

Secretary of State Business Programs Division

9166530126

1500 11th Street, 3rd Floor P.O. Box 944260 Sacramento, CA 94244-2600 Certification and Records (916) 657-5448

Fax Cover Letter

VIRGINIA BLACKFORD To:

ATTN:

Fax Number: 415-962-4062

Number of Pages (including cover): 1ರ ೯೦೯೧೮೨

SLEEPY HOLLOW HOMES ASSOCIATION OF MARIN Entity Name(s) and/or Number(s):

<u>Message:</u>

Note: This office cannot guarantee legible copies via fax. Copies to follow in mail.

From: Certification and Records

Business Entities Section

Date: 6/57:18

Operator:



EXCHAPTED FROM PAYMENT OF MANUMUM FRANCHISE TAX 6-12-46 APPIBLIS OF INCORPORATION

"SLEEPY HOLLOW HOMES ASSOCIATION"
OF

MARIN COUNTY

KNOW ALL MEN BY THESE PRESENTS:

FILED

in the office of the Secretary of States of the State of California

JUN 1.7 1948

FRANK M. TORDAN, Secretary of State

Assistant Georgiany of State

That we, the undersigned, each of whom is a citizen and resident of the State of California, have this day voluntarily associated ourselves together for the purpose of forming a non-profit corporation under the laws of the State of California, and particularly under Title XII, Part Four, Division First of the Civil Code thereof, and we hereby certify as follows:

I.

That the name of said corporation shall be "SLEEPY HOLLOW HOMES ASSOCIATION OF MARIN COUNTY".

II.

That the county in this state where the principal office for the transaction of the business of said corporation is to be located is the County of Marin.

III.

That the time for which said corporation is to exist is perpetual.

7.V.

That said corporation shall not contemplate pecuniary gain or profit to the members thereof, and the objects and purposes for which it is formed are:

(a) To promote the collective and individual property and civic interests and rights of all persons, firms and corporations owning any portion of that said trect of land in Marin County, known as Sleepy Hollow, being that certain tract conveyed by the Hotaling Estate Company to Walter Graf and more particularly described as follows, to-with

Beginning at the point in the northerly line of the Hamble Canada de Harrers where the line on the northerly side of the tract antwayed by H. Anathin County Surveyor, for George W. Corrects and which eath than two conveyed by Pedro Sais and others to said Correct by deed dated May 18th, 1868 and which was recorded in Book WH of Deeds at page 41 in the County Secondary Collins of March Marrin County, intersects and northerly March breakeny; thereof In a westerly course along the line between the land of the Tarres Banks and the Sais Sais Sais and which said tract was conveyed by said Fasts and others to Anath Book Sais and which said tract was conveyed by said Pedro Sais and others to Anath Downings Sais and which said tract was conveyed by said Pedro Sais and others to Anath Downings Sais by deed dated the 18th day of May 1888 and reported in Scale of Deeds at page 50% themse following the Easterly Linears the Deed Market Markets and County and the Deeds at page 50% themse following the Easterly Linears the Deed Markets and County and The Deeds at page 50% themse following the Easterly Linears the Deed Markets and County and The Deeds at page 50% themse following the Easterly Linears the Deed Markets and County a

Restriction of right to amend articles (No. and descending a spur of the main riage South 39° East 13.70 chains. South 60° Bast 3.46 chains, South 23 3/4° East 5.17 chains, Sough 46 3/4° East 4.95 chains, South 24 3/4° East 5.60 chains, South 5 3/4° West 22.40 chains, South 2230 East 4.75 chains, South 40 3/4° East 39.36 chains, South 492° Hest 6.70 chains, South 732° East 7.50 chains, North 602° East 6.36 chains, North 75 3/4° East 5.50 chains, South 82° West 38.50 chains, South 143) East 11 chains, South 40° West 24.30 chains to the San Rafael and Olema Road; thence along the Northerly side of said road and at the distance of 25 feet from the center of said road South 59° East 4 chains, South 37% East 4.70 chains, South 61 3/4° East 9.80 chains to the southwesterly corner of the tract conveyed by said Fedro Sais and others to J. M. Sais by deed dated May 16th, 1868 and recorded in the said Recorder's office in Book "H" of deed at page 434; thence along the westerly boundary of the tract last named North 16th East 10 chains, North 32th East 20.90 chains, East 74.39 chains to the northwesterly corner of said George W. Cozzens thatt above mentioned; thence along said Cozzens northerly line South 63% East 53 links, North 832° East 4.7 chains, South 88° East 13.16 chains, South 852° East 14 chains; thence continuing along the said Northerly line of said Cozzens Tract to the place of beginning. Containing 1900 acres of land, more or less, and being the same tract which is marked "P. Sais No. 1 the Butterfield Place".

Excepting the parcel of land conveyed by Warren Dutton and Peter K. Austin to John A. Roy by deed dated October 2, 1885 and recorded in said Recorder's office in Book "2" of Deeds at page 349, described as follows, to-wit: Beginning at the Southeast corner of the tract of land which was conveyed by Joseph Bresson et ux to John A. Roy by deed dated June 13, 1883, recorded in Book "Y" of Deeds, page 416, said place of beginning being a point on the northerly line of the San Rafael and Olema Road; running thence along the Easterly line of the tract conveyed as aforesaid to said Roy, North 40° East 1604 feet, North 14° 30' West 726 feet, North 8º 15' Rast 2541 feet; thence leaving said Easterly line and running South 50° 40' East 586 feet; thence South 71° East 2640 feet to a stake marked "R. 4" in a mound of stone from which a Laurel Tree 8 4/10 inches in circumference is blazed and marked B. T. B. 4 is South 57° 50° East distant 85 2/10 feet; thence from the said stake South 13° 30' West 840 5/10 feet; thence South 15° 50° West 1470 feet to a corner common to the lands of Short and Traxler; thence along the northerly and westerly lines of the lands of Short. West 1860 feet, South 32° 30' West 1380 feet, South 16° 15' West 660 feet to said northerly line of said San Rafael and Olema Road; thence along said line of said road, North 61° 45' West 607 feet, North 37° 30' West 310 feet, North 59° West 264 feet to the point of beginning. Containing 226.507 acres.

EXCEPTING ALSO: Beginning at the northwest corner of the above tract of land running thence along the boundary of the tract conveyed by Bresson to Roy as aforesaid, South 75° 45' West 350 feet, South 60° 15' West 420 feet, Borth 73° 15' West 505 feet and North 49° 30' West 442 feet, North 40° 45' West 1392 feet; thence leaving said boundary and running South 66° 46' East 302 feet, and thence South 63° 45' East 2420 feet to the point of beginning. Containing 24.536 acres. Magnetic Variation 16° 30' Rast

(b) To care for the improvement and maintenance of the gate-ways public essements, courts, parkways, grass plots, tennis courts, play grounds and any facilities of any kind dedicated to community use and other open spaces and other ornamental features of said tract which now exist or which

may be hereafter installed or erected therein, save and except those duties and obligations now existing or hereafter imposed by law upon the County of Marin, or any town or municipal corporation therein into which subject property may become incorporated.

- together with the required grounds and appurtenances, within which to hoose the activities of the association, and suitable for meetings, lectures, concerts, entertainments, dances, and whatever social or intellectual activities may from time to time be held or sponsored by the association; provided, however that none of said buildings shall ever be used for, and this association shall not engage in, political purposes of any kind or character.
- municipal, county and state officers, boards, commissions, committees and authorities having jurisdiction, in the proper construction, improvement and maintenance of all streets and roadways, sidewalks, lighting, water, sever, and other public utilities and facilities situate in and serving said tract, and to cooperate with the police and fire departments, Board of Health, or other authority of the County of Marin, or any town or municipal corporation there in into which subject property may become incorporated, having jurisdiction in the enforcement within said tract of all laws, ordinances, and regulations to the end that the members of this association shall at all times receive the maximum benefits which should accrue to them as residents or taxpayers of the County of Marin or residents or taxpayers in any municipal corporation which may hereafter include subject property.
- (e) To cooperate with the owners of all vacant and unimproved lots and plots now existing or which hereafter shall exist in said tract, in keeping them in good order and sightly condition, and to prevent them from becoming a nuisance and detriment to the beauty of said tract and the value of the improved property therein; and to take any action with reference to such vacant and unimproved lots and plots as may be necessary or desirable to keep them from becoming such nuisance and detriment.

- all property owners in said tract in the enforcement of the conditions, covenants and restrictions on and appurtenant to their property and to counse) who the Planning Commission and Supervisors of the County of Marin is relation to any zoning other than first class residential, which may affect any portion of the subject property.
- (A) To make and perform contracts of every kind and description in carrying on its business or for the purpose of attaining or furthering any of its objects, and to do any and all things which a co-partnership or natural person could do and exercise and which now or hereafter may be authorized by low.
- (h) In general, but is connection with the foregoing, to do any and all things necessary to promote the general welfare of the residents and owners of any portion of said tract and their property interests therein; to acquire, own, lease and hold such real and personal property as may be necessary or convenient for the transaction of its business and the fulfill—ment of its purposes and objects, and to exercise all the rights, powers and privileges of ownership to the same extent as natural persons might or could do.

٧.

That the number of directors of said corporation shall be seven, and the names and residence of those who are appointed to serve until the election and qualification of their successors, are as follows:

C. T. Luscombe Sleepy hollow, San Anselmo, Marin County, California Frederic A. Price Sleepy hollow, San Anselmo, Marin County, California Louise d. Lilienthal Sleepy hollow, San Anselmo, Marin County, California Margaret A. M. Grant Sleepy hollow, San Anselmo, Marin County, California I. J. Ely Sleepy hollow, San Anselmo, Marin County, California Sleepy hollow, San Anselmo, Marin County, California E. Preston Chapin Sleepy Hollow, San Anselmo, Marin County, California

No person shall be eligible to act as director of this corporation who is not both a member of this association and a resident of subject property.

VI.

- (1) Membership in this association shall be appurtenant to ownership of any portion of land in subject tract and each owner of a parcel of subject land or the holder of an equitable interest therein under contract of sale together with any occupant thereof under lease or month to month tenancy, together with each member of their immediate families over the age of 21 years shall be eligible to membership.
- (2) The rights and privileges of all members shall be equal and each member shall have one vote irrespective of the size of the parcel or parcels of subject property which they may own. Valid proxies shall at all times be recognized, except as limited in the association by-laws.
- (3) The money required for the conduct of the affairs of this association shall be raised by dues to be paid at such intervals as may from time to time be determined by the board of directors. The amount of such dues is to be based upon a budget to be agreed upon and determined once each year at a regular membership meeting by the affirmative vote of a majority of the members present who are entitled to vote.

IN WITNESS WHEREOF, we have hereunto subscribed our hands this 15th day of MAY, 1946.

C. T. LUSCOMBE

FREDERIC / PRICE

Jame N. Lilient

LOUISE H. LILIENIHAL

Margaret a M. Grant

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C. T. LESCOMBE

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STATE OF CALIFORNIA City and County of San Francisco, \$\) 84.

AGNES C. OTTO NOTARY PUBLIC 39 SUTTEM ST. SAM FRANCISCO. PHONE GARPICLO 4500,

On this day of. 194.2., before me,
AGNES C. OTTO, a Notary Public, in and to the City and County of San Francisca, personally
pageered.

known to me to be the person described in and whose name accused the same within instrument, and acknowledged to me that

IN WITNESS WHEREOF, I have bereauto set my hand and affixed my Official Seal at my office in the City and County of San Francisco, State of California, the day and year in this certificate first above written.

Notary Public in and for the City and County of Sair Spacesco, State of California

(GENERAL)

My Commission expires Dec. 19, 1947

CHAS, J. MCCOLGAN_s COMMISSIÉNÉE



STATE OF CALIFORNIA

OFFICE OF

Franchise Tax Commissioner

SACRAMENTO 14

Elliott R. Divine Attorney at Law 105 Chancery Building San Francisco, California

9166530126

Jume 12, 1946

6/13/46

Dear Sir

RE: Sleepy Hollow House Association of Marin County

The claim of the above named organization for exemption from California franchise tax is hereby approved. Said organization need not file annual franchise tax returns unless its character, purposes, method of operation, sources of income, or the method of distribution of income, be changed. Any change in the mentioned particulars should be promptly reported to this office.

Very truly yours

CHAS. J. McCOLGAN Franchise Tax Commissioner

Ву

Milton A. Buot

ASSESSED Tax Counsel

MARITON

co - Sec. of State

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EXEMPLED FROM PAYMENT OF MISSIMUM FRANCHISE TAX 6-13-46 APTICLES OF INCORPORATION

"SLEEPY HOLLOW HOMES ASSOCIATION" OF

MARIN COUNTY

FILED

in the office of the Societary of States of the State of California

JUN 17 1946

TORDAN, Secretary of State

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, each of whom is a citizen and resident of the State of California, have this day voluntarily associated ourselves together for the purpose of forming a non-profit corporation under the laws of the State of California, and particularly under Title XII, Part Four, Division First of the Civil Code thereof, and we hereby certify as follows:

That the name of said corporation shall be "SLEEPY HOLLOW HOMES ASSOCIATION OF MARIN COUNTY".

II.

That the county in this state where the principal office for the transaction of the business of said corporation is to be located is the County of Marin.

III.

That the time for which said corporation is to exist is perpetual.

That said corporation shall not contemplate pecuniary gain or profit to the members thereof, and the objects and purposes for which it is formed are:

(a) To promote the collective and individual property and civic interests and rights of all persons, firms and corporations owning any portion of that said tract of land in Marin County, known as Sleepy Hollow, being that certain tract conveyed by the Hotaling Estate Company to Walter Graf and more particularly described as follows, to-wit:

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erticles Restriction

and descending a spur of the main ridge South 39°East 13.70 chains, South 60° East 3.46 chains, South 23 3/4" East 5.17 chains, Sough 46 3/4" East 4.95 chains, South 24 3/4° East 5.60 chains, South 5 3/4° West 22.40 chains, South 22% East 4.75 chains, South 40 Z/4° East 39.36 chains, South 492° Rest 6.70 chains, South 732° East 7.50 chains, North 604° East 6.35 chains, North 75 3/4° East 5.50 chains, South 82° West 38.50 chains, South 142) East 11 chains, South 40° West 24.30 chains to the San Rafael and Olema Road; thence along the Northerly side of said road and at the distance of 25 feet from the center of said road South 59° East 4 chains, South 37%° East 4.70 chains, South 61 3/4° East 9.30 chains to the southwesterly corner of the tract conveyed by said Pedro Sais and others to J. M. Sais by deed dated May loth, 1968 and recorded in the said Recorder's office in Book "H" of deed at page 434; thence along the westerly boundary of the tract last named North 164° East 10 chains, North 322° East 20.90 chains, East 74.39 chains to the northwesterly corner of said George W. Cozzens that above mentioned; thence along said Cozzens northerly line South 632 East 53 links, North 852° East 4.7 chains, South 88° East 13.16 chains, South 852° East 14 chains: thence continuing along the said Northerly line of said Cozzens Tract to the place of beginning. Containing 1900 acres of land, more or less, and being the same tract which is marked "P. Sais No. 1 the Butterfield Place".

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EXCEPTING ALSO: Beginning at the northwest corner of the above tract of land running thence along the boundary of the tract conveyed by Breason to Boy as aforesaid. South 75° 45' West 350 feet, South 60° 15' West 420 feet, North 73° 15' West 505 feet and North 49° 30' West 442 feet. North 40° 45' West 1392 feet; thence leaving said boundary and running South 66° 45' East 502 feet, and thence South 63° 45' East 2430 feet to the point of beginning. Containing 24.536 acres. Magnetic Variation 16° 30' East

(b) To care for the improvement and maintenance of the gate-ways public essements, courts, parkways, grass plots, termis courts, play grounds and any facilities of any kind dedicated to community use and other open spaces and other ornamental features of said tract which now exist or which

may be hereafter installed or erected therein, save and except those duties and obligations now existing or hereafter imposed by law upon the County of Marin, or any town or municipal corporation therein into which subject property may become incorporated.

- (c) To maintain a club house, social hall, lodge, and other buildings, together with the required grounds and appurtenences, within which to house the activities of the association, and suitable for meetings, lectures, concerts, entertainments, dances, and whatever social or intellectual activities may from time to time be held or sponsored by the association; provided, however that none of said buildings shall ever be used for, and this association shall not engage in, political purposes of any kind or character.
- municipal, county and state officers, boards, commissions, committees and authorities having jurisdiction, in the proper construction, improvement and maintenance of all streets and roadways, sidewalks, lighting, water, sewer, and other public utilities and facilities situate in and serving said tract, and to cooperate with the police and fire departments, Board of Health, or other authority of the County of Marin, or any town or municipal corporation there in into which subject property may become incorporated, having jurisdiction in the enforcement within said tract of all laws, ordinances, and regulations to the end that the members of this association shall at all times receive the maximum benefits which should accrue to them as residents or taxpayers of the County of Marin or residents or taxpayers in any municipal corporation which may hereafter include subject property.
- (e) To cooperate with the owners of all vacant and unimproved lots and plots now existing or which hereafter shall exist in said tract, in keeping them in good order and sightly condition, and to prevent them from becoming a nuisance and detriment to the beauty of said tract and the value of the improved property therein; and to take any action with reference to such vacant and unimproved lots and plots as may be necessary or desirable to keep them from becoming such nuisance and detriment.

- (f) To aid and cooper to with the membrus of buts esseciation and all property expers in said tract in the enforcement of the conditions, coverants and restrictions on and appurtenent to their property and to counse) with the Planning Commission and Supervisors of the County of Marin in relation to any zoning other than first class residential, which may affect any portion of the subject property.
- in carrying on its business or for the purpose of attaining or furthering any of its objects, and to do any and all things which a co-partnership or natural person could do and exercise and which now or hereafter may be authorized by law.
- (h) In general, but in connection with the foregoing, to do any and all things necessary to promote the general welfare of the residents and owners of any portion of said tract and their property interests therein; to acquire, own, lease and hold such real and personal property as may be necessary or convenient for the transaction of its business and the fulfillment of its purposes and objects, and to exercise all the rights, powers and privileges of ownership to the same extent as natural persons might or could do.

٧.

That the number of directors of said corporation shall be seven, and the names and residence of those who are appointed to serve until the election and qualification of their successors, are as follows:

C. T. Luscombe Sleepy Hollow, San Anselmo, Marin County, California Frederic A. Price Sleepy Hollow, San Anselmo, Marin County, California Louise H. Lilienthal Sleepy Hollow, San Anselmo, Marin County, California Margaret A. M. Grant Sleepy Hollow, San Anselmo, Marin County, California I. J. Ely Sleepy Hollow, San Anselmo, Marin County, California Lewis W. Blinn Sleepy Hollow, San Anselmo, Marin County, California E. Preston Chapin Sleepy Hollow, San Anselmo, Marin County, California

No person shall be eligible to act as director of this corporation who is not both a member of this association and a resident of subject property.

VI.

- (1) Membership in this association shall be appurtenant to ownership of any portion of land in subject tract and each owner of a parcel of subject land or the holder of an equitable interest therein under contract of sale together with any occupant thereof under lease or month to month tenancy, together with each member of their immediate families over the age of 21 years shall be eligible to membership.
- (2) The rights and privileges of all members shall be equal and each member shall have one vote irrespective of the size of the parcel or parcels of subject property which they may own. Valid proxies shall at all times be recognized, except as limited in the association by-laws.
- (3) The money required for the conduct of the affairs of this association shall be raised by dues to be paid at such intervals as may from time to time be determined by the board of directors. The amount of such dues is to be based upon a budget to be agreed upon and determined once each year at a regular membership meeting by the affirmatige vote of a majority of the members present who are entitled to vote.

IN WITNESS WHEREOF, we have hereunto subscribed our hands this loth day of MAY, 1946.

C. T. LUSCON

me Cit

FREDERIC PRICE

Jame N. Tilienthal

LOUISE H. LILIENTHAL

Marquel a M. Grant

The Harry

LEWIS W. BLINN

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- (2) The rights and privileges of all members shall be equal and each member shall have one vote irrespective of the size of the parcel or parcels of subject property which they may own. Valid proxies shall at all times be recognized, except as limited in the association by-laws.
- (3) The money required for the conduct of the affairs of this association shall be raised by dues to be paid at such intervals as may from time to time be determined by the board of directors. The amount of such dues is to be based upon a budget to be agreed upon and determined once each year at a regular membership meeting by the affirmative vote of a majority of the members present who are entitled to vote.

IN WITNESS WARREOF, we have hereunto subscribed our hands this loth day of MAY, 1946.

STATE OF CALIFORNIA City and County of San Francisco, 388.

AGNES C. OTTO NOTARY PUBLIC SAN FRANCISCO 39 Surres St. PHONE GARTIELD 4900

...... 194 before me, the City and County of San Pransisso, personally AGNES C. OTTO, a Ngtgry Public, in and

DDTGE.

LUSCOMBE

EREDINALA A

known to me to be the person described in and whose name. Acubscribed to the

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Scal at my office in the City and County of San Prancisco, State of California, the day and year in this certificate first above written.

Notary Public in and for the City and County of San Francisco, State of California

(GENERAL)

CHAS. J. McColgan, сримпаснёмика



STATE OF CALIFORNIA

OFFICE OF

Franchise Tax Commissioner

SACRAMENTO 14

Elliott H. Divine Attorney at Law 105 Chancery Building San Francisco, California

9166530126

June 12, 1946

16/13/16

Dear Sir

Sleepy Hollow House Association of Marin County

The claim of the above named organization for exemption from California franchise tax is hereby approved. Said organization need not file annual franchise tax returns maless its character, purposes, method of operation, sources of income, or the method of distribution of income, be changed. Any change in the mentioned particulars should be promptly reported to this office.

Very truly yours

CHAS. J. McCOLGAN Franchise Tax Commissioner

Tax Counsel

ce - Sec. of State cc - P. Russell

2000**02**

State of California Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

SLEEPY HOLLOW HOMES ASSOCIATION OF MARIN COUNTY

FILE NUMBER:

C0206762

FORMATION DATE:

06/17/1946

TYPE:

DOMESTIC NONPROFIT CORPORATION

JURISDICTION:

CALIFORNIA

STATUS:

ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California, hereby certify:

The records of this office indicate the entity is authorized to exercise all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of June 11, 2018.

ALEX PADILLA Secretary of State