

ARTICLES OF INCORPORATION
of the
O'CONNOR TRACT CO-OPERATIVE WATER COMPANY

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, a majority of which are citizens and residents of the State of California, have this day associated ourselves together for the purpose of incorporating under the laws of the State of California, a non-profit corporation, pursuant to the provisions of Title XXII of part IV of Division First of the Civil Code of the State of California; and we hereby certify:

FIRST: That the name of said corporation is "O'CONNOR TRACT CO-OPERATIVE WATER COMPANY."

SECOND: That the purposes for which it is formed are: To receive title to the water system now installed in what is known as the O'Connor Tract, said tract being shown on the map entitled "The Charles Weeks Poultry Colony, Fourth Addition to Runnymede," which Map is of record in the office of the County Recorder of San Mateo County, California, in Book 10 of Maps, at Page 28; to extend the said water system as necessary and maintain and operate the same for the purpose of furnishing water to the members of this corporation on their lands in said tract for domestic, stock watering and irrigation use; to buy, lease, or otherwise acquire, real and/or personal property, and/or rights therein, necessary or convenient for the aforesaid purposes, and to sell, lease, or otherwise dispose of the same, to borrow money and give security therefor by means of mortgage, deed of trust or other lawful means; to levy and collect assessments upon its members for the purpose of raising a fund out of which to meet the expenses incurred and to be incurred in carrying out the purposes of this corporation, and to take all lawful means for the enforcement of such collection: and to exercise all of the powers of said Title XXII, and the powers necessarily incident thereto, and, also all other powers granted to private corporations by the laws of the State of California not inconsistent with those granted by said Title; and to do and perform any and all other acts which may be, either necessary for, or proper or incidental to, the exercise of any of the foregoing powers; provided, that the purposes for which this corporation is formed and the power of these Articles herein granted shall in no wise ever be construed, exercised or permitted to function as a public utility, nor shall any of the water owned by said corporation or any water that may hereafter be developed from any water system owned by said corporation, be sold, furnished, or delivered to any person, firm or corporation, other than to the members of the O'Connor Tract Co-Operative Water Company.

THIRD: That the place where its principal business is to be transacted is in Runnymede, County of San Mateo, State of California.

FOURTH: That the term for which it is to exist is fifty (50) years from the date of its incorporation.

FIFTH: That the number of its directors shall be five, and the names and residences of those selected for the first year and until their successors have been elected, and shall have accepted office, are:

<i>Names</i>	<i>Residence</i>
M. C. GALLAGHER,	P. O. Box 522, Palo Alto
W. E. HALBERT,	P. O. Box 412, Palo Alto
L. E. TAGGART,	R. D. Box 79, Menlo Park
F. W. WORKMAN,	Box 171, Palo Alto
F. C. PRICE,	602 Webster St., Palo Alto

SIXTH: That the voting power and the property right and interests of the members of the corporation shall be unequal; that the sole qualification for membership in this corporation shall be the holding of the legal title to land within said tract; that any person now holding, or who shall hereafter hold, the legal title to any land in said tract, shall be entitled to a certificate of membership in this corporation; provided, however, that such certificate of membership shall lapse when the owner thereof is no longer the holder of the legal title to land in said tract. That each member of this corporation shall have votes upon all matters that shall come before this corporation in proportion to the area of land in said tract owned, of record, by him, one vote being allowed for each one-fourth acre so owned, and proportional fractions of votes for smaller areas; and each member of this corporation shall have such an interest in all of the property of this corporation as is represented by the ratio of the number or votes to which such member is entitled to the total possible number of votes that may be voted by all the members of the corporation; provided, however, that such interest is, and shall be, appurtenant to the land within said tract owned by such member.

SEVENTH: That the following is a list of the original members of the Association and their residences:

<i>Names</i>	<i>Residence</i>
M. C. GALLAGHER,	Box 522, Palo Alto
W. E. HALBERT,	Box 412, Palo Alto
L. E. TAGGART,	Box 79, Menlo Park
F. W. WORKMAN,	Box 171, Palo Alto
F. C. PRICE,	602 Webster St., Palo Alto
F. L. PARTRIDGE,	177 Everett Ave., Palo Alto
J. C. PETERSON,	Santa Rosa, Calif.
ANDREW SWICKARD,	Palo Alto, Calif.
TOM COCHRAN,	Grand Rapids, Mich.
A. E. SIMPSON,	San Francisco, Calif.
HELGA C. M. KARLBURG,	Box 305, Palo Alto
F. C. HERBIG,	144 Shotwell St., San Francisco
LENA DAVIES,	Sebastopol, Calif.
GEORGE MULFORD,	81 Alexander Ave., Daly City

R. R. WATERBURY, San Francisco, Calif.
MARIE LOUISE MAY, Fairfax, Calif.
JAMES CARNS, Menlo Park, R.F.D., No.1, Box 60C
MARGARET DEWEY, San Francisco, Calif.
MARTIN J. DE RONDE, 452 Medford St., Winter Hill, Mass.
JOSEPHINE STRAW, Alameda, Calif.
OTTO HERBIG, Menlo Park, Box 79A
E. D. BERNDT, 719 12th Ave., San Francisco, Calif.
J. G. ANDERSON, Box 603 Palo Alto
JOHN STANGL, Menlo Park, R. D. 79A
J. R. SHORT, Menlo Park, R. 1, 60
JOHN F. WHELAN, 507 Bush St., San Francisco
CHAS. WEEKS, Palo Alto, Calif.

IN WITNESS WHEREOF, We have hereunto set our hands and seals this 31st day of
January, 1921.

F. C. PRICE (Seal)
M. C. GALLAGHER (Seal)
W. E. HALBERT (Seal)
L. E. TAGGERT (Seal)
FRED W. WORKMAN (Seal)

STATE OF CALIFORNIA)
COUNTY OF SANTA CLARA) SS.

On this 31st day of January in the year one thousand nine hundred and twenty-one, before me, C. E. Jordan, a Notary Public in and for the said County of Santa Clara, State of California, residing therein, duly commissioned and sworn, personally appeared M. C. GALLAGHER, W. E. HALBERT, L. E. TAGGERT, W. F. WORKMAN *and* F. C. PRICE, known to me to be the persons whose names are subscribed to the within instrument and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at my office in the said County of Santa Clara, the day and year in this certificate first above written.

(SEAL)

C. E. JORDAN
*Notary Public in and for the County
of Santa Clara, State of California*

(ENDORSED)

FILED in the office of the County Clerk of
San Mateo County, Calif., Feb. 28, 1921.

ELIZABETH M. NASH, *County Clerk*
By A. L. Thompson, *Dep. Clerk:*

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
O'CONNOR TRACT CO-OPERATIVE WATER COMPANY

We, the undersigned, hereby certify that we are the President and Secretary respectively of O'CONNOR TRACT CO-OPERATIVE WATER COMPANY, a California corporation;

That at a meeting of the Board of Directors of said corporation, duly held at Menlo Park, California, on February 4, 1971, the following resolution was adopted:

"RESOLVED, that Article FOURTH of the Articles of Incorporation of this corporation reading,

'FOURTH: That the term for which it is to exist is fifty (50) years from the date of incorporation.'

is removed.

"RESOLVED, that the Articles of Incorporation of this corporation are amended by inserting the following:

'FOURTH: That this corporation shall have a perpetual existence.'"

That at a meeting of the members of said corporation, duly held at Menlo Park, California, on January 27, 1971, a resolution was adopted, and the wording of the amended Article FOURTH as set forth in the members' resolution is the same as that set forth in the directors' resolution above:

That the number of members who voted affirmatively for the adoption of the resolution is 170.83 and that the number of members constituting a quorum is 157.73.

William T. Bopp
President

Richard D. Marling Sr.
Secretary

Each of the undersigned declares under penalty of perjury that the matters set forth in the foregoing certificate are true and correct. Executed at Menlo Park, California, on February 4, 1971.

William T. Bopp
President

Richard D. Marling Sr.
Secretary

ENDORSED
FILED
in the office of the Secretary of State
of the State of California
FEB 22 1971
EDMUND G. BROWN Jr., Secretary of State
By DAVID M. WEETMAN
Deputy

(ENDORSED)
FILED IN THE OFFICE OF THE COUNTY CLERK OF
SAN MATEO COUNTY, CALIF.
MAR 23 1971
MARVIN CHURCH, County Clerk
By ILETA J. HUNT
DEPUTY CLERK