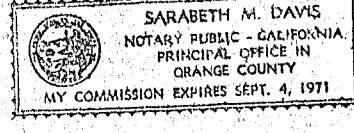
Sally Jean Morris
Notary Public for Oregon
My Commission expires 6-22-69

STATE OF CALIFORNIA) ss:
COUNTY OF ORANGE)

On the 27th day of February, 1968, before me, the undersigned, a Notary Public in
and for the said County and State, personally appeared MILDRED F. VAN VOORHIS, known to me
to be the person whose name is subscribed to the foregoing Articles of Incorporation, and acknow-
ledged to me that she executed the same.

WITNESS my hand and official seal.

Saraheth M. Davis
Notary Public in and for said county and
state.
My commission expires: _____



50

2938

STATE OF CALIFORNIA, } ss.
County of Orange

I, W. 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 SARABETH M. DAVIS

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 13th day of MARCH, 1968

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

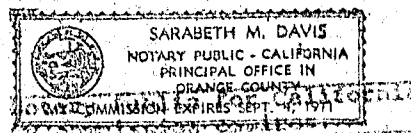
By Helina D. White Deputy.

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STATE OF CALIFORNIA } ss.
County of Orange

On this 12th day of March, 1968, before me appeared Mildred F. Van Voorhis, who being by me first duly sworn, declared that she is the person who signed the foregoing document as incorporate, and that the statements therein contained are true.

I, Sarabeth M. Davis, a notary public for California, hereby certify that the above is a true statement and I hereunto set my hand and seal this 12th day of March, 1968



STATE OF OREGON, } ss.
County of Klamath

Filed for record at request of

Transamerica Title Insurance Co.

on this 15 day of April, A. D. 19 68

at 3:56 o'clock PM., and duly

recorded in Vol. M-68 of Articles of Incorp.

Page 2934

DOROTHY ROGERS, County Clerk

By Burt A. Rogers Deputy

Fee 7.50

51