A. C. C. INCORPORATING DIV. RECEIVED DEC 7 1978 DOCUMENTS ARE SUBJECT TO REVIEW BEFORE FILING.

A. C. C. - INCORPORATIOG DIV. FILED DEC 7 1978

502170 ARIZONA CORPORATION COMMISSION INCORPORATING DIVISION - T FILED

> 1978 DEC 4

At 2915 P.M. at request of Arthur Goldbaum, Esq.
AddressUccson, Arizona 85701

By: Nikki A. Chayet

Evol. Deconcini, Assistant Executive SECRETARY

R/56279

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ARTICLES OF INCORPORATION

WESTERN WINDS HOMEOWNERS ASSOCIATION

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, do hereby associate ourselves together for the purpose of establishing a corporation not for profit under the laws of the State of Arizona, and do hereby adopt the following Articles of Incorporation:

1. The names, residences and post office addresses of the incorporators are as follows:

> RICHARD H. DAVIS 501 Calle Lago Tucson, AZ 85704

DOROTHY D. DAVIS 501 Calle Lago Tucson, AZ 85704

JAMES R. DAVIS 1049 N. Caribe Tucson, AZ 85710

- 2. The name of the corporation is WESTERN WINDS HOMEOWNERS ASSOCIA-TION.
- 3. The location of its principal place of business shall be Tucson, Pima County, Arizona, c/o RICHARD H. DAVIS, 501 Calle Lago, Tucson, Arizona, and/or such other place as the Board of Directors may designate from time to time.
- 4. This Association does not contemplate pecuniary gain or benefit to the members thereof and the specific purposes for which it is formed are to provide for maintenance, preservation, and architectural control of the residence lots and common areas within that certain tract of property described as:

Lots 1 through 37 inclusive, carport and storage lots 1c through 19c and 24c through 37c and Common Areas A and B; being a resubdivision of WESTERN WINDS Lots 1 through 13, Book 29, page 19, being part of the Southwest Quarter of the Southwest Quarter of Section 24, Township 13 South, Range 13 East, G. & S. R. B. & M., Pima County, Arizona, known as WESTERN WINDS TOWNHOUSES.

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Said Association is formed to promote the health, safety and welfare of the residents within the above described property and any additions thereto as may hereafter be brought within the jurisdiction of this Association and for this purpose to:

- (a) Exercise all of the powers and privileges and to perform all of the duties and obligations of the Association as set forth in that certain Declaration of Covenants, Conditions and Restrictions, hereafter called the "Declaration", applicable to the property and recorded in the office of the County Recorder of Pima County, Arizona, and as the same to be amended from time to time as therein provided, said Declaration being incorporated herein as if set forth at length;
- (b) fix, levy, collect and enforce payment by any lawful means, all charges or assessments pursuant to the terms of the Declaration; to pay all expenses in connection therewith and all office and other expenses incident to the conduct of the business of the Association, including all licenses, taxes or governmental charges levied or imposed against the property of the Association;
- (c) acquire (by gift, purchase or otherwise), own, hold, improve, build upon, operate, maintain, convey, sell, lease, transfer, dedicate for public use or otherwise dispose of, real or personal property in connection with the affairs of the Association;
- (d) borrow money, and with the assent of two-thirds (2/3) of each class of members, mortgage, pledge, deed in trust or hypothecate any or all of its real or personal property as security for money borrowed or debts incurred;
- (e) dedicate, sell or transfer all or any part of the common areas to any public agency, authority, or utility for such purposes and subject to such conditions as may be agreed to by the members. No such dedication or transfer shall be effective unless an instrument has been signed by the majority of each class of members, agreeing to such dedication, sale or transfer.
 - (f) have and to exercise any and all powers, rights and privileges

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which a corporation organized under the Non-Profit Corporation Law of the State of Arizona by law may now or hereafter have or exercise.

- 5. MEMBERSHIP. Every person or entity who is a record owner of a fee or undivided fee interest in any lot which is subject by covenants of record to assessment by the Association, including contract sellers, shall be a member of the Association. The foregoing is not intended to include persons or entities who hold an interest merely as security for the performance of an obligation. Membership shall be appurtenant to and may not be separated from ownership of any lot which is subject to assessment by the Association.
- 6. The highest amount of indebtedness of liability, direct or contingent, to which this corporation is at anytime to subject itself is Five Hundred Thousand (\$500,000) Dollars.
- 7. The private property of the members of this corporation is to be exempt from corporate debts.
- 8. VOTING RIGHTS. The Association shall have two classes of voting membership:

CLASS A. Class A members shall be all Owners with the exception of the Declarant, and shall be entitled to one (1) vote for each Lot owned. When more than one person holds an interest in any Lot, all such persons shall be members. The vote for such Lot shall be exercised as they among themselves determine but in no event shall more than one vote be cast with respect to any Lot.

CLASS B. The Class B member (s) shall be the Declarant and shall be entitled to five (5) votes for each Lot owned. The Class B Membership shall cease and be converted to Class A membership when the total voces outstanding in Class A membership equals thirty-five.

9. The affairs of this Association shall be managed by a Board of not less than three (3) nor more than nine (9) directors. The directors need not be members of the Association. The number of directors may be changed by amendment of the By-laws of the Association. So long as there is Class B membership, the Board of Directors shall consist of three (3)

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directors and the names and addresses of the persons who were duly elected in that capacity on November 30, 1978, at a meeting called for that purpose at 501 Calle Lago, Tucson, Arizona, at 10:00 o'clock a.m., are:

RICHARD H. DAVIS

501 Calle Lago, Tucson, AZ.

DOROTHY D. DAVIS

501 Calle Lago, Tucson, AZ

JAMES R. DAVIS

1049 N. Caribe, Tucson, AZ

When the Class B membership ceases to exist, the Board shall be increased to nine (9) members. The nine member Roard shall be elected in the following manner:

At the first meeting called to elect the nine (9) member Board of Directors three shall be elected for one year terms, three for a term of two years and three for a term of three years; and at each annual meeting thereafter the members shall elect three directors for a term of three years.

- 10. DISSOLUTION. The Association may be dissolved with the assent given in writing and signed by not less than two-thirds (2/3) of each class of members. Upon dissolution of the Association, other than incident to a merger or consolidation, the assets of the Association shall be dedicated to an appropriate public agency to be used for purposes similar to those for which this Association was created. In the event that such dedication is refused acceptance, such assets shall be granted, conveyed and assigned to any nonprofit corporation, association, trust or other organization to be devoted to such similar purposes.
- 11. ARTHUR GOLDBAUM, of Fima County, Arizona, who has been a bona fide resident of the State of Arizona for more than three years last past is hereby appointed the lawful or statutory agent of this Corporation.
- 12. DURATION. That the time of commencement of this corporation shall be the date upon which the Articles of Incorporation are filed with the Arizona Corporation Commission.
- 13. ANNUAL MEETINGS. The annual meeting shall be held on the first Monday of November, commencing in the year 1979.

1	14. AMENDMENTS. Amendment of these Articles shall require the
2	assent of seventy-five (75) percent of the entire membership.
3	Kill Add
4	ACCHARD H. DAVIS
5	DOMOTHY D DAVIS
6	James Malones
7	STATE OF ARIZONA)
8	COUNTY OF PIMA) ss.
9	The foregoing instrument was acknowledged before me this <u>30</u> day
10	of Moran Wer, 1978, by RICHARD H. DAVIS and DOROTHY D. DAVIS, husband
11	and wife.
12	2/ Emily W. Lotkin
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> Z = - 4 ~	STATE OF ARIZONA)
32 TUCS	COUNTY OF PIMA)
	The foregoing instrument was acknowledged before me this 30
18	day of Morenney, 1978, by JAMES R. DAVIS.
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50	a Emily w. Loke
21	My Commission Expires:
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