RESTATED

ARTICLES OF INCORPORATION

OF

MT. SHASTA ESTATES

HOMEOWNERS' ASSOCIATION

If this document contains any restrictions based on race, color, religion, sex, sexual orientation, familial status, marital status, disability, national origin, or source of income as defined by Section (p) of Section 12955, or ancestry, that restriction violates state and federal fair housing laws and is void, and may be removed pursuant to Section 12956.2 of the Government Code. Lawful restrictions under state and federal law on the age of occupants in senior housing or housing for older persons shall not be construed as restrictions based on familial status.

Restated Articles of Incorporation of Mt. Shasta Estates Homeowners' Association

The undersigned certify that they are the President and Secretary, respectively, of the Mt. Shasta Estates Homeowners' Association, and the Articles of Incorporation of this corporation are amended and restated in their entirety to read as follows:

- I. The name of the corporation is MT. SHASTA ESTATES HOMEOWNERS' ASSOCIATION.
- II. 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. This corporation is formed for the following further purposes:

a. To provide for the maintenance, preservation and architectural control of the residential Lots and Common Area within that certain tract of property described as: Mount Shasta Estates Unit No. 1.

b. To promote the health, safety and welfare of the residents within the above-described property and any additions thereto as may hereafter be brought within the jurisdiction of this corporation for this purpose.

- c. To perform all of the duties and obligations of the corporation as set forth in that certain Restated Declaration of Covenants, Conditions, and Restrictions applicable to the property and recorded or to be recorded in the Office of the Recorder of the County of Siskiyou, California.
- III. Notwithstanding any of the above statements of purposes and powers, the 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 the corporation.
- IV. The name and address in the State of California of the corporation's agent for service of process is:

Ann Degray, E.A. 418-B Mt. Shasta Blvd. Mt. Shasta, California 96067

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

duly approved by the required vote of 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 to our own knowledge.

Date: 11-9, 2009

Debray Josi
President

Diana Maclean

Secretary