



OFFICE OF THE GOVERNOR

Director Amy Dutschke
Pacific Regional Office
Bureau of Indian Affairs
2800 Cottage Way
Sacramento, CA 95825

July 18, 2016

Dear Director Dutschke,

The Governor's Office has received information, including the attached documents, regarding the Department of Interior's May 2015 Record of Decision (Decision) for the trust acquisition of the Horseshoe Grande Site in Riverside County for the Soboba Band of Luiseno Indians (Tribe). The Notice of Final Agency Determination regarding the Decision was filed June 3, 2015. (80 Fed. Reg. 31,613 (Jun. 3, 2015).)

Upon review of the information, it appears to raise questions about the chain of title and ownership of one land parcel, identified in the attached Record of Survey as Parcel 4020-122D. That particular parcel appears to have been included in the Decision and has the potential to affect the other parcels' status as contiguous to the Tribe's Reservation. To be clear, the information does not raise questions about the placement of the other Horseshoe Grande Site parcels into trust for the Tribe. However, the information appears to require further analysis of the process and authority through which the parcel in question was taken into trust and whether the entirety of the parcels in the Horseshoe Grande Site trust acquisition qualify as eligible for gaming purposes under the Indian Gaming Regulatory Act.

Please contact me at your earliest convenience to discuss this issue.

Respectfully,

A handwritten signature in blue ink, appearing to read 'Joginder S. Dhillon', written over a blue circular stamp.

Joginder S. Dhillon
Senior Advisor for Tribal Negotiations

Enclosures:

- 1) Final Order of Condemnation, filed Jan. 18, 1965, Riverside County Superior Court.
- 2) Record of Survey No. RS46/15, County of Riverside, dated June 28, 1965.
- 3) Grant deed, dated June 30, 1956.
- 4) Corporate documents for Soboba Hot Springs Corporation.

cc: Chair, Soboba Band of Luiseno Indians
Regional Solicitor, United States Department of Interior
Riverside County Counsel
Riverside County Flood Control District Counsel

1 RAY T. SULLIVAN, JR., COUNTY COUNSEL
2 W. W. MILLER, DEPUTY COUNTY COUNSEL

FILED
RIVERSIDE COUNTY

3 COURT HOUSE
4 RIVERSIDE, CALIFORNIA
5 TELEPHONE 683-4000

JAN 18 1965

6 ATTORNEYS FOR PLAINTIFF

DONALD D. SULLIVAN, Clerk
By E. Smyth Deputy

7
8 IN THE SUPERIOR COURT OF THE STATE OF CALIFORNIA
9 IN AND FOR THE COUNTY OF RIVERSIDE

10 RIVERSIDE COUNTY FLOOD CONTROL)
11 AND WATER CONSERVATION DISTRICT,)

NO. 74038

12 Plaintiff,)

FINAL ORDER OF CONDEMNATION

13 vs)

14 Parcels 4020-103B, 4020-109A,
4020-110A, 4020-110B, 4020-112A,
4020-119A, 4020-120B and 4020-122A,
15 GERARD R. HALMAN, ET AL.,) 4020-103C, 4020-110E, 4020-112B,
16 Defendants.) 4020-112C, 4020-115, 4020-119B,
4020-120C and 4020-122B

17 Judgment in Condemnation having been heretofore entered
18 in the above entitled action on December 22, 1964, and it appearing
19 to the satisfaction of the Court that the above named plaintiff
20 pursuant to that judgment has paid to defendant Soboba Hot Springs
21 Corporation the sum of One Hundred Fifteen Thousand Dollars
22 (\$115,000.00) in accordance with Judgment in Condemnation as just
23 compensation for all demands and claims of defendant Soboba Hot
24 Springs Corporation against plaintiff on account of the taking of
25 the hereinafter described real property and interests in real
26 property in fee simple absolute and a permanent flowage easement
27 for flood control purposes, and the construction of the improvements
28 in the manner proposed by the plaintiff; now, therefore,

29 IT IS HEREBY ORDERED, ADJUDGED AND DECREED that the
30 following described real property and interests in real property
31 are hereby condemned to become the property of the plaintiff,
32 Riverside County Flood Control and Water Conservation District.

1 for the public use and purposes set forth in plaintiff's complaint,
2 to-wit:

3 (a) In fee simple absolute for the construction and
4 completion of levees, storm channels and appurtenant works for the
5 control and flow of flood and storm waters, and other uses incidental
6 thereto and required thereby, the said real property situate in the
7 County of Riverside, State of California, more particularly described
8 as follows:

9 Parcels 4020-103B, 4020-109A, 4020-110A, 4020-110B,
10 4020-112A, 4020-119A, 4020-120B and 4020-122A, as shown on Record
11 of Survey filed March 8, 1961, in Record of Surveys Book 33, pages
12 48 to 62, inclusive, Office of the Recorder, Riverside County,
13 California.

14 (b) A permanent flowage easement consisting of the
15 perpetual right, power, privilege, and easement to occasionally
16 overflow, flood, and submerge the land hereinafter described,
17 including all structures and improvements located thereon; and the
18 right to prohibit the construction or maintenance on the land of
19 structures for human habitation or structures of other types,
20 except as expressly approved in writing by Riverside County Flood
21 Control and Water Conservation District; but reserving to the
22 present owners, their successors and assigns, all right, title,
23 interest and privilege that may be used and enjoyed without inter-
24 fering with or abridging the rights hereinafter described in those
25 certain lands in the County of Riverside, State of California,
26 described as follows:

27 Parcels 4020-103C, 4020-110E, 4020-112B, 4020-112C,
28 4020-115, 4020-119B, 4020-120C and 4020-122B, as shown on Record
29 of Survey filed March 8, 1961, in Record of Surveys Book 33, pages
30 48 to 62, inclusive, Office of the Recorder, Riverside County,
31 California.

1 IT IS FURTHER ORDERED that a copy of this Final Order of
2 Condemnation be recorded in the Office of the County Recorder of
3 Riverside County, California, and thereupon the real property and
4 interests in real property hereinbefore described in paragraph (a)
5 together with any interest and all improvements thereon appurtenant
6 to the realty, and the title thereto, shall vest in the plaintiff
7 in fee simple absolute, and all liens and encumbrances of whatsoever
8 kind and nature in said property, and all real property taxes, in-
9 cluding plaintiff's pro rata share of real property taxes are
10 terminated, cancelled and extinguished; and the interests in real
11 property described in paragraph (b) shall vest in the plaintiff,
12 to-wit: A permanent flowage easement consisting of the perpetual
13 right, power, privilege, and easement to occasionally overflow,
14 flood and submerge the said real property, including all structures
15 and improvements located thereon; and the right to prohibit the
16 construction or maintenance on the land of structures for human
17 habitation or structures of other types, except as expressly approved
18 in writing by Riverside County Flood Control and Water Conservation
19 District; but reserving to the present owners, their successors
20 and assigns, all right, title, interest, and privilege that may be
21 used and enjoyed without interfering with or abridging the rights
22 hereinabove described.

23 Dated: Jan 18 - 1965

24 **JOHN NEBLETT**
25 Judge of Superior Court

26 EACH DOCUMENT TO WHICH THIS CERTIFICATE
27 IS ATTACHED IS CERTIFIED TO BE A FULL, TRUE
28 AND CORRECT COPY OF THE ORIGINAL ON
29 FILE AND OF RECORD IN MY OFFICE.

29 Dated: Jan 18 - 1965

30 DONALD D. SULLIVAN, COUNTY CLERK
31 Clerk of the Superior Court
32 Clerk of the Board of Supervisors
County of Riverside, California
D. Smyth, Deputy

ENTERED

JAN 18 1965

WHA:RK

RECORDING RETURN TO:
RIVERSIDE COUNTY FLOOD CONTROL
AND WATER CONSERVATION DISTRICT
P.O. BOX 1011, RIVERSIDE, CALIFORNIA

RECEIVED FOR RECORD

JUN 30 1965

RECORDED
RIVERSIDE COUNTY, CALIFORNIA
RECORDED
RIVERSIDE COUNTY, CALIFORNIA
RECORDED
RIVERSIDE COUNTY, CALIFORNIA

Parcels 4020-110F, 119C, 122C, and 122D
San Jacinto River Levees

FILE PROCESSING

GRANT DEED

SOBOBA HOT SPRINGS CORPORATION grants to RIVERSIDE COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT the land in the County of Riverside, State of California, described as:

FEE TITLE to Parcel 4020-110F which is that portion of Lot 3, Hot Springs Tract as per Map Book 8, page 5, Records of Riverside County, California, particularly described as:

Beginning at the most northerly corner of Parcel 4020-110C as shown on Record of Survey filed March 8, 1961, in Record of Surveys Book 33, pages 48 to 62, inclusive, office of the Recorder, Riverside County, California;

Thence North 44° 46' 15" East 44.58 feet along the westerly line of said Lot 3;

Thence parallel with the northeasterly line of said Parcel 4020-110C South 19° 02' 28" East 155.32 feet;

Thence South 00° 56' 31" West 117.05 feet to said northeasterly line of Parcel 4020-110C;

Thence North 19° 02' 28" West 245.64 feet, more or less, along said northeasterly line of Parcel 4020-110C to the point of beginning.

FEE TITLE to Parcels 4020-119C and 4020-122C as shown on Record of Survey filed June 28, 1965, in Record of Surveys Book 46, page 15, office of the Recorder, Riverside County, California.

6-295S

NON-EXCLUSIVE EASEMENT for private road purposes in Parcel 4020-122D as shown on Record of Survey filed June 28, 1965, in Record of Survey's Book 46, page 15, office of the Recorder, Riverside County, California.

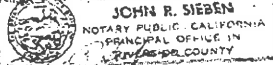
DATED JUNE 29, 1965

SOBOBA HOT SPRINGS CORPORATION

By James W. Wood PRESIDENT
And Stanley J. Anderson SECRETARY

STATE OF CALIFORNIA
COUNTY OF RIVERSIDE
On JUNE 29, 1965 before me,
the undersigned, a Notary Public in and for said County and State,
personally appeared JAMES W. WOOD
known to me to be the President, and

STANLEY J. ANDERSON, known to me to be
Secretary of the corporation that executed the
within instrument, known to me to be the persons who executed the
within instrument on behalf of the corporation therein named, and
acknowledged to me that they executed the within
instrument voluntarily, in accordance with the bylaws of the corporation,
and in accordance with the authority conferred upon them by the Board of
Directors.



Signature: JOHN R. SIEBEN
JOHN R. SIEBEN
My Commission Expires Dec. 8, 1968
Name Typed or Printed
Notary Public in and for said County and State

CLERK OF THE COUNTY OF RIVERSIDE
I hereby certify that the foregoing instrument is properly executed by the persons named therein, and is a true and correct copy of the original as the same appears on file in my office.
Date June 30, 1965

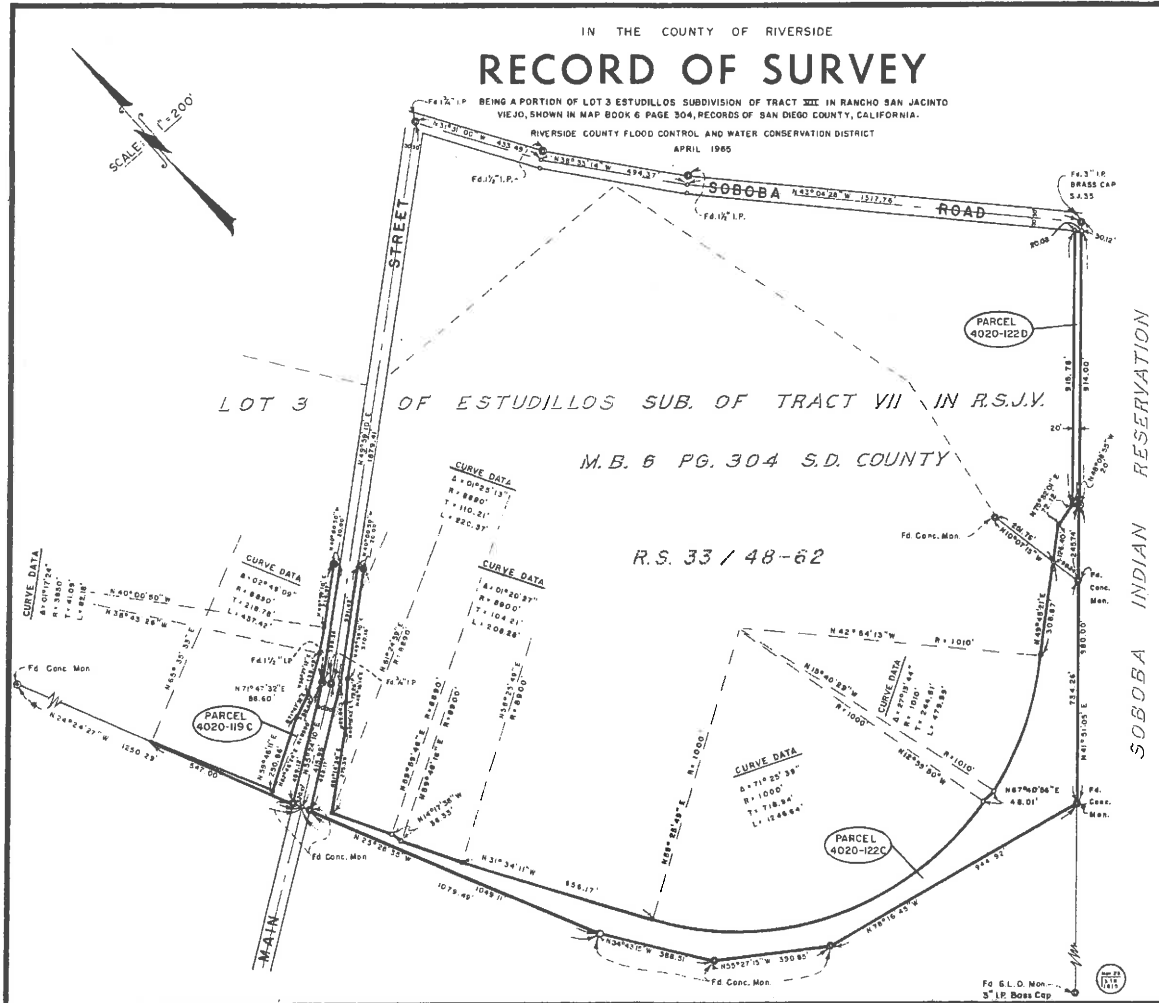
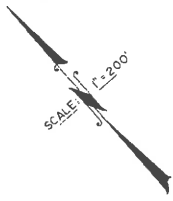
John R. Sieben
Chief Engineer

End Recorded Document - W.D. Babish, County Recorder

IN THE COUNTY OF RIVERSIDE
RECORD OF SURVEY

BEING A PORTION OF LOT 3 ESTUDILLOS SUBDIVISION OF TRACT VII IN RANCHO SAN JACINTO
 VIEJO, SHOWN IN MAP BOOK 6 PAGE 304, RECORDS OF SAN DIEGO COUNTY, CALIFORNIA.

RIVERSIDE COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT
 APRIL 1965



SHEET NO 1 OF 1 SHEETS

RECORDER'S CERTIFICATE
 Filed for record this 28 day of June, 1965 at 8:25 AM.
 in Book 466 of Record of Surveys of page 157 at the request of
 the County Surveyor.
 W. D. Bologh County Recorder
 Fee \$ 4.00
 No. 3171 By *James B. Wagoner* DEPUTY

NOTE
 THE PURPOSE OF THIS MAP IS TO DELINEATE CERTAIN PARCELS OF LAND INCLUDED WITHIN THE PROPOSED RIGHT OF WAY OF A PORTION OF THE SAN JACINTO RIVER.
 INDICATES RIVERSIDE COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT RIGHT OF WAY PARCEL NUMBERS

SURVEYOR'S NOTE
 BASIS OF BEARINGS for this Survey is the Center line of SOBOBA ROAD (N49°59'10"E) As shown on R.S. 33pgs. 48-62. Said SOBOBA RD. is shown as MAIN ST. on this map.
 1. Iron Pipe or Monuments found are shown thus: .
 2. Nothing set; position determined by calculation unless otherwise noted; shown thus: .
 3. 4" Round concrete monuments with Brass Top marked R.C.F.C. & W.C.D. shown thus: .
 4. 3/4" I.P. fogged R.C.F.C. & W.C.D. shown thus: .
 5. Concrete monuments found are 4" round fogged R.C.F.C. & W.C.D.

SURVEYOR'S CERTIFICATE
 This map correctly represents a survey made by me or under my direction in conformance with the requirements of the Land Surveyors' Act at the request of Riverside County Flood Control & Water Conservation District in March, 1965.
John W. Bryant
 CHIEF ENGINEER P.C.E. NO 3822

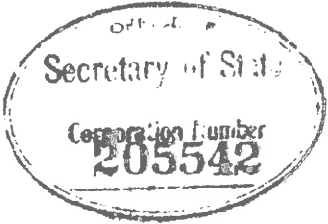
COUNTY SURVEYOR'S CERTIFICATE
 This map has been examined for conformance with the requirements of the Land Surveyors' Act this 28th day of June, 1965.
 A.C. Keith County Surveyor
 By *J.M. Keith* DEPUTY

RS4615

Restriction of right
to amend articles

Yes
(No)

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ARTICLES OF INCORPORATION
of
SOBOBA HOT SPRINGS CORPORATION

FILED
In the office of the Secretary of State
of the State of Oklahoma
MAY 10 1946
FRANK E. JORDAN, Secretary of State
Assistant Secretary of State

FIRST: The name of this corporation is
SOBOBA HOT SPRINGS CORPORATION.

SECOND: The purposes for which this corporation is
formed are:

(1) To own, lease, rent, operate and manage hotels, health resorts, restaurants, cafes, beauty parlors, taverns, bars, refreshment rooms, tobacco and cigar stores, golf courses, riding stables, farms, and dairies; to carry on the business of lodging house keepers, licensed victualers, wine, beer and spirit merchants, purveyors and caterers for public entertainment and amusement, and to deal in and with all supplies and accessories therefor; to act as proprietor of resorts for treating by physiotherapy, hydrotherapy, and baths of all kinds (including hot mineral baths), and to operate and maintain dressing rooms, laundries, libraries, grounds and places of amusement, rest, recreation, entertainment, and instruction of all kinds; to act as agent for railways, airlines, shipping companies, carriers, and theaters; to employ hair dressers, perfumers, chemists, masseurs, masseuses and other persons necessary and proper therefor; and generally to have and to exercise all the powers necessary or useful for the conduct and operation of a hotel, health resort or similar place of public accommodation.

(2) To manufacture, fabricate, assemble, take, purchase and otherwise acquire, or to own, hold, use, sell, assign, transfer, exchange, lease or otherwise dispose of, and to invest, trade, deal in and deal with, goods, wares, merchandise, building materials, supplies and all other personal property of every class and description.

(3) To purchase, acquire, own, hold, use, lease, either as lessor or lessee, rent, sublet, grant, sell, exchange, subdivide, mortgage, deed

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2 in trust, manage, improve, cultivate, develop,
3 maintain, construct, operate, and generally deal
4 in, any and all real estate, improved or unim-
5 proved, stores, office buildings, dwelling houses,
6 boarding houses, apartment houses, hotels, business
7 blocks, garages, warehouses, manufacturing plants,
8 and other buildings of any kind or description, and
9 any and all other property of every kind or des-
10 cription, real, personal and mixed, and any interest
11 or right therein, including water and water rights,
12 and wheresoever situated, either in California,
13 other states of the United States, and District of
14 Columbia, territories and colonies of the United
15 States, or foreign countries.

16 (4) To enter into, make, perform and carry
17 out contracts of every kind for any lawful purpose
18 without limit as to amount, with any person, firm,
19 association or corporation, municipality, county,
20 parish, state, territory, government or other muni-
21 cipal or governmental subdivision.

22 (5) To become a partner (either general or
23 limited or both) and to enter into agreements of
24 partnership, with one or more other persons or cor-
25 porations, for the purpose of carrying on any business
26 whatsoever which this corporation may deem proper or
27 convenient in connection with any of the purposes
28 herein set forth or otherwise, or which may be cal-
culated, directly or indirectly, to promote the in-
terests of this corporation or to enhance the value
of its property or business.

19 (6) To acquire, by purchase or otherwise, the
20 goodwill, business, property rights, franchises and
21 assets of every kind, with or without undertaking,
22 either wholly or in part, the liabilities of any
23 person, firm, association or corporation; and to
24 acquire any property or business as a going concern
25 or otherwise, (a) by purchase of the assets thereof
26 wholly or in part, (b) by acquisition of the shares
27 or any part thereof, or (c) in any other manner, and
28 to pay for the same in cash or in the shares or bonds
or other evidences of indebtedness of this corporation,
or otherwise; to hold, maintain and operate, or in any
manner dispose of, the whole or any part of the good-
will, business, rights and property so acquired, and
to conduct in any lawful manner the whole or any part
of any business so acquired; and to exercise all the
powers necessary or convenient in and about the
management of such business.

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(7) To take, purchase and otherwise acquire, own, hold, use, sell, assign, transfer, exchange, lease, mortgage, convey in trust, pledge, hypothecate, grant licenses in respect of and otherwise dispose of letters patent of the United States or any foreign country, patent rights, licenses and privileges, inventions, improvements and processes, copyrights, trade-marks and trade names, and governmental, state, territorial, county and municipal grants and concessions of every character which this corporation may deem advantageous in the prosecution of its business or in the maintenance, operation, development or extension of its properties.

(8) From time to time to apply for, purchase, acquire by assignment, transfer or otherwise, exercise, carry out and enjoy any benefit, right, privilege, prerogative or power conferred by, acquired under or granted by any statute, ordinance, order, license, power, authority, franchise, commission, right or privilege which any government or authority or governmental agency or corporation or other public body may be empowered to enact, make or grant; to pay for, aid in, and contribute toward carrying the same into effect and to appropriate any of this corporation's shares, bonds and/or assets to defray the costs, charges and expenses thereof.

(9) To subscribe or cause to be subscribed for, and to take, purchase and otherwise acquire, own, hold, use, sell, assign, transfer, exchange, distribute and otherwise dispose of, the whole or any part of the shares of the capital stock, bonds, coupons, mortgages, deeds of trust, debentures, securities, obligations, evidences of indebtedness, notes, good will, rights, assets and property of any and every kind, or any part thereof, of any other corporation or corporations, association or associations, firm or firms, or person or persons, together with shares, rights, units or interest in or in respect of, any trust estate, now or hereafter existing, and whether created by the laws of the State of California or of any other state, territory or country; and to operate, manage and control such properties, or any of them, either in the name of such other corporation or corporations or in the name of this corporation, and while the owners of any of said shares of capital stock, to exercise all the rights, powers and privileges of ownership of every kind and description, including the right to vote thereon, with power to designate some person or persons for that purpose from time to time, and to the same extent as natural persons might or could do.

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(10) To promote or to aid in any manner, financially or otherwise, any person, firm, corporation or association of which any shares of stock, bonds, notes, debentures or other securities or evidences of indebtedness are held directly or indirectly by this corporation; and for this purpose to guarantee the contracts, dividends, shares, bonds, debentures, notes and other obligations of such other persons, firms, corporations or associations; and to do any other acts or things designed to protect, preserve, improve or enhance the value of such shares, bonds, notes, debentures or other securities or evidences of indebtedness.

(11) To borrow and lend money, but nothing herein contained shall be construed as authorizing the business of banking, or as including the business purposes of a commercial bank, savings bank or trust company.

(12) To issue bonds, notes, debentures or other obligations of this corporation from time to time for any of the objects or purposes of this corporation, and to secure the same by mortgage, deed of trust, pledge or otherwise, or to issue the same unsecured; to purchase or otherwise acquire its own bonds, debentures or other evidences of its indebtedness or obligations; to purchase, hold, sell and transfer the shares of its own capital stock to the extent and in the manner provided by the laws of the State of California as the same are now in force or may be hereafter amended.

(13) To purchase, acquire, take, hold, own, use and enjoy, and to sell, lease, transfer, pledge, mortgage, convey, grant, assign or otherwise dispose of, and generally to invest, trade, deal in and with oil royalties, mineral rights of all kinds, mineral bearing lands and hydrocarbon products of all kinds, oil, gas and mineral leases, and all rights and interests therein, and in general products of the earth and deposits, both subsoil and surface, of every nature and description.

(14) To carry on any business whatsoever, either as principal or as agent or both or as a partnership, which this corporation may deem proper or convenient in connection with any of the foregoing purposes or otherwise, or which may be calculated directly or indirectly to promote the interests of this corporation or to enhance the value of its property or business; to conduct its business in this state, in other states, in the District of Columbia, in the territories and colonies of the United States, and in foreign countries.

(15) To have and to exercise all the powers con-

1
2 referred by the laws of California upon corporations
3 formed under the laws pursuant to and under which this
4 corporation is formed, as such laws are now in effect
5 or may at any time hereafter be amended.

6 The foregoing statement of purposes shall be construed
7 as a statement of both purposes and powers, and the purposes and
8 powers stated in each clause shall, except where otherwise ex-
9 pressed, be in nowise limited or restricted by any reference to
10 or inference from the terms or provisions of any other clause,
11 but shall be regarded as independent purposes and powers.

12 THIRD: The county in the State of California where
13 the principal office for the transaction of the business of
14 this corporation is to be located is Riverside County.

15
16 FOURTH: This corporation is authorized to issue
17 only one class of shares of stock. The total number of shares
18 which this corporation shall have authority to issue shall be
19 twenty-five thousand (25,000) the aggregate par value of all
20 shares shall be two hundred fifty thousand dollars (\$250,000),
21 and the par value of each of such shares will be ten dollars (\$10).

22
23 FIFTH: No distinction shall exist between the
24 shares of this corporation or the rights of the respective
25 holders thereof with respect thereto.

26
27 SIXTH: The number of directors of this corporation
28 shall be five (5) and the names and addresses of the persons

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who are appointed to act as the first directors of this corporation are as follows:

<u>Name</u>	<u>Address</u>
Richard C. Bergen	400 So. Orange Grove Los Angeles 36, California
William P. Martin	3300 Grayburn Road Pasadena 8, California
E. W. Thatcher	545 West 109th Place Los Angeles 44, California
R. D. Davis	11734 Chenault Street Los Angeles 24, California
H. G. Gardner	218 South Occidental Blvd., Los Angeles 4, California

IN WITNESS WHEREOF, for the purposes of forming this corporation under the laws of the State of California, we, the undersigned, constituting the incorporators of this corporation and the persons named herein as the first directors of this corporation, have executed these articles of incorporation this 9th day of May, 1946.

Richard C. Bergen
(Richard C. Bergen)

William P. Martin
(William P. Martin)

E. W. Thatcher
(E. W. Thatcher)

R. D. Davis
(R. D. Davis)

H. G. Gardner
(H. G. Gardner)

205542

192418

FILED
In the office of the Secretary of State
of the State of California

DEC 22 1970

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

-01-

SOBOBA HOT SPRINGS CORPORATION

DONALD R. KEITH and BRUCE E. LUBROW hereby certify:

1. That they are the President and Secretary, respectively, of SOBOBA HOT SPRINGS CORPORATION, a California corporation.
2. At a meeting of the Board of Directors of said Corporation, duly held on November 19, 1969, at San Jacinto, California, the following Resolution was adopted:

"RESOLVED, that Article First of the Articles of Incorporation of this corporation be amended to read as follows:

"FIRST: The name of this corporation is SOBOBA PROPERTIES, INC."

3. That the sole stockholder, owning all of the 14,250 shares entitled to vote on or consent to said amendment, has adopted said amendment by written consent. That the wording of the amended Articles as set forth in the shareholder's written consent, is the same as that set forth in the Directors' Resolution in paragraph 2 above.
4. That the total number of shares entitled to vote on or consent to said amendment is 14,250.

Dated this 19th day of DECEMBER, 1969.

Donald R. Keith
Donald R. Keith

Bruce E. Dubrow
Bruce E. Dubrow

Each of the undersigned declares under penalty of perjury that the matters set forth in the foregoing Certificate are true and correct.

Executed at San Jacinto, California, on the 19th day of December, 1969.

Donald R. Keith
Donald R. Keith
Bruce E. Dubrow
Bruce E. Dubrow

205542

DD66580

FILED
In the office of the Secretary of State
of the State of California

AUG 7 1978

MARCH FONG EU, Secretary of State

CERTIFICATE OF ELECTION TO WIND UP AND DISSOLVE

By [Signature]
Deputy

DONALD R. KEITH and ROSE MARIE de la TORRE certify
that:

1. They are the president and the secretary, respectively, of SOBOBA PROPERTIES, INC., a California corporation.
2. The corporation has elected to wind up and dissolve.
3. The election was made by the vote of 14,250 shares of the corporation and representing at least 50 percent of the voting power of the corporation.

[Signature]
DONALD R. KEITH, President

[Signature]
ROSE MARIE de la TORRE, Secretary

The undersigned declare under penalty of perjury that the matters set forth in the foregoing certificate are true of their own knowledge. Executed at Los Angeles, California on July 3, 1978.

[Signature]
DONALD R. KEITH

[Signature]
ROSE MARIE de la TORRE

[Handwritten mark]

205542

F 11

DD70812

DEC 18 1978

CERTIFICATE OF DISSOLUTION

Myrtle E. Biaggi
Deputy

WILLARD W. KEITH, DONALD R. KEITH and ROSE MARIE de la

TORRE certify that:

1. They constitute a majority of the directors now in office of Soboba Properties, Inc., a California corporation.
2. The corporation has been completely wound up.
3. The corporation's known debts and liabilities have been actually paid.
4. The corporation's known assets have been distributed to the shareholders.
5. The corporation is dissolved.

Willard W. Keith
WILLARD W. KEITH, Director

Donald R. Keith
DONALD R. KEITH, Director

Rose Marie de la Torre
ROSE MARIE de la TORRE, Director

The undersigned declare under penalty of perjury that the matters set forth in the foregoing certificate are true of their own knowledge. Executed at Los Angeles, California, on December 11, 1978.

Willard W. Keith
WILLARD W. KEITH

Donald R. Keith
DONALD R. KEITH

Rose Marie de la Torre
ROSE MARIE de la TORRE



STATE OF CALIFORNIA
FRANCHISE TAX BOARD
SACRAMENTO, CALIFORNIA 95837
TELEPHONE (916) 355-8395

DEC 14 1978
**Tax Clearance
Certificate**

December 13, 1978

Gibson, et al
Attention: James G. Phillipp
515 South Flower Street
Los Angeles, CA 90071

ISSUED TO: Soboba Properties, Inc.
Corporate Number 2055420

This certificate expires on March 15, 1979

THIS IS TO CERTIFY THAT all taxes imposed on the above-named corporation under the Bank and Corporation Tax Law have been paid or are secured by bond, deposit or other security.

This tax clearance certificate does not automatically dissolve (or withdraw) the corporation but is only one step in the process. It is the responsibility of the corporation to file its final documents with the office of the Secretary of State (111 Capitol Mall, Sacramento, CA 95814) to formally go out of existence or withdraw.

Every corporation qualified to do business in this State is required to file a return and pay at least the minimum tax annually until it is dissolved or withdrawn through the office of the Secretary of State. The issuance of this certificate does not relieve the taxpayer, or any person liable at law or in equity, of the liability for filing any return or the payment of any taxes which may have accrued prior to the effective date of dissolution or withdrawal as recorded by the Secretary of State.

A copy of this tax clearance certificate has been sent to the office of the Secretary of State at Sacramento, California. The original of this certificate may be retained for the files of the corporation.

FRANCHISE TAX BOARD

By *Harold M. ...*

Authorized Signature
Corporation Audit
Tax Clearance Unit

JJ:be

STATE OF CALIFORNIA STATEMENT BY DOMESTIC STOCK CORPORATION

THIS STATEMENT MUST BE FILED WITH CALIFORNIA SECRETARY OF STATE (SEE HOW CORPORATIONS CODE)

77 070603

THE CORPORATION NAMED HEREIN ORGANIZED UNDER THE LAWS OF THE STATE OF CALIFORNIA
MAKES THE FOLLOWING STATEMENT:

1. STREET ADDRESS OF PRINCIPAL EXECUTIVE OFFICE 22151 SOBOBA ROAD <small>(DO NOT USE P.O. BOX NO.)</small>	SUITE OR ROOM NO. 3A	SAN JACINTO, CA <small>CITY & STATE</small>	92383 <small>ZIP CODE</small>
2. STREET ADDRESS OF PRINCIPAL BUSINESS OFFICE (IF CALIF. OR ONLY) <small>(DO NOT USE P.O. BOX NO.)</small>	SUITE OR ROOM NO. 2A	CALIF. <small>CITY</small>	 <small>ZIP CODE</small>
3. MAILING ADDRESS (OPTIONAL) 22151 SOBOBA ROAD	SUITE OR ROOM NO. 2A	SAN JACINTO, CA <small>CITY & STATE</small>	92383 <small>ZIP CODE</small>

NAMES OF THE FOLLOWING OFFICERS ARE:

4. DONALD R. KEITH <small>CHIEF EXECUTIVE OFFICER</small>	5A. 10960 WILSHIRE BLVD., SUITE 506 <small>BUSINESS OR RESIDENCE ADDRESS (DO NOT USE P.O. BOX)</small>	5B. LOS ANGELES, CA <small>CITY & STATE</small>	5C. 90024 <small>ZIP CODE</small>
5. BRUCE DUBROW <small>SECRETARY</small>	6A. 10960 WILSHIRE BLVD., SUITE 506 <small>BUSINESS OR RESIDENCE ADDRESS (DO NOT USE P.O. BOX)</small>	6B. LOS ANGELES, CA <small>CITY & STATE</small>	6C. 90024 <small>ZIP CODE</small>
6. WILLIAM R. ANDERSON <small>CHIEF FINANCIAL OFFICER</small>	7A. 10960 WILSHIRE BLVD., SUITE 506 <small>BUSINESS OR RESIDENCE ADDRESS (DO NOT USE P.O. BOX)</small>	7B. LOS ANGELES, CA <small>CITY & STATE</small>	7C. 90024 <small>ZIP CODE</small>

PRESENTLY AUTHORIZED NUMBER OF DIRECTORS, INCLUDING VACANCIES

NAMES AND COMPLETE BUSINESS OR RESIDENCE ADDRESS OF INCUMBENT DIRECTORS
(ATTACH A SUPPLEMENTAL LIST OF DIRECTORS IF NEEDED)

8A. NAME	BUSINESS OR RESIDENCE ADDRESS (DO NOT USE P.O. BOX)	CITY & STATE	ZIP CODE
8B. NAME	BUSINESS OR RESIDENCE ADDRESS (DO NOT USE P.O. BOX)	CITY & STATE	ZIP CODE
8C. NAME	BUSINESS OR RESIDENCE ADDRESS (DO NOT USE P.O. BOX)	CITY & STATE	ZIP CODE
8D. NAME	BUSINESS OR RESIDENCE ADDRESS (DO NOT USE P.O. BOX)	CITY & STATE	ZIP CODE
8E. NAME	BUSINESS OR RESIDENCE ADDRESS (DO NOT USE P.O. BOX)	CITY & STATE	ZIP CODE
8F. NAME	BUSINESS OR RESIDENCE ADDRESS (DO NOT USE P.O. BOX)	CITY & STATE	ZIP CODE

9. AGENT FOR SERVICE OF PROCESS: ~~BRUCE DUBROW~~
BRUCE DUBROW - 10960 Wilshire Blvd, Suite 506
 Business or residence address if a natural person
 DO NOT INCLUDE ADDRESS IF AGENT IS A CORPORATION **L.A. CA 90024**

DO NOT WRITE IN THIS SPACE

10. EXPLANATION MUST BE BRIEF

TYPE OF BUSINESS: GOLF COURSE

11. I DECLARE THAT I HAVE EXAMINED THIS STATEMENT AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, IT IS TRUE, CORRECT, AND COMPLETE.

4/5/77 Secy Bruce Dubrow
DATE TITLE SIGNATURE OF CORPORATE OFFICER OR AGENT

FEE: \$5.00

FILED
 SACRAMENTO, CALIF.
 APR 18 1977
 W. J. FORD
 CLERK OF STATE

Best Copy Available

STATE OF CALIFORNIA STATEMENT BY DOMESTIC STOCK CORPORATION

THIS STATEMENT MUST BE FILED WITH CALIFORNIA SECRETARY OF STATE (SEC. 1502, CORPORATIONS CODE)

78 154535

THE CORPORATION NAMED HEREIN, ORGANIZED UNDER THE LAWS OF THE STATE OF CALIFORNIA, MAKES THE FOLLOWING STATEMENT:

1 STREET ADDRESS OF PRINCIPAL EXECUTIVE OFFICE 22151 SOBOBA ROAD (DO NOT USE P.O. BOX NO.)	1A CITY & STATE SAN JACINTO, CA	1B ZIP CODE 92383
2 STREET ADDRESS OF PRINCIPAL BUSINESS OFFICE IN CALIF. IF ANY 22151 SOBOBA ROAD (DO NOT USE P.O. BOX NO.)	2A CITY & STATE SAN JACINTO, CALIF.	2B ZIP CODE 92383
3 MAILING ADDRESS (OPTIONAL) SAME AS ABOVE	3A CITY & STATE	3B ZIP CODE

NAMES OF THE FOLLOWING OFFICERS ARE:

4 Donald R. Keith, Pres. CHIEF EXECUTIVE OFFICER	4A 10960 Wilshire Blvd., #506, Los Angeles, CA. 90024 BUSINESS OR RESIDENCE ADDRESS (DO NOT USE P.O. BOX)	4B CITY & STATE	4C ZIP CODE
5 Bruce E. Dubrow, Sec'y SECRETARY	5A 10960 Wilshire Blvd., #506, Los Angeles, CA. 90024 BUSINESS OR RESIDENCE ADDRESS (DO NOT USE P.O. BOX)	5B CITY & STATE	5C ZIP CODE
6 Bruce E. Dubrow, Treas. CHIEF FINANCIAL OFFICER	6A 10960 Wilshire Blvd., #506, Los Angeles, CA. 90024 BUSINESS OR RESIDENCE ADDRESS (DO NOT USE P.O. BOX)	6B CITY & STATE	6C ZIP CODE

7 PRESENTLY AUTHORIZED NUMBER OF DIRECTORS, INCLUDING VACANCIES 5

8 NAMES AND COMPLETE BUSINESS OR RESIDENCE ADDRESS OF INCUMBENT DIRECTORS INCLUDING THOSE DIRECTORS WHO ARE ALSO OFFICERS (Attach a supplemental list of directors if needed).

9 NAME DONALD R. KEITH Pres.	10960 WILSHIRE BLVD., SUITE 506, LOS ANGELES, CA	90024
10 NAME WILLIAM R. ANDERSON Vice Pres.	10960 WILSHIRE BLVD., SUITE 506, LOS ANGELES, CA	90024
11 NAME BRUCE E. DUBROW Sec'y Treas.	10960 WILSHIRE BLVD., SUITE 506, LOS ANGELES, CA	90024
12 NAME CHARLES R. GIBBON BRUCE E. DUBROW	10960 WILSHIRE BLVD., SUITE 506, LOS ANGELES, CA	90024
13 NAME WILLARD W. KEITH Stockholder	10960 Wilshire Blvd., Suite #506, Los Angeles, CA.	90024

DO NOT WRITE IN THIS SPACE

AGENT FOR SERVICE OF PROCESS: WILLARD W. KEITH
10960 WILSHIRE BLVD., SUITE 506, Los Angeles, Ca 90024
Business or residence address if an individual. DO NOT ADDRESS IF AGENT IS A CORPORATION

14 TYPE OF BUSINESS: country club (golf course, tennis club, swimming)

15 I DECLARE THAT I HAVE EXAMINED THIS STATEMENT AND TO THE BEST OF MY KNOWLEDGE AND BELIEF IT IS TRUE, CORRECT AND COMPLETE.
5/5/78 *Bruce E. Dubrow*
SIGNATURE OF CORPORATE OFFICER OR AGENT

FEE FOR FILING THIS STATEMENT - \$5.00
2055420 DUE DATE 05/31/78 9573

SOBOBA PROPERTIES, INC.
22151 SOBOBA RD.
SAN JACINTO, CA 92383

FILED
JUN 1 1978

JUN 9 1978

