

**CERTIFICATE OF AMENDMENT OF  
ARTICLES OF INCORPORATION**

The undersigned certify that:

1. They are the president and the secretary, respectively, of the **MILL CREEK SUMMER HOME IMPROVEMENT ASSOCIATION**, a California non-profit mutual benefit corporation.
2. Article I of the Articles of Incorporation of this corporation is amended to read as follows:

“The name of this Corporation is the **MILL CREEK SUMMER HOME OWNERS ASSOCIATION.**”

Article II of the Articles of Incorporation of this Corporation is amended to read as follows:

- A. “This corporation is a nonprofit mutual benefit corporation organized under the Nonprofit Mutual Benefit Corporation Law. The purpose of this corporation is to engage in any lawful act or activity, other than credit union business, for which a corporation may be organized under such law.”
- B. “The specific and primary purpose of this corporation is to be a residential real estate management association organized and operated to provide for the acquisition, construction, management, maintenance, and care of property owned by this corporation, property commonly owned by the members of this corporation, and property privately owned by the members of this corporation, as the case may be, hereinafter collectively referred to as the “Association Property.”

Article III of the Articles of Incorporation of this Corporation is amended to read as follows:

“The name and address in the State of California of this corporation’s initial agent for service of process is surely *Shirley Boracci, 801 West Monterey Street, Orland, California, 95963.*”

**Deleted:** 376 East First Street

**Deleted:** Chico

**Deleted:** 95926

Article IV of the Articles of Incorporation of this Corporation is amended to read as follows:

“Notwithstanding any of the above statements of purposes and powers, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the specific purposes of this corporation.”

Article V of the Articles of Incorporation of this Corporation is amended to read as follows:

“This corporation is an association formed to manage a common interest development under the Davis-Stirling Common Interest Development Act.”

Article VI of the Articles of Incorporation of this Corporation is amended to read as follows:

“The address of the business or corporate office of the association is 376 East First *Avenue*, Chico, California, 95926. This office is not on site. The nine-digit zip code of the common interest development is *96061-0000*. The front street and the nearest cross street to the common interest development are Highway 36 and Highway 172.”

**Deleted:** Street

**Deleted:** \*

Article VII of the Articles of Incorporation of this Corporation is amended to read as follows:

“The association has no managing agent”

A new Article VII is inserted into the Articles of Incorporation of this Corporation which reads as follows:

“The qualifications for membership in this corporation, the different classes of membership, the property, voting and other rights and privileges of members and their liability for dues and assessments and the methods of collection thereof, shall be as provided for in the Declaration and the Bylaws of this corporation.”

3. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors.
4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of the members.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

DATE: \_\_\_\_\_

*MILL CREEK SUMMER HOME IMPROVEMENT ASSOCIATION,  
a California non-profit mutual benefit corporation*

By: \_\_\_\_\_  
*Judith Tarrant, President*

By: \_\_\_\_\_  
*Shirley Borracci, Secretary*

2568302

**ENDORSED - FILED**  
in the office of the Secretary of State  
of the State of California

OCT 09 2003

**ARTICLES OF INCORPORATION**

**KEVIN SHELLEY**  
Secretary of State

We, the undersigned, do hereby form a Non-Profit Mutual Benefit Corporation pursuant to Corporation Code Section 7110, *et seq.* as a Mutual Water Company under the laws of the State of California, and do hereby declare:

ARTICLE I

The name of this corporation shall be THE MILL CREEK/LASSEN MUTUAL WATER COMPANY.

ARTICLE II

1.0 This corporation is a non-profit mutual benefit corporation organized under the Non-Profit Mutual Benefit Corporation law. The purpose of this corporation is to engage in any lawful activity or act, other than the credit union business, for which a corporation may be organized under the law, and the specific and primary business in which the corporation intends to engage is to acquire ownership of appropriative water rights, riparian water rights and/or to purchase water and to own water distribution, management, regulation, treatment and measurement facilities, and to distribute said water for municipal, domestic and irrigation use only to the stockholders of the corporation for use upon the following-described real property situated in Tehama County, California:

That certain real property described in the Tract Map No. 2-  
1006 containing real property located in Section 34,  
Township 29N, Range 4E, recorded in Book 35 of Maps at

page 517 of Maps in the Official Records of the County of  
Tehama, State of California.

ARTICLE III

2.0 One membership in the form of Shares of stock in the corporation shall be attached to and appurtenant each numbered lot within the above-described area of real property, and one Share shall be issued appurtenant to Parcel D.

ARTICLE IV

3.0 Statement of Purpose. The general purpose of the corporation shall be to carry on the business of a water company as follows:

3.1 To own operate and maintain all works and things necessary or convenient for obtaining, storing, delivering, measuring or delivering water;

3.2 To own and possess interests in real property which are for the benefit of and appurtenant to the operation, maintenance and repair and improvement of a water system;

3.3 To acquire pipes, pumping plants, machinery equipment, rights of way easements, franchises and all kinds of property necessary and convenient to the operation of a water distribution system and a permanent water supply to the land described in Paragraph 2.0 above;

3.4 To furnish and deliver water to the stockholders at cost and to establish reasonable reserves for the operation, maintenance, improvement and reconstruction of the water improvement system;

3.5 To distribute among and supply to its stockholders only and not to

the public or any portion thereof the water acquired by it within the exterior boundaries of the real property described in Paragraph 2.0 above.

3.6 To assess each share of stock appurtenant to a lot or Parcel D within the area described in Paragraph 2.0 above; provided, however, the amount of the assessment shall not exceed Two Hundred Dollars (\$200) per share per calendar year unless a vote of fifty-one percent (51%) or more of the outstanding shares approving the increased assessment occurs prior to the levy of the assessment.

3.7 To fix and collect from its stockholders charges and assessments for operation, maintenance, administration, construction and other requirements of the corporation, with the same to be based upon the shares of stock held by the stockholders or to be in proportion to the amount of water used by them or to be determined by both said means of rates, charges and measurements and assessments levied in accordance with the laws of the State of California and these Articles and the Bylaws of the corporation.

3.8 To make and enforce rules and regulations relative to the water system of this corporation and to its supplying and use of said water from said system and to do any and all things necessary, suitable, convenient or proper in connection with or incidental to the accomplishment and attainment of the objects of the corporation.

3.9 The foregoing statement of purposes and powers shall be construed as both purposes and powers.

ARTICLE V

The county in the State of California in which the principal office for which the transaction of the business is to be located is Tehama County, California.

ARTICLE VI

This corporation is organized pursuant to Sections 7100, *et seq.*, of the Corporations Code of the State of California as a Non-Profit Mutual Benefit Corporation.

ARTICLE VII

This corporation shall be authorized to issue only one (1) class of membership in the form of stock of the total number of one hundred twenty shares (120) shares, with a par value of One Dollar (\$1.00) per share.

ARTICLE VIII

The Bylaws of this Corporation shall define and control the issuance of shares, the voting and other rights and privileges of the shareholders and the liability for assessments, rates, charges and fees and the method of collection thereof.

ARTICLE IX

The number of Directors of said corporation shall be seven (7). The names and addresses of the Manager and Directors are as follows:

Ralph Meuter	1750 Filbert Avenue, Chico, CA 95926
Jude Tarrant	300 Santa Ynez Way, Sacramento, CA 95816
Shirley Boracci	801 W. Monterey, Orland, CA 95963

Russell Young 11085 Correll Road, Meridian, CA 95957

Frank McCaughey 1610 Scottsdale Way, Red Bluff, CA 96080

Gerald Ellsworth 826 Saddle Horn Trail, Vacaville, CA 95687

Jackie Van Buskirk P O Box 1909, Twain Harte, CA 95383

ARTICLE X

The name and address in the State of California of this corporation's initial Agent for Service of Process is:

SHIRLEY BORACCI, 801 W. Monterey, Orland, California 95963

IN WITNESS WHEREOF, we have hereunto set our hands this 26 day of

August, 2003.

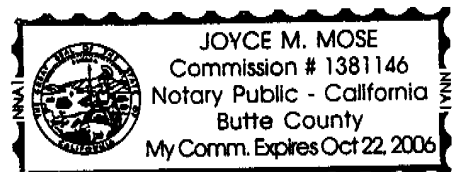
Ralph Meuter  
RALPH MEUTER

STATE OF CALIFORNIA )  
 )  
COUNTY OF \_\_\_\_\_ )

On August 26, 2003, 2003, before me, the undersigned Notary Public, personally appeared RALPH MEUTER [ ] personally known to me, or [ ] proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies) and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

Joyce M. Mose Notary Public  
Notary Public



*Jude Tarrant*  
JUDE TARRANT aka Judith June Tarrant

STATE OF CALIFORNIA )  
 )  
COUNTY OF Sacramento )

On September 3rd, 2003, before me, the undersigned Notary Public, personally appeared JUDE TARRANT  personally known to me, or ~~[ ] proved to me~~ on the basis of satisfactory evidence to be the person(s) whose name(s) ~~is/are~~ subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(~~ies~~) and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.



*Patricia A. Shepherd*  
Notary Public

\_\_\_\_\_  
SHIRLEY BORACCI

STATE OF CALIFORNIA )  
 )  
COUNTY OF \_\_\_\_\_ )

On \_\_\_\_\_, 2003, before me, the undersigned Notary Public, personally appeared SHIRLEY BORACCI [ ] personally known to me, or [ ] proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies) and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

\_\_\_\_\_  
Notary Public



\_\_\_\_\_  
JUDE TARRANT

STATE OF CALIFORNIA     )  
  )  
COUNTY OF \_\_\_\_\_ )

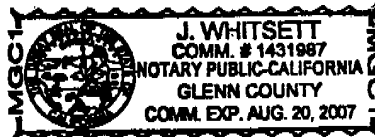
On \_\_\_\_\_, 2003, before me, the undersigned Notary Public, personally appeared JUDE TARRANT [ ] personally known to me, or [ ] proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies) and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

\_\_\_\_\_  
*Notary Public*

*Shirley Boracci*  
\_\_\_\_\_  
SHIRLEY BORACCI

STATE OF CALIFORNIA     )  
  )  
COUNTY OF Glenn     )



On September 3, 2003, before me, the undersigned Notary Public, personally appeared SHIRLEY BORACCI [ ] personally known to me, or [ ] proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies) and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

*J. Whitsett*  
\_\_\_\_\_  
Notary Public

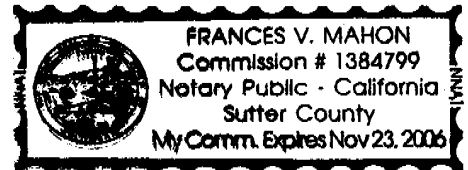
Russell Young  
RUSSELL YOUNG

STATE OF CALIFORNIA )  
COUNTY OF Sutter )

On August 25<sup>th</sup>, 2003, before me, the undersigned Notary Public, personally appeared RUSSELL YOUNG  personally known to me, or [ ] proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies) and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

Frances V. Mahon  
Notary Public



\_\_\_\_\_  
FRANK McCAUGHEY

STATE OF CALIFORNIA )  
COUNTY OF \_\_\_\_\_ )

On \_\_\_\_\_, 2003, before me, the undersigned Notary Public, personally appeared FRANK McCAUGHEY [ ] personally known to me, or [ ] proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies) and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

\_\_\_\_\_  
Notary Public

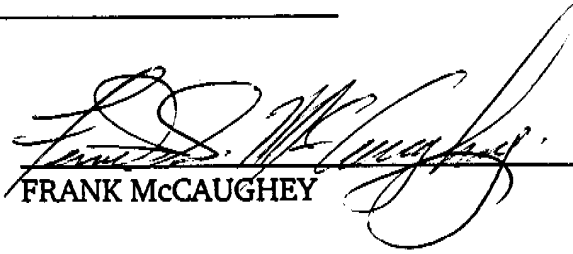
\_\_\_\_\_  
RUSSELL YOUNG

STATE OF CALIFORNIA )  
 )  
COUNTY OF \_\_\_\_\_ )

On \_\_\_\_\_, 2003, before me, the undersigned Notary Public, personally appeared RUSSELL YOUNG [ ] personally known to me, or [ ] proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies) and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

\_\_\_\_\_  
Notary Public

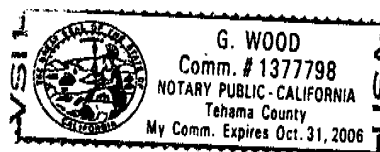
  
FRANK McCAUGHEY

STATE OF CALIFORNIA )  
 )  
COUNTY OF TEHAMA )

On 8-26-03, 2003, before me, the undersigned Notary Public, personally appeared FRANK McCAUGHEY [ ] personally known to me, or [ ] proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies) and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

  
\_\_\_\_\_  
Notary Public

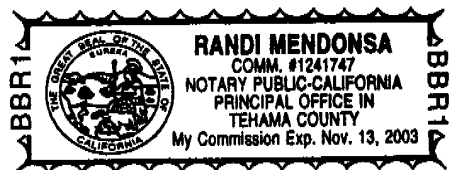


Gerald Ellsworth  
GERALD ELLSWORTH

STATE OF CALIFORNIA )  
COUNTY OF Tehama )

On August 26, 2003, before me, the undersigned Notary Public, personally appeared GERALD ELLSWORTH [  personally known to me, or [ ] proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies) and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.



Randi Mendonsa  
Notary Public

\_\_\_\_\_  
JACKIE VON BUSKIRK

STATE OF CALIFORNIA )  
COUNTY OF \_\_\_\_\_ )

On \_\_\_\_\_, 2003, before me, the undersigned Notary Public, personally appeared JACKIE VON BUSKIRK [ ] personally known to me, or [ ] proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies) and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

\_\_\_\_\_  
Notary Public

GERALD ELLSWORTH

STATE OF CALIFORNIA )  
 )  
COUNTY OF \_\_\_\_\_ )

On \_\_\_\_\_, 2003, before me, the undersigned Notary Public, personally appeared GERALD ELLSWORTH [ ] personally known to me, or [ ] proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies) and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

\_\_\_\_\_  
Notary Public

Jackie Van Buskirk  
JACKIE VAN BUSKIRK



STATE OF CALIFORNIA )  
 )  
COUNTY OF Tuolumne )

On August 29, 2003, before me, the undersigned Notary Public, personally appeared JACKIE VAN BUSKIRK [ ] personally known to me, or  proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) ~~is/are~~ subscribed to the within instrument and acknowledged to me that he/~~she~~/they executed the same in ~~his~~/~~her~~/~~their~~ authorized capacity(~~ies~~) and that by ~~his~~/~~her~~/~~their~~ signature(~~s~~) on the instrument the person(~~s~~), or the entity upon behalf of which the person(~~s~~) acted, executed the instrument.

WITNESS my hand and official seal.

James E. Campbell  
Notary Public

