

Plaintiff Address: 2207 W. 1st Street - Blk. J.
Phoenix, Arizona 85009

Law Office of Director at
A.M.C. Services 10-128 & 10-129, 91

Check appropriate boxes: "A", "B", or "C"

THE UNDERSIGNED CERTIFY THAT:

- a. No person serving either by election or appointment as officers, directors, incorporators and persons controlling, or holding more than 1% of the issued and outstanding common shares or 1% of any other proprietary, beneficial or ownership interest in the corporation:
 1. Have been convicted of a felony involving a transaction in securities, consumer fraud or antitrust in any state or federal jurisdiction within the seven year period immediately preceding the execution of this certificate.
2. Have been convicted of a felony, the essential elements of which consisted of fraud, misrepresentation, theft by false pretenses, or restraining or trade or monopoly in any state or federal jurisdiction within the seven year period immediately preceding the execution of this certificate.
3. Have been or are subject to an injunction, judgment, decree or permanent order of any state or federal court entered within the seven year period immediately preceding the execution of this certificate where such injunction, judgment, decree or permanent order:

- (a) Involved the violation of fraud or registration provisions of the securities laws of that jurisdiction; or
(b) Involved the violation of the consumer fraud laws of that jurisdiction; or
(c) Involved the violation of the antitrust or restraint of trade laws of that jurisdiction.

- b. For any person or persons who have been or are subject to one or more of the statements in Items A.1 through A.3 above, the following information MUST be attached.

1. Full name and prior names used.
2. Full birth name.
3. Present home address.

4. Prior addresses (for immediate preceding 7 year period).

- c. No person (a) serving either by election or appointment as an officer, director, trustee or incorporator of the corporation or,
 (b) major stockholder possessing or controlling any proprietary, beneficial or ownership interest in the corporation or,
has served in any such capacity or held such interest in any corporation which has been placed in bankruptcy or receivership or had its charter revoked? YES NO

If your answer to the above question is "Yes", you MUST attach the following information, for each corporation:

1. Name and address of corporation.
2. Full name, including alias and address of each person involved.
3. State(s) in which the corporation:
(a) Was incorporated.
(b) Has transacted business.

4. Dates of corporate operation.

5. A description of the bankruptcy, receivership or charter revocation, including the date, the court or agency involved, and the file or cause number of the case.

Under penalties of law, the undersigned officers declare that we have examined this certificate, excluding any attachments, and to the best of our knowledge and belief, it is true, correct and complete.

By Red L. Tandy Date: 9/19/79

Title: Incorporator

Date: _____
Title: _____

REC'D.

SEP 20 1979

Arizona Corp. Commission
HOME OWNERS ASSOCIATION
SUNRISE TERRITORY VILLAGE
EXACT TRADE NAME
ASSOCIATION

RECEIVED

SEP 20 1979

ARTICLES OF INCORPORATION

ARIZONA CORP. COMMISSION
INCORPORATING DIVISION

OF

SUNRISE TERRITORY VILLAGE

HOMEOWNERS ASSOCIATION

In compliance with the requirements of A.R.S. Section 10-1001 et seq., the undersigned, all of whom are residents of Arizona and all of whom are of full age, as of this date voluntarily associated themselves together for the purpose of forming a corporation not for profit and do hereby certify:

ARTICLE I

NAME

The name of the corporation is SUNRISE TERRITORY VILLAGE HOMEOWNERS ASSOCIATION, hereafter called the "Association".

ARTICLE II

OFFICE

The principal office of the Association is located at 5223 North Paseo del Arenal in Tucson, Arizona.

ARTICLE III

STATUTORY AGENT

Clague A. Van Slyke, whose address is Ninth Floor,

Valley National Building, Tucson, Arizona, is hereby appointed statutory agent of this Association.

ARTICLE IV

PURPOSE AND POWERS OF THE ASSOCIATION

This Association does not contemplate pecuniary gain or profit to the members thereof, and the specific purposes for which it is formed are to promote the health, safety and welfare of its members and to provide for maintenance, preservation and architectural control of certain residence lots and ownership, maintenance, preservation and architectural control of certain common areas within the subdivision in Pima County, Arizona known as "Sunrise Territory Village", Lots 1 thru 28 and Lots 35 thru 169. The Association in the fulfillment of its purposes shall have those powers enumerated in A.R.S. Section 10-1005 and the Declaration of Establishment of Covenants, Conditions and Restrictions for Sunrise Territory Village. Lots 1 thru 28 and Lots 35 thru 169, and Lots 41-49 of "Sunrise Territory Village Townhomes", as well as, the dedication or public use of any common areas in "Sunrise Territory Village". Also, the Association shall have the power to participate in mergers and consolidations with other corporations organized for the same purposes or annex additional residential property, streets, roadways, alleys and consolidation

or annexation shall have the assent of more than One Half (1/2) of the votes from those members entitled to vote, whether or not exercised by that member personally. The corporation shall not carry on any activities not permitted to be carried on by a homeowners association exempt from federal income tax under Section 501(a) of the Internal Revenue Code of 1954 or the corresponding provisions of any future United States Revenue law.

ARTICLE V

MEMBERSHIP

Membership shall be determined as provided in Article III of the Declaration of Establishment of Covenants, Conditions and Restrictions for "Sunrise Territory Village", Lots 1 thru 28 and Lots 35 thru 169, and Lots 41-49 of "Sunrise Territory Village Townhomes", hereafter referred to as "Declaration".

ARTICLE VI

VOTING RIGHTS

The members' voting rights shall be determined as provided in Article IV of the Declaration.

ARTICLE VII

INITIAL BUSINESS

The character of business which the corporation

initially intends actually to conduct in this state is the operation of a homeowners association.

ARTICLE VIII BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors shall be three; the number of directors thereafter shall be fixed by the By-Laws. The names and addresses of the persons who are to serve as directors until the First Annual Meeting of Members or until their successors are elected and qualified are:

Neal T. Simonson 5055 East Broadway
Tucson, Arizona 85711

Sedth E. Southard 5223 North Paseo del Arenal
Tucson, Arizona 85715

Vincent W. Dean 5223 North Paseo del Arenal
Tucson, Arizona 85715

ARTICLE IX INCORPORATOR

The name and address of the incorporator of this Association is:

Fred A. Farsjo
Ninth Floor, Valley
National Building
2 East Congress Street
Tucson, Arizona 85702

RECEIVED

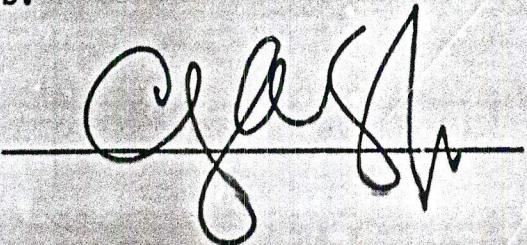
SEP 20 1979

ARIZONA CORP. COMMISSION
INCORPORATING DIVISION

TO: ARIZONA CORPORATION COMMISSION
Incorporating Division
415 West Congress
Tucson, Arizona 85701

RE: SUNRISE TERRITORY VILLAGE HOMEOWNERS ASSOCIATION *cf/mf*

I, CLAQUE A. VAN SLYKE, having been designated to act as Statutory Agent, hereby consent to act in that capacity until removal or resignation is submitted in accordance with the Arizona Revised Statutes.



Claus Van Slyke

A. C. C. - INCORPORATING DIV.
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SEP 20 1979

DOCUMENTS ARE SUBJECT
TO REVIEW BEFORE FILING.

A. C. C. - INCORPORATING DIV.

FILED

SEP 20 1979

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ARIZONA CORPORATION COMMISSION
INCORPORATING DIVISION-T
FILED

SEP 20 1979

At 4:30 PM at request of
CLAUDE VAN DRIE
P. O. BOX 871
TUCSON AZ 85702

Articles
R 102216

FD 11

DR/ML