

ARTICLES
OF
INCORPORATION

OF
THE

ARCADIA
CAMELBACK MOUNTAIN
HOMEOWNERS
ASSOCIATION

FEB 18 1988

ARTICLES OF INCORPORATION
OF
ARCADIA/CAMELBACK MOUNTAIN HOMEOWNERS ASSOCIATION

APPR. *[Signature]*
TERM _____
DATE 2-18-88

202879

The undersigned, having associated ourselves together for the purpose of forming a nonprofit corporation under the laws of the State of Arizona, hereby adopt the following Articles of Incorporation:

I.

The name of this corporation is Arcadia/Camelback Mountain Homeowners Association.

II.

The names of the incorporators and their residences and post office addresses are as shown at the foot hereof.

III.

The objects and purposes for which this corporation is formed are charitable, civic and educational, specifically to preserve the residential character of the Arcadia/Camelback Mountain neighborhood. In furtherance of said objects and purposes, this corporation shall have any and all powers which may be exercised by nonprofit corporations.

IV.

This corporation is formed and organized without capital stock as a charitable, civic and education nonprofit corporation. No distribution of corporate property shall ever be made to private individuals and no part of the net earnings shall inure to the benefit of any private individual. No substantial part of the corporate activities shall constitute the carrying on of propaganda or otherwise attempting to influence legislation. The corporation shall not participate in or intervene in any political campaign (including the publication or distribution of statements) on behalf of any candidate for public office or in any other activity which would disqualify it from income tax exemption as provided in the Federal Internal Revenue Code § 501(c)(3) or any other provision of Subtitle A, Chapter F of said Code, as amended or renumbered from time to time. Subject to the foregoing qualifications, the corporation may transact any and all lawful business for which non-profit corporations may be incorporated under the law of Arizona as they presently exist or are hereafter amended.

V.

The corporate powers of this corporation shall be vested in a Board of Directors, who shall be elected by the members of the corporation for such terms as may be provided in the Bylaws. The elected Directors may appoint additional Directors to vacancies on the Board.

The Board of Directors shall be empowered to do any and all acts as may be found necessary for the proper administration of the affairs of the corporation. Amendment to the Bylaws will be made by the affirmative vote of 2/3's of the general membership voting at a general membership meeting which has been advertised as to the content, time and date of the meeting.

The first Board of Directors of the corporation elected at a meeting held on June 20, 1987, at Phoenix, Arizona are as set forth on Exhibit A which is attached and incorporated by this reference, consisting of 18 Board members.

VI.

The designation of classes of membership and the qualifications and rights of the members of each class shall be set forth in the Bylaws. The date and place of meetings of the membership of the corporation shall be determined by the Board of Directors.

VII.

To the fullest extent that the law of the State of Arizona permits the elimination of or limitation on the liability of directors, no director of the corporation shall be subject to suit or liable for monetary damages for any action taken or for any failure to take any action. If the Arizona Nonprofit Corporation Law hereafter is amended to authorize the further elimination or limitation of the liability of directors, then the liability of a director of the corporation, in addition to the limitation on personal liability provided herein, shall be limited to the fullest extent permitted by the amended Arizona Nonprofit Corporation Law. Any repeal or modification of this Article shall be prospective only and shall not adversely affect any limitation on the liability of a director of the corporation existing at the time of such repeal or modification.

VIII.

In the event of liquidation or dissolution of this corporation, all of its assets of every kind and character then owned or held by this corporation shall be distributed pursuant to a vote of a majority of the Board of Directors to one or more recipients which are exempt from income tax under Federal Internal Revenue Code § 501(c) (3), as amended or renumbered from time to time.

IX.

Gerrit M. Steenblik, Esq., 2 North Central, Suite 1600, Phoenix, Arizona 85004, who is a bona fide resident of the State of Arizona and has been for more than three years immediately preceding the date hereof, is hereby appointed and made agent of the corporation, upon whom all notices and processes, including service of summons, may be served, and when so served, the same shall be the lawful personal service of the corporation. This appointment may be revoked at any time by the filing of the appointment of another agent.

Syuan A. Navasim
5401 E Camelback Rd.
Phoenix, Arizona 85018

Tom Smith
4704 W 57th way
Phoenix, Arizona 85018

Sally Dean
6164 E CALE CAMELIA
Phoenix, Arizona 85018

Shirley L. Olyear
5353 Rockridge Rd
Phoenix, Arizona 85018

John E. Mitchell
4685 N. Dromedary Rd.
Phoenix, Arizona 85018

John P. Moss (JOHN P. MOSS)
5536 E. Camelback Rd
Phoenix, Arizona 85018

Wayne
4141 E. ROCKRIDGE RD.
Phoenix, Arizona 85018

David
5809 E. JEW AVE.
Phoenix, Arizona 85018

Richard M. Geigel
5502 E. Calle del Norte
Phoenix, Arizona 85018

John J. [unclear]
4743 E. Camelback Lane
Phoenix, Arizona 85018

EXHIBIT "A"

BOARD OF DIRECTORS

William F. Blackerby, Jr.
5402 E. Exeter Blvd.
Phoenix, AZ 85018

Lyman A. Davidson
5401 E. Camelback Road
Phoenix, AZ 85018

Sally J. Geyer
6164 E. Calle Camelia
Phoenix, AZ 85253

John E. Matchette
4635 N. Dromedary Road
Phoenix, AZ 85018

Shirley L. Odegaard
5353 Rockridge Road
Phoenix, AZ 85018

Tom C. Smith
4204 N. 57th Way
Phoenix, AZ 85018

Gerrit M. Steenblik
5501 E. Camelhill Road
Phoenix, AZ 85018

Joan Warne
5500 N. Dromedary
Phoenix, AZ 85018

John Moss
5536 E. Camelhill Drive
Phoenix, AZ 85018

Michael J. Curley
6133 E. Calle de Paisano
Phoenix, AZ 85253

David Dodge
5829 E. Jean
Phoenix, AZ 85018

Tom Imbs
4702 N. 54th Street
Phoenix, AZ 85018

Susan Nicholson
5317 E. Arcadia Lane
Phoenix, AZ 85018

John C. Sack
5517 E. Mariposa Street
Phoenix, AZ 85018

Richard M. Spiegel
5502 E. Calle del Norte
Phoenix AZ 85018

Milton Strauss
4743 E. Arcadia Lane
Phoenix, AZ 85018

Dwayne Lewis
4941 E. Rockridge Road
Phoenix, AZ 85018

Tom Delnoce
6620 E. Exeter
Scottsdale, AZ 85252

THE RECORD REPORTER

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SEP 03 2003

ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION

Kathy
MK CONSULTANTS
21639 N 12 AVE #201
PHOENIX, AZ 85027

RR#: 576266

AFFIDAVIT OF PUBLICATION

Reference #:

Notice Type: AM Arts of Amendment to Art of Inc

Ad Description: Arcadia/Camelback Mountain Homeowners Association
changing name to Arcadia/Camelback Mountain
Neighborhood Association

**Articles Of Amendment Of
Arcadia/Camelback Mountain
Homeowners Association**
1. The name of the corporation is
Arcadia/Camelback Mountain
Homeowners Association. 2. Attached
hereto as Exhibit A is the text of each
amendment adopted. 3. The
amendment was adopted the 10th day
of May, 2003. 4. The amendment was
duly adopted by act of the members.
And with approval, in writing, by the
person or persons so specified in the
corporation's Articles of Incorporation
or bylaws. Dated as of this 7 day of
August, 2003. Arcadia/Camelback
Mountain Homeowners Association
By /s/ Craig Stebley, President.
Exhibit A | The name of this
corporation is Arcadia/Camelback
Mountain Neighborhood Association.
08/27/03, 08/29/03, 09/03/03
RR- 576266#

I, WENDY COOPER, am authorized by the publisher as agent to make this affidavit. Under oath, I state that the following is true and correct.

THE RECORD REPORTER is a newspaper of general circulation published Monday, Wednesday and Friday except legal holidays, in the County of Maricopa, State of Arizona. The copy hereto attached is a true copy of the advertisement as published on the following dates:

08/27/03, 08/29/03, 09/03/03

Wendy Cooper

Subscribed and sworn to before me on the 3rd day of September, 2003

Diane M Heuel

