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RESTATED ARTICLES OF INCORPORATION OF
FITCH MOUNTAIN ASSOCIATION

FILED *JW*
Secretary of State
State of California

AUG 05 2019

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The undersigned certify that:

1. They are the President and the Secretary of Fitch Mountain Association, a California nonprofit corporation.
2. The Articles of Incorporation of this corporation are amended and restated as follows:

I

The name of the corporation is Fitch Mountain Association

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 for public purposes.
- B. The specific purpose of this corporation is to:
 - a) Continually enhance the quality of life for all homeowners, renters, and visitors who live on or visit the unincorporated area known as Fitch Mountain.
 - b) Educate homeowners, renters, and visitors to Fitch Mountain regarding wildfire prevention and evacuation procedures.
 - c) Provide educational meetings and materials to members and residents regarding current and proposed federal/state/county regulations affecting Fitch Mountain.
 - d) Liaise with appropriate government agencies (local, county, and state) regarding Del Rio Woods Regional Park and Fitch Mountain Park and Open Space, road conditions, fire prevention, evacuation and other safety issues related to Fitch Mountain. .

- e) Hold open meetings as needed for the purpose of informing all residents and to create a forum where all residents can express their concerns to the Association's Trustees and Officers for action.
- f) Co-ordinate with appropriate organizations for volunteer maintenance work parties to enhance the safety of all homeowners, renters, and visitors to Fitch Mountain who use Del Rio Woods Regional Park and Fitch Mountain Park and Open Space.
- g) Use voluntary membership dues, gifts, and grants in a prudent manner to enhance the environs of Fitch Mountain for the benefit of homeowners, renters, and visitors alike.

III

- A. This corporation is organized and operated exclusively for charitable purposes within the meaning of Internal Revenue Code section 501(c) (3).
- B. No substantial part of the activities of this corporation shall consist of carrying on propaganda or otherwise attempting to influence legislation. 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.

IV

The Property of this corporation is irrevocably dedicated to the purposes set forth in Article II and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, trustee, 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)(3) of the Internal Revenue Code.

V

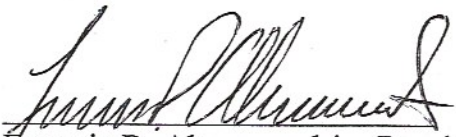
This corporation elects to be governed by all of the provisions of the Nonprofit Corporation Law of 1980 not otherwise applicable to it under Part 5.

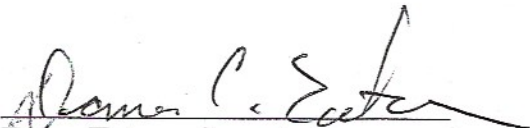
3. The foregoing amendment and restatement of the Articles of Incorporation has been duly approved by the board of directors.

4. The foregoing amendment and restatement of the Articles of Incorporation has been duly approved by the required vote of the members that exceeds the quorum required and in which no negative votes were cast.

We declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Date: August 1, 2019


Francis P. Abercrombie, President


Dana Eaton, Secretary