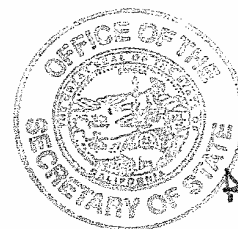


State of California



SECRETARY OF STATE

I, *Kevin Shelley*, Secretary of State of the State of California, hereby certify:

That the attached transcript of 1 page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

NOV 29 2004



Kevin Shelley
Secretary of State

2684278 ARTICLES OF INCORPORATION

ENDORSED - FILED
in the office of the Secretary of State
of the State of California

Article I

OCT 29 2004

A. The name of this corporation is Santa Rosa Valley Trails Inc.

KEVIN SHELLEY
Secretary of State

Article II

A. This corporation is a nonprofit public benefit corporation and is not organized for the private gain of any person. It is organized under the Nonprofit Public Benefit Corporation Law for public purposes.

B. The specific purpose of this corporation is to operate exclusively for public purposes to plan, create, acquire and maintain multi-use non-motorized trails for public use in the Santa Rosa Valley and surrounding areas and to provide connections to other trails or recreational facilities.

Article III

A. The name and address in the State of California for this corporation's initial agent for the service of process is:

Mark A. Burley
12328 San Sebastian Court
Camarillo, California 93012-8880

Article IV


A. This corporation is organized and operated exclusively for charitable purposes within the meaning of Section 501(c)(3), Internal Revenue Code.

B. No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of any candidate for public office.

Article V

The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person. Upon the dissolution or winding up of the corporation, its assets shall be distributed to a nonprofit fund, foundation or corporation which is organized exclusively for charitable purposes and has established its tax exempt status under Section 501(c)(3), Internal Revenue Code.

Date OCT 27th 2004



Mark A. Burley, Incorporator

