

Articles of incorporation
re amended articles

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FILED
In the Office of the Secretary of State
of the State of California
MAY 25 1967
FRANK M. JORDAN, Secretary of State
By Bill Hodes
Deputy

ARTICLES OF INCORPORATION
OF

CALIFORNIA STATE PARK RANGERS ASSOCIATION

I

The name of this corporation shall be CALIFORNIA STATE PARK RANGERS ASSOCIATION.

II

That the specific and primary purposes for which the corporation is formed are to represent, advance and to promote the interests and standards of the profession of California State Park Rangers and to provide a medium of exchange of professional thought, and to promote sound judgment, high quality and economy in the planning, development, operation and maintenance of facilities and services offered the public by the Division of Beachers and Parks, Department of Parks and Recreation, State of California.

III

This corporation is organized pursuant to the General Nonprofit Corporation Law of the State of California.

IV

The county in this State where the principal office for the transaction of the business of this corporation is located is Sacramento County.

V

The names and addresses of the persons who are to act in the capacity of directors until the selection of their successors are:

1 H. W. SADDLER 3431 Fort Avenue,
2 Eureka, California 95501
3 C. M. BISBEE P. O. Box 167,
4 Sonoma, California 95476
5 C. P. LYDEN 7806 Auburn Folsom,
6 Folsom, California 95630
7 D. W. REDDING P. O. Box 808,
8 Half Moon Bay, California 94019
9 J. E. NEAL P. O. Box A T,
10 Morro Bay, California 93442
11 E. VELZY 34752 Doheny Place,
12 Capistrano Beach, California 92624
13 G. H. RAMSDELL 7113 Dolan Way,
14 Citrus Heights, California 95610

15 VI

16 The authorized number and qualifications of members of the corporation,
17 the different classes of membership, if any, the property, voting and other
18 rights and privileges of members, and their liability to dues and assessments
19 and the method of collection thereof, shall be as set forth in the Bylaws.

20 VII

21 This corporation is one which does not contemplate pecuniary gain or
22 profit to the members thereof and it is organized solely for nonprofit purposes.
23 Upon the winding up and dissolution of this corporation, after paying or ade-
24 quately providing for the debts and obligations of the corporation, the remain-
25 ing assets shall be distributed to a nonprofit fund, foundation or corporation,
26 which is organized and operated exclusively for charitable, religious and/or
27 scientific purposes and which has established its tax-exempt status under
28 Section 501 (c) (3) of the Internal Revenue Code. If this corporation holds any
29 assets on trust, such assets shall be disposed of in such manner as may be
30 directed by decree of the superior court of the county in which this corporation's
31 principal office is located, upon petition therefor by the Attorney General or by
32 any person concerned in the liquidation.

VIII

The name of the unincorporated association which is being incorporated is CALIFORNIA STATE PARK RANGERS ASSOCIATION.

IN WITNESS WHEREOF, the undersigned, being the president and the secretary, respectively, of CALIFORNIA STATE PARK RANGERS ASSOCIATION, the unincorporated association which is being incorporated hereby, have executed these Articles of Incorporation this fourth day of March, 1967.

A. Salzgeber
A. SALZGEBER, President

Philip E. Geiger
PHILIP E. GEIGER, Executive Secretary

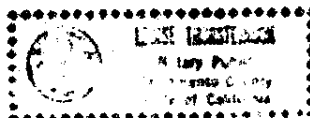
STATE OF CALIFORNIA)

COUNTY OF SACRAMENTO) ss

On this fourth day of March, 1967, before me, a Notary Public in and for the said County and State, residing therein, duly commissioned and qualified, personally appeared A. SALZGEBER AND PHILIP E GEIGER, known to me to be the persons described in, and whose names are subscribed to, the within instrument, and they each duly acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at my office in the County of Sacramento, State of California, the day and year in this certificate first above written.

James H. Hartman
NOTARY PUBLIC in and for the
County of Sacramento, State of
California



My commission expires:
May 6, 1969

AFFIDAVIT

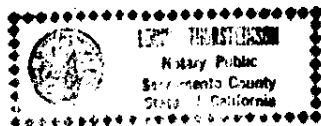
STATE OF CALIFORNIA)
) ss.
COUNTY OF SACRAMENTO)

A. SALZGEBER and PHILIP E. GEIGER, being first duly sworn, each for himself, deposes and says:

That A. SALZGEBER is the president and that PHILIP E. GEIGER is the secretary of CALIFORNIA STATE PARK RANGERS ASSOCIATION, the unincorporated association mentioned in the foregoing Articles of Incorporation; that said association has duly authorized its incorporation and has authorized the undersigned, as said officers, to execute the Articles of Incorporation.

A. Salzgeber
A. SALZGEBER
Philip E. Geiger
PHILIP E. GEIGER

Subscribed and sworn to before me this fourth day of March, 1967.



Louise Tharston
Notary Public, State of California
Principal Office in Sacramento County.

STATE OF CALIFORNIA



DEPARTMENT OF STATE

It is hereby certified:

That the annexed transcript has been compared with the RECORD on file in my office, of which it purports to be a copy, and that the same is full, true and correct.

OCT 7 1970

Dated: _____

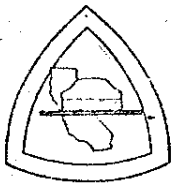
A handwritten signature in cursive script, appearing to read "H. P. Sullivan".

H. P. Sullivan, Secretary of State

By _____

A handwritten signature in cursive script, appearing to read "Ralph B. Martin".

Deputy Secretary of State



california state park rangers association

1108 O STREET • SACRAMENTO, CALIF. 95814 • PHONE (916) 448-1334

**ENDORSED
FILED**

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

OCT 6 1970

H. P. SULLIVAN, Secretary of State
By **Bill Holden**
Deputy

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

Wesley E. Cater and Doug Bryce certify:


1. That they are the president and secretary, respectively, of the California State Park Rangers Association, a California corporation.
2. That at a meeting of the board of said corporation, duly held at Sacramento, California, on June 16, 1970, the following resolution was adopted:


"Resolved: That Article II of the Articles of Incorporation of this corporation be amended by adding the following:

'However, this corporation shall not, except to an insubstantial degree, engage in any activity or exercise any powers that are not in furtherance of the primary purposes of this corporation!'"

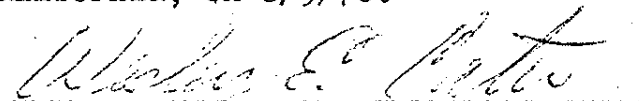
3. That the members of said corporation have unequal voting power. That members entitled to cast 293 votes have consented in writing to the adoption of said amendment, and that the wording of the amended article, as set forth in the members' written consent, is the same as that set forth in the directors' resolution in Paragraph 2 above.

4. That the total number of votes entitled to be voted for or to consent to said amendment is 346.


Wesley E. Cater, President


Doug Bryce, Executive Secretary

Each of the undersigned declares under penalty of perjury that the matters set forth in the foregoing certificate are true and correct. Executed at Fortuna, California, on 8/9/70.


Wesley E. CATER, President

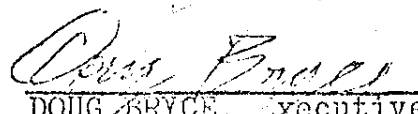

DOUG BRYCE, Executive Secretary

EXHIBIT 1

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