

LEONA VALLEY TOWN COUNCIL CHARTER OF INCORPORATION

SECTION 1

NAME

The name of this body shall be the "Leona Valley Town Council" and by that name it shall have perpetual succession.

SECTION 2

NON-PROFIT CORPORATION

The Leona Valley Town Council shall be a non-for-profit corporation. All net proceeds shall be disbursed according to its stated purposes. All laws of the state of California and all laws of the United States of America dealing with non-profit corporations shall be observed.

SECTION 3

LOCATION

The Leona Valley Town Council shall be located in the environs of the community of Leona Valley, County of Los Angeles, California.

SECTION 4

PURPOSE

The purposes of the Leona Valley Town Council shall be:

To engage in such activities as may promote the common good of the community of Leona Valley, California.

To promote the preservation of the community's values and life-styles.

To provide a frequent forum as a means of gathering community views and concerns and to disseminate information of value to residents of Leona Valley.

To present community views and concerns at appropriate levels of government and its subdivisions.

To review important community proposals and projects which affect Leona Valley as a whole.

To perform all acts necessary to carry out these purposes and to abide by any and all statutes, laws and regulations of the County of Los Angeles and the state of California.

SECTION 5

PARTISAN POLITICS

The Leona Valley Town Council neither supports nor opposes any candidate for office or any political party. The Leona Valley Town Council reserves the right to offer a forum for different views without discrimination, but no resolution is to be voted upon.

SECTION 6

SELF-GOVERNING BOARD

The Leona Valley Town Council is governed by five council members elected by the registered voters residing within the confines of the geographic area known as Leona Valley in accordance with its by-laws and any applicable laws of the state of California.

SECTION 7

BUSINESS ACTIVITIES

The Leona Valley Town Council shall perform all normal business functions of any non-profit corporation, such as, but no limited to, buying, selling, leasing of real estate and other property and the use of public or private facilities and services. The Leona Valley Town Council shall have the power to receive and accept gifts, bequests or grants, and to disburse such funds in a manner consistent with its purposes.

SECTION 8

NON-DISCRIMINATION

The Leona Valley Town Council shall not discriminate against any person based upon race, creed, culture, or point of national origin. The Leona Valley Town Council shall obey all laws and statutes of the United States of America and of the state of California concerning non-discrimination.

SECTION 9

DISSOLUTION

In case of a dissolution of the Leona Valley Town Council, whether by resolution and surrender of its Charter or by lawful act of government, the net assets after its settlement of debts shall be distributed to any trust or organization which qualifies under

Internal Revenue Code §501(c)(3) as selected by the remaining council members at time of dissolution.

SECTION 10

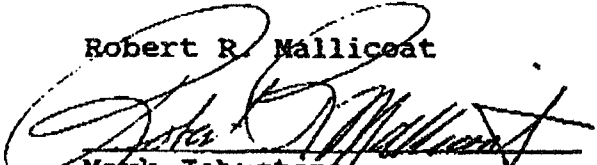
RESOLUTION OF FORMATION

The aforementioned Charter was adopted by a resolution dated the 14th day of June, 1993 by the elected members of the Leona Valley Town Council.

Council Members:

Robert R. Mallicoat

Pitchfork Ranch
Leona Valley, California 93551

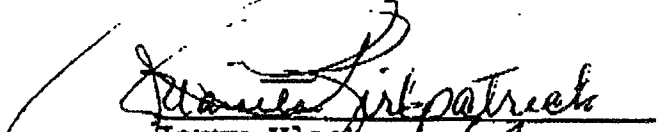


Mark Johnstone

8353 Elizabeth Lake Road
Leona Valley, California 93551

Juanita Kirkpatrick

40011 Valle View Drive
Leona Valley, California 93551

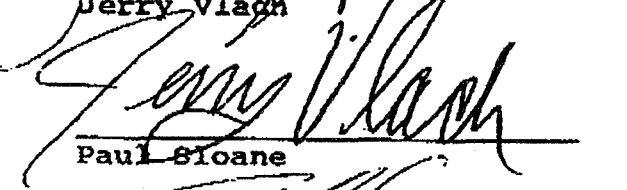


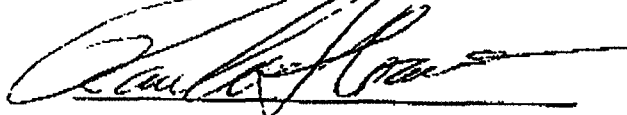
Jerry Vlach

39023 North Okay Canyon Road
Leona Valley, California 93551

Paul Sloane

39830 86th Street W.
Leona Valley, California 93551






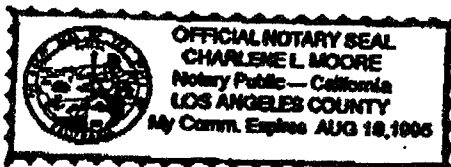
Signed in the presence of each other in the community of Leona Valley, County of Los Angeles, California.

The aforementioned Robert R. Mallicoat, Mark Johnstone, Juanita Kirkpatrick, Jerry Vlach, and Paul Sloane, known by me, did appear before me and signed this Charter in my presence this 4th day of June, 1993 in the County of Los Angeles, California.

July



Notary Public



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