

State
of
California
OFFICE OF THE SECRETARY OF STATE

CORPORATION DIVISION 1573687

I, *MARCH FONG EU*, Secretary of State of the State of California, hereby certify:

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

IN WITNESS WHEREOF, I execute
this certificate and affix the Great
Seal of the State of California this

APR 05 1991



March Fong Eu

Secretary of State

ARTICLES OF INCORPORATION
OF

PALOMAR MOUNTAIN PLANNING ORGANIZATION

1573687
ENDORSED
FILED
in the office of the Secretary of State
of the State of California

APR 05 1991

MARCH FONG EU, Secretary of State

ARTICLE I

The name of this corporation is:

PALOMAR MOUNTAIN PLANNING ORGANIZATION

ARTICLE II

A. This corporation is a nonprofit public benefit corporation and is not organized for the private gain of any person. It is organized under the Nonprofit Public Benefit Corporation Law and for charitable purposes.

B. The specific purposes of this corporation are to investigate, specify, and implement planning goals and proposals for the Palomar Mountain Community and the Cleveland National Forest, in order to provide guidelines for future economic, social and physical development, with emphasis on the enhancement, management and integration of environmental and community resources, and to pursue any and all charitable activities related to the foregoing specific purposes.

ARTICLE III

The name and address in this state of the corporation's initial agent for service of legal process is ROBERT P. THICKSTEN, 35899 Canfield Road, Palomar Mountain, California 92060.

ARTICLE IV

A. This corporation is organized and operated exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.

B. Notwithstanding any other provision of these Articles, this corporation shall not carry on any other activities not permitted to be carried on: (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code; or (b) by a corporation's contributions to which are deductible under Section 170(c) of the Internal Revenue Code.

C. No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of any candidate for public office.

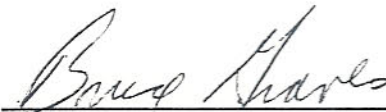
ARTICLE V

The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person. Upon the dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under Section 501(c) of the Internal Revenue Code.

ARTICLE VI

The name of the existing unincorporated association now being incorporated by the filing of these Articles is PALOMAR MOUNTAIN PLANNING ORGANIZATION.

Dated: March 29, 1991.




BRUCE GRAVES
Incorporator

DECLARATION

BRUCE GRAVES and CINDY M. LYTHGOE declare under penalty of perjury under the laws of the State of California that they are the president and secretary, respectively, of the unincorporated association referred to in the Articles of Incorporation to which this declaration is attached, and that said association has duly authorized its incorporation by means of said articles.

Dated: March 29, 1991.



BRUCE GRAVES
President



CINDY M. LYTHGOE
Secretary