

# CERTIFICATE OF AUTHORITY OF

CAL-WEST COMMUNITIES. INC.

ONE WEST COMM	AUNITIES, INC.
duplicate originals of an Application of	of State of the State of Idaho, hereby certify that  CAL-WEST COMMUNITIES, INC.
	ficate of Authority to transact business in this State,
duly signed and verified pursuant to the prov	visions of the Idaho Business Corporation Act, have
been received in this office and are found to	conform to law.
ACCORDINGLY and by virtue of the au	uthority vested in me by law, I issue this Certificate of
Authority to CAL-WEST COMMUNIT	TIES, INC.
to transact business in this State under the nan	meCAL-WEST COMMUNITIES, INC.
for such Certificate.	d attach hereto a duplicate original of the Application
Dated November 17, 1982	
THE SEATON OF TH	Secretary of State
TE OF	Corporation Clerk

# APPLICATION FOR CERTIFICATE OF AUTHORITY

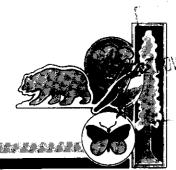
To the Secretary of State of Idaho.

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	Pursuant	to Section	30-1-110 Id	laho Code	the undersion	ed Cornoration	hereby applies for	r a Certificate
	I ulbuulit	to beetien	30-1-110, 10	mino Couc,	the undersign	a Corporation	nereby applies to	i a Certificate
αf	Authority	100 a - NOV	hukines PM	water State	and for that	nurnose subm	its the following	atatamant.
VI.	TRULINGIALLY	CALL TO THE SECOND	CODINGS III	y տ <u>ագաւ</u> այլագրութ	, and itt mai	Daibose saniii	Its the following	Statement.

1.	The name of the corpora	tion is <u>Cal-West Cor</u>	mmunities, Inc.				
	Sec. 4. Burns						
2.	2. *The name which it shall use in Idaho is <u>Cal-West Communities</u> , Inc.						
3.	It is incorporated under t	thelaws of <u>Californ</u>	ia .				
4.	The date of its incorpora	ntion is February	11, 1970 and the period of its				
5.	duration is Perpetual  The address of its principal office in the state or country under the laws of which it is incorporated is						
	1700 South El	Camino Real, Suite	301, San Mateo, California 9440				
6.	The street address of its p	hois 3167 Lakewood Way, Boise,					
	<u>Idaho 83706</u>		, and the name of its proposed				
7.	The purpose or purpose		in the transaction of business in Idaho are:				
	Purchase and or	wn real estate and	generally engage in any law-				
	ful activity as	s permitted by Idal	no law.				
8.	The names and respecti	ve addresses of its directors ar	nd officers are:				
	Name	Office CEO, CFO, &	Address 1700 S. El Camino Real, #301				
. A <u>la</u>	ın Warnick, Jr.	CEO, CFO, & Director V. P. & Assistant	San Mateo, California 94402				
aur <u>r</u>	. Tavis	Secretary -	San Mateo, California 94402 1700 S. El Camino Real, #301				
. Dan	Schuhmann, Jr	. Director	•				
			1700 S. El Camino Real, #301				
	G. Warnick	· · · · · · · · · · · · · · · · · · ·	San Mateo, California 94402				
9.	The aggregate number of and shares without par		to issue, itemized by classes, par value of shares,				
	Number of Shares	Class I	Par Value Per Share or Statement That Shares Are Without Par Value				
	100,000	Common	\$1 Par				
	25,000	Preferred	\$20 Par				
- <del></del>			<del></del>				

Number of Shares	Class	Par Value Per Share or Statement That Shares Are Without Par Value		
93,000	Common	\$1 Par		
25,000 Preferred		\$20 Par		
11. The corporation accepts State of Idaho.	and shall comply with t	the provisions of the Constitution and the laws of the		
		articles of incorporation and amendments thereto, duly or country under the laws of which it is incorporated.		
Dated Nover	BAR 15			
		and Immi		
	and	Hts VICE President		
	I	Its Secretary		
STATEOFCaliforn	•			
COUNTY OF San Ma	)ss: teo)			
I,Jackie Ron	son	, a notary public, do hereby certify that on		
this 15th d	lay of Novembe	er, 19 <u>82</u> , personally appeared before		
me Paul F. Tavis & J	. Dan Schuhmann,	Jr, who being by me first duly sworn, declared that Are		
	nd and Secretary	Cal-West Communities, Inc.		
that he signed the foregoing statements therein contained	document as <u>Vice pr</u> l are true.	es. & secretary of the corporation and that the		
OFFICIAL SEAL	,	lu Konson		

\*Pursuant to section 30-1-108(b)(1), Idaho Code, if the corporation assumes a name other than its true name, this application must be accompanied by a resolution of the Board of Directors to that effect.



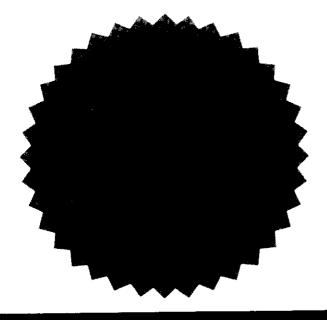
# State State Of California OFFICE OF THE SECRETARY

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

That the annexed transcript was prepared by and in this office from the record on file, of which it purports to be a copy, and that it is full, true and correct.

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

NOV 1 5 1982



March Foreg Eu

Secretary of State

591850

In the office of the Secretory of Steen
of the Serie of California

ARTICLES OF INCORPORATION OF CAL-WEST COMMUNITIES, INC.

FRANK H. JORDAN, Secretary of State

By

### ARTICLE I. NAME

The name of the comporation is Cal-West Communities,

Inc.

## ARTICLE II. PURPOSES AND POWERS

The purposes of the corporation are:

- (a) Primarily to engage in the specific business of a general building contractor;
- (b) To enter into and perform contracts for doing or superintending the whole or any part of the construction, erection, alteration or demolitions and structures of buildings and structures of every kind requiring the use of more than two unrelated building trades or crafts and generally to do everything which may be done by general building contractors;
- (c) To engage in purchasing, leasing (either as lessor or lessee) or otherwise acquiring, owning, holding, using, altering, improving, developing, subdividing, operating, supervising, managing, mortgaging, deeding in trust, granting, selling, or otherwise encumbering or disposing of, and exchanging real property, or any interest therein, of any and every kind, nature and description, and to do all or any part or combination of the foregoing;
- (d) To engage in any business or transaction which the Board of Directors of the corporation may from time to time authorize or approve, which is related to the activities set forth above;

- (e) To act as principal, agent, joint venturer, partner (either general or limited) or in any other capacity which may be authorized or approved by the Board of Directors of the corporation in connection with the above;
- (f) To have and exercise all rights and powers now or hereafter granted to the corporation by law.

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

#### ARTICLE III. PRINCIPAL OFFICE

The principal office of the corporation for the transaction of business is located in the County of Santa Clara.

## ARTICLE IV. DIRECTORS

- (a) The number of the Directors of the corporation is three.
- (b) The names and addresses of the persons appointed to act as the first Directors are:

#### Names

#### Addresses

William Alan Warnick, Jr.

3018 Mariposa Drive Burlingame, California

Albert R. Ceresa

183 Cayuga Avenue San Francisco, California

Richard M. Adams

36 Cove Road Belvedere, California

(c) The Board of Directors of the corporation shall be permitted to take any action authorized by Division 1

(Sections 100-6804) of the Corporations Code without a meeting, provided all members of the Board consent in writing to such action and such consent or consents are filed with the minutes of the Board. Any action of the Board taken pursuant to such written consent or consents shall have the same force and effect as a unanimous vote of the Directors

#### ARTICLE V. STOCK

The corporation is authorized to issue two classes of shares of stock to be designated respectively "preferred" and "common" The total number of shares which the corporation is authorized to issue is 125,000 shares. The aggregate par value of all shares that are to have a par value is \$600,000. The number of preferred shares authorized is 25,000 shares, and the par value of each such share is \$20. The number of common shares authorized is 100,000 shares and the par value of each such share is \$1.

The preferences, privileges, restrictions and rights granted to or imposed on the respective series of shares are as follows:

#### (a) Dividends -

shall be entitled to receive dividends, out of any funds legally available therefor, at the rate of 5% per annum of the par value thereof, and no more, payable in cash quarterly in the months of February, May, August and November, or at such intervals as the Board of Directors may from time to time determine. Such dividends shall accrue from the date of issuance of the respective preferred shares and shall be deemed to accrue from day to day whether or not earned or declared. Such dividends shall be payable before any dividends shall be paid, declared, or set apart for the common shares, and shall

be cumulative so that if for any dividend period such dividends on the outstanding preferred shares at the rate of 5% per annum of the par value thereof are not paid or declared and set apart therefor, the deficiency shall be fully paid or declared and set apart for payment, without interest, before any distribution, by dividend or otherwise, shall be paid on, declared, or set apart for the common shares.

- (2) Subject to the rights of the preferred shares, dividends may be paid on the common shares as and when declared by the Board of Directors out of any funds of the corporation legally available for the payment of such dividends.
- (b) Liquidatio On any voluntary or involuntary liquidation, dissolution, or winding up of the corporation, the holders of the preferred shares shall receive an amount equal to the par value of such shares, plus all accrued and unpaid dividends, and no more, before any amount shall be paid to the holders of the common shares. In the event that the assets of the corporation are insufficient to permit full payment to the preferred shareholders as herein provided, then such assets shall be distributed ratably among the outstanding preferred shares. Subject to such preferential rights, the holders of the common shares shall receive, ratably, all remaining assets of the corporation. A consolidation or merger of the corporation with or into any other corporation, or a sale of all or substantially all of the assets of the corporation shall not be deemed a liquidation, dissolution, or winding up of the corporation within the meaning of this Paragraph (b).

#### (c) Redemption -

(1) The corporation, at the option of the Board of Directors, may at any time redeem the whole, or from time to time redeem any part, of the preferred shares outstanding by paying in cash therefor the sum of \$20 per share, plus all dividends accrued, unpaid, and accumulated thereon as provided in Paragraph (a) of this Article V to and including the date of redemption, hereinafter referred to as the "redemption price," and by giving to each preferred shareholder of record at his last known address, as shown on the records of the corporation, at least thirty (30) days' prior notice in writing, by mail, postage prepaid, stating the date and plan of redemption, hereinafter called the "redemption notice." Should only a part of the outstanding preferred shares be redeemed, such redemption shall be effected by lot, as prescribed by the Board of Directors, or pro rata; provided, however, that no preferred shares shall be redeemed unless all accrued dividends on all oustanding preferred shares shall have been paid for all past dividend periods and full dividends for the current period on all outstanding preferred shares, except those to be redeemed, shall have been paid or declared and set apart for payment. On or after the date fixed for redemption, each holder of shares called for redemption shall surrender his certificate for such shares to the corporation at the place designated in the redemption notice and shall thereupon be entitled to receive payment of the redemption price. Should less than all the shares represented by any surrendered certificate be redeemed, a new certificate for the unredeemed shares shall be issued. If the redemption notice is duly given and if sufficient funds are available

therefor on the date fixed for redemption, then whether or not the certificates evidencing the shares to be redeemed are surrendered, all rights with respect to such shares shall terminate on the date fixed for redemption, except for the right of the holders to receive the redemption price, without interest, on surrender of their certificate therefor.

(2) If, on or prior to any date fixed for redemption of preferred shares as herein provided, the corporation deposits with any bank or trust company in California, as a trust fund, a sum sufficient to redeem, on the date fixed for redemption thereof, the shares called for redemption, with irrevocable instructions and authority to the bank or trust company to publish the notice of redemption thereof, or to complete such publication if theretofore commenced, and to pay, or and after the date fixed for redemption or prior thereto the edemption price of the shares to their respective holders on surrender of their share certificates, then from and after the date of the deposit, even though such date may be prior to the date fixed for redemption, the shares so called shall be deemed to be redeemed and dividends on those shares shall cease to accrue after the date fixed for redemption. The deposit shall be deemed to constitute full payment of the shares to their holders and from and after the date of the deposit the shares shall be deemed to be no longer outstanding, and the holders thereof shall cease to be shareholders with respect to such shares and shall have no rights with respect thereto, except the right to receive from the bank or trust company payment of the redemption price of the shares, without interest, on surrender of their certificates therefor.

- (d) <u>Voting</u> · The holders of the common shares and the holders of the preferred shares shall have equal voting rights and powers, except as herein expressly set forth.
- (e) <u>Protective Provisions</u> So long as any preferred snares are issued and outstanding, the corporation shall not, without first obtaining the affirmative vote or written consent of not less than two-thirds (2/3) of such outstanding preferred shares:
- (1) Alter or change any of the rights, preferences, privileges, or restrictions herein provided for so as to affect the preferred shares adversely; or
- (2) Increase the authorized number of preferred shares; or
- $\hbox{\ensuremath{\mbox{(3)}} $ Create any other class of preferred }$  shares; or
- (4) Reclassify any common shares to give them a preference or priority as to dividends or assets suprior to or on a parity with the preferred shares; or
- (5) Purchase or redeem any common shares; or
- (6) Make any provision in the By-Laws fixing special qualifications of persons who may be holders of preferred shares or restricting the right to transfer or hypothecate such shares, unless such provision is required by California or federal law; or
- (7) Sell or otherwise dispose of all or substantially all of the property, assets, or business of the corporation; or
- (8) Merge or consolidate with any other corporation, except into or with a wholly owned subsidiary

corporate with the requisite shareholder approval, unless each holder of preferred shares immediately prior to such merger or consolidation shall retain or receive the same number of shares of the resulting corporation, and such shares so received are entitled to the same preferences, rights, powers, and privileges, and the benefit of the same restrictions.

(f) Preemptive Rights - Each common shareholder of the corporation shall be entitled to full preemptive
or preferential rights, as such rights are defined by law,
to subscribe for or purchase his proportional share of any
shares or securities which may be authorized and issued at
any time by the corporation in excess of the original authorization of shares herein set forth.

#### ARTICLE VI. AMENDMENT

These Articles of Incorporation may be amended by the vote or written consents of the holders of not less than fifty-one percent (51%) of the outstanding voting shares, and not otherwise, except where a greater percentage of such shares, or the votes of other classes of shares, or the votes of holders of other obligations of this corporation, are required by these Articles or by law for amendment of a specific recovision herein.

IN WITNESS WHEREOF, the undersigned, who are the incorporators and the above-named first Directors of this corporation, have executed these Articles of Incorporation this 5th day of 21. 1970.

William Clan Ultimity.
WILLIAM ALAN WARNICK, JR., Inforporator

AEBERT R. SERESK Incorporator

RICHARD M ADAMS Incorporator

STATE OF CALIFORNIA : SS.
CITY AND COUNTY OF SAN FRANCISCO :

On this <u>off</u> day of <u>land</u> 1970 before me, a Notary Public, in and for said county and state, personally appeared WILLIAM ALAN WARNICK, JR., known to me to be the person whose name is subscribed to the foregoing Articles of Incorporation, and acknowledged to me that he executed same.

Witness my hand and official seal.

A THE A THE BERLAND

Notary Public

ALLAN M BERLAND My Commission Expires June 5, 1970

STATE OF CALIFORNIA

SS.

CITY AND COUNTY OF SAN FRANCISCO

On this <u>off</u> day of <u>lefore</u> 1970 before me, a Notary Public in and for said county and state, personally appeared ALBERT R. CERESA, known to me to be the person whose name is subscribed to the foregoing Articles of Incorporation, and acknowledged to me that he executed same.

Witness my hand and official seal.

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SAN FRANCISCO CONTY

Notary Public

ALLAN M. BERLAND
My Commission Expires June 5, 1979

STATE OF CALIFORNIA
CITY AND COUNTY OF SAN FRANCISCO

SS.

On this <u>Sth</u> day of <u>Subs</u> 1970 before me, a Notary Public in and for said county and state, personally appeared RICHARD m. ADAMS, known to me to be the person whose name is subscribed to the foregoing Articles of Incorporation, and acknowledged to me that he executed same.

Witness my hand and official seal.

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SAN FRANCISCO COUNTY

Notar Public

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ALLAN M. BERLAND My Commission Expires June 5, 1979

FILED
In the office of the Secretary of State
of the State of Colifornia

MAR 22 1972

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EDMUND G. BROWN h. Secretary of State

By Caupy R. Martin

Deputy

# CAL-WEST COMMUNITIES, INC.

CERTIFICATE OF OWNERSHIP

MERGER OF C. W.C. REALTY INC. (Subsidiary Corporation)

WE, the undersigned, W. A. WARNICK, JR. and A. R. CERESA, hereby do certify that we are and at all times herein mentioned have been respectively the President and Secretary of CAL-WEST COMMUNITIES, INC., a California corporation; and hereby do further certify and state:

- a. That CAL-WEST COMMUNITIES, INC. owns all the outstanding stock of C.W.C. REALTY INC., a California corporation.
- b. That at a meeting of the Board of Directors of CAL-WEST COMMUNITIES, INC. the following resolutions were adopted by a majority of its Board of Directors to merge C.W.C. REALTY INC., a California corporation and to assume all its obligations:

"WHEREAS, C.W.C. REALTY INC. was formed on August 12, 1970, by and for the benefit of CAL-WEST COMMUNITIES, INC. to be conducted as a wholly owned subsidiary corporation of CAL-WEST COMMUNITIES, INC. for the purpose of carrying on the real estate brokerage business for CAL-WEST COMMUNITIES, INC. as a separate and distinct entity in order to facilitate the maintenance of separate accounting procedures and records, and

"WHEREAS, through the conduct of its business by C.W.C. REALTY INC. since its incorporation as a separate and distinct entity, C.W.C. REALTY INC. has had the experience and realization that the separateness of the businesses of the two corporations is an unnecessary, cumbersome and expensive procedure due to the necessity of dual bookkeeping and accounting procedures as well as the requirement of two certified audits by the corporations' respective accountants;

"NOW, IT IS HEREBY RESOLVED That it is in the best interest of C. W.C. REALTY INC. and CAL-WEST COMMUNITIES, INC. to merge C.W.C. REALTY INC. into CAL-WEST COMMUNITIES, INC. and continue the former business of C.W.C. REALTY INC. within the business of CAL-WEST COMMUNITIES, INC. through the performance of duties by the principals of C.W.C. REALTY INC. within the protection and under the employment of CAL-WEST COMMUNITIES, INC."

LITTLE, EVANS & ZOLLER ATTORNEYS AT LAW 1625 THE ALAMEDA 5AN JOSE, CALIFORNIA 95126 TELEPHONA 293-3478

-1-

"WHEREAS, CAL-WEST COMMUNITIES, INC. owns all the outstanding stock of C.W.C. REALTY INC.; and

"WHEREAS, it is deemed advisable and in the best interest of CAL-WEST COMMUNITIES, INC. and its shareholders that CAL-WEST COMMUNITIES, INC. merge C.W.C. REALTY INC. and assume all its obligations;

"NOW, THEREFORE, BE IT RESOLVED That CAL-WEST COMMUNITIES, INC. merge C.W.C. REALTY INC. into itself and assume all of C.W.C. REALTY INC.'s obligations pursuant to California Corporation Code Section 4124;

"RESOLVED FURTHER That the President or Vice President and Secretary or Assistant Secretary be and they hereby are authorized and directed to execute and file a Certificate of Ownership as required by California Corporation Code Section 4124 and take such further action as may be necessary or proper to accomplish such merger."

c. That the meeting of the Board of Directors of CAL-WEST COMMUNITIES, INC. at which the above resolutions were adopted was duly held on the 9th day of March , 1972, at the hour of three o'clock P.M. at 780 Welch Road, #202, Palo Alto, California and that said resolutions were adopted by the vote of three (3) directors, the authorized and elected number of directors on the Board being three (3), with directors Warnick and Ceresa being physically present and director Shannon being represented through proxy held by director Warnick.

CAL-WEST COMMUNITIES, INC.

(SEAL)

By A. WARNICK, JR., President

A.R. CERESA, Secretary

W. A. WARNICK, JR. and A. R. CERESA, the President and Secretary respectively of CAL-WEST COMMUNITIES, INC., a California

LITTLE, EVANS & ZOLLER ATTORNEYS AT LAW 1625 THE ALAMEDA SAN JOSE, CALIFORNIA 95126 corporation, each says:

I declare under penalty of perjury that the foregoing is true and correct of my own knowledge.

Executed on the <u>9th</u> day of <u>March</u>, 1972, at Palo Alto, California.

W. A. WARNICK, JR., President

A. R. Ela ESA, Secretary

LITTLE, EVANS B ZOLLER ATTORNEYS AT LAW 1925 THE ALAMEDA SAN JUSE, CALIFOTHIA 95126 TELEPHONE 298-3476