

DEPARTMENT OF STATE

To all whom these presents shall come, Greetings:

I, FRANK M. JORDAN, Secretary of State of the State of California, hereby certify:

That the annexed transcript has been compared with the RECORD on file in my office, of which it purports to be a copy, and that the same is full, true and correct.

In testimony whereof, I, FRANK M. JORDAN, Secretary of State, have hereunto caused the Great

Seal of the State of California to be affixed and my name subscribed, at the City of Sacramento, in the State

of California,

this_____

Secretary of State

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Assistant Secretary of State

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ENDORSED

In the office of the Secretary of State of N State of Coffeenia

MAR 3 1970

FRANK M. JOPPMM. Secretary of State

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ARTICLES OF INCORPORATION of PINON PINES ESTATES MUTUAL WATER COMPANY

KNOW ALL MEN BY THESE PRESENTS:

THAT WE, the undersigned, LAWRENCE G. KENDALL, PETER C. APOSTOLOS, and DONALD G. KENDALL, have this day voluntarily associated together for the purpose of forming a mutual water company corporation under the laws of the State of California:

AND WE DO HEREBY CERTIFY:

FIRST: That the name of this corporation is
PINON PINES ESTATES MUTUAL WATER COMPANY.

SECOND: The purposes for which this corporation is formed are the following:

- (a) The specific and primary purposes for which this corporation is formed are to develop, distribute, supply or deliver water for domestic, fire protection and irrigation uses, or any one of such uses, to its shareholders at cost and to no one except its shareholders, or to the State or any agency or department thereof, or to any school district, or to any other mutual water company at cost.
- (b) The general purposes for which this corporation is formed are to acquire, own, lease or develop water, water rights, water bearing lands, channels and reservoirs; to construct, own, manage and operate wells, pumping plants, rights of way, channels, flumes and pipe lines for the production and distribution of water for domestic, fire protection, municipal, agricultural and other uses and to acquire any property rights that may be advantageous for said purposes.
- (c) This corporation shall have and exercise all powers, privileges and rights necessary or convenient for carrying out the purposes for which this corporation is formed and the Directors hereby claim for this corporation all benefits, privileges, rights and powers created, given, extended or conferred by the provisions of all applicable laws of the State of California applicable to corporations and any additions and amendments thereto; provided, however, the corporation shall not engage in activities other than the

delivery of water, and activities directly related thereto.

THIRD: The principal office of the corporation for transaction of the business of this corporation is to be located in the County of Kern, State of California.

FOURTH: The number of directors of this corporation shall be three (3).

FIFTH: That the names and addresses of the persons who are appointed to act as the first Directors are as follows:

LAWRENCE G. KENDALL - 1614 - 28th Street, Bakersfield, California 93301

PETER C. APOSTOLOS - 900 South Union Avenue, Bakersfield, California 93307

DONALD G. KENDALL - 1614 - 28th Street, Bakersfield, California 93301

SIXTH: That this corporation is hereby authorized to change the number of its directors from time to time by a By-Law duly adopted in accordance with the laws of the State of California.

SEVENTH: The directors and members or shareholders shall not be individually liable for the debts of this corporation.

EIGHTH: That the total number of shares which this corporation shall have authority to issue is 300 shares of no par value.

NINTH: The shareholders shall be limited to owners of real property or lots as defined by the By-Laws within the boundaries of the following described real property:

(a) Tract No. 3348, Kern County, California, containing 240 lots.

(b) Tract No. 3420, Kern County, California, containing 53 lots.

One share of the stock of the corporation shall be issued to the owner of each lot in the above described subdivision tracts. Shares shall be appurtenant to the above described real property and shall not be transferable except with the conveyance of the real property for which said shares are issued; and such conveyance shall effect the transfer of the shares appurtenant to that particular real property to its purchaser. A purchaser of any portion of the above described real property under contract shall also be deemed to be a owner for the purpose of these Articles.

TENTH: Directors of the corporation are hereby granted the power and authority to levy and collect from time to time as in their discretion they may deem advisable, assessments upon all of the shareholders of the corporation. Such assessments shall be made in the manner provided in the By-Laws.

ELEVENTH: This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in a manner now or hereafter prescribed by law, and all rights and powers conferred herein on stockholders, directors and officers are subject to this reserve power.

TWELFTH: That the term for which this corporation shall exist shall be for a perpetual period.

Lawrence G. Kendall

Peter C. Apostolos

Donald G. Kendall

STATE OF CALIFORNIA)
COUNTY OF KERN)

On this 27 day of February, 1970, before me, the undersigned, a Notary Public in and for the County of Kern, State of California, personally appeared LAWRENCE G. KENDALL, PETER C. APOSTOLOS, and DONALD G. KENDALL, known to me to be the persons named as Directors and organizers of the within instrument and Articles of Incorporation and whose names are subscribed thereto and severally acknowledged to me that they executed the same.

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



Notary Public in and for said