

OFFICIAL RECORDS
REQUESTED BY
L. Odenthal
JUL 24 8 17 AM '81

GAY TROMBLEY
PLACER CO RECORDER

28691 \$7.00

ARTICLES OF INCORPORATION

OF

AUBURN VALLEY SERVICE CORPORATION

715286

ENDORSED
FILED

In the office of the Secretary of State
of the State of California
MAY 29 1974
EDMUND G. BROWN, Secretary of State
By JAMES E. HARRIS
Deputy

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FIRST: The name of this corporation shall be AUBURN
VALLEY SERVICE CORPORATION.

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

(a) To engage primarily in the specific business of
supplying water and providing sewer services to owners of real
property in Auburn Valley Subdivision Unit No. 1, the Villas of
Auburn Valley Country Club, Auburn Valley Golf and Country Club,
and in the vicinity thereof in Placer County, California.

(b) To engage generally in the business of acquiring,
owning, leasing or developing water rights, water bearing lands,
canals, ditches, reservoirs and sewer facilities; to construct,
own, manage and operate wells, pumping plants, rights-of-way,
ditches, flumes, sewer ponds and pipelines for the production
and distribution of water for domestic, municipal, agricultural
and other uses and the supplying of sewer services and to acquire
any property rights that may be advantageous for said purposes.

(c) To engage in any business or transaction which the
board of directors or the corporation may from time to time

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1 authorize or approve, whether related or unrelated to the
2 business described in Paragraphs (a) and (b) above, or to any
3 other business then or theretofore transacted by the corporation.

4 (d) To act as principal, agent, joint venturer, partner,
5 or in any other capacity which may be authorized or approved by
6 the board of directors of the corporation.

7 (e) To transact business anywhere in the world.

8 (f) To have and exercise all rights and powers now or
9 hereafter granted to a corporation by law.

10 The foregoing statement of purposes shall be construed as
11 a statement of both purposes and powers, and the purposes and
12 powers in each paragraph shall, except where otherwise expressed,
13 not be limited or restricted by reference to or inference from
14 the terms or provisions of any other paragraph, but shall be
15 regarded as independent purposes and powers.

16 THIRD: The principal office of the corporation for the
17 transaction of business is in Placer County, California.

18 FOURTH: (a) The number of directors of the corporation
19 is three.

20 (b) The names and addresses of the persons appointed to
21 act as the first directors are:

22	NAME	ADDRESS
23	LEONARD ODENTHAL	39 Acacia Drive Orinda, California 94563
24	GERALD BLADES	1521 Grass Valley Highway Auburn, California 95603
25		
26	RICHARD V. SMITH	342 Ravine Road Auburn, California 95603

1 , FIFTH: The corporation is authorized to issue only one
2 class of shares having a total number of 7,500 shares. The par
3 value of each share is \$10.00, and the aggregate par value of all
4 such shares is \$75,000.00.

5 IN WITNESS WHEREOF, for the purpose of forming this cor-
6 poration under the General Corporation Laws of the State of
7 California, the undersigned, constituting the incorporators of
8 this corporation, including the persons named hereinabove as the
9 first directors of this corporation, have executed these Articles
10 of Incorporation this 23rd day of May, 1974.

11
12 Leonard Odenthal
13 LEONARD ODENTHAL

14 Gerald H. Blades
15 GERALD BLADES

16 Richard V. Smith
17 RICHARD V. SMITH

18 STATE OF CALIFORNIA)
19) ss.
20 COUNTY OF PLACER)

21 On this 23rd day of May, 1974, before me, Joyce K. Spedden,
22 a Notary Public in and for said County and State, residing there-
23 in, duly commissioned and sworn, personally appeared LEONARD
24 ODENTHAL, GERALD BLADES and RICHARD V. SMITH, known to me to be
25 the persons whose names are subscribed to the foregoing Articles
26 of Incorporation, and acknowledged to me that they executed the
same.

WITNESS my hand and official seal.



27 Joyce K. Spedden
28 Notary Public in and for said
County and State