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FILED

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

DEC 31 1986

ARTICLES OF INCORPORATION  
OF

*March Fong Eu*  
MARCH FONG EU, Secretary of State

ROTARY CLUB OF ARCADIA, CALIFORNIA, FOUNDATION, INC.

ONE: The name of the corporation is:

ROTARY CLUB OF ARCADIA, CALIFORNIA, FOUNDATION, INC.

TWO: This corporation is a nonprofit public benefit corporation and it is not organized for the private gain of any person. It is organized under the Nonprofit Public Benefit Corporation Law for charitable purposes. The specific purposes for which this corporation is organized are to raise and disburse funds, generally and usually in, but not limited to, the greater Arcadia area, for various charitable purposes, including, but not limited to, purposes for the benefit of youth, the poor and the elderly, and such general philanthropic purposes as are determined by the Board of Directors.

THREE: Membership in this corporation shall be limited to members in good standing of the ROTARY CLUB OF ARCADIA, CALIFORNIA. As a further limitation, only members in good standing of the ROTARY CLUB OF ARCADIA, CALIFORNIA, shall be eligible to hold a position on the Board of Directors of this corporation. This corporation shall at all times be subject to applicable rules set forth by ROTARY INTERNATIONAL and by ROTARY CLUB OF ARCADIA, CALIFORNIA.

FOUR: The name and address in the state of California of this corporation's initial agent for service of process is:

John S. Peterson  
50 North First Avenue  
Arcadia, California 91006.

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

(a) Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on: (1) by a corporation exempt from federal income tax under Section 501 (c) (3) of the Internal Revenue Code; or (2) by a corporation, contributions to which are deductible under Section 170 (c) (2) of the 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 publishing or distribution of statements) on behalf of any candidate for public office.

SIX: The names and addresses of the persons appointed to act as the initial Directors of this corporation are as follows:

JAMES J. HANRAHAN

423 Oxford Drive  
Arcadia, CA 91006


ORLA J. PEDERSEN	478 West Winnie Way Arcadia, CA 91006
J. LYLE CUNNINGHAM	475 Oxford Drive Arcadia, CA 91006
WILLIAM J. KILLEEN	328 Vaquero Road Arcadia, CA 91006
LARRY G. ARNETT	255 West Norman Arcadia, CA 91006
R. DOUGLAS WELCH	1925 El Sereno Drive Arcadia, CA 91006
GILBERT E. STROMSOE	1023 Oakdale Lane Arcadia, CA 91006
GEORGE W. FASCHING	1451 Oaklawn Road Arcadia, CA 91006
JOHN M. TYLER, JR.	1827 Anita Crest Drive Arcadia, CA 91006
JAY W. COLEMAN	380 West Longden Avenue Arcadia, CA 91006
ROBERT C. HARBICHT	663 Gloria Road Arcadia, CA 91006
CRAIG R. POTTER	1244 Oakhaven Road Arcadia, CA 91006


SEVEN: The property of this corporation is irrevocably dedicated to charitable purposes meeting the


requirements of Section 214 of the California Revenue and Taxation Code, 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.

On the dissolution or winding up of the corporation, its assets remaining after payment of, or provision for payment of, all debts and liabilities of this corporation, shall be distributed to a non-profit fund, foundation, or corporation which is organized and operated exclusively for charitable purposes and meeting the requirements of Section 214 of the California Revenue and Taxation Code, and which has established its tax-exempt status under Section 501 (c) of the Internal Revenue Code.

DATED: 12/9/86.


  
James J. Hanrahan,  
Director


  
Orla J. Pedersen,  
Director

  
J. Lyle Cunningham,  
Director

  
William G. Killeen,  
Director

  
Larry G. Arnett,  
Director

  
B. Douglas Welch,  
Director

  
Gilbert E. Stromsoe,  
Director

  
George W. Faching,  
Director

John M. Tyler, Jr.  
John M. Tyler, Jr.,  
Director

Jay W. Coleman  
Jay W. Coleman,  
Director

Robert C. Harbicht  
Robert C. Harbicht,  
Director

Craig R. Potter  
Craig, R. Potter,  
Director

We, the above-named initial directors of this corporation, hereby declare that we are the persons who executed the foregoing Articles of Incorporation, which execution is our act and deed.

James J. Hanrahan  
James J. Hanrahan,  
Director

Orla J. Pedersen  
Orla J. Pedersen,  
Director

J. Lyle Cunningham  
J. Lyle Cunningham,  
Director

William J. Killeen  
William J. Killeen,  
Director

John M. Tyler, Jr.  
John M. Tyler, Jr.,  
Director

Jay W. Coleman  
Jay W. Coleman,  
Director

Larry G. Arnett  
Larry G. Arnett,  
Director

B. Douglas Welch  
B. Douglas Welch,  
Director

Gilbert E. Stromsor  
Gilbert E. Stromsor,  
Director

George W. Faching  
George W. Faching,  
Director

Robert C. Harbicht  
Robert C. Harbicht,  
Director

Craig R. Potter  
Craig R. Potter,  
Director



## Arcadia Rotary Club

P. O. Box 3051  
Arcadia, California 91006

December 19, 1986

~~John S. Peterson~~  
Boller, Suttner & Peterson  
50 North First Avenue  
Arcadia, California 91006

Dear Mr. Peterson:

We have retained your services to organize the Rotary Club of Arcadia, California, Foundation, Inc. This "foundation" is expressly authorized by the Rotary Club of Arcadia, California, and will be used to further purposes of the Rotary Club of Arcadia, California. By this letter, we expressly consent to use of the name of Rotary Club of Arcadia, California, Foundation, Inc., in the new corporation to be organized by you on our behalf.

Sincerely,

Rotary Club of Arcadia, California

  
Larry G. Arnett  
President-Elect

LGA:ja

