Exhibit 3.1

Mon day May 8

PRESENT: Supervisors

M. Roland Gates, Fred C. Kimball, Alton Lee, Ursin Perkins, and Chairman Jesse E. Drake

ABSENT: None

RESOLUTION ORGANIZING THE "SAN SIMEON ACRES SERVICE DISTRICT", FIXING THE BOUNDARIES THEREOF, STATING THE PURPOSES FOR WHICH IT IS FORMED AND DECLARING DIRECTORS'

The following resolution is hereby offered and read:

WHEREAS, an election was held on the 2nd day of May, 1961, at which the question of determining whether to form "SAN SIMEON ACRES SERVICE DISTRICT" under the Community Services District law and to elect the first directors of said District was submitted to the voters residing within the property in which it was proposed to form such a district; and

WHEREAS, the Board of Supervisors of the County of San Luis Obispo has this day met to canvass the vote cast in said election in accordance with the provisions of Section 61,125 of the Government Code of the State of California; and

WHEREAS, the Board of Supervisors of the County of San Luis Obispo upon canvassing said vote cast at said election has determined that a majority of the votes cast at said election were in favor of the formation of said district.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Supervisors of the County of San Luis Obispo,, State of California, as follows:

- 1. That at the election held for such purpose there were thirteen (13) votes cast in favor of the formation of the hereinafter designated Community Services District and zero (0) votes against the formation of said District. That a majority of the votes cast at said election were therefore in favor of the formation of the hereinafter designated Community Services District.
- 2. That there is herewith organized under the Community Services District Law the Community Services District to be known and designated as "SAN SIMEON ACRES SERVICE DISTRICT" which said district is organized and formed for each of the following purposes listed in Section 61,600 f the Government Code of the State of California, to-wit:

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PRESENT: Supervisors

ABSENT:

- (a) To supply the inhabitants of the district with water for domestic use, irrigation, sanitation, industrial use, fire protection and recreation;
- (b) The collection, treatment or disposal of sewage, waste and storm water of the district and its inhabitants;
- (c) The collection or disposal of garbage or refuse matter;
- (d) Protection against fire;
- (e) Public recreation by means of sparks, including aquatic parks and recreational playgrounds, swimming pools or recreation buildings;
- (f) Street lighting;
 - (g) Mosquito abatement;
- (h) The equipment and maintenance of a police department or other police protection to protect and safeguard life and property;
- (i) To acquire sites for, construct and maintain library buildings, and to cooperate with other governmental agencies for library service;
- (j) The opening, widening, extending, straightening, and surfacing, in whole or in part, of amy street in such district, subject to the consent of the governing body of the county or city in which said improvement is to be made;
- (k) The construction and improvement of bridges, culverts, curbs, gutters, drains and works incidental to the purposes specified in (j) above, subject to the consent of the governing body of the County or City in which said improvement is to be made.

"SAN SIMEON ACRES SERVICE DISTRICT" be and the same are as follows, to-wit:

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PRESENT: Supervisors

ABSENT:

All that part of the Arbuckle Tract in Lot A, Rancho San Simeon as shown of map filed for record in Licensed Surveyors Maps in Book 6, Page 49, in the County of San Luis Obispo, described as follows:

Commencing at station D. N. 2, the southwest corner of said map and running North 25° 30' West 2,606.41' to: S.S. No. 2; thence North 55° 04' East 509.68'; North 19° 19' East 660'; North 66° 04' East 396'; South 21° 47' East 32251' to the north line of Pico Avenue; South 33° 00' East 64.26'; North 36° 01' East 26.77' to the centerline of former County Road No. 3 now abandoned; thence South 33° 00' East 2,735.50'; South 62° 29' West 1,729.89' to the point of beginning.

3. That in the elections for the first directors of said District Ohe votes were cast as follows:

Charles E. Suggett

12 votes

Harris R. Victor

13 votes

Leonard F. Webster

12 gvotes

Harold Matthews

11 votes

Winton R. Victor

12 votes

Walter E. Haug

1 vote

Mabel B. Webster

1 vote

William C. Miller

3 votes

4. That since there were to be five directors elected for the San Simeon Acres Service District, and since Charles E. Suggett, Harris R. Victor, Lennard F. Webster, Harold Matthews, and Winton R. Victor Were the five persons receiving the highest number of votes cast at said election for directors of said District, it hereby is declared that Charles E. Suggett, Harris R. Victor, Leonard F. Webster, Harold Matthews and Winton R. Victor have been duly elected directors of the San Simeon Acres Service District and are therefore the first directors thereof.

That the County Clerk of the County of San Luis Obispo be and hereby is authorized and directed to cause to be recorded in the Office of the County Recorder of the County of San Luis Obispo and filed with the Secretary of State of the State of California a certified copy this resolution forming the San Simeon Acres Service District.

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| PRESEN | T: Supervisors | 1 74 34 | | | | _, 194 |
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| AYES: | Supervisor | | | | Chairman Dra | ke 18 |
| NOES: ABSENT: | None None | | | | | |
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ASSESSOR

COURTHOUSE

SAN LUIS OBISPO, CALIFORNIA - 93401

July 5, 1967









Bernard S. Crossman P. O. Box 155, Pismo Beach, California 93449

> RE: San Simeon Acres Community Service District

Dear Mr. Crossman:

Reference Is made to your letter of June 29, 1967 to J. E. Barrett, County Tax Collector. The letter has been referred to this office for reply.

Mr. Don Scholl, Treasurer of the Service District, contacted this office on June 30, 1967, inquiring about taxes on district owned property.

We have checked the County Recorder's office for a recorded document that covers the dissolution of the Rancho San Simeon Acres Service Corporation and transfers the assets and liabilities to the San Simeon Acres Community Service District and did not find such a document.

However, in checking with the County Clerk's office, there is, in the Certification of incorporation File No. 1919, a copy of the Dissolution of the Rancho San Simeon Acres Service Corporation with transfer of assets and liabilities to San Simeon Acres Community Service District. These papers were filed with the Secretary of State on July 13, 1966 and the County Clerk on July 25, 1966.

Our records are maintained from recorded documents unless our attention is directed to a change filed with the County Clerk. We will reflect the name change on our records and indicate the property as non-assessable for future assessment rolls.

Bernard S. Crossman, July 5, 1967, Page 2

The Service District will have to petition the Board of Supervisors to cancel any current and delinquent taxes, since only the Board of Supervisors has the authority to make the cancellation.

The Assessor's parcel numbers involved are: 13-036-43, 13-041-05 and 13-041-06.

Very truly yours,

mlw

cc: Mr. Don Scholl

P. O. Box 4,

San Simeon, California 93452

JOE WARNAGIERIS County Assessor

Exhibit 3.2 - SSACSD Boundary Legal Description

All that part of the Arbuckle Tract in Lot A, Rancho San Simeon as shown of map filled for record in Licensed Surveyors Maps in Book 6, Page 49, in the County of San Luis Obispo, described as follows:

Commencing at station D. N. 2, the southwest corner of said map and running North 25° 30' West 2,606.41' to S.S. No. 2; thence North 55° 04' East 509,68'; North 19° 19' East 52251' to the north line of Pico Avenue; South 33° 00' East 64,26'; North 36° 01' East 26.77' to the centerline of former County Road No. 3 now abandoned; thence South 33° 00' East 2,735.50'; South 62° 29' West 1,729,89' to the point of beginning.

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Exhibit 3.4 Legal Description Segment List

SSCSD Legal Boundary Description from Articles of Formation 1952

All that part of the Arbuckle Tract in Lot A, Rancho San Simeon as shown of map filed for record In Licensed Surveyors Maps in Book 6, Page 49, in the County of San Luis Obispo, described as follows:

- 1. Commencing at station D. N. 2, the southwest corner of said map and running North 25 degrees 30 minutes West 2606.41' to S.S. No 2:
- 2. Thence North 55 degrees 04 minutes East 509.68';
- 3. North 19 degrees 19 minutes East 660';
- 4. North 66 degrees 04 minutes East 396';
- 5. South 21 degrees 47 minutes East 32251' to the north line of Pico Avenue;
- 6. South 33 degrees 0 minutes East 64.26';
- 7. North 36 degrees 01 minutes East 26.77' to the centerline of former County Road No. 3 now abandoned:
- 8. Thence South 33 degrees 00 minutes East 2735.50';
- 9. South 62 degrees 29 minutes West 1729.89' to the point of beginning

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