

ENDORSED  
FILED

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

JUL 17 1940

ARTICLES OF INCORPORATION

OF

PAUL PEER, Secretary of State

MIRALOMA PARK IMPROVEMENT CLUB

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned residents of the City and County of San Francisco, State of California, have this day voluntarily associated ourselves together for the purpose of forming, and we do hereby form, a non-profit corporation, without shares of stock, under the provisions of TITLE XII, of PART IV, of Division First of the Civil Code of California, and we do hereby certify and declare:

I.

The name of this corporation is and shall be:

MIRALOMA PARK IMPROVEMENT CLUB

II.

This corporation is an organization which does not contemplate the distribution of pecuniary gains, profits or dividends to the members thereof.

III.

The purposes for which this corporation is formed are as follows:

(1) To promote the individual and collective interests of all persons owning, leasing, renting or in the process of purchasing homes in the tract or sub-division of the City and County of San Francisco, State of California, known as Miraloma Park.

(2) To promote sociability and friendship and provide recreation and entertainment among its members.

(3) To plan, design, construct and purchase or lease or rent a building or buildings as a Club House or Community Center for the furtherance of the

aims and purposes of this organization.

(4) To purchase, lease or otherwise acquire lands, buildings and real estate for said uses, and to lease, mortgage and convey such real estate or interest therein in such manner as may appear to the best interests of the corporation.

(5) To do any or all of the things herein set forth to the same extent as natural persons might or could do.

(6) The foregoing clauses shall be construed both as objects and powers, and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of this corporation, and that this corporation may do any other act, not herein specifically set forth, which is necessary or convenient in directly or indirectly carrying on the business of the corporation.

#### IV.

That the county where the principal office for the transaction of business of the corporation is to be located is the City and County of San Francisco, State of California.

#### V.

That the number of Directors of this corporation shall be eight (8), and the term of office of such Directors shall be two (2) years; that four (4) of such Directors shall be elected at each regular annual meeting of the members as fixed by the By-Laws of the Corporation; that the number of Directors may be changed by an Amendment to the said By-Laws, at any regular monthly meeting by a two-thirds majority vote of the members present at such meeting, after notice given at the last preceding regular monthly meeting of intention to so amend said By-Laws.

That the names and addresses of those selected to serve as incorporating Directors and Directors until the first annual meeting of its members, and until their successors have been elected and shall have accepted office, are as follows:

Lloyd H. Berendsen  
Alexander Rastrey  
Marie Mauerhan  
T. W. Fields  
Harry Snider  
Bernice Coghlan  
Martin Sturiza  
W. E. Caberal

801 Rockdale Drive, San Francisco  
267 Teresita Boulevard, San Francisco  
25 Chaves Avenue, San Francisco  
900 Rockdale Drive, San Francisco  
905 Portola Drive, San Francisco  
690 Rockdale Drive, San Francisco  
212 Teresita Boulevard, San Francisco.  
595 Rockdale Drive, San Francisco.

That any and all persons residing in, or engaged in business in the Miraloma Park District in the City and County of San Francisco, State of California, shall be eligible to membership in this corporation, and that there shall be no restrictions as to the number of such persons, who, upon qualifying therefor, shall be eligible for membership in this corporation.

That the voting power and property rights and interests of the members of this corporation shall be equal and each member shall have one (1) vote.

That the liability of members to pay dues or assessments shall be equal and that the amount of such dues and the method of collection thereof shall be fixed by the By-Laws of this corporation.

VII.

That the name of the existing unincorporated association, which is being hereby incorporated, is:

MIRALOMA PARK IMPROVEMENT CLUB.

VIII.

That this corporation may provide in its By-Laws the conditions upon which and the time when, membership may cease, the method, time and manner of withdrawal, the right of members to vote by proxy or by mail, the power to amend all or any of the By-Laws of the corporation, and any other thing in furtherance of, but not in conflict with these articles.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands  
this 1st day of July 1940.

Lloyd H. Reroudsen 801 Rockdale Dr S.F.  
Alexander Rattray 267 Tarasita Blvd  
Marie Mauerhan 25 Chaves Ave. S.F.  
T. W. Fields 900 Rockdale Dr. S.F.  
Harry Snider 905 Portola Dr. S.F.  
Bernice Coghlan 690 Rockdale Dr S.F.  
Martin Stuniga 219 Tarasita Blvd. S.F.  
W. E. Gaborel 595 Rockdale Dr S.F.

STATE OF CALIFORNIA )  
City and County of San Francisco ) ss.

On this 1st day of July in the year One Thousand  
Nine Hundred and forty before me, E. J. CASEY, a Notary Public in  
and for said City and County, residing therein, duly commissioned and sworn, personally  
appeared

E. G. Farnham and  
John J. Oliver  
President and Secretary respectively  
of Miraloma Park Improvement Club  
known to me to be the persons described in, whose names are subscribed to and who  
executed the annexed instrument, and they acknowledged to me they executed the  
same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at  
my office, in the City and County of San Francisco, State of California, the day and year in  
this Certificate first above written.

E. J. Casey  
(General) Notary Public in and for the City and County of San Francisco, State of California



Phone GARfield 2653  
My Commission Expires October 9, 1943  
807 Central Tower Building

STATE OF CALIFORNIA

SS

CITY AND COUNTY OF SAN FRANCISCO

On this 27th day of June, in the year 1940,  
before me E. J. Casey a Notary Public in and  
for the City and County of San Francisco, State of California, residing  
therein duly commissioned and sworn, personally appeared

Lloyd H. Berendsen  
Alexander Mattrey  
Marie Maurhan  
T. W. Fields  
Harry Snider  
Bernice Coghlan  
Martin Sturisa  
W. E. Gaberal

*EJC  
Notary*

known to me to be the persons whose names are subscribed to the within  
instrument, and they acknowledged to me severally that they executed  
the same.

WITNESS my hand and official.



E. J. Casey  
Notary Public  
In and for the City and County of San  
Francisco, State of California

My commission expires: Oct. 9, 1943

CHAS J McCOLGAN  
COMMISSIONER



STATE OF CALIFORNIA  
OFFICE OF  
**Franchise Tax Commissioner**  
SACRAMENTO

July 15, 1940

Mr. Boyd Cliver  
Central Tower  
San Francisco, California

RE: MIRALOMA PARK IMPROVEMENT CLUB

Dear Sir:

The above named non-profit organization shall not be taxed under the provisions of the Bank and Corporation Franchise Tax Act and need not file an annual return or any further showing with respect to its status under such Act, unless it changes the character of its organization or operation, or the purpose for which it was organized.

Yours very truly,

CHAS. J. McCOLGAN  
Franchise Tax Commissioner

By *Paul a Russell*  
~~Franchise Tax Commissioner~~

BJL:ER  
PAR

CC--Mr. M. W. McDonald  
CC--Mr. J. P. Hollings