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OF

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

MALIBU COUNTRY ESTATES HOMEOWNERS ASSOCIATION

DEC 19 1986

March Fong Eu
MARCH FONG EU, Secretary of State

I

The name of this corporation is Malibu Country Estates Homeowners Association.

II

A. 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 for which a corporation may be organized under such law.

B. The specific purpose of this corporation is to:

1) Provide the architectural control of the residential lots within that certain tract of property described as: All lots contained in Tract No. 30134, as per map thereof recorded in the Office of the County Recorder of the County of Los Angeles, on August 25, 1972, in Book 820, Pages 15 to 22, inclusive, of maps, in the records of said County of Los Angeles, which property has been subdivided into lots as shown on said map.

2) Promote the health, safety, and welfare of the residents within the above-described property and any additions thereto as may be brought within the jurisdiction of this corporation for this purpose.

3) Cooperate with Century Malibu, Inc., a Delaware corporation in the administration of that certain declaration of covenants, conditions, and restrictions, hereinafter called the "Declaration", applicable to the property and recorded in the office of the County Recorder for the County of Los Angeles, California.

III

The name and address in the State of California of this corporation's initial agent for service of process is:

Marilynn C. Santman
24633 Vantage Point Terrace
Malibu, California 90265

IV

Notwithstanding any of the above statements of purposes and powers, this 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 this corporation.

V

The name of the existing unincorporated association, now being incorporated by the filing of these Articles, is Malibu Country Estates Homeowners Association.

The Corporation may be voluntarily wound up and dissolved by a vote of all the members. On dissolution of the corporation, the Board of Directors shall, after paying or making provision for payment of all of the liabilities of the corporation, distribute the assets of the Corporation to its Members in equal shares, as the Board of Directors shall determine.

DATED: November 12, 1986

Marilynn C. Santman
(Signature of Incorporator)

Marilynn C. Santman
(Typed Name of Incorporator)

I hereby declare that I am the person who executed the foregoing Articles of Incorporation, which execution is my act and deed.

Marilynn C. Santman
(Signature of Incorporator)

DECLARATION

MARILYNN C. SANTMAN, LISA DE ANGELIS, ARISTID D. BERK and ROBERT J. McANDREWS declare under penalty of perjury under the laws of the State of California that they are the President, Secretary, Vice-President and Treasurer, respectively, of Malibu Country Estates Homeowners Association 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: November 12, 1986

Marilynn C. Santman
Marilynn C. Santman

Lisa De Angelis
Lisa De Angelis

Aristid D. Berk
Aristid D. Berk

Robert J. McAndrews
Robert J. McAndrews