

**CERTIFICATE OF AMENDMENT AND RESTATEMENT  
OF ARTICLES OF INCORPORATION OF  
HIDDEN VALLEY VILLAGE OWNERS' ASSOCIATION, INC.**

Anthony L. Cole, the President, and Ruth Ellen Evans Wheeler, the Secretary certify that:

1. They are the president and the secretary, respectively, of Hidden Valley Village Owners' Association, Inc. a California corporation.
2. The following amendment and restatement of the articles of incorporation has been duly approved by the board of directors of the corporation and by no less than seventy-five percent (75%) of the voting interest of the corporation.

The Articles of Incorporation are amended and restated to read in their entirety as follows:

**ARTICLES OF INCORPORATION  
OF  
HIDDEN VALLEY VILLAGE OWNERS' ASSOCIATION, INC.**

**I.**

The name of this corporation is Hidden Valley Village Owners' Association, Inc.

**II.**

A. This corporation is a Non-Profit Mutual Benefit Corporation organized under the Non-Profit 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.

B. The specific purposes of this corporation are to be a residential real estate management association and to manage, regulate, operate, insure, construct, improve, repair, replace, alter and maintain the common roads, streets and community improvements, and to promote the health, safety and welfare of the owners within that certain condominium development named Hidden Valley Condominiums, in the Town of Mammoth Lakes, County of Mono, California, and to exercise all of the powers and rights and to discharge all the duties of the corporation as set forth in the Bylaws and those certain Hidden Valley Village Owners' Association, Inc. Declaration of

Restrictions, amended from time to time (the "Declaration") recorded in the Official Records of the Mono County Recorder.

**III.**

Notwithstanding any of the above statements of purpose 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.

**IV.**

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

**V.**

The address of the business or corporate office of the association is P.O. Box 5038, 153 Lake Mary Road, Mammoth Lakes, CA 93546. This office is located at the common interest development. The nine-digit zip code of the common interest development is 93546-5038. The front street and nearest street to the common interest development is Hidden Valley Road and Lake Mary Road, Mammoth Lakes, CA.

**VI.**

The association currently has a managing agent, whose name is Steve Black, at Mammoth Reservation Bureau, 94 Old Mammoth Road, Mammoth Lakes, CA 93546-5038.

## VII.

These Articles of Incorporation may be amended only by the vote or written consent of: (i) a majority of the board of directors of the Association; and (ii) a majority of the voting power of the Association; and (iii) a majority of the Owners other than the Declarant (as such terms are defined in the Declaration).

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Anthony L. Cole, President

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Ruth Ellen Evans Wheeler, Secretary