



FILED
SUPERIOR COURT
SEP 26 1975

HOWARD C. MENZEL, County Clerk
By H. W. MEEKER
Deputy Clerk

OFFICE OF THE
SECRETARY OF STATE

C0738639

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

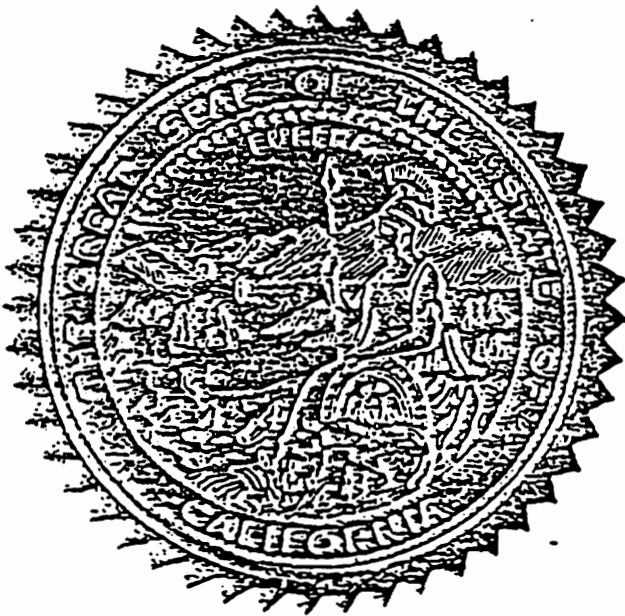
That the annexed transcript has been compared with the RECORD on file in this office, of which it purports to be a copy, and that same is full, true and correct.

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

MUN 23 1975

March Fong Eu

Secretary of State



ARTICLES OF INCORPORATION

OF

MEADOW LARK RANCHES MUTUAL WATER COMPANY

ENDORSED
FILED

In the office of the Secretary of State
of the State of California

JUN 20 1975

MARCH 1975
By JAMES E. HARRIS
Deputy

I

The name of the corporation is MEADOW LARK RANCHES
MUTUAL WATER COMPANY.

II

(a) The specific and primary purposes for which this corporation is formed are to develop, distribute, supply or deliver water for domestic 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, canals, ditches and reservoirs; to construct, own, manage and operate wells, pumping plants, rights-of-way, ditches flumes and pipelines for the production and distribution of water for domestic, 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 or amendments thereto.

(d) This corporation may act as a joint venturer or in any other legal capacity in any transaction.

(e) The above purpose clauses shall not be limited by reference to or inference from one another, but each such purpose clause shall be construed as a separate statement conferring independent purposes and powers upon the corporation so far as they are in furtherance of Article II(a) hereinabove.

III

The county in this State where the principal office for the transaction of the business of the corporation is located is the county of Santa Barbara.

IV

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

V

The number of directors of the corporation is five (5). The names and addresses of the persons who are to act in the capacity of directors until the selection of their successors are:

<u>Name</u>	<u>Address</u>
ROBERT J. GRAHAM	2109 Mt. Calvary Road Santa Barbara, California 93105
BRIAN H. BURKE	1814 Prospect Avenue Santa Barbara, California 93103
JACK L. COLLISON	1341 N. Refugio Road Santa Ynez, California 93460

SUSAN CATHERINA

114 West Padre, No. 8
Santa Barbara, California 93105

DIANA A. GALLAGHER

5839 Encina Road
Goleta, California 93017

VI

This corporation is authorized to issue only one class of stock. The total number of shares which the corporation is authorized to issue is 7,500 shares. All shares of stock are to be without par value. No distinction shall exist between the shares of the corporation or the holders thereof.

Shareholders shall be limited to owners of real property or lots, as defined in the bylaws, within the boundaries of the following described real property:

PARCEL ONE: Those portions of the Rancho Lomas de la Purification, as shown on map of the patent thereof, recorded July 20, 1872 in Book A, Page 100 of Patents, records of Santa Barbara County, and of the Rancho Nojoqui, as shown on map of the patent thereof recorded in Book A, Page 779 of Patents, records of said County, and of the Rancho Canada de los Pinos or College Ranch, as shown on the map of the subdivision thereof, filed in the office of the County Recorder of Santa Barbara County August 8, 1888, and being Map No. 4 in Rack 3 of the files of said County, in the County of Santa Barbara, State of California, described as follows:

Beginning at a 2 inch brass capped survey monument set at the Northeast corner of the 100-acre tract marked "The Burke Tract" on Map of Survey made by F. F. Flournoy of the West portion of the lands deeded to John C. Brainard by the Roman Catholic Bishop of Monterey and Los Angeles, said map being filed in Book 8, Page 60 of Maps and Surveys, in the office of the County Recorder of said County, said point of beginning being shown and designated as Station "D" on a Map of a Survey filed in Book 25, Page 83 of Record of Surveys, in the office of the County Recorder of said County; thence South 0° 18' 20" West, 1667.07 feet to a 3/4 inch survey pipe from which a 2 inch brass capped survey monument bears North 0° 18' 20" East, 17.31 feet

distant; thence South 28° 06' 40" East, 302.69 feet to a 3/4 inch survey pipe; thence North 45° 43' East, 183.82 feet to a 3/4 inch survey pipe set on the top of a bluff; thence North 21° 59' 10" East, following along the top of said bluff, 228.53 feet to a 3/4 inch survey pipe; thence North 34° 28' 20" East, along the top of said bluff, 180.54 feet to a 3/4 inch survey pipe; thence North 47° 56' 20" East, along the top of said bluff, 113.66 feet to a 3/4 inch survey pipe; thence North 75° 34' 30" East, along the top of said bluff, 63.43 feet to a 3/4 inch survey pipe; thence South 44° 25' 30" East, leaving the top of said bluff, 284.60 feet to a 3/4 inch survey pipe set in the Santa Ynez River flat; thence South 27° 10' 50" East, along said river flat, 995.54 feet to a point in the present water course of the Santa Ynez River from which a 3/4 inch survey pipe set on the Northwest bank of said river bears North 27° 10' 50" West, 60.00 feet distant; thence along the bed of said Santa Ynez River, the following courses and distances: South 50° 12' 55" West, 426.36 feet; South 58° 18' 45" West, 573.27 feet; South 37° 33' 00" West, 377.25 feet; South 4° 27' 50" West, 334.77 feet; South 22° 50' West, 230.00 feet; South 51° 20' West, 860.00 feet; South 42° 37' West, 296.28 feet; South 58° 17' West, 823.49 feet; South 78° 03' West, 457.00 feet; North 46° 59' 30" West, 297.00 feet; and North 54° 12' West, 555.00 feet; thence leaving the bed of said Santa Ynez River North 0° 35' West, 4458.94 feet; thence South 82° 04' West, 136.64 feet; thence North 7° 02' East, 422.34 feet; thence North 21° 33' East, 250.98 feet; thence North 17° 31' 30" East, 231.33 feet; thence North 2° 14' 30" West, 452.82 feet; thence North 0° 19' 30" East, 330.40 feet; thence North 44° 39' East, 935.86 feet, thence South 82° 40' 30" East, 1357.92 feet; thence South 84° 13' East, 584.27 feet to the line between Stations "D" and "C", as shown on said map of survey filed in Book 25, Page 83, Record of Surveys, above referred to, being the common boundary line between the lands of John J. Mitchell and Anna V. Crawford in the said Rancho Canada de los Pinos or College Ranch; thence along said line South 0° 18' 20" West, 1914.41 feet to the point of beginning.

PARCEL TWO: A strip of land 60 feet in width, lying parallel with, adjacent to and Westerly of the following described line:

Beginning at a 2 inch brass capped survey monument set at the Northeast corner of the 100-acre tract marked "The Burke Tract" on Map of Survey made by F. F. Flourney of the West portion of the lands deeded to

John C. Brainard by the Roman Catholic Bishop of Monterey and Los Angeles, said map being filed in Book 8, Page 60 of Maps and Surveys, in the office of the County Recorder of said County, said point of beginning being shown and designated as Station "D" on a map of a survey filed in Book 25, Page 83 of Record of Surveys, in the office of the County Recorder of said County; thence North 0° 18' 20" East, along the line between Stations "D" and "C", as shown on said map of survey filed in Book 25, Page 83 of Record of Surveys, above referred to, being the common boundary line between lands of John J. Mitchell and Anna V. Crawford in said Rancho Canada de los Pinos or College Ranch, 1914.41 feet to the true point of beginning of said line herein described; thence continuing North 0° 18' 20" East, along said line between said Stations "D" and "C", 4737.99 feet to said Station "C", being a point in the center line of Santa Barbara Avenue, as shown on said last mentioned map.

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 share 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 an owner for the purposes of these articles.

VII

The 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 bylaws.

VIII

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of

Incorporation, in the manner now or hereafter prescribed by the laws of the State of California, and all rights conferred upon shareholders herein are granted subject to this reservation.

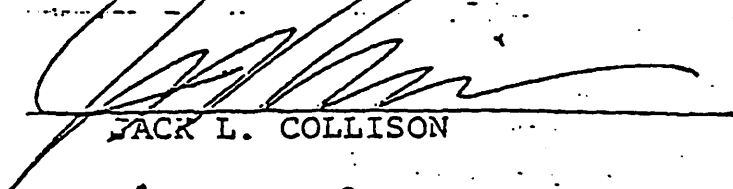
IN WITNESS WHEREOF, for the purpose of forming this corporation under the laws of the State of California, we, the undersigned, constituting the incorporators of this corporation, and including all of the persons named here as the first directors, have executed these Articles of Incorporation this 17 day of June, 1975.



ROBERT J. GRAHAM



BRIAN H. BURKE



JACK L. COLLISON



SUSAN CATHERINA



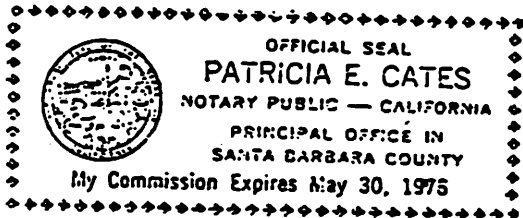
DIANA A. GALLAGHER

CERTIFICATE OF ACKNOWLEDGMENT

STATE OF CALIFORNIA)
) ss.
COUNTY OF SANTA BARBARA)

On this 17th day of June, 1975, before me, PATRICIA E. CATES, a Notary Public for the County of Santa Barbara, State of California, duly commissioned and sworn, personally appeared ROBERT J. GRAHAM, BRIAN H. BURKE, JACK L. COLLISON, SUSAN CATHERINA and DIANA A. GALLAGHER, known to me to be the persons who signed the foregoing Articles of Incorporation and they acknowledged to me that they signed the same.

IN WITNESS WHEREOF I have hereunto set my hand and affixed my official seal the date and year above written.



Patricia E. Cates

Notary Public in and for said
County and State