SUBMITTAL TO THE BOARD OF SUPERVISORS COUNTY OF RIVERSIDE, STATE OF CALIFORNIA





FROM: Don Kent, Treasurer/Tax Collector

JAN 0 4 2010

SUBJECT: Recommendation for Distribution of Excess Proceeds for Tax Sale No. 177, Item 124. Last assessed to: Hillside Research Center, Ltd., a Delaware corporation.

Last assessed to: Hillside Research Center, Ltd., a Delaware corporation.

RECOMMENDED MOTION: That the Board of Supervisors:

1) Approve the claim from Hillside Research Center, Ltd., last assessee for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 366240019-3;

(Continued on Page 2)

BACKGROUND: In accordance with Section 3691 et seq. of the California Revenue and Taxation Code, and with prior approval of the Board of Supervisors, the Tax Collector conducted the March 12, 2007 public auction sale. The deed conveying title to the purchasers at the auction was recorded May 3, 2007. Further, as required by Section 4676 of the California Revenue and Taxation Code, notice of the right to claim excess proceeds was given on June 4, 2007, to parties of interest as defined in Section 4675 of said code. Parties of interest have been determined by an examination of lot book reports as well as Assessor's and Recorder's records, and various research methods were used to obtain current mailing addresses for these parties of interest.

(Continued on page two)

Dón Kent, Tréasurer/Tax Collector

FINANCIAL DATA

Current F.Y. Total Cost: \$22,890.48 In Current Year Budget: NO
Budget Adjustment: N/A
For Fiscal Year: 2009-10

SOURCE OF FUNDS: Fund 65595 Excess Proceeds from Tax Sale

Positions To Be Deleted Per A-30

C.E.O. RECOMMENDATION:

APPROVE

County Executive Office Signature

Christopher M. Hans

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Benoit, seconded by Supervisor Stone and duly carried by unanimous vote, IT WAS ORDERED that the above matter is approved as recommended.

Ayes: Buster, Tavaglione, Stone, Benoit and Ashley

Nays: None Absent: None

Prev. Agn. Ref.:

Date: June 8, 2010

xc: Treasurer, Auditor

District: 1 Agenda Number:

ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD

9.21

Kecia Harper-Ihem

Deputy

Requires 4/5 Vote

Policy Policy

Consent

Dep't Recomm.: Per Exec. Ofc.:

BOARD OF SUPERVISORS

Form 11:

Page 2

RECOMMENDED MOTION: (Continued)

2) Deny the claim from Louise Hunt;

Authorize and direct the Auditor-Controller to issue a warrant to Hillside Research Center, Ltd. in the amount of \$22,890.48, no sooner than ninety days from the date of this order, unless pursuant to the California Revenue and Taxation Code Section 4675, an appeal has been filed in Superior Court.

The Treasurer-Tax Collector has received two claims for excess proceeds:

- 1) Claim from Hillside Research Center, Ltd. based on a Grant Deed recorded July 21, 2000 as Instrument No. 2000-281553.
- 2) Claim from Louise Hunt based on a Grant Deed recorded October 26, 1982 as Instrument No. 185105, the Hildreth Zane Coulter Trust and the death certificate of Hildreth Z. Coulter.

Pursuant to Section 4675 (a) of the California Revenue and Taxation Code, it is the recommendation of this office that Hillside Research Center, Ltd. be awarded excess proceeds in the amount of \$22,890.48. The claim from Louise Hunt be denied since she no longer had an interest in the property due to the transfer of the property through a Grant Deed recorded July 21, 2000 as Instrument No. 2000-281553. Supporting documentation has been provided. The Tax Collector requests approval of the above recommended motion. Notice of this recommendation was sent to the claimants by certified mail.

CLAIM FOR PROCEEDS FROM THE SALE OF TAX-DEFAULTED PROPERTY

Paul McDonnell, Treasurer and Tax Collector To:

Re: Claim for Proceeds

TC 177 Item 124 Assessment No.: 366240019-3

Assessee: COULTER HILDRETH ZANE ESTATE OF

Situs: 22747 Lost (Lemon) Road, Wildomar

Date Sold: March 12, 2007

Date Deed to Purchaser Recorded: May 3, 2007

Final Date to Submit Claim: May 3, 2008

We, pursuant to Revenue and Taxation Code Section 4675, hereby claim proceeds in the amount of \$27,000 from the sale of the above mentioned real property. We were the property owner at the time of the sale of the property as is evidenced by Riverside County Recorder's Document No. 281553 recorded on 7/21/2000. A copy of this document is attached hereto. We are the rightful claimants by virtue of the attached assignment of interest. We have listed below and attached hereto each item of documentation supporting the claim submitted:

Grant Deed, dated 7/21/2000, Document #281553, Riverside Co. from Hildreth Zane Coulter 1. Trust to Hillside Research Center Ltd. listing four parcels.

First American Title Company, escrow instructions, with description of all four parcels. 2.

Hillside Research Center minute of Board of Directors on July 18, 2000 for purchase of all four 3. parcels.

Your tax deed to purchaser of tax-defaulted property filed 5/3/2007 for parcel 366240019-3 4. (parcel #3).

5. Copy of plat map showing all four parcels in question. Yellow parcel (parcel #3) is the one sold; blue is the remaining small landlocked parcel 366240006 (parcel #4).

The Riverside County Assessor's Office has never provided me with a tax bill for parcel 366240019-3 (#3) after Hillside purchased it. They did provide tax bills for the remaining parcels. It was mistakenly believed that the Assessor's Office had combined the 2 smaller parcels into one parcel and sent the tax bill for parcel 366240006 (#4) described as "Por Pars 1 & 2 RS 035/041". As a result of your sale of parcel 366240019 (#3), parcel 366240006 (#4) is now landlocked and no longer abuts Hillside's larger parcels (#1 and #2). Therefore, we are requesting the full amount of \$27,000 to be paid to Hillside for the parcel (#3) sold and because of the resulting landlock of the fourth parcel (#4) which renders it less useful.

I affirm under penalty of perjury that the foregoing is true and correct.

Executed this 20th day of March, 2008, at Los Angeles County, California.

HILLSIDE RESEARCH CENTER LTD

June M. Michel, Claimant, w/Power of Attorney

4067 Hardwick Street, #550

Lakewood, CA 90712

562-477-8704

RECORDING REQUESTED BY AND WHEN RECORDED, MAIL TO:
Barry G. Lewis, President
Hillside Research Center, Ltd.
9030 W. Sahara Avenue, #636
Las Vegas, NV 89117

DOC # 2004-0360585

Conformed Copy

Has not been compared with original

Gary L Orso County of Riverside Assessor, County Clerk & Recorder

POWER OF ATTORNEY

I, Barry G. Lewis, President of Hillside Research Center, Ltd., 22747 Lost Road, Wildomar, California 92595, whose mailing address is 9030 W. Sahara Avenue, #636, Las Vegas, Nevada 89117, the undersigned, do appoint June Marie Michel, 15126 Downey Avenue, Paramount, California 90723, as agent to act for me in any lawful way with respect to the following:

June Marie Michel is hereby granted the authority and responsibility to manage the assets of Hillside Research Center, Ltd. for the benefit of the corporation's shareholders. In this pursuit, June Marie Michel is authorized to contract with third parties, as needed, to fulfill these duties. This authority specifically includes the sale of any or all of Hillside Research Center's assets.

June Marie Michel is hereby granted signature authority for expenditures up to One Thousand Dollars (\$1,000.00), with any expenditure more than said amount to be pre-approved by the corporation's President.

In compensation for providing these ongoing services to the corporation, and to assist in performing these services, June Marie Michel is granted the exclusive use, right to occupy and control the assets of Hillside Research Center located at 22747 Lost Road, Wildomar, California 92595 for as long as she continues to serve as manager of the corporation's assets.

This Power of Attorney shall remain in effect unless specifically revoked.

Dated: 42664

HILLSIDE RESEARCH CENTER, LTD.

Subscribed and sworn/affirmed before one this 24 day of April /2004

Notary Public

My Conneciosion empires: 5/6/2006

Recording Requested By First American Title Company

RECORDING REQUESTED BY First American Title Ins. Co. AND WHEN RECORDED MAIL TO: HILLSIDE RESEARCH CENTER P. O. Box 841 Dover, DE 19903-0841

2000-281553 07/21/2000 04:000 Fom:48.00 Page 1 of 5 Doe 7 Tax Paid County of Riversid County Clerk & Re LONG MEFUND NCHG LVM

A.P.No.: 366-250-001;366-240-004:006: TRA / GRANT TRA 065 05

DEED III I NDERSIGNED GRANTORO, DECLAREO, THAT DOCUMENTARY TRANSFER TAX IS see separate statement pursuant to Section 11932 of the Revenue computed on full value less value of liens of encumbrances remaining at time of sale, and Taxation Code unincorporated axes. | City of Riverside County and

FOR A VALUABLE CONSIDERATION, Receipt of which is hereby acknowledged. Louise E. Hunt and Fred Andrews, Trustees of the Hildreth Zane Coulter Trust dated January 12, 1982

bargain, sell and convey hereby GRANT(S) to HILLSIDE RESEARCH CENTER, LTD., a Delaware corporation, all of the right, title and interest in fee simple of

the following described property in the unincorporated area. County of Riverside State of California;

Parcel 1, Parcel 2, Parcel 3 and Parcel 4 as set forth on legal description attached hereto as a part hereof as Exhibit "A". Together with all tenements, hereditaments, and appurtenances thereunto belonging or in anywise appertaining to the land; TO HAVE AND TO HOLD said land unto the said grantee its heirs and assigns forever.

Document Date: <u>July 6, 2000</u> This document is being signed in counterparts.

The Hildreth Zane Coulter Trust dated January 12, 1982

Louise E. Hent, Louise E. Hunt, Trustee

Fred Andrews, Trustee

)55

STATE OF CALIFORNIA, COUNTY OF LOS /1/19eles
On Color July 2000
personally appeared Course t Notary Public. Thurst

persunally known to me on the basis of satisfactors evidence) to be the person(t) whose name(to proved to the within instrument and acknowledged to me that be, she/they executed the same in his her:their authorized capacity his and that by his/her/their signature(t) on the instrument the person(t) or the entity upon behalf of which the person(t) acied, executed the instrument WITNESS my hand and official seal

This area for official notarial seal



Mail Tax Statements to ... SAME AS ABOVE

Description: Riverside, CA Document-Year. DocID 2000.281553 Page: 1 of 5 Order: 13952 Comment:

Transport to the property of t



EXHIBIT A

PARCEL 11

THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 23, TOWNSHIP 6 SOUTH, RANGE 4 WEST, SAN BERNARDING BASE AND MERIDIAN.

PARCEL 21

THAT PORTION OF LOT 166 OF SEDCO TRACT NO. 1, AS SHOWN BY MAP ON FILE IN BOOK 10 PAGE(S) 58 TO 75, INCLUSIVE, OF MAPS, RECORDS OF RIVERSIDE COUNTY, CALIFORNIA, BY METES AND BOUNDS:

BEGINNING AT THE NORTHEAST CORNER OF SAID LOT, BEING ALSO THE NORTHWEST CORNER OF THE EAST HALF OF THE NORTHEAST QUARTER OF SECTION 23, TOWNSHIP 6 SOUTH, RANGE 4 WEST, SAN BERNARDING BASE AND MERIDIAN;

THENCE SOUTH 0° 37' 20" WEST 1086.3 PEET;

THENCE MORTH 75° 54' WEST 229.31 FEET;
THENCE MORTH 31° 20' WEST 222.92 FEET;
THENCE MORTH 22° 26' 20" WEST 272.48 FEET TO THE EAST LINE OF

COUNTY ROAD;

THENCE ALONG THE EAST LINE OF SAID COUNTY ROAD, NORTH 33. 59' EAST

414.03 FRET;

THENCE ALONG THE EAST SIDE OF COUNTY ROAD, ON A CURVE, THE RADIUS OF WEICH IS 930.56 FEET, CURVING WESTERLY ON AN ARC OF 258.24 FEET; THENCE ALONG THE EAST SIDE OF COUNTY ROAD, NORTH 18° 05' EST 16.12

FEET TO THE NORTH LINE OF SAID SECTION 23; THENCE SOUTH 89° 23' 50" EAST, ALONG THE NORTH LINE OF SAID LOT, 105.22 FEET TO THE POINT OF BEGINNING.

PARCEL 31

O

THAT PORTION OF PARCEL 2 OF RECORD OF SURVEY IN BOOK 35 PAGE 41 OF RECORDS OF SURVEY, RECORDS OF RIVERSIDE COUNTY, CALIFORNIA, BEING A PORTION OF LOT 166, SEDCO TRACT NO. 1, AS SHOWN BY MAP ON FILE IN BOOK 10 PAGE(S) 73 OF MAPS, RECORDS OF RIVERSIDE COUNTY, CALIFORNIA, DESCRIBED AS FOLLOWS:

COMMENCING AT A POINT ON THE EAST LINE OF SAID LOT 166, WHICH BEARS NORTH 00° 37' 20" EAST, A DISTANCE OF 1556.30 FEET FROM THE SOUTHEAST CORNER THEREOF;

THENCE NORTH 75° 54' WEST, A DISTANCE OF 20.57 FERT TO THE POINT OF

BEGINNING OF THE PARCEL OF LAND TO BE DESCRIBED; THENCE SOUTH 00° 37' 20" WEST, PARALLEL WITH AND 20 FEET WESTERLY, MEASURED AT RIGHT ANGLES, FROM THE EAST LINE OF SAID LOT 166, A

DISTANCE OF 75.00 FEET;

THENCE NORTH 72° 22' 40" WEST, A DISTANCE OF 361.13 FEET;

THENCE NORTH 28° 56' 20" EAST, A DISTANCE OF 75.10 PERT; THENCE NORTH 37° 35' 30" WEST, A DISTANCE OF 60.22 FEET;

THENCE NORTH 57' 35' 30" WEST, A DISTANCE OF 60'22 FEET; THENCE NORTH 35' 11' 40" EAST, A DISTANCE OF 44'00 FEET;







THENCE SOUTH 22° 26' 20" EAST, A DISTANCE OF 34.00 FEET; THENCE SOUTH 31° 20' EAST, A DISTANCE OF 222.12 FEET (FORMERLY RECORDED 222.92 FEET); THENCE SOUTH 75° 54' EAST, A DISTANCE OF 208.74 FEET TO THE POINT OF BEGINNING;

EXCEPTING THEREFROM THAT PORTION OF PARCELS 1 AND 2 OF RECORD OF SURVEY ON FILE IN BOOK 35 PAGE 41 OF RECORDS OF SURVEY, RECORDS OF RIVERSIDE COUNTY, CALIFORNIA, BEING A PORTION OF LOT 166 OF SEDCO TRACT NO. 1, AS SHOWN BY MAP ON FILE IN BOOK 10 PAGE(S) 73 OF MAPS, RECORDS OF RIVERSIDE COUNTY, CALIFORNIA, DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE SOUTHERLY BOUNDARY OF PARCEL 2 OF SAID RECORD OF SURVEY, WHICH BEARS SOUTH 72° 22' 40° EAST A DISTANCE OF 80.92 PEET FROM THE SOUTHWESTERLY CORNER OF PARCEL 2; THENCE NORTH 72° 22' 40° WEST, A DISTANCE OF 80.92 FEET TO THE SOUTHWESTERLY CORNER OF PARCEL 2; THENCE NORTH 6° 57' 00° EAST, A DISTANCE OF 79.10 FEET; THENCE NORTH 15° 35' 30° WEST, A DISTANCE OF 35.89 FEET TO A 2° X 2° REDWOOD STAKE ON THE EASTERLY BOUNDARY OF PARCEL 1 AS SHOWN ON SAID RECORD OF SURVEY; THENCE ALONG THE EASTERLY BOUNDARY OF PARCEL 1, NORTH 7° 13' 00° WEST, (RECORDED NORTH 7° 02' 20° WEST) A DISTANCE OF 37.11 FEET; THENCE SOUTH 47° 49' 10° EAST, A DISTANCE OF 143.64 FEET; THENCE SOUTH 17° 30' 00° WEST, A DISTANCE OF 81.75 FEET TO THE TRUE POINT OF BEGINNING.

PARCEL 4:

THAT PORTION OF PARCELS 1 AND 2 OF RECORD OF SURVEY ON FILE IN BOOK 35 PAGE 41 OF RECORDS OF SURVEY, RECORDS OF RIVERSIDE COUNTY, CALIFORNIA, BEING A PORTION OF LOT 166 OF SEDCO TRACT NO. 1, AS SHOWN BY MAP ON FILE IN BOOK 10 PAGE(S) 73 OF MAPS, RECORDS OF RIVERSIDE COUNTY, CALIFORNIA, DESCRIBED AS FOLLOWS:

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RECORDING REQUESTED BY First American Title Ins. Co. AND WHEN RECORDED MAIL TO: HILLSIDE RESEARCH CENTER

P. O. Box 841 Dover, DE 19903-0841

A.P.No.: 366-250-001;366-240-004;006; TRA #: 06505

Spece Above This Line for Reconter's Use Only _ Order No: 2163387

GRANT DEED

THE UNDERSIGNED GRANTORS) DECLARED, THAT DOCUMENTARY TRANSFER TAX IS. See Reparate statement pursuant to section 11932 of the Revenue of property conveyed, or to section 11932 of the Revenue unincorporated area; [] City of Riverside County and

FOR A VALUABLE CONSIDERATION, Receipt of which is hereby acknowledged,

Louise E. Hunt and Fred Andrews, Trustees of the Hildreth Zane Coulter Trust dated January 12, 1982 bargain, sell and convey hereby GRANT(S) to HILLSIDE RESEARCH CENTER, LTD., a Delaware corporation, all of the right, title

the following described property in the unincorporated area. County of Riverside State of California;

Parcel 1, Parcel 2, Parcel 3 and Parcel 4 as set forth on legal description attached hereto as a part hereof as Exhibit "A". Together with all tenements, hereditaments, and appurtenances thereunto belonging or in anywise appertaining to the land; TO HAVE AND TO HOLD said lan unto the said grantee its heirs and assigns forever.

Document Date: July 6, 2000
This document is being signed in counterparts. The Hildreth Zane Coulter Trust dated January 12, 1982

By: Louise E. Hunt, Trustee By: Fred Andrews, Trustee STATE OF CALIFORNIA 155 COUNTY OF_ On before my personally appeared

personally known to me (or proved to me on the basis of satisfactory as idence) to be the person(s) whose name(s) issues subscribed to the within instrument

Signature

This area for official someral seal

2000-201553 0*721-72000 00 0

Mail Tax Statements to: SAME AS ABOVE

Description: Riverside, CA Document-Year. DocID 2000.281553 Page: 5 of 5 Order: 13952 Comment:





First American Title Company

3625 FOURTEENTH STREET, (P.O. BOX 986) - RIVERSIDE, CALIFORNIA 92501 - (909) 787-1700

AMENDED ESCROW INSTRUCTIONS

Escrow Number: 70467-LK

RE: APN 366-250-001;366-240-004;006;019

Riverside County, CA

Date: July 6, 2000

Escrow Officer: Linda Kenaston, CSEO

TO: FIRST AMERICAN TITLE INSURANCE COMPANY

My previous instructions in the above numbered escrow are hereby amended aud/or supplemented in the following particulars only:

PURCHASE MONEY DEED OF TRUST AND NOTE: Any and all reference to a Purchase Money Deed of Trust and Note in favor of Seller at closing is hereby deleted from this transaction. The purchase price for subject property in the amount of \$287,000.00 shall be paid in full, less the initial \$5,000.00 deposit previously deposited into escrow by Buyer, plus Buyer's required closing costs and prorations, by a wire transfer of funds to First American Title Company as Escrow Holder upon the opening of business the day of closing in accordance with the instructions provided by Escrow Holder to Buyer.

BUYER VESTING: June Marie Michel, the originally named purchaser, herein assigns all her right, title and interest in and to the purchase of subject property and the original deposit of \$5,000.00 to the following Assignee, which will acquire subject property in her place and stead: HILLSIDE RESEARCH CENTER, LTD., a Delaware corporation. The undersigned Assignee herein accepts the assignment, and declares it has received, read and approved the original Escrow Instructions and all Amendments thereto to date, and will comply with all requirements for the acquisition of subject property. Further, Assignce will deposit into escrow prior to the close of escrow a signed copy of the original Escrow Instructions and all Amendments thereto.

LEGAL DESCRIPTION: The legal description for subject property is hereby confirmed to be as set forth on Exhibit "A" attached hereto as a part hereof, as determined upon completion of a search of title for subject property.

REQUIREMENT FOR CORPORATE RESOLUTION: Parties are aware that prior to close of escrow, Escrow Holder must be furnished by Hillside Research Center, Ltd. with a Corporate Resolution, signed by the Secretary of the corporation, authorizing the purchase of the subject property and naming the officer or officers entitled to sign escrow instructions and documents on behalf of the corporation, together with a copy of the Articles of Incorporation and By-Laws, and a Certification of Good Standing issued by the State of Delaware, which must be submitted to title for review, prior to close of escrow.

ESCROW GENERAL PROVISIONS: The Escrow General Provisions are hereby amended in the following particulars only:

Page 5, Paragraph C, line 3: "Escrow Holder is authorized to release any party's taxpayer identification numbers to only the immediately interested parties upon receipt of a written request, including Seller Louise E, Hunt, Seller Fred Andrews, Seller's counsel Jerry Andrews, Seller's real estate agent O. Gien Caldwell, Buyer and Buyer's counsel."

Page 5, Paragraph C, the last sentence: The total last sentence beginning "The parties hereto waive all rights of" and ending "release of taxpayer identification numbers" is hereby deleted in its entirety.

ESCROW HOLDER ACCEPTANCE: Escrow Holder is instructed to type at the end of this Amended Escrow Instructions an Acceptance to be executed by Escrow Holder upon Escrow Holder's receipt of the Escrow Instructions and the Amended Escrow Instructions executed by Buyer and Selfer.

ALL OTHER TERMS AND CONDITIONS REMAIN THE SAME



First American Title Insurance Company

Date: July 6, 2000 Eserow Number: 70467-LK

| SELLER(S): | BUYER(S): Assignor: |
|--|--|
| The Hildreth Zane Coulter Trust dated January 12, 1982 | Jung Marie Michel |
| By: Louise B. Hunt, Trustee | Assignee: |
| By: | Hillside Research Center, Ltd. By: |
| | ItsACE=>+ By: |
| | Its |
| ACCEPTANCE: | |
| The original Escrow Instructions dated May 10, 2000 and the accepted by Escrow Holder. | se Amended Escrow Instructions dated July 6, 2000 are hereby |
| FIRST AMERICAN TITLE INSURANCE COMPANY | |
| BY: | |
| Linda Kenaston, CSEO, Escrow Officer | |

EXHIBIT A

PARCEL 1:

THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 23, TOWNSHIP 6 SOUTH, RANGE 4 WEST, SAN BERNARDING BASE AND MERIDIAN.

PARCEL 2:

THAT PORTION OF LOT 166 OF SEDCO TRACT NO. 1, AS SHOWN BY MAP ON FILE IN BOOK 10 PAGE(S) 58 TO 75, INCLUSIVE, OF MAPS, RECORDS OF RIVERSIDE COUNTY, CALIFORNIA, BY METES AND BOUNDS:

BEGINNING AT THE NORTHEAST CORNER OF SAID LOT, BEING ALSO THE NORTHWEST CORNER OF THE EAST HALF OF THE NORTHEAST QUARTER OF SECTION 23, TOWNSHIP 6 SOUTH, RANGE 4 WEST, SAN BERNARDING BASE AND MERIDIAN:

THENCE SOUTH 0° 37' 20" WEST 1086.3 FEET;

THENCE NORTH 75° 54' WEST 229.31 FEET;

THENCE NORTH 31° 20' WEST 222.92 FEET;

THENCE NORTH 22° 26' 20" WEST 272.48 FEET TO THE EAST LINE OF

COUNTY ROAD;

THENCE ALONG THE EAST LINE OF SAID COUNTY ROAD, NORTH 33° 59' EAST

414.03 FEET;

THENCE ALONG THE EAST SIDE OF COUNTY ROAD, ON A CURVE, THE RADIUS OF WHICH IS 930.56 FEET, CURVING WESTERLY ON AN ARC OF 258.24 FEET; THENCE ALONG THE EAST SIDE OF COUNTY ROAD, NORTH 18° 05' EST 16.12

FEET TO THE NORTH LINE OF SAID SECTION 23;

THENCE SOUTH 89° 23' 50" EAST, ALONG THE NORTH LINE OF SAID LOT, 105.22 FEET TO THE POINT OF BEGINNING.

PARCEL 3:

THAT PORTION OF PARCEL 2 OF RECORD OF SURVEY IN BOOK 35 PAGE 41 OF RECORDS OF SURVEY, RECORDS OF RIVERSIDE COUNTY, CALIFORNIA, BEING A PORTION OF LOT 166. SEDCO TRACT NO. 1, AS SHOWN BY MAP ON FILE IN BOOK 10 PAGE(S) 73 OF MAPS, RECORDS OF RIVERSIDE COUNTY, CALIFORNIA, DESCRIBED AS FOLLOWS:

COMMENCING AT A POINT ON THE EAST LINE OF SAID LOT 166, WHICH BEARS NORTH 00° 37' 20" EAST, A DISTANCE OF 1556.30 FEET FROM THE SOUTHEAST CORNER THEREOF;

THENCE NORTH 75° 54' WEST, A DISTANCE OF 20.57 FEET TO THE POINT OF BEGINNING OF THE PARCEL OF LAND TO BE DESCRIBED;

THENCE SOUTH 00° 37' 20" WEST, PARALLEL WITH AND 20 FEET WESTERLY, MEASURED AT RIGHT ANGLES, FROM THE EAST LINE OF SAID LOT 166, A DISTANCE OF 75.00 FEET;

THENCE NORTH 72° 22' 40" WEST, A DISTANCE OF 361.13 FEET;

THENCE NORTH 28° 58' 20" EAST, A DISTANCE OF 75.10 FEET;

THENCE NORTH 37° 35' 30" WEST, A DISTANCE OF 60.22 FEET;

THENCE NORTH 07° 02' 20" WEST, A DISTANCE OF 89.00 FEET; THENCE NORTH 35° 11' 40" EAST, A DISTANCE OF 44.00 FEET;

THENCE SOUTH 22° 26' 20" EAST, A DISTANCE OF 34.00 FEET; THENCE SOUTH 31° 20' EAST, A DISTANCE OF 222.12 FEET (FORMERLY RECORDED 222.92 FEET); THENCE SOUTH 75° 54' EAST, A DISTANCE OF 208.74 FEET TO THE POINT OF BEGINNING;

EXCEPTING THEREFROM THAT PORTION OF PARCELS 1 AND 2 OF RECORD OF SURVEY ON FILE IN BOOK 35 PAGE 41 OF RECORDS OF SURVEY, RECORDS OF RIVERSIDE COUNTY, CALIFORNIA, BEING A PORTION OF LOT 166 OF SEDCO TRACT NO. 1, AS SHOWN BY MAP ON FILE IN BOOK 10 PAGE(S) 73 OF MAPS, RECORDS OF RIVERSIDE COUNTY, CALIFORNIA, DESCRIBED AS FOLLOWS:

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PARCEL 4:

THAT PORTION OF PARCELS 1 AND 2 OF RECORD OF SURVEY ON FILE IN BOOK 35 PAGE 41 OF RECORDS OF SURVEY, RECORDS OF RIVERSIDE COUNTY, CALIFORNIA, BEING A PORTION OF LOT 166 OF SEDCO TRACT NO. 1, AS SHOWN BY MAP ON FILE IN BOOK 10 PAGE(S) 73 OF MAPS, RECORDS OF RIVERSIDE COUNTY, CALIFORNIA, DESCRIBED AS FOLLOWS:

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HILLSIDE RESEARCH CENTER LTD.

c/o P. O. Box 467 Paramount, California 90723 (562) 630-0911 • Fax (562) 634-3530

July 18th, 2000

At a special meeting of the Board of Directors of Hillside Research Center Ltd. on July 18th, 2000, after discussion of the purchase offer of certain property in Riverside County, California and upon consideration of the purchase price of \$287,000.00, it was

RESOLVED that the corporation desires to purchase that certain property in Riverside County, California currently owned by the Hildreth Zane Coulter Trust and described in the official records of Riverside County as being Parcels #366-250-001; 366-240-004; 366-240-006; and 366-240-019; and it was further

RESOLVED that the purchase price should be paid in full at the time of purchase; and that the purchase funds should be wire transferred to the Escrow Holder's Trust Account on the date of closing of the escrow for purchase of the property; and it was further

RESOLVED that the purchase of this certain property named above should be the sole purpose of this corporation, and that the corporation would not do business in California State or in any other of the united States.

There being no further business before the Board at this time, on motion and second the meeting was adjourned.

Bruce Ferrell, Director,

Warren T. Waggelly, Director

Patricia L. Crawford, Director

GARY ALLEN AND PATRICIA R ALLEN 1070 SERENE DR CORONA CA 92880

DOC # 2007-0299772 05/03/2007 08:00A Fee:7.00 Page 1 of 1 Doc T Tax Paid Recorded in Official Records

County of Riverside Larry W. Ward

County Clerk & Recorder

PAGE SIZE MISC \$ R DΔ LONG EXAM Á 465 NCOR M 426 PCOR SMF NCHG 023

TRA 065-054

Doc. Trans. Fax - computed on Juli value of property conveyed \$_

Paul McDonnell, Tax Collector Amanda Archer

Signature of Declarant

023

TAX DEED TO PURCHASER OF TAX-DEFAULTED PROPERTY

On which the legally levied taxes were a lien for Fiscal Year and for nonpayment were duly declared to be in default 2001-366240019-0000

2000-2001

Default Number

This deed, between the Tax Collector of RIVERSIDE County ("SELLER") and THE ALLEN FAMILY REVOCABLE LIVING TRUST, GARY ALLEN AND PATRICIA R ALLEN, TRUSTEES

in a warding district to the transfer of insurance of the professional services by the

("PURCHASER") conveys to the PURCHASER free of all encumbrances of any kind existing before the sale, except those referred to in §3712 of the Revenue and Taxation Code, to the real property described herein which the SELLER sold to the PURCHASER at a public auction held on pursuant to a statutory power of sale in accordance with the provisions of Division 1, Part 6, Revenue and Taxation Code, for the sum of

MARCH 12, 2007

\$27,000.00

NO TAXING AGENCY objected to the sale.

In accordance with law, the SELLER, hereby grants to the PURCHASER that real property situated in said county, State of California, last assessed to COULTER HILDRETH ZANE ESTATE OF, TR, described as follows:

366240019-3

Assessor's Parcel Number

RIVERS

OUTSIDE CITY

THAT PORTION OF LOT 166, SEDCO TRACT NO. 1, IN THE COUNTY OF RIVERSIDE STATE OF CALIFORNIA, AS SHOWN BY MAP ON FILE IN BOOK 10, PAGE 73 OF MAPS, RECORDS OF SAID COUNTY RECORDER, DESCRIBED AS FOLLOWS:

COMMENCING AT A POINT ON THE EAST LINE OF SAID LOT 166, WHICH BEARS NORTH 00° 37' 20" EAST, A DISTANCE OF 1556.30 FEET FROM THE SOUTHEAST CORNER THEREOF: THENCE NORTH 75° 54' WEST, A DISTANCE OF 20,57 FEET TO THE POINT OF BEGINNING OF THE PARCEL OF LAND TO BE DESCRIBED; THENCE SOUTH 00° 37' 20" WEST, PARALLEL WITH AND 20 FEET WESTERLY, MEASURED AT RIGHT ANGLES, FROM THE EAST LINE OF SAID LOT 166, A DISTANCE OF 75.00 FEET; THENCE NORTH 72° 22' 40" WEST, A DISTANCE OF 280.21 FEET; THENCE NORTH 17° 30' 00" EAST, A DISTANCE OF 81.75 FEET; THENCE NORTH 47° 49' 10" WEST, A DISTANCE OF 143.64 FEET; THENCE NORTH 07° 02' 20" WEST, A DISTANCE OF 89.00 FEET: THENCE NORTH 35° 11' 40" EAST, A DISTANCE OF 44.00 FEET: THENCE SOUTH 22° 26' 20" EAST, A DISTANCE OF 34,00 FEET; THENCE SOUTH 31° 20' EAST, A DISTANCE OF 222,12 FEET (FORMERLY RECORDED 222,92 FEET); THENCE SOUTH 75° 54' EAST, A DISTANCE OF 208.74 FEET TO THE POINT OF BEGINNING.

State of California

Executed on

RIVERSIDE County MARCH 12, 2007

Tax Collector

on MAY 0 3 2007, before me, Larry W. Ward, Assassor, Clerk-Recorder, Paul McDonnell personally known to me to be the Treasurer and Tax Collector for Riverside County and the person who subscribed to the within instrument in his capacity as the County Tax Collector, and that by his signature on the instrument executed the instrument on behalf of the County of Riverside.

WITNESS my hand and official seal.

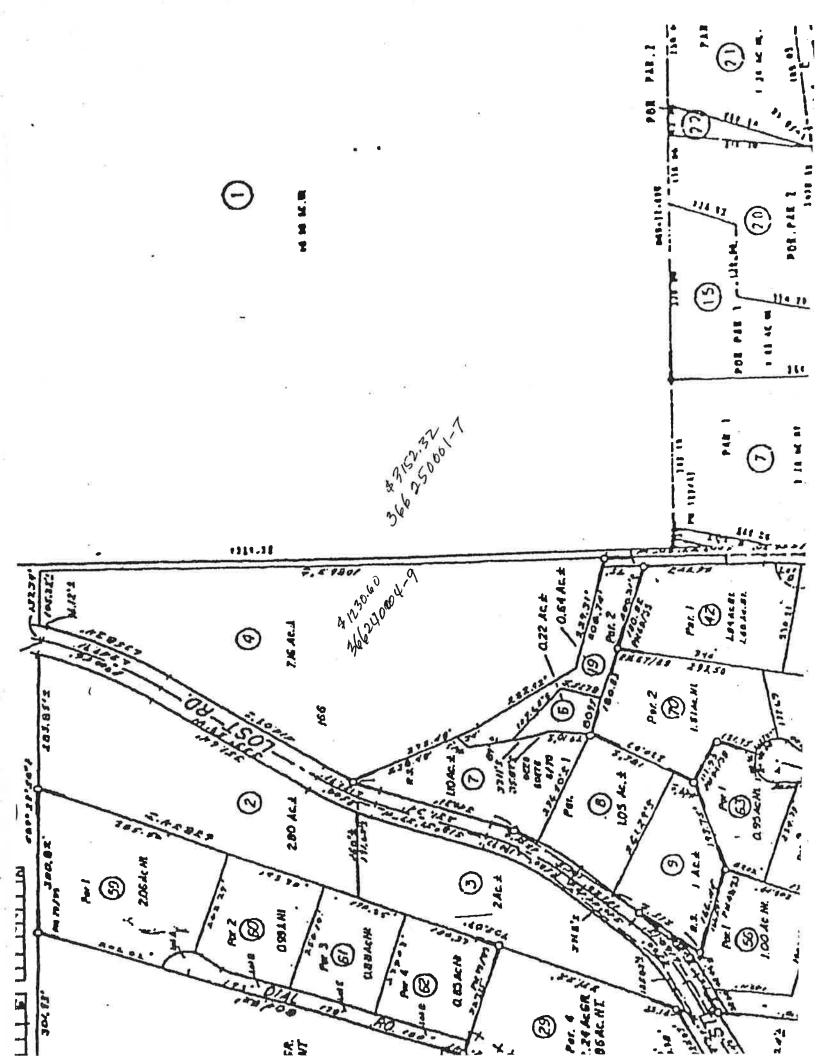
LARRY W. WARD Assessor, Clerk-Recorder

§§3708 & 3804 R&T Code

TDL 8-19 (6-97)

Description: Riverside, CA Document-Year, DocID 2007. 299772 Page: 1 of 1

Order: 1 Comment:



Hillside Research Center Ltd. 4067 Hardwick Street, #460 Lakewood, CA 90712 562-630-0911 ofc ☎ 562-477-8704 cell 562-630-4180 fax

October 2, 2008

Riverside Treasurer-Tax Collector's Office Tax Enforcement Unit P O Box 12005 Riverside, CA 92502-2205

Re:

Parcel #366240006-1

Hillside Research Center Ltd.

22747 Lemon (Lost) Road, Wildomar

Ladies/Gentlemen:

It has been over six months since I filed my Claim for Proceeds from the sale of Tax-Defaulted Property (copy attached).

Would you please advise me on the action taken by the Board of Supervisors and also as to when I may expect to receive proceeds payment for the unwarranted sale of the property.

Yours truly,

June M. Michel, with power of attorney

from Hillside Research Center Ltd.

aue A. Reichel

CLAIM FOR PROCEEDS FROM THE SALE OF TAX-DEFAULTED PROCEED

To: Paul McDonnell, Treasurer and Tax Collector

Re: Claim for Proceeds

TC 177 Item 124 Assessment No.: 366240019-3

Assessee: COULTER HILDRETH ZANE ESTATE OF

Situs: 22747 Lost (Lemon) Road, Wildomar

Date Sold: March 12, 2007

Date Deed to Purchaser Recorded: May 3, 2007

Final Date to Submit Claim: May 3, 2008

We, pursuant to Revenue and Taxation Code Section 4675, hereby claim proceeds in the amount of \$27,000 from the sale of the above mentioned real property. We were the property owner at the time of the sale of the property as is evidenced by Riverside County Recorder's Document No. 281553 recorded on 7/21/2000. A copy of this document is attached hereto. We are the rightful claimants by virtue of the attached assignment of interest. We have listed below and attached hereto each item of documentation supporting the claim submitted:

1. Grant Deed, dated 7/21/2000, Document #281553, Riverside Co. from Hildreth Zane Coulter Trust to Hillside Research Center Ltd. listing four parcels.

2. First American Title Company, escrow instructions, with description of all four parcels.

3. Hillside Research Center minute of Board of Directors on July 18, 2000 for purchase of all four parcels.

4. Your tax deed to purchaser of tax-defaulted property filed 5/3/2007 for parcel 366240019-3

(parcel #3).

5. Copy of plat map showing all four parcels in question. Yellow parcel (parcel #3) is the one sold; blue is the remaining small landlocked parcel 366240006 (parcel #4).

The Riverside County Assessor's Office has never provided me with a tax bill for parcel 366240019-3 (#3) after Hillside purchased it. They did provide tax bills for the remaining parcels. It was mistakenly believed that the Assessor's Office had combined the 2 smaller parcels into one parcel and sent the tax bill for parcel 366240006 (#4) described as "Por Pars 1 & 2 RS 035/041". As a result of your sale of parcel 366240019 (#3), parcel 366240006 (#4) is now landlocked and no longer abuts Hillside's larger parcels (#1 and #2). Therefore, we are requesting the full amount of \$27,000 to be paid to Hillside for the parcel (#3) sold and because of the resulting landlock of the fourth parcel (#4) which renders it less useful.

I affirm under penalty of perjury that the foregoing is true and correct.

Executed this 20th day of March, 2008, at Los Angeles County, California.

HILLSIDE RESEARCH CENTER LTD

By Sul al. Michel

June M. Michel, Claimant, w/Power of Attorney

4067 Hardwick Street, #550

Lakewood, CA 90712

562-477-8704

4067 Hardwick Street, #460 466 Lakewood, CA 90712 562-630-0911 ofc ≈ 562-477-8704 cell 562-630-4180 fax

October 2, 2008 December 2, 2008

Riverside Treasurer-Tax Collector's Office Tax Enforcement Unit P O Box 12005 Riverside, CA 92502-2205

Re:

Parcel #366240006-1

Hillside Research Center Ltd.

22747 Lemon (Lost) Road, Wildomar

Ladies/Gentlemen:

It has been over six months since I filed my Claim for Proceeds from the sale of Tax-Defaulted Property (copy attached).

Would you please advise me on the action taken by the Board of Supervisors and also as to when I may expect to receive proceeds payment for the unwarranted sale of the property.

It has been a couple of months since I wrote re this matter. I need the money to pay the taxes now due on the rest of the property. Please let me know the outcome of my claim.

Yours truly,

June M. Michel, with power of attorney from Hillside Research Center Ltd.

CLAIM FOR PROCEEDS FROM THE SALE OF TAX-DEFAULTED PRO

To: Paul McDonnell, Treasurer and Tax Collector

Re: Claim for Proceeds

TC 177 Item 124 Assessment No.: 366240019-3

Assessee: COULTER HILDRETH ZANE ESTATE OF

Situs: 22747 Lost (Lemon) Road, Wildomar

Date Sold: March 12, 2007

Date Deed to Purchaser Recorded: May 3, 2007

Final Date to Submit Claim: May 3, 2008

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Trust to Hillside Research Center Ltd. listing four parcels.

First American Title Company, escrow instructions, with description of all four parcels. 2.

Hillside Research Center minute of Board of Directors on July 18, 2000 for purchase of all four 3. parcels.

Your tax deed to purchaser of tax-defaulted property filed 5/3/2007 for parcel 366240019-3 4.

(parcel #3).

Copy of plat map showing all four parcels in question. Yellow parcel (parcel #3) is the one 5. sold; blue is the remaining small landlocked parcel 366240006 (parcel #4).

The Riverside County Assessor's Office has never provided me with a tax bill for parcel 366240019-3 (#3) after Hillside purchased it. They did provide tax bills for the remaining parcels. It was mistakenly believed that the Assessor's Office had combined the 2 smaller parcels into one parcel and sent the tax bill for parcel 366240006 (#4) described as "Por Pars 1 & 2 RS 035/041". As a result of your sale of parcel 366240019 (#3), parcel 366240006 (#4) is now landlocked and no longer abuts Hillside's larger parcels (#1 and #2). Therefore, we are requesting the full amount of \$27,000 to be paid to Hillside for the parcel (#3) sold and because of the resulting landlock of the fourth parcel (#4) which renders it less useful.

I affirm under penalty of perjury that the foregoing is true and correct.

Executed this 20th day of March, 2008, at Los Angeles County, California.

HILLSIDE RESEARCH CENTER LTD

June M. Michel, Claimant, w/Power of Attorney

4067 Hardwick Street, #550 #406

Lakewood, CA 90712

562-477-8704

4067 Hardwick Street, #460 Lakewood, CA 90712 562-630-0911 ofc **5**62-477-8704 cell 562-630-4180 fax

October 2, 2008 December 2, 2008 January 9, 2009

Riverside Treasurer-Tax Collector's Office Tax Enforcement Unit P O Box 12005 Riverside, CA 92502-2205

Re:

Parcel #366240006-1

Hillside Research Center Ltd.

22747 Lemon (Lost) Road, Wildomar

Ladies/Gentlemen:

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Would you please advise me on the action taken by the Board of Supervisors and also as to when I may expect to receive proceeds payment for the unwarranted sale of the property.

It has been several months since I wrote re this matter. I need the money to pay the taxes now due on the rest of the property. Please let me know the outcome of my claim.

Yours truly,

June M. Michel, with power of attorney

from Hillside Research Center Ltd.

4067 Hardwick Street, #460 Lakewood, CA 90712 562-630-0911 ofc ☎ 562-477-8704 cell 562-630-4180 fax

October 2, 2008 December 2, 2008 January 9, 2009 February 2, 2009

Riverside Treasurer-Tax Collector's Office Tax Enforcement Unit P O Box 12005 Riverside, CA 92502-2205

Re:

Parcel #366240006-1

Hillside Research Center Ltd.

22747 Lemon (Lost) Road, Wildomar

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June M. Michel, with power of attorney

from Hillside Research Center Ltd.

4067 Hardwick Street, #460 Lakewood, CA 90712 562-630-0911 ofc ☎ 562-477-8704 cell 562-630-4180 fax

October 2, 2008
December 2, 2008
January 9, 2009
February 2, 2009
March 13, 2009

Riverside Treasurer-Tax Collector's Office Tax Enforcement Unit P O Box 12005 Riverside, CA 92502-2205

Re:

1-5

Parcel #366240006-1

Hillside Research Center Ltd.

22747 Lemon (Lost) Road, Wildomar

Ladies/Gentlemen:

It has been over six months since I filed my Claim for Proceeds from the sale of Tax-Defaulted Property (copy attached).

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It has been many months since I wrote re this matter. I need the money to pay the taxes now due on the rest of the property. Will someone please let me know the outcome of my claim.

Yours truly,

June M. Michel, with power of attorney from Hillside Research Center Ltd.

CLAIM FOR PROCEEDS FROM THE SALE OF TAX-DEFAULTED PROPERTY

To: Paul McDonnell, Treasurer and Tax Collector

Re: Claim for Proceeds

TC 177 Item 124 Assessment No.: 366240019-3

Assessee: COULTER HILDRETH ZANE ESTATE OF

Situs: 22747 Lost (Lemon) Road, Wildomar

Date Sold: March 12, 2007

Date Deed to Purchaser Recorded: May 3, 2007

Final Date to Submit Claim: May 3, 2008

We, pursuant to Revenue and Taxation Code Section 4675, hereby claim proceeds in the amount of \$27,000 from the sale of the above mentioned real property. We were the property owner at the time of the sale of the property as is evidenced by Riverside County Recorder's Document No. 281553 recorded on 7/21/2000. A copy of this document is attached hereto. We are the rightful claimants by virtue of the attached assignment of interest. We have listed below and attached hereto each item of documentation supporting the claim submitted:

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3. Hillside Research Center minute of Board of Directors on July 18, 2000 for purchase of all four parcels.

4. Your tax deed to purchaser of tax-defaulted property filed 5/3/2007 for parcel 366240019-3

(parcel #3).

5. Copy of plat map showing all four parcels in question. Yellow parcel (parcel #3) is the one sold; blue is the remaining small landlocked parcel 366240006 (parcel #4).

The Riverside County Assessor's Office has never provided me with a tax bill for parcel 366240019-3 (#3) after Hillside purchased it. They did provide tax bills for the remaining parcels. It was mistakenly believed that the Assessor's Office had combined the 2 smaller parcels into one parcel and sent the tax bill for parcel 366240006 (#4) described as "Por Pars 1 & 2 RS 035/041". As a result of your sale of parcel 366240019 (#3), parcel 366240006 (#4) is now landlocked and no longer abuts Hillside's larger parcels (#1 and #2). Therefore, we are requesting the full amount of \$27,000 to be paid to Hillside for the parcel (#3) sold and because of the resulting landlock of the fourth parcel (#4) which renders it less useful.

I affirm under penalty of perjury that the foregoing is true and correct.

Executed this 20th day of March, 2008, at Los Angeles County, California.

HILLSIDE BESEARCH CENTER LTD

By.

June M. Michel, Claimant, w/Power of Attorney

4067 Hardwick Street, #550

Lakewood, CA 90712

562-477-8704

JON CHRISTENSEN Assistant Treasurer-Tax Collector

SUE BAUER
SR. CHIEF DEPUTY TREASURER-TAX COLLECTOR

DEBBIE BASHE Information Technology Officer II

> GIOVANE PIZANO INVESTMENT MANAGER

May 4, 2009

Hillside Research Center Ltd. Attn: June M Michel, Claimant 4067 Hardwick Street, #550 Lakewood, CA 90712

Re:

Apn: 366240019-3

TC 177 Item 124

Date of Sale: March 12, 2007



DON KENT TREASURER GARY COTTERILL
CHIEF DEPUTY TREASURER-TAX COLLECTOR

MATT JENNINGS
CHIEF DEPUTY TREASURER-TAX COLLECTOR

MELISSA JOHNSON
CHIEF DEPUTY TREASURER-TAX COLLECTOR

ADRIANNA GOMEZ
ADMINISTRATIVE SERVICES MANAGER

Please see attached. Michel 5/19/09

Dear Hillside Research Center Ltd.:

This office is in receipt of your claim for excess proceeds from the above-mentioned tax sale. The documentation you have provided is insufficient to establish your claim.

Please submit the necessary proof to establish your right to claim the excess proceeds. The document(s) listed below may assist the Tax Collector in making the determination.

| Notarized Affidavit for Collection of | Copy of Birth Certificate |
|--|--|
| Personal Property under California | Copy of Marriage Certificate for |
| Probate Code 13100 | Original Note/Payment Book |
| Notarized Statement of | Updated Statement of Monies Owed |
| different/misspelled name for | (as of dated of tax sale) |
| X Notarized Statement Giving Rights to | X Articles of Incorporation (if applicable |
| Collect/Claim on behalf of Hillside | Statement by Domestic Stock) |
| Research | Court Order Appointing Administrator |
| Copy of Trust/Will (Complete) | Deed (Quitclaim/Grant etc) |
| Certified Death Certificate's of | Other - |
| | |

If you should have any questions, please contact me at the number listed below.

Sincerely,

Desiree Taylor

Desiree Taylor Tax Enforcement Unit (951) 955-3842 (951) 955-3990 Fax

STATEMENT

I, Barry G. Lewis, President of Hillside Research Center Ltd., hereby confirm that I have given all rights to claim and collect on behalf of Hillside Research the excess proceeds from the tax sale of the property described in Riverside County, California, Assessor Parcel No. 366240019-3, TC 177, Item 124, date of sale March 12, 2007, to June M. Michel.

Please send the proceeds to June M. Michel at the following address:

June M Michel Hillside Research Center Ltd. 4607 Hardwick Street, #406 Lakewood, CA 90712

HILLSIDE RESEARCH CENTER LTD.

| | E | Barry G. Lewis | , President |
|---|---|------------------------|---------------------------------|
| State of Colorado |) | | |
| County of Larimer |) | | m m |
| Subscribed ar 2009, by Barry G. Le he person who appe | nd acknowledged before me thisewis, who proved to me on the basiseared before me. | /8 s of satisfactor | day of May ry evidence to be |
| | | | |

Witness my hand and official seal.

MY COMMISSION EXPIRES ON TARINGS

STATE OF DELAWARE CERTIFICATE OF INCORPORATION A STOCK CORPORATION

- > FIRST: The name of this Corporation is: HILLSIDE RESEARCH CENTER LTD.
- SECOND: Its Registered Office in the State of Delaware is to be located at 15 Loockerman Street in the City of Dover County of Kent Zip Code 19904. The Registered Agent in charge thereof is Agents for Delaware Corporations Inc.
- ➤ THIRD: The purpose of this corporation is to engage in any lawful act of activity for which corporations may be organized under the General Corporation Law of Delaware.
- FOURTH: The amount of total authorized capital stock of this corporation is ZERO DOLLARS divided into FIFTEEN HUNDRED shares of NO PAR VALUE each.
- > FIFTH: The name and mailing address of the incorporator are as follows:

NAME: KARIN R. SLACUM

MAILING ADDRESS: P.O. BOX 841

DOVER, DE 19903-0841

▶ I. THE UNDERSIGNED, for the purpose of forming a corporation under the laws of the State of Delaware, do make, file and record this Certificate, and do certify that the facts herein are true, and I have accordingly because set my hand this 6TH day of IULY 2000.

KARIN R. SLACUM INCORPORATOR

STATE OF DELAWARE SECRETARY OF STATE SEVISION OF COMPORATIONS FIZED 01:50 PM 07/06/2000 00139253E - 3255602

JON CHRISTENSEN ASSISTANT TREASURER-TAX COLLECTOR

SUE BAUER SR. CHIEF DEPUTY TREASURER-TAX COLLECTOR

DEBBIE BASHE INFORMATION TECHNOLOGY OFFICER II

> GIOVANE PIZANO INVESTMENT MANAGER

May 4, 2009

Hillside Research Center Ltd. Attn: June M Michel, Claimant 4067 Hardwick Street, #550 Lakewood, CA 90712

Re:

Apn: 366240019-3 TC 177 Item 124

Date of Sale: March 12, 2007

Dear Hillside Research Center Ltd.:



DON KENT TREASURER

GARY COTTERILL CHIEF DEPUTY TREASURER-TAX COLLECTOR

MATT JENNINGS CHIEF DEPUTY TREASURER-TAX COLLECTOR

MELISSA JOHNSON CHIEF DEPUTY TREASURER-TAX COLLECTOR

ADRIANNA GOMEZ

document(s) listed below may assist the Tax Collector in making the determination. Copy of Birth Certificate Notarized Affidavit for Collection of Copy of Marriage Certificate for Personal Property under California Original Note/Payment Book Probate Code 13100 Updated Statement of Monies Owed Notarized Statement of (as of dated of tax sale) different/misspelled name for X Articles of Incorporation (if applicable Notarized Statement Giving Rights to Statement by Domestic Stock) Collect/Claim on behalf of Hillside Court Order Appointing Administrator Research Deed (Quitclaim/Grant etc...) Copy of Trust/Will (Complete) Other -Certified Death Certificate's of If you should have any questions, please contact me at the number listed below.

This office is in receipt of your claim for excess proceeds from the above-mentioned tax sale. The

Please submit the necessary proof to establish your right to claim the excess proceeds. The

documentation you have provided is insufficient to establish your claim.

Desiree Taylor

Sincerely,

Desiree Taylor Tax Enforcement Unit (951) 955-3842 (951) 955-3990 Fax

Sout 5/19/09.



MINUTES OF ANNUAL MEETING OF DIRECTORS OF HILLSIDE RESEARCH CENTER, INC. July 1, 2004

The annual meeting of the shareholders of the corporation was held on the date and time and at the place set forth in the written waiver of notice signed by all of the directors, fixing such time and prefixed to the minutes of this meeting.

A quorum of the members of the Board of Directors being present, the meeting was called to order.

After discussion and upon motion seconded and unanimously carried, it was

RESOLVED that the following officers be elected for the coming year:

Barry Lewis

President

June Michel

Secretary/Treasurer

After further discussion and upon motion seconded and unanimously carried, it was

RESOLVED that the principal mailing address of the corporation shall be in care of 9030 W. Sahara Avenue, #636, Las Vegas, Nevada 89117.

Business transactions and affairs of the previous year were reviewed and discussed. Approval by the directors was given.

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, the same was adjourned.

Director

Director



ANNUAL MEETING OF SHAREHOLDERS OF HILLSIDE RESEARCH CENTER, LTD. July 8, 2007

The annual meeting of the shareholders of the corporation was held on the date and time and at the place set forth in the written waiver of notice signed by of the directors, fixing such time and prefixed to the minutes of this meeting.

All of the shareholders being present, the meeting was called to order by the President.

Determination was made by all shareholders that the current Board of Directors should be reelected for the coming year. Upon motion duly made, seconded and unanimously carried, it was

RESOLVED that the following directors be elected for the coming year:

June Michel Barry Lewis Charles Biddy

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, the same was adjourned.

Acting Secretary

TREASURER-TAX COLLECTOR
JUN 19 2009
RECEIVED

C91680.22



JON CHRISTENSEN ASSISTANT TREASURER-TAX COLLECTOR

SUE BAUER SR. CHIEF DEPUTY TREASURER-TAX COLLECTOR

DEBBIE BASHE
INFORMATION TECHNOLOGY OFFICER II

GIOVANE PIZANO

June 15, 2009

Hillside Research Center, LTD. Attn: June M. Michel, Claimant 4067 Hardwick Street, #550 Lakewood, CA 90712

Re:

Apn: 366240019-3

TC 177 Item 124

Date of Sale: March 13, 2006

Dear Hillside Research Center, LTD.:





CHIEF DEPU Y TREASURER-TAX COLLECTOR

MATT JENNINGS

CHIEF DEPUTY TREASURER-TAX COLLECTOR

MELISSA JOHNSON
CHIEF DEPUTY TREASURER-TAX COLLECTOR

GARY COTTERILL

ADRIANNA GOMEZ
ADMINISTRATIVE SERVICES MANAGER I

| Notarized Affidavit for Collection of | Copy of Marriage Certificate for |
|---------------------------------------|--------------------------------------|
| Personal Property under California | Original Note/Payment Book |
| Probate Code 13100 | Updated Statement of Monies Owed |
| Notarized Statement of | (as of dated of tax sale) |
| different/misspelled name for | X Statement by Domestic Stock |
| Notarized Statement Giving Rights to | Court Order Appointing Administrator |
| Collect/Claim on behalf of | Deed (Quitclaim/Grant etc) |
| Copy of Trust/Will (Complete) | Other – |
| Certified Death Certificate's of | |
| Copy of Birth Certificate | |

This office is in receipt of your claim for excess proceeds from the above-mentioned tax sale. The

Please submit the necessary proof to establish your right to claim the excess proceeds. The

document(s) listed below may assist the Tax Collector in making the determination.

documentation you have provided is insufficient to establish your claim.

Tax Enforcement Unit (951) 955-3842 (951) 955-3990 Fax

Sincerely,

Desiree Taylor

Desiree Taylor

4067 Hardwick Street, #460 Lakewood, CA 90712 562-630-0911 ofc **☎** 562-477-8704 cell 562-630-4180 fax

June 17, 2009

Riverside Treasurer-Tax Collector's Office Desiree Taylor Tax Enforcement Unit P O Box 12005 Riverside, CA 92502-2205

Re:

Parcel #366240006-1

Hillside Research Center Ltd.

22747 Lemon (Lost) Road, Wildomar

Dear Desiree:

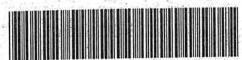
I talked with the Delaware resident agent for Hillside Research and she told me that I would have to send you copies of the corporate minutes naming Barry G. Lewis as President. Therefore, enclosed please find copy of Director's minutes dated July 1, 2004 showing Barry G Lewis was elected as President of the corporation. Also enclosed please find Shareholders meeting dated July 8, 2007 showing a list of the three directors of the corporation.

I assume this will satisfy your request for proof that Mr. Lewis is in fact President of the corporation.

Yours truly,

June M. Michel

STATE OF DELAWARE



| NOT ALTER FILE NUMBER | 4 - 1 - 1 - 2 3 - B | E TAX REF | 7 24 | C 35 - 154 25 | The state of | DUONE MINE | 0 |
|---|---------------------------------------|-------------------------------|-------------------------------------|--|-------------------|-------------|---|
| E NUMBER CO | RPORATION NAME | | | | | PHONE NUMBE | H |
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| DERAL EMPLOYER ID NO. | JULY 6 | | HERETALINE | | INACTIVITY | 5.0 40 14 | 1 1 1 |
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| OFFICERS | NAME LEWIS | STREET/CITY/STATE/ZIP Hills Cir, Fort Collins, CO 80518 |
|-----------|-------------------------------|---|
| | BARRY G. LEWIS June Michel | 4067 HARDWICK St. # 550, Lake wood CA 90712 |
| | , DIRECTOR OR INCORPORATOR) | OTITLE DATE |
| X June Mu | ilel | Secretary 2-1-05 |

| CODE TAYLOI | ASSESSMI | DESIRE | |
|-------------|-------------------|----------------|--|
| | ASSESSMENT NUMBER | DESIREE TAYLOR | |

COME SOURCE OF SE

TO THE TOTAL PROPERTY

RIVERSIDE COUNTY TREASURER P.O. BOX 12005 RIVERSIDE, CA 92502-2205

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Visit us on-line! www.riversidetaxinfo.com

CLAIM FOR EXCESS PROCEEDS FROM THE SALE OF TAX-DEFAULTED PROPERTY (SEE REVERSE SIDE FOR FURTHER INSTRUCTIONS)

| , | | |
|--|--|---|
| To: Paul McDonnell, Treasurer and Tax Collection | ctor | |
| Re: Claim for Excess Proceeds | | |
| TC 177 Item 124 Assessment No.: 366240019-3 | 3 | |
| Assessee: COULTER HILDRETH ZANE ESTATE O | F | EAS W |
| Situs: | | |
| Date Sold: March 12, 2007 | | × (7) (2) |
| Date Deed to Purchaser Recorded: May 3, 2007 | | |
| Final Date to Submit Claim: May 3, 2008 | | I:58 |
| NOTE: YOUR CLAIM WILL NOT BE CONSIDERED 1. DEATH CERTIFICATE - CERTIFIED 2. GRANT DEED AKNOWING AKA & TRANSFER 3. GRANT DEED SHOWING AKA & TRANSFER 4. COPY OF HILDRETH ZANE COUTER TRUST 5. CORPORATE RESOLUTIONS FOR INSTITUTE OF the property is held in Joint Tenancy, the taxsale pro- | UNLESS THE DOCUMENTATION IS ATTACH OF PROPERTY INTO TRUST INSTRUMENT EL UNDER AKA OF MYRAH MERRICK (SEE 5. COPY OF WILL & RECEIPT FROM RIVER CRATILE HEALING. CESS has severed this Joint Tenancy, and all Jo | 18510S 10/26/1982 ABOVE FOR EXCORING INTERPRETABLE ESIDE COUNTY int Tentants will |
| nave to sign the claim unless the claimant submits proc claimant may only receive his or her respective portion /We affirm under penalty of perjury that the foregoing i | of the claim. | the claim, the |
| executed this <u>25th</u> day of <u>FEBRUARY</u> , 2 | 2008 at Los Antieles County, CA County, State | |
| Louise Whent | County, State | |
| Signature of Claimant | Signature of Claimant | |
| Louise Hunt | | |
| rint Name | Print Name | |
| 264 CORONADO AUE. | Olivert A L.I. | 9 |
| treet Address | Street Address | |
| IONG BEACH, CA 90803 ity, State, Zip | City, State, Zip | |
| X62 - 433 - 2867 | | |
| hone Number | Phone Number Sco 8 | 3-21 (1-99) |

INSTRUCTIONS FOR FILING CLAIM

(See Claim Form on Reverse Side)

The California Revenue and Taxation Code, Section 4675, states in part (paraphrased):

For the purposes of this article, parties of interest and their order of priority are:

- (a) First, lienholders of record prior to the recordation of the tax deed to the purchaser in the order of their priority; and
- (b) Then, any person with title of record to all or any portion of the property prior to the recordation of the tax deed to the purchaser.

If you consider yourself to be a party of interest in the sale of tax defaulted property as defined above, please fill out the reverse of this form stating how you have determined your status as a party of interest. If you need help in filling out the form, please contact our office by telephone, mail, or in person--our telephone number is (951) 955-3842. You must attach copies of documents to support your claim as follows:

- 1. In case (a), attach a copy of your trust deed or other evidence of lien or security interest, along with a statement under penalty of perjury setting forth the original amount of the lien or interest, the total amount of payments received reducing the original amount of the lien or interest, and the amount still due and payable as of the date of the sale of the tax defaulted property by the Tax Collector.
- 2. In case (b), attach copies of any other documents (e.g., deed, death certificate, will, court order, etc.) supporting your claim.

PLEASE NOTE: We cannot, by law, begin processing of claims until one year has passed from the date of the deed to the purchaser. In order to receive consideration by the Riverside County Board of Supervisors, claims must be filed ON OR BEFORE THE EXPIRATION OF ONE YEAR following the date of the recording of the deed to the purchaser. Please see the "Date Deed to Purchaser Recorded" appearing on the attached notice (Form 117-170). The Tax Collector will submit a recommendation to the Board of Supervisors as to what disposition should be made on your claim. Following the Board's review, the claim will either be approved or denied. The Clerk of the Board of Supervisors will notify you of the action taken by the Board. Should the claim be approved, the Auditor-Controller will issue a County warrant in payment. By law, the Auditor cannot issue you a warrant in payment of the approved claim until 90 days following the action taken by the Board.

MAIL COMPLETED FORMS TO:

Paul McDonnell, Treasurer-Tax Collector Post Office Box 12005 Riverside, CA 92502-2205

Attention: Tax Enforcement Unit



RIVERSIDE, CALIFORNIA

| - | | | SIAIE OF | CALIFORNIA | | | |
|---|--|---|-----------------------|--|-----------------------------|--|--------------------------|
| ! | STATE FILE NUMBER 1A. NAME OF DECEDENT—FIR | ace Tip Man | | K INK ONLY | | ATION DISTRICT AND | |
| | HILDRETH 7 | | 1 | COULTER | | 2A. DATE OF DEATH—MO. DAY. YR 2B. HOUR 3 May 27,1990 2145 | |
| 177777 | 4. RACE | 5. HISPANIC-S | SPECIFY | The second of th | -Mo, Day, YR 7. AGE IN | IF UNDER 1 YEA | R IF UNDER 24 HO |
| DECEDENT | WHITE 8. STATE OF 9. CITIZEN OF V | YES_ | | NO OCTOBER 31, 1 | 1893 96 | MONTHS DAYS | I I |
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| DATA | IN USA 12. MILITARY SERVICE? | 13. SOCIAL SECURIT | OTWELL STEVENS | N IN IN IN | MABLE WELLS | NG SPOUSE (IF WIE | UNK |
| ¥ | 19 TO 19 X NONE | 549-46-3422 | 2 | WIDOWED | | | THE MAIDER |
| Production of the state of the | 16A, USUAL OCCUPATION | 16B. USUAL KIN OB INDUST PHYSICAL | | 16C. USUAL EMPLOYER | 16D YEARS IN | 17. EDUCATION | N-YEARS COMPLE |
| | PHYSICAL THERAPIST 18A. RESIDENCE—STREET AND NO. | | HERAPY | SELF | | 14 | |
| USUAL | 22747 11th ST | A LOCATION | A53 | | LAKE ELSII | NORE | 92330 |
| RESIDENCE | RIVERSIDE | 186 | Number of Years | 18F. STATE OF FOREIGN C | | ONSHIP, MAILING ADI | DRESS |
| | 1911and Validey Reg | ional / 198 | . IF HOSPITAL SPECIFY | | 740 CREST | RD (SUN) | |
| PLACE OF | Medical Center ER/OP Riverside | | | DEL MAR, C | DEL MAR, CA 92014 | | |
| DEATH | 36485 Inland Valle | 7 10 10 1 | | lomar | BETWEEN ONSET | 2. WAS DEATH REPO | AL NUMBER |
| | 21. DEATH WAS CAUSED BY: | ENTER ONLY ONE C | AUSE PER LINE FOR | A. B. AND CI | AND DEATH | X YES 6985 | |
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| CAUSE OF | DACOL. | other l | iosis of lor | 10.000 | 2. | 4A. WAS AUTOPSY F | |
| DEATH | DUE TO (B) | word war | was of for | g vems | > unk | X YES | No |
| | DUE TO (C) | 1 / | S. | A CONTRACT OF | | OF DEATH? | DETERMINING CAUS |
| | 25. OTHER SIGNIFICANT CONDITIONS | CONTRIBUTING TO DEA | TH BUT NOT RELATED T | O CAUSE GIVEN IN 21 26 | WAS OPERATION PERFORME | YES LED FOR ANY CONDITION | NO N IN ITEM 21 OR 25 |
| | Interiorderati | a Cardia | vasular | disease | IF YES, LIST TYPE OF OPERAT | ION AND DATE. | |
| PHYSI- | I CERTIFY THAT TO THE BEST OF MY I OCCURRED AT THE HOUR, DATE AND I CAUSES STATED. | KNOWLEDGE DEATH PLACE STATED FROM T | 27B. SIGNATURE AN | ND DEGREE OR TITLE OF C | CERTIFIER 27C, CERTIFIER'S | LICENSE NUMBER | 27D, DATE SIGNE |
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| TION | | | | | | | |
| | I CERTIFY THAT IN MY OPINION DEAT THE HOUR, DATE AND PLACE STATED STATED. | H OCCURRED AT FROM THE CAUSES | 28A. SIGNATURE AN | Dituri, Deputy | DEPUTY CORONER | 28 | B. DATE SIGNED |
| CORONER'S | 29. MANNER OF DEATH—specify one: na | lural, accident. 30A | PLACE OF INJURY | help flit | -30 | | /30/90 |
| USE ONLY | surcide homicide, pending investigation or could no Natural | ol be determined | and or moon. | | | OC. DATE OF INJURY MONTH, DAY, YE | 31. HOUR |
| | 32. LOCATION (STREET AND NUMBER C | |) | 33. DESCRIBE | HOW INJURY OCCURRED (EV | ENTS WHICH RESULT | ED IN INJURY) |
| | 34A, DISPOSITION(S) 34B, PLACE | OF FINAL DISPOSITION- | NAME AND ADDRESS | 240 | | | |
| FUNERAL DIRECTOR | CR/RES 740 CRE | | R, CA 92014 | JUNE 13, 1 | | | 35B. LICENSE NUMBER |
| AND LOCAL | 36A. NAME OF FUNERAL DIRECTOR (OR | | CH) 36B LICENSE N | | | - | ISTRATION DATE |
| REGISTRAR | CALIFORNIA CREMATION | SERVICE | 1464 | of Dung | 1 Salver | MUL MAN | |
| EGISTRAR | Α. Θ. | C | D. | E. | UT | CENSUS TR | |
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| -11 (REV. 1-90) | | MAKE NO ER | ASURES, WHITEOUTS | OR OTHER ALTERATIO | ons () | | |

123733

STATE OF CALIFORNIA COUNTY OF RIVERSIDE

DATE ISSUED JUN 0 8 1990

This is a true and exact reproduction of the document officially registered and placed on file in the office of County of Riverside, Department of Health.

Local Registrar
RIVERSIDE COUNTY, CALIFORNIA

This copy not valid unless prepared on engraved border displaying seal and signature of Registrar.



1 of 2 DOCUMENTS

*** THIS DATA IS FOR INFORMATIONAL PURPOSES ONLY ***

CALIFORNIA DEATH RECORDS

Name: COULTER, HILDRETH Z

Age: 96 YEARS OLD

Date of Death: 5/27/1990

County of Residence: RIVERSIDE

County of Death: RIVERSIDE

State Certificate Number: 1990093104

* * * * * * PERSONAL INFORMATION * * * * *

Gender: FEMALE

Social Security Number: 549-46-XXXX

Date of Birth: 10/31/1893

Birthplace: INDIANA

Marital Status: WIDOWED

Education: 2 YEARS OF COLLEGE

* * * * * * DEATH-RELATED INFORMATION * * * * * *

Autopsy: YES

Autopsy Findings: YES

Injury at Work: NO INJURY

Type/Place of Injury: NO INJURY

Surgery Performed: NO

Hospital Status: STATE LICENSED GENERAL, EXCEPT COUNTY, EMERGENCY/OUTPATIENT

U.S. Armed Forces: NO

Pool/Spa:

Lot Size:

27878 SF

Building Area:

TAPE PRODUCED BY COUNTY: 8/2004

2 of 2 DOCUMENTS

*** THIS DATA IS FOR INFORMATION PURPOSES ONLY ***

PROPERTY RECORD FOR RIVERSIDE COUNTY, CA

ESTIMATED ROLL CERTIFICATION DATE JULY 1, 2004

Owner: COULTER HILDRETH ZANE ESTATE OF (Estate)

Mailing Address: C/O LOUISE HUNT, 264 CORONADO AVE, LONG BEACH, CA 90803

Recorded Date: 05/1990

Document Number: 1990-986360

Document Type: AFF DEATH OF JT

Assessor's Parcel Number: 366-240-019

Legal Description: LOT: 2

Brief Description: POR PAR 2 RS 035/041

Land Use: VACANT

Assessment Year: 2004

Assessed Land Value: \$ 25,366

Total Assessed Value: \$ 25,366

Tax Rate Code: 65-054

Year Built: No. of Buildings:

Stories: Style:

Units: Air Conditioning:

Bedrooms: Heating: Construction:

Partial Baths: Basement:

Total Rooms: Exterior Walls: Fireplace: Foundation:

Garage Type: Roof:

Garage Size: Elevator:

RECORDING REQUESTED BY

NANCY K. NELSON, Attorney AND WHEN RECORDED MAIL THIS DEED AND UNLESS OTHERWISE SHOWN BELOW MAIL TAX STATEMENTS TO

HILDRETH ZANE COULTER 22747 Lemon Street Lake Elsinore, CA 92330

TITLE ORDER NO



SPACE ABOVE THIS LINE FOR RECORDER'S USE

GRANT DEED

THE UNDERSIGNED GRANTOR(s) DECLARE(s)

DOCUMENTARY TRANSFER TAX is \$ ____ -0-

a computed on full value of property conveyed, or

computed on full value less value of liens or encumbrances remaining at time of sale, and

FOR A VALUABLE CONSIDERATION receipt of which is hereby acknowledged,

MYRAH MERRICK, also known as HILDRETH ZANE COULTER,

hereby GRANT(S) to

HILDRETH ZANE COULTER, Trustee under that DECLARATION OF TRUST dated January 12, 1982, by HILDRETH ZANE COULTER, Trustor, designated the HILDRETH ZANE COULTER

the following described real property in the

County of

Riverside

, State of California:

That portion of Lot 166, Sedco Tract No. 1, as shown by map on file in Book 10 page 73 of Maps, Records of Riverside County, California, described as follows:

Commencing at a point on the East line of said Lot 166, which bears North 00° 37' 20" East, a distance of 1556.30 feet from the Southeast corner thereof;

Thence North 75° 54' West, a distance of 20.57 feet to the point

of beginning of the parcel of land to be described; Thence South 00° 37' 20" West, parallel with and 20 feet Westerly, measured at right angles, from the East line of said Lot 166, a dis-

tance of 75.00 feet; Thence North 72° 22'

(auce

40" West, a distance of 361.13 feet;

Thence North 28° 58' 20" East, a distance of 75.10 feet;

Thence North 37° 35' 30" West, a distance of 60.22 feet;

Thence North 07° 02' 20" West, a distance of 89.00 feet; Thence North 35° 11' 40" East, a distance of 44.00 feet;

Thence South 22° 26' 20" East, a distance of 34.00 feet;

Thence South 31° 20' East, a distance of 222,12 feet (formerly recorded

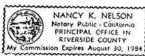
222.92 feet);

Thence South 75° 54' East, a distance of 208.74 feet to the point of begin ing.

The above described parcel of land contains 0.80 acres, more or less.

Daled ///ax 3-1982 STATE OF CALIFORNIA RIVERSIDE ss COUNTY OF on Mach 3, 1982 before me, the undersigned a Notary Public in and for said State, personally appeared MYRAH MERRICK to be the person _____ whose name _ subscribed to the within she instrument and acknowledged that _____ WITNESS my hand and official seal _____

RECORDED DOCUMENT



iThis mealfor of all stall all seal

WHEN RECORDED MAIL TO

| | | 4 | 500 | k:3Ug | J!} | PAGE | 391 |
|--------------|------|----------|--------|-------------|-----|------------|--------|
| RECORD | 1962 | A. X | ords. | ਹ ਼ੀ | |) Record | ì |
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| æ | | 7/2 | ě | 80 <u>0</u> | 2 | | > 1 |

SPACE ABOVE THIS LINE FOR RECORDER'S USE-

GRANT DEED

| : | | GRAN | I DEED | | |
|---|--|---|--|---|--|
| THIS INDENTU | us, made the | 20th | day of | November | 19 61 |
| Between | Bruno O. Rei | chert and Chery | 1 Helen Reic | hert, his wife | |
| | | | | | of the first part |
| AND | Myrah Merrick | | | | |
| | | . 400 | of the first part, | , the part y, of for and in consideration | f .hf |
| lawful money | of the United State | es of America, to | them | in hand paid by the by these protection of the said part Y of the said part Y of | e said party |
| and to | her | heirs and as | signs forever, all | thxoextatax totxxx | xxbpsecxxxxxxx |
| Rivers | ide | and State ofCal | ifornia , | and bounded and partic | ularly described |
| as follows, to-v | wit: | | | | |
| page 73 of Commencing 37' 20" Eas Thence Nort the parcel Thence Sout | Maps, Records at a point on it, a distance th 75° 54' West of land to be th 00° 37' 20" | of Riverside Country the East line of 1556.30 feet, a distance of described; West, parallel | ounty, Calif of said Lct t from the S f 20.57 feet with and 20 | n by map on file ornia, described 166, which bears outheast corner to the point of 1 feet Westerly, madistance of 75.00 | as follows: North 00° hereof; beginning of |
| Thence Nort | h 72° 22' 40" | West, a distant | ce of 361.13 | feet; | |
| Thence Nort | th 28° 58′ 2 0′′ | East, a distance | ce of 75.10 | feet; | |
| Thence Nort | th 37° 35′ 30″ | West, a distant | ce of 60.22 | feet; | |
| Thence Nort | h 07° 02' 20" | West, a distance | e of 89.00 | feet; | |
| Thence Nort | h35° 11′ 4 0 ′′ I | East, a distance | 6 34 00 10 | eet; | |
| Thence Sout | h 22° 26' 20'' | East, a distant | e or 34.00 | reer; nt (formorly reco | ·d od |
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| Thence Sout | h 75° 54° East | . a distance of | £ 208.74 feet | t to the point of | |
| headnning. | | | | | |
| The above d | escribed parce | el of land conta | ains 0.80 act | ces, more or less. | |
| TO HAVE AND | rersion and reversions, to Hold, all and he second part and | singular the said pr | emises, together | with the appurtenance | es, unto t'.e said assigns forever. |
| IN WITNESS W | HEREOF, the said p | art 125 of the first | part have he | reunto settheir | hand H |
| and seal | the day and year | first above written. | | . de (7) | (wicher, |

| 3099 PAGE 392 | |
|--|---|
| STATE OF CALIFORNIA, SS. | |
| County of Riverside | |
| On November 20, 1961 | , before me, the undersigned, a Notary Public in and for said |
| County and State, personally appeared Brun | o O. Reichert and Cheryl Helen Reichert |
| A A Think | |
| e* a | · . |
| nown to me to be the person_s. whose name. | are subscribed to the within instrument and acknowledged |
| hat ide they executed the same. | |
| Wrrness my hand and official seal. | Fred B. Klarer |
| | (Seal) Notary Fublic in and for said County and State. |
| | My Commission Express August 11, 1963 |
| | |

HILDRETH ZANE COULTER TRUST

Hildreth Zane Coulter
Trustor

Hildreth Zane Coulter
Trustee

Dated: January 12, 1982, and amended in its entirety on December 22, 1987

FEDER LOPIN, GOODMAN & SCHWARTZ

1323 NORTH BROADWAY

BANTA ANA, CALIFORNIA 92706-3902

TELEPHONE (714) 835-0581

HILDRETH ZANE COULTER TRUST

Hildreth Zane Coulter, also known as Myrah Merrick, as Trustor and as Trustee, hereby amends, in its entirety, the Hildreth Zane Coulter Trust dated January 12, 1982, to read as follows:

This Trust may be referred to as either the Hildreth Zane Coulter Trust dated January 12, 1982, or the Hildreth Zane Coulter Trust dated December _____, 1987.

TRUST PROPERTY

All property held by the Trustee under the terms of the Hildreth Zane Coulter Trust, and all property hereafter added to this Trust shall constitute the Trust Estate, and shall be held, managed, and distributed as hereinafter provided. Additional property may be added to this Trust, at any time, and from time to time, by the Trustor, or by any person or persons, by inter vivos or testamentary transfer or by insurance contract or trust designation. All references hereafter to the "Trustor" shall refer to Hildreth Zane Coulter. All references hereafter to the "Trustee" shall refer to Hildreth Zane Coulter as Trustee so long as she shall act as Trustee and to the Successor Trustees thereafter.

INITIAL TRUST

The Trustee shall hold, manage, invest and reinvest the Trust Estate and shall collect the income thereof and dispose of the net income and principal as follows:

1. Income

During the lifetime of the Trustor, the Trustee shall pay the entire net income from the Trust Estate in convenient install-ments to the Trustor, or otherwise, as the Trustor may from time to time direct.

2. Payment of Principal

The Trustee shall also pay to the Trustor or to any person or persons as the Trustor shall direct such part or all of the principal of the Trust Estate as the Trustor shall request from time to time.

3. Health, Support and Maintenance

If the Trustor's income and financial resources shall be insufficient to provide for the Trustor's care, support and comfort, the Trustee shall use such part or all of the principal of the Trust Estate as is necessary for the proper care, support and comfort of the Trustor.

4. Distribution on Death

Upon the death of the Trustor, the Trust Estate, including any property received by the Trustee upon or by reason of the death of the Trustor, shall be held, managed and distributed as set out in the following paragraphs. Provided, however, the Trustee, in the Trustee's discretion, may first pay out of the principal of the Trust Estate the Trustor's debts, last illness and funeral expenses, and any other obligations incurred for the Trustor's support, and any estate or inheritance taxes attributable to the Trust Estate by reason of the Trustor's death, unless in the Trustee's discretion other adequate provisions shall have been made therefor.

UPON THE DEATH OF TRUSTOR

Upon the death of the Trustor, the Trustee shall hold, manage, invest and reinvest the Trust Estate and shall collect the income thereof and dispose of the net income and principal as follows:

1. Benefits for John Hunt

- If Trustor's residence and surrounding grounds located at 22747 Lemon Street, Lake Elsinore, California, comprising a total of approximately eight acres, and any motor vehicles used by her prior to her death, are then or become a part of the Trust Estate, the Trustee shall allow Trustor's friend, John Hunt, to occupy and use the same for so long as such real property shall be used as his principal residence.
- b. John Hunt shall not be required to pay any rent for the use of any such real or personal property.
- c. All utilities, taxes, insurance, repairs and assessments concerning such real and personal property shall be paid out of the Trust Estate, from principal or income as the Trustee determines.
- d. When the foregoing real property is no longer used as the principal residence of John Hunt, it and said motor vehicles may be sold by the Trustee at such time and for such prices and terms as the Trustee shall determine.
- e. In the event such real property is not then nor becomes a part of the Trust Estate, John Hunt shall receive no benefits from the Trust Estate.

2. Benefits for Ross Merrick

- a. The Trustee shall allow Trustor's son, Ross Merrick, also known as Jarvis Myron Merrick, to continue to occupy and use the two small parcels of real property belonging to the Trust Estate which comprise approximately one acre and adjoin the real property referred to in paragraph 1. above. Such occupancy and use by Trustor's son shall continue only until the sale of the real property referred to in paragraph 1. above, at which time the Trustee shall also sell the said two parcels.
- b. All utilities, taxes, insurance, repairs and assessments concerning such two parcels shall be paid out of the Trust Estate, from principal or income as the Trustee determines.
- C. Upon the sale of the real property referred to in paragraph l. above and such two parcels, one-fourth of the net proceeds received from such sales shall be distributed to Ross Merrick if he is then living, and if he is not, this gift shall lapse and become part of the residue of the Trust Estate. In addition, either before or after such sales, the Trustee may pay to or apply for his benefit such sums as the Trustee, in the Trustee's discretion, deems necessary for his proper support and maintenance, based on his accustomed manner of living. Such sums may be paid out of principal or income of the Trust Estate as the Trustee shall determine.
- d. If Ross Merrick shall predecease Trustor or John Hunt or shall not be living at the time of John Hunt's discontinuance of use as a principal residence of the real property referred to in paragraph 1. above, all benefits for Ross Merrick from the Trust Estate shall lapse and become part of the residue of the Trust Estate.

3. Benefits for Brian Rezlor Forsyth

- a. The Trustee shall distribute, from principal or income of the Trust Estate as the Trustee shall determine, the sum of Two Hundred Dollars per month to Trustor's son, Brian Rezlor Forsyth, also known as Lamborn Merrick, commencing with the death of Trustor and continuing to the sales of the real properties referred to in paragraphs 1. and 2. above.
- b. Upon the sales of the real properties referred to in paragraphs 1. and 2. above, one-fourth of the net proceeds received from such sales shall be distributed to Brian Rezlor Forsyth if he is then living, and if he is not, this gift shall lapse and become part of the residue of the Trust Estate. In addition, either before or after such sales, the Trustee may pay to or apply for his benefit such sums as the Trustee, in the Trustee's discretion, deems necessary for his proper support and maintenance, based on his accustomed

manner of living. Such sums may be paid out of principal or income of the Trust Estate as the Trustee shall determine.

c. If Brian Rezlor Forsyth shall predecease Trustor or John Hunt or shall not be living at the time of John Hunt's discontinuance of use as a principal residence of the real property referred to in paragraph 1. above, all benefits for Brian Rezlor Forsyth from the Trust Estate shall lapse and become part of the residue of the Trust Estate.

4. Specific Distributions

The Trustee shall distribute to the following distributees the following amounts, which shall be derived only from sales of property of the Trust Estate, which sales shall not be made for the sole purpose of providing funds for such distributions:

- a. The sum of One Thousand Dollars to each of Trustor's five grandchildren Joan Merrick, Rex Merrick, Shirley Merrick, Roberta Merrick and Curtis L. Merrick, who are living at the time of Trustor's death.
- b. The sum of One Hundred Dollars to Sri Sathya Sai Central Trust of India.
- The sum of One Hundred Dollars to Unity, Unity Village, Missouri.
- The sum of One Hundred Dollars to the Philosophical Research Society of Los Angeles.
- e. The sum of One Hundred Dollars to Friendly Hills Holistic Center, Hemet, California.
- f. The sum of One Hundred Dollars to Sun Bear, Vision Mountain, Spokane, Washington.
- g. The sum of One Hundred Dollars to Ananda Spiritual Family, Nevada City.

5. <u>Use of Residue</u>

The residue of the Trust Estate, including all amounts remaining after payment of the expenses and distributions referred to above, shall be used by the Trustee to advance the work in which the Trustor has been involved during a major portion of her lifetime and embracing the teachings of Creative Healing as originated and taught by Joseph B. Stephenson.

POWERS OF THE TRUSTEE

The Trustee shall have the following powers, duties and discretions with respect to the various Trust Estates, in addition to those otherwise granted herein or by law and except as elsewhere herein specifically restricted:

1. Power to Retain Property

To continue to hold any property that the Trustee receives or acquires under the Trust so long as the Trustee deems advisable.

Power of Sale, Exchange or Repair

To manage, control, grant options on, sell (for cash or on deferred payments), convey, exchange, partition, divide, improve and repair Trust property.

3. Power to Lease

To lease Trust property for terms within or beyond the term of the Trust and for any purpose, including exploration for and removal of gas, oil and other minerals; and to enter into community oil leases, pooling and unitization agreements.

4. Power to Borrow

To borrow money, and to encumber or hypothecate Trust property by mortgage, deed of trust, pledge, or otherwise.

5. Power to Insure

To carry, at the expense of the Trust, insurance of such kinds and in such amounts as the Trustee deems advisable to protect the Trust Estate and the Trustee against any hazard; to purchase life insurance policies on the life of any person and to exercise all rights of ownership and control contained in the policies.

6. Power to Litigate and to Compromise Claims

To commence or defend such litigation with respect to the Trust or any property of the Trust Estate as the Trustee may deem advisable, at the expense of the Trust; to compromise or otherwise adjust any claims or litigation against or in favor of the Trust.

7. Investment Powers

To invest and reinvest the Trust Estate in every kind of property, real, personal, or mixed, and every kind of investment, specifically including, but not by way of limitation, corporate obligations of every kind, stocks, preferred or common, shares of investment trusts, investment companies, and mutual funds, and mortgage participations, which men of prudence, discretion and intelligence acquire for their own account, and any common trust fund administered by the Trustee.

Tò buy, sell and trade in options, commodities, and in securities of any nature (including "short sales") on margin, and for such purpose may maintain and operate margin accounts with brokers, and may pledge all securities held or purchased by them, with such brokers as security for loans and advances made to the Trustee.

To hold securities or other property in the Trustee's name, as Trustee under this Trust, or in the Trustee's own name, or in the name of the nominee, or unregistered in such condition that ownership will pass.

8. Power to Manage Securities

With respect to securities held in the Trust, to have all the rights, powers and privileges of an owner, including, but not by way of limitation, the power to vote, give proxies, and pay assessments; to participate in voting trusts, pooling agreements, foreclosures, reorganizations, consolidations, mergers, liquidations, sales and leases, and incident to such participation to deposit securities with and transfer title to any protective or other committee on such terms as the Trustee may deem advisable; and to exercise or sell stock subscription or conversion rights.

9. Determination of Principal and Income

The Trustee shall: (1) Allocate to principal all dividends or other payments or distributions made by any corporation or mutual fund that are designated by the corporation or mutual fund as a distribution of capital gains; (2) Where a premium has been paid in connection with the purchase of a bond, repay such premium to principal out of the interest on the bond and, to the extent necessary, out of the proceeds on the sale or other disposition of the bond; and (3) Allocate to principal a portion of all proceeds from property subject to depreciation, depletion, or containing natural resources, necessary, in the Trustee's discretion, to properly preserve the value of the principal of the Trust Estate.

Except as above and as may otherwise be specifically provided elsewhere in this Trust, the determination of all matters with respect to what is principal and income of the Trust Estate and the apportionment and allocation of receipts and expenses between these accounts shall be governed by the provisions of the California Principal and Income Law from time to time existing. Any such matter not provided for either in this Trust or in the Principal and Income Law shall be determined by the Trustee in the Trustee's discretion.

10. Distribution of Trust Property

In any case in which the Trustee is required, pursuant to the provisions of the Trust, to divide any Trust property into parts or shares for the purpose of distribution, or otherwise, the Trustee is authorized, in the Trustee's absolute discretion, to make the division and distribution in kind, pro rata or non-pro rata, including undivided interests in any property, or partly in kind and partly in money, and for this purpose to make such sales of the Trust property as the Trustee may deem necessary on such terms and conditions as the Trustee shall see fit.

11. Distribution for Minors

The Trustee, in the Trustee's discretion, may make payments to a minor or other beneficiary under disability by making payments to the guardian of the minor's person; to any custodian designated by the Trustee of a custodianship created for such minor beneficiary under the California Uniform Transfers to Minor's Act; or the Trustee may apply payments directly for the beneficiary's benefit. The Trustee, in the Trustee's discretion, may make payments directly to a minor if in the Trustee's judgment he is of sufficient age and maturity to spend the money properly. The receipt of any such payee shall be full acquittance to the Trustee.

12. Physical Division

There need be no physical segregation or division of the various Trusts except as segregation or division may be required by the termination of any of the Trusts, but the Trustee shall keep separate accounts for the different undivided interests.

13. Power to Employ Consultants

The Trustee is authorized to employ and pay any custodian, investment advisor, or any other agents, under power of attorney or otherwise, to assist the Trustee in the administration of this Trust, as the Trustee, in the Trustee's discretion, deems reasonably necessary.

14. Loans by Trustee

The Trustee may loan or advance its own funds for any Trust purpose to this Trust upon the security of the entire Trust Estate, said loans to bear interest at the then current rate from the date of advancement until repaid; but the Trustee shall in no event be required to make any such loan or advancement to this Trust. The Trustee may, at its discretion, make loans with or without security out of the Trust Estate to, or purchase assets from, the estate of the Trustor in order to assist such estate in the payment of liabilities, taxes and expenses; such loans or purchases shall be without liability to the Trustee for loss resulting to the Trust Estate therefrom.

15. Notices

Unless the Trustee shall have received actual written notice of the occurrence of an event affecting the beneficial interests of this Trust, the Trustee shall not be liable to any beneficiary of this Trust for distribution made as though such event had not occurred.

16. Release of Powers

The Trustee shall have the power to release or to restrict the scope of any power that he may hold in connection with the Trust created herein, whether such power is expressly granted herein or implied by law.

17. Life Insurance

The rights, powers and obligations of the Trustee and of the owner of any life insurance policy payable to any Trust created hereunder shall be as follows:

- a. The Trustee shall not be required to pay premiums, assessments or other charges upon any of the policies or otherwise to keep them or any of them, binding contracts of insurance.
- b. The owner of each policy made payable to any Trust created hereunder has reserved all rights, options and privileges conferred upon the owner by the terms of the policies including but not limited to the right to change the beneficiary designation thereof, to hypothecate the policy and to borrow funds from the insurer. Sickness, disability or other benefits and all dividends accruing on the policies during the insured's life may be paid by the insurer to the owner.
- c. Upon receipt of proof of death of the insured, and upon receiving possession of the policies, the Trustee shall

use reasonable efforts to collect all sums payable under their terms, which sums upon receipt shall become principal of the Trust Estate, except interest paid by the insurer, which shall be income.

- d. The Trustee may compromise, arbitrate or otherwise adjust claims upon any of the policies. The receipt of the Trustee to any insurer shall be a full discharge, and such insurer is not required to see to the application of the proceeds.
- e. The Trustee shall not be responsible for any acts or omissions of a Trustor in connection with or relating to any policy, and shall not be required to prosecute any action or collect any insurance or to defend any action relating to any policy unless indemnified in manner and amount satisfactory to the Trustee.

18. Operation of Business

The Trustee shall have the power with respect to any business interest that may be or become a part of the Trust Estate, whether organized as a sole proprietorship, partnership or corporation, and upon such terms, for such time and in such manner as it may deem advisable, to hold, retain and continue to operate such business solely at the risk of the Trust Estate and without liability on the part of the Trustee for any losses resulting therefrom; to dissolve, liquidate or sell at such time and upon such terms as the Trustee may deem advisable; to incorporate such business and hold the stock as an asset of the Trust Estate; to use the general assets of the Trust for the purposes of the business; to borrow money for business purposes and pledge or encumber the assets of the business or the other assets of the Trust Estate to secure the loan; to employ such officers, managers, employees or agents as it may deem advisable in the management of such business, including electing directors, officers or employees of the Trustee to take part in the management of such business as directors or officers; to receive compensation for the services of the Trustee, or to be paid by it from the business or from the other assets or from both as the Trustee in its discretion may deem advisable.

19. Taxes

If the whole or any part of the Trust Estate, or the proceeds or avails thereof, shall become liable for the payment of any tax, charge or assessment which said Trustee shall be required to pay, said Trustee shall have the full power and authority, without previous notice to or demand upon any person, to pay such tax, charge or assessment. Any sums so paid which are a charge against any beneficiary hereunder shall be deducted from the interest of the beneficiary so liable. Estate and inheritance taxes so paid by the Trustee shall be charged to principal. Other taxes

shall be charged to income, provided, however, that any tax levied upon profit or gain which inures to the benefit of the principal shall be paid out of principal, notwithstanding said tax may be denominated a tax upon income by the taxing authority. Improvement assessments shall be charged to principal and maintenance assessments shall be charged to income.

20. Claim of Creditors

The interest of any beneficiary in the principal or income of any Trust shall not be subject to claims of his or her creditors, or others, or liable to attachment, execution or other process of law, and no beneficiary shall have any right to encumber, hypothecate or alienate his or her interest in any Trust in any manner, except as provided for elsewhere herein. The Trustee may, however, deposit in any bank designated in writing by a beneficiary to his or her credit, income or principal payable to such beneficiary, and a beneficiary may, by an instrument in writing filed with the Trustee, renounce or assign all or any part of his interest in favor of one or more of his issue or in favor of the beneficiary or beneficiaries entitled to succeed to his interest upon its termination in accordance with the provisions hereof.

21. Bank and Savings Accounts and Safe Deposit Box

The Trustee is authorized to open a safe deposit box or boxes and any number of bank and savings accounts for the Trust.

22. Choice of Law

The validity of this Trust and the construction of its provisions shall be governed by the laws of the State of California in force from time to time.

23. Delayed Termination

Notwithstanding that by the terms hereof, this Trust may terminate by reason of the death of Trustor or for any other reason, but subject to the Article entitled "Final Termination", the Trust shall remain open and in effect for a reasonable period of time in order to receive assets made payable to the Trustee upon or by reason of the death of Trustor and to complete the orderly administration of the Trust, including the payment of all taxes due upon or by reason of the death of Trustor, or any beneficiary.

24. Elections

The Trustee shall have full power and authority to make any and all elections and disclaimers or renunciations allowed to the Trustee, or to the Executor (or Administrator) of the Trustor's estate in the absence of appointment of an Executor (or Administrator).

SPECIAL PROVISIONS

1. Definitions

"child", "grandchild", "children", terms "grandchildren", "issue", "descendants", and other class gift terms as used herein include persons adopted into the class if the adopted person lived for a significant period during minority as a member of the household of the adoptive parent; and such terms also include persons naturally born into the class (in or out of wedlock) if the person lived for a significant period during minority as a member of the household of the relevant natural parent, and an adoption of that person by another within or outside the family shall be disregarded for purposes of Agreement. Whether a person has "lived for a substantial period during minority as a member of the household" of an adoptive or natural parent shall be determined in the reasonable discretion of the Trustee. Except as set forth above, such class gift terms do not include persons born out of wedlock.

The word "living" as used in this Agreement shall include unborn persons in the period of gestation.

Gender

All references herein to the singular number and neuter gender shall be deemed to include the plural number and the masculine or feminine gender and vice versa when the context so requires.

3. Compensation of Trustee

No Successor Trustee shall be entitled to any compensation for services rendered hereunder as Trustee.

4. Headings

The various clause headings used herein are for convenience or reference only and constitute no part of the Agreement.

Counterparts

This agreement may be executed in any number of counterparts and each shall constitute an original of one and the same instrument.

6. Accounting

Any Trustee may render an accounting from time to time regarding the transactions of a trust created in this instrument by delivering a written accounting to each beneficiary entitled to current income distributions of the trust, or to current distributions out of income or principal of the trust in the Trustee's discretion. In the event a current beneficiary is a minor, the accounting shall be delivered to the minor's parents or guardian of his person.

Unless one or more of the beneficiaries (or a minor's parent or guardian of a minor's person) shall deliver a written objection to the Trustee within ninety (90) days of receipt of Trustee's account, the account shall be deemed settled, and shall be final and conclusive in respect to transactions disclosed in the account as to all beneficiaries of the trust, including unborn and unascertained beneficiaries. After settlement of the account by reason of expiration of the ninety (90) day period referred to above, or by agreement of the parties, Trustee shall no longer be liable beneficiary of the trust, including unborn and unascertained beneficiaries, in respect transactions disclosed in the account, except for the Trustee's intentional wrongdoing or fraud.

REVOCATION

During the Trustor's lifetime, the Trustor shall have the full and unrestricted power to revoke or amend the Trust. Revocation or amendment must be in writing signed by the Trustor and delivered to the Trustee. When Trustor is no longer living, the Trust shall not be amended or revoked by anyone.

FINAL TERMINATION

Unless sooner terminated in the manner hereinabove provided, this Trust shall cease and terminate upon the earlier of twenty-one years after the death of Trustor's youngest grandchild living at the time of Trustor's death or at such time after the sale of all real property in the Trust Estate as the Trustee, in the Trustee's discretion shall determine. Upon such termination, the Trust Estate shall be distributed to such distributees as the Trustee, in the Trustee, in the Trustee's discretion, shall determine.

RIGHT TO EARLY DISTRIBUTION

In the event that the Trust Estate has, at any time, in the opinion of the Trustee, a fair market value of \$10,000 or less, the Trustee may, in the Trustee's discretion, but is not required to, terminate the Trust and distribute the remaining Trust Estate to such distributees as the Trustee, in the Trustee's discretion, may determine.

INCOMPETENCY

If at any time during Trustor's lifetime, the Trustor should be incompetent or should for any other reason be unable to act on her own behalf, the Trustee may act on behalf of said Trustor, and may in its absolute discretion pay to or apply for the benefit of said Trustor, such amounts of the net income and principal of the Trust Estate, up to the whole thereof, as the Trustee may, from time to time deem necessary or advisable for her use or benefit, without regard to such Trustor's other means outside the Trust.

DETERMINATION OF INCOMPETENCY

The term "unable to act" or equivalents thereof and the "incompetent" or "incompetence", as used in instrument, shall be deemed to include not only a person who has been declared incompetent by a court of competent jurisdiction, and a person for whom a guardian or conservator or other fiduciary of the person or estate or both shall have been appointed by a court of competent jurisdiction, but also a person who shall be incapacitated so as to make it impossible or improbable for such person to exercise consistently good judgment in matters concerning the management of the Trust Estate. Such incapacity shall be evidenced by the written statement of such person's attending physician and (1) either such person's spouse, or (2) if such person shall not then be married, but shall have adult children, then all of such person's adult children. A person or institution designated as a Successor Trustee may commence acting in such capacity upon such evidence without liability by reason thereof.

SUCCESSOR TRUSTEE

- 1. All authority and powers, including discretionary powers, conferred to an original Trustee shall pass to any Successor Trustee. A Successor Trustee shall have no responsibility for the acts or omissions of any prior Trustee, and no duty to audit or investigate the accounts or administration of any such Trustee, nor, unless in writing requested so to do by a person having a present or future beneficial interest under this Trust, shall it have any duty to take action to obtain redress for breach of Trust.
- None of the Trustees shall be required to post any bond or other security for the faithful performance of any duties and obligations in such office.
- 3. Any Trustee, or Successor Trustee, shall have the right to resign as Trustee at any time. Upon such resignation a successor may be appointed by a court of competent jurisdiction upon petition of the resigning Trustee or of any person interested in this Trust, if no Successor Trustee has been named below who is willing and able to act.
- 4. Upon the death, resignation, inability or refusal to act of the original Trustee, John Hunt, Fred W. Andrews and Louise Hunt shall become and act as Co-Successor Trustees hereunder. Any action taken by Co-Successor Trustees shall be taken by a majority vote of them. At any time if there is a vacancy caused by the death, resignation, inability or refusal to act of any Successor Trustee, the remaining Successor Trustees or the sole remaining Successor Trustee may select another or others to fill such vacancy or vacancies. Such selection may, but need not, be made from a

group of persons consisting of Rebecca Jackson, Jacquelyn McKee, Dorothy Miller, Walter Mikas, Donald Arnold, and Julie Miles.

NO-CONTEST CLAUSE

In the event any beneficiary under this Trust shall, singly or in conjunction with any other party or parties contest in any court the validity of this Trust or of Trustor's last Will or shall seek to obtain an adjudication in any proceeding in any court that this Trust or any of its provisions or that such Will or any of its provisions is void, or seek otherwise to void, nullify, or set aside this Trust or any of its provisions, then the right of that party to take any interest given to that party by this Trust shall be determined as it would have been determined had the party not survived the Trustor.

The Trustee is hereby authorized to defend, at the expense of the Trust Estate, any contest or other attack of any nature of this Trust or any of its provisions.

CHILDREN OF TRUSTOR

Trustor has two children: Lamborn Merrick, also known as Brian Rezlor Forsyth and Ross Merrick, also known as Jarvis Myron Merrick.

IN WITNESS WHEREOF, the undersigned has signed as Trustor and Trustee, this 22 day of December, 1987.

Hildreth Zane Coulter

| STATE OF CA | ALIFORNIA |) | |
|-------------|-----------|-----|----|
| COUNTY OF | Rivaride |) s | s. |

On December 2. 1987, , before me, the undersigned, a Notary Public in and for said State, personally appeared Hildreth Zane Coulter, 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 that she executed the same.

Notary Public in and for said State



RECEIPT FOR ASSETS TRUST 30-1980-00 HILDRETH COULTER

The undersigned hereby acknowledges receipt of the following, pursuant to Revocation Notice dated June 12, 1987:

- 1. (a) \$5,000 Promissory Note of Arthur and Alice Hendershot dated 3-17-82, payable to Hildreth Coulter.
 - (b) Assignment from Hildreth Coulter to First Trust Bank, Trustee dated 8-21-85.
 - (c) Assignment from First Trust Bank, Trustee to Hildreth Zane Coulter, Trustee, dated 8-27-87.

Unpaid principal balance \$5,000 with interest from 3-17-82.

- 2. (a) Note Secured by Deed of Trust, original amount \$120,900, dated April 16, 1981, executed by Wes-Cal Environmental Developers, Inc., in favor of Myrah Merrick.
 - (b) Deed of Trust securing above Note recorded July 31, 1981 as document 145601 and re-recorded May 20, 1983, as document 98924, Records of Riverside County.
 - (c) Modification Agreement dated May 30, 1984.
 - (d) Assignment of Deed of Trust dated July 21, 1981, recorded July 31, 1981 as document 145602, Riverside County Records: Myrah Merrick to Lighthouse Realty as to \$12,100.
 - (e) Assignment of Deed of Trust dated August 21, 1985, recorded August 9, 1985, as document 195034, Records of Riverside County; Myrah Merrick to First Trust Bank, Trustee.
 - (f) Assignment of Deed of Trust dated August 14, 1985 recorded August 9, 1985, as document 195035, Records of Riverside County; Hildreth Zane Coulter, Trustee to First Trust Bank, Trustee.
 - (g) Corporation Assignment of Deed of Trust dated August 27, 1987, recorded September 1, 1987 as document 253318, Records of Riverside County; First Trust Bank, Trustee to Hildreth Zane Coulter, Trustee.

Unpaid balance \$80,800.80, with interest paid to 8-30-87.

3. (a) Corporation Quitclaim Deed covering the Northeast quarter of the Northeast quarter of Section 23, Township 6 South, Range 4 West, San Bernardino Base and Meridian, dated August 27, 1987, recorded September 1, 1987, document 253319; Records of Riverside County, First Trust Bank, Trustee to Hildreth Zane Coulter, Trustee.

Receipt for Assets, Hildreth Coulter Page 2

- Quitclaim Deed covering above property, dated August 14, 1986, recorded September 5, 1986, document 215857, Records of Riverside County; Wildred and Beverly Yanagisawa to First Trust Bank, Trustee.
- Note, Deed of Trust and Assignment of Deed of Trust covering above property. No longer valid since property quitclaimed in lieu of foreclosure.
- 4. (a) Corporation Quitclaim Deed covering Parcel Nos. 366-240-004-9, 366-240-006-1, and 366-240-019-3, dated August 27, 1987, recorded September 1, 1987, document 253320, Records Riverside County: First Trust Bank, Trustee to Hildreth Zane Coulter, Trustee.
 - Grant Deed covering above parcels, dated August 14, 1985, recorded August 29, 1985, document 195037, Records of Riverside County; Hildreth Zane Coulter, Trustee to First Trust Bank, Trustee.
- Corporation Quitclaim Deed covering Township 30 South, 5 .. Range 28 East, M. D. B. & M., dated August 27, 1987, recorded September 3, 1987, document 029152, book 6044, page 1984, Records of Kern County; First Trust Bank, Trustee to Hildreth Zane Coulter, Trustee.
 - Quitclaim Deed covering above property dated August 14, 1985 recorded August 26, 1985, document 021885, book 5790, page 2138, Records of Kern County; Myrah Merrick to First Trust Bank, Trustee.
 - Oil, Gas and Mineral Lease covering above property dated (c) September 10, 1980, Hamilton Brothers Oil Company and Myrah Merrick.
- Funds distributed to Merrill Lynch on August 25, 1987, pursuant to direction, \$24,555.04.
- All shares Franklin U.S. Government Securities Fund transferred in care of Merrill Lynch; 1940.652 shares as of 9-2-87.

Date

Hildreth Zane Coulter, Trustee of the Hildreth Zane Coulter Trust Dated 1-12-82

Blue 12) Troc Farmer Drug in Palicie 1. The F96039-57-86 Jayment Due
2. No 590039-57-86 Jayment Due
12/21/37

SUPERIOR COURT OF THE STATE OF CALIFORNIA FOR THE COUNTY OF RIVERSIDE

2393

RECEIPT FOR WILL

(Sec. 320, Calif. Probate Code)

| Received this date from | erald A | ndrews | the |
|----------------------------|------------|-------------|---|
| Original Will of Hull | reth Zane | (Depositor) | Dated 12-22-87 |
| Original Codicil of | a) | 3 | Dated |
| Original Codicil of | | | Dated |
| FEB 2 0 1991 Dated:, 19 | _ | | |
| | | | CLERK - SUPERIOR COURT By X- Potta, Deputy |

Form No. 394.1 (Rev. 1/90)

MILL

OF

HILDRETH ZANE COULTER

I, Hildreth Zane Coulter, also known as Myrah Merrick, of Riverside County, California, declare this to be my Will, and revoke all other Wills which I have made.

FIRST: I declare that I am not married. I have two children: Lamborn Merrick, also known as Brian Rezlor Forsyth, and Ross Merrick, also known as Jarvis Myron Merrick.

SECOND: References herein to the Hildreth Zane Coulter Trust shall mean that Trust Agreement created by me and executed January 12, 1982, and amended in its entirety on the same day as this Will.

THIRD: I nominate John Hunt, Fred W. Andrews and Louise Hunt as Co-Executors of this Will. If any of the Co-Executors shall be unable or unwilling to act for any reason, the others (or other) shall act alone. Any action taken by the Co-Executors shall be taken by a majority of them.

I give all of my Kolar Lenses and related equipment to Fred W. Andrews if he survives me and, if he does not, to Jerry Andrews if he survives me, and if he also does not, then to Creative Living, Inc., a California corporation. I give to my son, Brian Rezlor Forsyth, to dispose of as he sees fit, all the remainder of my interest in household furniture, furnishings and fixtures, jewelry, art objects, china, books, silverware, pictures, clothing and all other items of domestic, household or personal use or adornment used in, about or in connection with my home.

FEDER, LOPIN, GOODMAN & SCHWARTZ

INCORPORATED

1923 NORTH BROADWAY

BANTA ANA, CALIFORNIA 92706-3902

TELEPHONE (714) 895-0881

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FIFTH: I give the residue of my estate to the Trustee of the Hildreth Zane Coulter Trust, in trust. Such residue shall be added to and commingled with the property of such Trust and shall be held, managed, administered and distributed under the terms and provisions of such Trust and any amendments thereto made prior to my death.

My Executor shall serve without bond. I authorize my Executor to sell, lease or mortgage the whole or any part of my estate, at either public or private sale, with or without notice, but subject to such confirmation as may be provided by I authorize my Executor to invest and reinvest, as he believes advisable, any surplus monies of my estate in every kind of property, real, personal, or mixed, and every kind of investment, specifically including, but not by way of limitation, corporate obligations of every kind, stocks, preferred or common, shares of investment trusts, investment companies, and mutual funds, which men of prudence, discretion and intelligence acquire for their own account, subject to such court authorization as may be required by law. My Executor may, at his option, and in his sole and absolute discretion, continue to hold, manage and operate any property, business or enterprise that I may own in whole or in part at the time of my death, the profits or losses, if any, therefrom, to inure or be chargeable respectively to my estate and not to my Executor, provided that if I shall during my lifetime have entered into an agreement for the liquidation of such property, business or enterprise, my Executor shall carry out the terms thereof. The term "my Executor", as used in this Will, shall include any personal representative of my estate.

SEVENTH: I have, except as otherwise provided in this Will, intentionally and with full knowledge, declined to provide for any heirs of mine who may be living at my death, and I direct that such persons, if any, shall take no part in my estate.

FEDER, LOPIN, GOODMAN & SCHWARTZ

INCORPORATED

1323 NORTH BROADWAY

SANTA ANA, CALIFORNIA 92706-3902

TELEPHONE (714) 835-0581

THE FOREGOING INSTRUMENT is subscribed by me at Luke Elsinore California, on December 22, 1987.

Hildreth Bane Coulter
Hildreth Zane Coulter

The foregoing instrument, consisting of three (3) pages, including the page signed by us as witnesses, was at the date hereof by Hildreth Zane Coulter signed as and declared to be her Will, in the presence of us who, at her request and in her presence, and in the presence of each other, have subscribed our names as witnesses thereto. We declare that each of the undersigned is more than 18 years of age and that each of us observed the signing of this Will by Hildreth Zane Coulter and by each other subscribing witness and knows that each signature is the true signature of the person whose name was signed.

At the time of signing this Will, the said Testator was more than 18 years of age and appeared to be of sound mind and not acting under duress, menace, fraud, misrepresentation, or undue influence.

We declare under penalty of perjury that the foregoing is true and correct.

Executed on December , 1987, at Lone Elsing, California.

Gargershino Mars Residing at Downey, California

Sarbara K andrews Residing at Dawning Cales

FEDER, LOPIN, GOODMAN & SCHWARTZ
INCORPORATED
1323 NORTH BROADWAY
SANTA ANA, CALIFORNIA 92705-3902
TELEPHONE (714) 835-0581

3



DISCLAIMER: The information displayed here is current as of FEB 22, 2008 and is updated weekly. It is not a complete or certified record of the Corporation.

| | Corporation | | | | |
|--|------------------------------|-----|--|--|--|
| INSTITUTE OF CREATIVE | HEALING | 0.2 | | | |
| Number: C1812437 Date Filed: 12/24/1991 Status: active | | | | | |
| Jurisdiction: California | | | | | |
| | Address | | | | |
| 264 CORONADO AVE | | | | | |
| LONG BEACH, CA 90803 | | | | | |
| | Agent for Service of Process | | | | |
| LOUISE E HUNT | | | | | |
| 264 CORONADO AVE | | | | | |
| LONG BEACH, CA 90803 | | | | | |

Blank fields indicate the information is not contained in the computer file.

If the status of the corporation is "Surrender", the agent for service of process is automatically revoked. Please refer to California Corporations Code Section 2114 for information relating to service upon corporations that have surrendered.

RESOLUTIONS OF INCORPORATORS

OF

INSTITUTE OF CREATIVE HEALING

Pursuant to the provisions of Sections 5211 and 5134 of the California Nonprofit Public Benefit Corporation Law, the following resolutions are hereby adopted by the Incorporator of this corporation.

AGENT

RESOLVED, that Louise E. Hunt, named as the initial agent for service of process in the Articles of Incorporation of the corporation, is hereby confirmed as this corporation's agent for the purpose of service of process.

BYLAWS

RESOLVED, that the Bylaws reviewed are adopted by this corporation and that the Secretary of this corporation is directed to execute a certificate of the adoption of said Bylaws and to insert said Bylaws as so certified in the Minute Book of this corporation, and to see that a copy of said Bylaws, similarly certified, is kept at the principal executive office of this corporation, in accordance with Section 5160 of the California Nonprofit Public Benefit Corporation Law.

DIRECTORS

RESOLVED, that the following persons are elected as members of the Board of Directors to serve until the first annual meeting of this corporation's Board of Directors, subject to the provisions of the Bylaws of this corporation, to wit:

Louise E. Hunt Fred W. Andrews John M. Hunt

OFFICERS

RESOLVED, that the following persons are elected as officers of this corporation to the office set forth opposite their respective names and shall serve until their successors are duly elected and qualified:

Office

Name

President
Secretary
Treasurer/Chief Financial
Officer

Louise Hunt John M. Hunt Fred W. Andrews

PRINCIPAL OFFICE

RESOLVED, that the following location is hereby designated as the principal executive office of this corporation:

264 Coronado Avenue Long Beach, CA 90803

SEAL

RESOLVED, that this corporation hereby adopts a corporate seal consisting of the corporate name and "California" in an outer circle and the date of incorporation and "INCORPORATED" in an inner circle.

BANK ACCOUNT

RESOLVED, that the President or Chief Financial Officer of this corporation is authorized to open a corporate bank account with a bank of such officer's choice, and that said bank's standard resolutions relating to the opening of a corporate account are hereby adopted as though fully set forth herein.

EXPENSES

RESOLVED, that the President or Vice-President and the Chief Financial Officer of this corporation be, and they hereby are, authorized and directed to pay the expenses of the incorporation and organization of this corporation.

FILING FIRST ANNUAL REPORT

RESOLVED, that each of the officers of this corporation is authorized and directed to file the first annual report with the California Secretary of State within 90 days after the date of filing the Articles of Incorporation pursuant to Section 6210 of the California Nonprofit Public Benefit Corporation Law.

FISCAL YEAR

RESOLVED, that this corporation hereby elects a fiscal year ending December 31 of each year.

DATED: <u>December</u> 21, 1991

SIGNATURES OF ALL INCORPORATORS:

Louise E. Hunt

APPROVAL OF ALL DIRECTORS:

The undersigned, being all the directors of the corporation, hereby consent to the above resolutions of incorporator:

Louise Hunt

Fred W. Andrews

John M. Hunt

BYLAWS

for the regulation, except as otherwise provided by statute or its Articles of Incorporation,

OF

INSTITUTE OF CREATIVE HEALING

a California nonprofit public benefit corporation

ARTICLE I

OFFICES

Section 1. <u>Principal Offices</u>. The corporation's principal office shall be fixed and located at such place as the Board of Directors (herein called the "Board") shall determine. The Board is granted full power and authority to change said principal office from one location to another.

Section 2. Other Offices. Branch or subordinate offices may be established at any time by the Board at any place or places.

ARTICLE II

MEMBERSHIP

Section 1. <u>Members</u>. The corporation shall have no members. Any action for which there is no specific provision in the California Nonprofit Public Benefit Corporation Law applicable to a corporation which has no members and which would otherwise require approval by a majority of all members or approval by the members shall require only approval of the Board. All rights which would otherwise vest in the members shall vest in the directors.

Section 2. Associates. Nothing in this Article II shall be construed as limiting the right of the corporation to refer to persons associated with it as "members" even though such persons are not members, and no such reference shall constitute anyone a member, within the meaning of Section 5056 of the California Nonprofit Corporation Law. The corporation may confer by amendment of its Articles or of these Bylaws some or all of the rights of a member, as set forth in the California Nonprofit Corporation Law, upon any person or persons who do not have the right to vote for the election of directors or on a disposition of substantially all of the assets of the corporation or on a merger or on a dissolution or on changes to the corporation's Articles or Bylaws or for the selection of delegates who possess any of the preceding voting rights, but no such person shall be a member within the meaning of said Section 5056.

ARTICLE III

DIRECTORS

Section 1. <u>Powers</u>. Subject to limitations of the Articles and these Bylaws, the activities and affairs of the corporation shall be conducted and all corporate powers shall be exercised by or under the direction of the Board. The Board may delegate the management of the activities of the corporation to any person or persons, a management company, or committees however composed, provided that the activities and affairs of the corporation shall be managed and all corporate powers shall be exercised under the ultimate direction of the Board. Without prejudice to such general powers, but subject to the same limitations, it is hereby expressly declared that the Board shall have the following powers in addition to the other powers enumerated in these Bylaws:

To select and remove all the other officers, agents, and employees of the corporation, prescribe powers and duties for them as may not be inconsistent with law, the Articles, or these Bylaws, fix their compensation, and require from them security for faithful service.

To conduct, manage, and control the affairs and activities of the corporation and to make such rules and regulations therefor not inconsistent with law, the Articles, or these Bylaws, as they may deem best.

To adopt, make, and use a corporate seal and to alter the form of such seal from time to time as they may deem best.

To borrow Money and incur indebtedness for the purposes of the corporation, and to cause to be executed and delivered therefor, in the corporate name, promissory notes, bonds, debentures, deeds of trust, mortgages, pledges, hypothecations, or other evidences of debt and security, therefor.

- Section 2. <u>Number of Directors</u>. The authorized number of directors shall be three (3) until changed by amendment of the Articles or by a Bylaw.
- Section 3. <u>Selection and Term of Office</u>. Directors shall be elected at each annual meeting of the Board. Each director shall serve until the next annual meeting of the Board and until a successor has been elected and qualified.
- Section 4. <u>Vacancies</u>. Subject to the provisions of Section 5226 of the California Nonprofit Public Benefit Corporation Law, any director may resign effective upon giving written notice to the Chairman of the Board, the President, the Secretary, or the Board, unless the notice specifies a later time for the effectiveness of such resignation. If the resignation is effective at a future time, a successor may be selected before such time, to take office when the resignation becomes effective.

Vacancies in the Board shall be filled in the same manner as the director(s) whose office is vacant was selected, provided that vacancies to be filled by election by directors may be filled by a majority of the remaining directors, although less than a quorum, or by a sole remaining director. Each director so selected shall hold office

until the expiration of the term of the replaced director and until a successor has been selected and qualified.

A vacancy or vacancies in the Board shall be deemed to exist in case of the death, resignation, or removal of any director, or if the authorized number of directors is increased.

The Board may declare vacant the office of a director who has been declared of unsound mind by a final order of court, or convicted of a felony, or found by a final order of judgment of any court to have breached any duty arising under Article 3 of the California Nonprofit Public Benefit Corporation Law or who has failed to attend three consecutive meetings of the Board.

No reduction of the authorized number of directors shall have the effect of removing any director prior to the expiration of the director's term of office.

- Section 5. Place of Meeting. Meetings of the Board shall be held at any place within or without the State of California which has been designated from time to time by the Board. In the absence of such designation, regular meetings shall be held at the principal office of the corporation.
- Section 6. <u>Annual Meetings</u>. The Board shall hold an annual meeting for the purpose of organization, selection of directors and officers, and the transaction of other business. Annual meetings of the Board shall be held without call or notice on January 15 at ten o'clock a.m., local time; provided, however, should said day fall upon a Saturday, Sunday, or holiday observed by the corporation at its principal office, then said meeting shall be held at the time on the next day thereafter ensuing which is a full business day.
- Section 7. <u>Regular Meetings</u>. Regular meetings of the Board shall be held without call or notice on such dates and at such times as may be fixed by the Board.
- Section 8. <u>Special Meetings</u>. Special meetings of the Board for any purpose or purposes may be called at any time by the Chairman of the Board, the President, any Vice President, the Secretary, or any two directors.

Special meetings of the Board shall be held upon four days' notice by first-class mail or forty-eight (48) hours' notice given personally or by telephone, telegraph, telex, or other similar means of communication. Any such notice shall be addressed or delivered to each director at such director's address as it is shown upon the records of the corporation or as may have been given to the corporation by the director for purposes of notice of, if such address is not shown on such records or is not readily ascertainable, at the place in which the meetings of the directors are regularly held.

Notice by mail shall be deemed to have been given at the time a written notice is deposited in the United States mails, postage prepaid. Any other written notice shall be-deemed to have been given at the time it is personally delivered to the recipient or is delivered to a common carrier for transmission, or actually transmitted by the person giving the notice by electronic means, to the recipient. Oral notice shall be deemed

to have been given at the time it is communicated, in person or by telephone or wireless, to the recipient or to a person at the office of the recipient who the person giving the notice has reason to believe will promptly communicate it to the receiver.

- Section 9. <u>Ouorum.</u> A majority of the authorized number of directors constitutes a quorum of the Board for the transaction of business, except to adjourn as provided in Section 12 of this Article III. Every act or decision done or made by a majority of the directors present at a meeting duly held at which a quorum is present shall be regarded as the act of the Board, unless a greater number is required by law or by the Articles, except as provided in the next sentence. A meeting at which a quorum is initially present may continue to transact business notwithstanding the withdrawal of directors, if any action taken is approved by at least a majority of the required quorum for such meeting.
- Section 10. <u>Participation in Meetings By Conference Telephone</u>. Members of the Board may participate in a meeting through use of conference telephone or similar communications equipment, so long as all members participating in such meeting can hear one another.
- Section 11. <u>Waiver of Notice</u>. Notice of a meeting need not be given to any director who signs a waiver of notice or a written consent to holding the meeting or an approval of the minutes thereof, whether before or after the meeting, or who attends the meeting without protesting, prior thereto or at its commencement, the lack of notice to such director. All such waivers, consents, and approvals shall be filed with the corporate records or made a part of the minutes of the meetings.
- Section 12. Adjournment. A majority of the directors present, whether or not a quorum is present, may adjourn any directors' meeting to another time and place. Notice of the time and place of holding an adjourned meeting need not be given to absent directors if the time and place is fixed at the meeting adjourned, except as provided in the next sentence. If the meeting is adjourned for more than 24 hours, notice of any adjournment to another time or place shall be given prior to the time of the adjourned meeting to the directors who were not present at the time of the adjournment.
- Section 13. Action Without Meeting. Any action required or permitted to be taken by the Board may be taken without a meeting if all members of the Board shall individually or collectively consent in writing to such action. Such consent or consents shall have the same effect as a unanimous vote of the Board and shall be filed with the minutes of the proceedings of the Board.
- Section 14. Rights of Inspection. Every director shall have the absolute right at any reasonable time to inspect and copy all books, records, and documents of every kind and to inspect the physical properties of the corporation of which such person is a director.
- Section 15. <u>Committees</u>. The Board may appoint one or more committees, each consisting of two or more directors, and delegate to such committees any of the authority of the Board except with respect to:

The approval of any action for which the California Nonprofit Public Benefit Corporation Law also requires approval of the members or approval of a majority of all members (if the corporation had members);

The approval of any charitable gift of the corporation's assets or income;

The filing of vacancies on the Board on any committee;

The fixing of compensation of the directors for serving on the Board or on any committee;

The amendment or repeal of bylaws or the adoption of the new bylaws;

The amendment or repeal of any resolution of the Board which by its express terms is not so amendable or repealable;

The appointment of other committees of the Board or the members thereof;

The expenditure of corporate funds to support a nominee for director after there are more people nominated for director than can be elected; or

The approval of any self-dealing transaction, as such transactions are defined in Section 5233(a) of the California Nonprofit Public Benefit Corporation Law.

Any such committee must be created, and the members thereof appointed, by resolution adopted by a majority of the authorized number of directors then in office, provided a quorum is present, and any such committee may be designated an Executive Committee or by such other name as the Board shall specify. The Board may appoint, in the same manner, alternate members of any committee who may replace any absent member at any meeting of the committee. The Board shall have the power to prescribe the manner in which proceedings of any such committee shall be conducted. In the absence of any such prescription, such committee shall have the power to prescribe the manner in which its proceedings shall be conducted. Unless the Board or such committee shall otherwise provide, the regular and special meetings and other actions of any such committee shall be governed by the provisions of this Article III applicable to meetings and actions of the Board. Minutes shall be kept of each meeting of each committee.

- Section 16. <u>Fees and Compensation</u>. Directors and members of committees may receive such reasonable compensation, if any, for their services and such reimbursement for expenses, as may be fixed or determined by the Board.
- Section 17. <u>Charitable Gifts.</u> Anything in these Bylaws to the contrary notwith-standing, the corporation shall not make any charitable gift of its assets or income as permitted by the Articles, whether or not in connection with a dissolution and liquidation of the corporation, without the prior approval of not less than a majority of the directors then

in office, and no officer or director of the corporation shall have any right or authority to bind the corporation in violation of this Section 17.

ARTICLE IV

OFFICERS

- Section 1. Officers. The officers of the corporation shall be a President, a Secretary, and a Treasurer. The corporation may also have, at the discretion of the Board, a Chairman of the Board, one or more Vice Presidents, one or more Assistant Secretaries, one or more Assistant Treasurers, and such other officers as may be elected or appointed in accordance with the provisions of Section 3 of this Article IV. Any number of officers may be held by the same person except as provided by the Articles or in these Bylaws and except that neither the Secretary nor the Treasurer may serve concurrently as the President or Chairman of the Board.
- Section 2. <u>Election</u>. The officers of the corporation, except such officers as may be elected or appointed in accordance with the provisions of Section 3 or Section 5 of this Article IV, shall be chosen annually by, and shall serve at the pleasure of, the Board, and shall hold their respective offices until their resignation, removal, or other disqualification from service, or until their respective successors shall be elected.
- Section 3. <u>Subordinate Officers</u>. The Board may elect, and may empower the President to appoint, such other officers as the business of the corporation may require, each of whom shall hold office for such period, have such authority, and perform such duties as are provided in these Bylaws or as the Board may from time to time determine.
- Section 4. <u>Removal and Resignation</u>. Any officer may be removed, either with or without cause, by the Board at any time or, except in the case of an officer chosen by the Board, by any officer upon whom such power of removal may be conferred by the Board. Any such removal shall be without prejudice to the rights, if any, of the officer under any contract of employment of the officer.
- Any officer may resign at any time by giving written notice to the corporation, but without prejudice to the rights, if any, of the corporation under any contract to which the officer is a party. Any such resignation shall take effect at the date of the receipt of such notice or at any later time specified therein and, unless otherwise specified therein, the acceptance of such resignation shall not be necessary to make it effective.
- Section 5. <u>Vacancies</u>. A vacancy in any office because of death, resignation, removal, disqualification, or any other cause shall be filled in the manner prescribed in these Bylaws for regular election or appointment to such office, provided that such vacancies shall be filled as they occur and not on an annual basis.
- Section 6. <u>Chairman of the Board</u>. The Chairman of the Board, if there is such an officer, shall, if present, preside at all meetings of the Board and exercise and perform such other powers and duties as may be from time to time assigned by the Board.

- Section 7. President. Subject to such powers, if any, as may be given by the Board to the Chairman of the Board, if there is such an officer, the President is the general manager and chief executive officer of the corporation and has, subject to the control of the Board, general supervision, direction, and control of the business and officers of the corporation. In the absence of the Chairman of the Board, or if there is none, the President shall preside at all meetings of the Board. The President has the general powers and duties of management usually vested in the office of president and general manager of a corporation and such other powers and duties as may be prescribed by the Board.
- Section 8. <u>Vice Presidents</u>. In the absence or disability of the President, the Vice Presidents, if any are appointed, in order of their rank as fixed by the Board or, if not ranked, the Vice President designated by the Board, shall perform all the duties of the President and, when so acting, shall have all the powers of, and be subject to all the restrictions upon, the President. The Vice Presidents shall have such other powers and perform such other duties as from time to time may be prescribed for them respectively by the Board.
- Section 9. <u>Secretary</u>. The Secretary shall keep or cause to be kept, at the principal office or such other place as the Board may order, a book of minutes of all meetings of the Board and its committees, with the time and place of holding, whether regular or special, and if special, how authorized, the notice thereof given, the names of those present at Board and committee meetings, and the proceedings thereof. The Secretary shall keep, or cause to be kept, at the principal office in the State of California the original or a copy of the corporation's Articles and Bylaws, as amended to date.

The Secretary shall give, or cause to be given, notice of all meetings of the Board and any committees thereof required by these Bylaws or by law to be given, shall keep the seal of the corporation in safe custody, and shall have such other powers and perform such other duties as may be prescribed by the Board.

Section 10. <u>Treasurer</u>. The Treasurer is the chief financial officer of the corporation and shall keep and maintain, or cause to be kept and maintained, adequate and correct accounts of the properties and business transactions of the corporation. The books of account shall at all times be open to inspection by any director.

The Treasurer shall deposit all moneys and other valuables in the name and to the credit of the corporation with such depositaries as may be designated by the Board. The Treasurer shall disburse the funds of the corporation as may be ordered by the Board, shall render to the President and the directors, whenever they request it, an account of all transactions as Treasurer and of the financial condition of the corporation, and shall have such other powers and perform such other duties as may be prescribed by the Board.

ARTICLE V

OTHER PROVISIONS

- Section 1. <u>Endorsement of Documents; Contracts.</u> Subject to the provisions of applicable law and Article III, Section 17 hereof, any note, mortgage, evidence of indebtedness, contract, conveyance, or other instrument in writing and any assignment or endorsement thereof executed or entered into between the corporation and any other person, when signed by the Chairman of the Board, the President, or any Vice President and the Secretary, any Assistant Secretary, the Treasurer, or any Assistant Treasurer of the corporation shall be valid and binding on the corporation in the absence of actual knowledge on the part of the other person that the signing officers had no authority to execute the same. Any such instruments may be signed by any other person or persons and in such manner as from time to time shall be determined by the Board, and, unless so authorized by the Board, no officer, agent, or employee shall have any power or authority to bind the corporation by any contract or engagement or to pledge its credit or to render it liable for any purpose or amount.
- Section 2. Representation of Shares of Other Corporations. The President or any other officer or officers authorized by the Board or the President are each authorized to vote, represent, and exercise on behalf of the corporation all rights incident to any and all shares of any other corporation or corporations standing in the name of the corporation. The authority herein granted may be exercised either by any such officer in person or by any other person authorized so to do by proxy or power of attorney duly executed by said officer.
- Section 3. <u>Construction and Definitions</u>. Unless the context otherwise requires, the general provisions, rules of construction, and definitions contained in the General Provisions of the California Nonprofit Corporation Law and in the California Nonprofit Public Benefit Corporation Law shall govern the construction of these Bylaws.
- Section 4. <u>Amendments</u>. These Bylaws may be amended or repealed by the approval of the Board, except that Article III, Section 17 hereof may only be amended or repealed by a majority of the directors then in office.

ARTICLE VI

INDEMNIFICATION

Section 1. <u>Definitions</u>. For the purposes of this Article VI, "agent" means any person who is or was a director, officer, employee, or other agent of the corporation, or is or was serving at the request of the corporation as a director, officer, employee, or agent of another foreign or domestic corporation, partnership, joint venture, trust, or other enterprise, or was a director, officer, employee, or agent of a foreign or domestic corporation which was a predecessor corporation of the corporation or of another enterprise at the request of such predecessor corporation; "proceeding" means any threatened, pending, or completed action or proceeding, whether civil, criminal, administrative, or investigative; and "expenses" includes without limitation attorneys' fees and any expenses of establishing a right to indemnification under Section 4 or 5(b) of this Article VI.

Indemnification in Actions by Third Parties. The corporation shall Section 2. have power to indemnify any person who was or is a party or is threatened to be made a party to any proceeding (other than an action by or in the right of the corporation to procure a judgment in its favor, an action brought under Section 5233 of the California Nonprofit Public Benefit Corporation Law, or an action brought by the Attorney General or a person granted relator status by the Attorney General for any breach of duty relating to assets held in charitable trust), by reason of the fact that such person is or was an agent of the corporation, against expenses, judgments, fines, settlements, and other amounts actually and reasonably incurred in connection with such proceeding if such person acted in good faith and in a manner such person reasonably believed to be in the best interests of the corporation and, in the case of a criminal proceeding, had no reasonable cause to believe the conduct of such person was unlawful. The termination of any proceeding by judgment, order, settlement, conviction, or upon a plea of nolo contendere or its equivalent shall not, of itself, create a presumption that the person did not act in good faith and in a manner which the person reasonably believed to be in the best interests of the corporation or that the person had reasonable cause to believe that the person's conduct was unlawful.

Section 3. <u>Indemnification in Actions by or in the Right of the Corporation</u>. The corporation shall have the power to indemnify any person who was or is a party or is threatened to be made a party to any threatened, pending, or completed action by or in the right of the corporation, or brought under Section 5233 of the California Nonprofit Public Benefit Corporation Law, or brought by the Attorney General or a person granted relator status by the Attorney General for breach of duty relating to assets held in charitable trust, to procure a judgment in its favor by reason of the fact that such person is or was an agent of the corporation, against expenses actually and reasonably incurred by such person in connection with the defense or settlement of such action if such person acted in good faith, in a manner such person believed to be in the best interest of the corporation, and with such care, including reasonable inquiry, as an ordinarily prudent person in a like position would use under similar circumstances. No indemnification shall be made under this Section 3:

In respect of any claim, issue, or matter as to which such person shall have been adjudged to be liable to the corporation in the performance of such person's duty to the corporation, unless and only to the extent that the court in which such proceeding is or was pending shall determine upon application that, in view of all the circumstances of the case, such person is fairly and reasonably entitled to indemnity for the expenses which such court shall determine;

Of amounts paid in settling or otherwise disposing of a threatened or pending action, with or without court approval; or

Of expenses incurred in defending a threatened or pending action which is settled or otherwise disposed of without court approval, unless it is settled with the approval of the Attorney General.

Section 4. <u>Indemnification Against Expenses</u>. To the extent that an agent of the corporation has been successful on the merits in defense of any proceeding referred to in Section 2 or 3 of this Article VI or in defense of any claim, issue, or matter therein, the

agent shall be indemnified against expenses actually and reasonably incurred by the agent in connection therewith.

Section 5. <u>Required Determinations</u>. Except as provided in Section 4 of this Article VI any indemnification under this Article VI shall be made by the corporation only if authorized in the specific case, upon a determination that indemnification of the agent is proper in the circumstances because the agent has met the applicable standard of conduct set forth in Section 2 or 3 of this Article VI, by:

A majority vote of a quorum consisting of directors who are not parties to such proceeding; or

The court in which such proceeding is or was pending upon application made by the corporation or the agent or the attorney or other person rendering services in connection with the defense, whether or not such application by the agent, attorney, or other person is opposed by the corporation.

- Section 6. <u>Advance of Expenses</u>. Expenses incurred in defending any proceeding may be advanced by the corporation prior to the final disposition of such proceeding upon receipt of an undertaking by or on behalf of the agent to repay such amount unless it shall be determined ultimately that the agent is entitled to be indemnified as authorized in this Article VI.
- Section 7. Other Indemnification. No provision made by the corporation to indemnify its or its subsidiary's directors or officers for the defense of any proceeding, whether contained in the Articles, Bylaws, a resolution of member or directors, an agreement, or otherwise, shall be valid unless consistent with this Article VI. Nothing contained in this Article VI shall affect any right to indemnification to which persons other than such directors and officers may be entitled by contract or otherwise.
- Section 8. Forms of Indemnification Not Permitted. Subject to the following sentence, no indemnification or advance shall be made hereof under this Article VI, except as provided in Section 4 or 5(b), in any circumstances where it appears:

That it would be inconsistent with a provision of the Articles, these Bylaws, or an agreement in effect at the time of the accrual of the alleged cause of action asserted in the proceeding in which the expenses were incurred or other amounts were paid, which prohibits or otherwise limits indemnification; or

That it would be inconsistent with any condition expressly imposed by a court in approving a settlement.

In no case, however, shall the corporation indemnify, reimburse, or insure any person for any taxes imposed on such individual under Chapter 42 of the Internal Revenue Code of 1986, as now in effect or as may hereafter be amended ("the Code"). Further, if at any time, the corporation is deemed to be a private foundation within the meaning of Section 509 of the Code then, during such time, no payment shall be made

under this Article VI if such payment would constitute an act of self-dealing or a taxable expenditure, as defined in Sections 4941(d) or 4945(d), respectively, of the Code.

Section 9. <u>Insurance</u>. The corporation shall have the power to purchase and maintain insurance on behalf of any agent of the corporation against any liability asserted against or incurred by the agent in such capacity or arising out of the agent's status as such whether or not the corporation would have the power to indemnify the agent against such liability under the provisions of this Article VI, provided, however, that a corporation shall have no power to purchase and maintain such insurance to indemnify any agent of the corporation for a violation of Section 5233 of the California Nonprofit Public Benefit Corporation Law.

Section 10. <u>Nonapplicability to Fiduciaries of Employee Benefit Plan.</u> This Article VI does not apply to any proceeding against any trustee, investment manager, or other fiduciary of an employee benefit plan in such person's capacity as such, even though such person may also be an agent of the corporation as defined in Section 1 of this Article VI. The corporation shall have power to indemnify such trustee, investment manager, or other fiduciary to the extent permitted by subdivision (f) of Section 207 of the California General Corporation Law.