

RECORDING REQUESTED BY, AND
WHEN RECORDED MAIL TO:

RIVIERA HEIGHTS HOMEOWNERS ASSOCIATION
3040 RIVIERA HEIGHTS DRIVE
KELSEYVILLE, CA 95451

**RESTATED
ARTICLES OF INCORPORATION
OF
RIVIERA HEIGHTS HOMEOWNERS' ASSOCIATION**

The Articles of Incorporation for Riviera Heights Homeowners' Association are amended to read as set forth herein:

I.

The name of this corporation is "Riviera Heights Homeowners Association".

II.

The 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, other than credit union business, for which a corporation may be organized under such law. More specifically, the primary purpose of the corporation is to repair, maintain and manage common areas, enforce rules and regulations adopted from time to time by the Board of Directors and discharge such other lawful duties and responsibilities required pursuant to the corporation's Bylaws and the Declaration of Restrictions, Conditions, Covenants, Agreements and Charges for Riviera Heights, Unit No. 1 recorded in the Official Records of Lake County, California on July 13, 1970, in Book 636, at Page 117, the Declaration of Restrictions, Conditions, Covenants, Agreements and Charges for Riviera Heights, Unit No. 2 recorded in the Official Records of Lake County, California on September 27, 1971, in Book 676, at Page 44, as amended from time to time ("Declaration") with respect to the planned development project commonly known as Riviera Heights.

III.

This corporation is an association formed to manage a common interest development under the Davis-Stirling Common Interest Development Act.

IV.

The address of the business or corporate office of the association is 3040 Riviera Heights Drive, Kelseyville, California 95451. This office is located on the site of the common interest development.

V.

The association has no managing agent.

VI.

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.

VII.

The qualifications for membership in this corporation, the classes of membership, the property, voting and other rights and privileges of members and their liability for dues and assessments and the methods of collection thereof, shall be as provided for in the Declaration and the Bylaws of this corporation.

VIII.

These Articles of Incorporation may be amended from time to time by approval of the Board of Directors and approval of the members of the Association.

The undersigned hereby certify that they are the President and Secretary, respectively, of Riviera Heights Homeowners Association and that these Restated Articles of Incorporation have been approved by the Board of Directors and Members of the Riviera Heights Homeowners Association.

RIVIERA HEIGHTS HOMEOWNERS' ASSOCIATION

By:

Date: April 14, 2004

Burl McDaniel
President

Burl McDaniel

Date: April 14, 2004

Micky A. Mee
Secretary

Micki Mee

STATE OF CALIFORNIA

County of Lake

On April 14, 2004, before me, the undersigned, a Notary Public in and for said County and State, personally appeared BURL McDaniel and MICKI MEE personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

WITNESS my hand and official seal.

Judith Steele Lanfranco
Notary in and for said County and State

