

ARTICLES OF INCORPORATION

OF

SAN RAMON CHAPEL PRESERVATION COMMITTEE

The undersigned, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of the State of California, do hereby certify:

ARTICLE I

The name of the Corporation shall be San Ramon Chapel Preservation Committee.

ARTICLE II

The place in this State where the principle office of the Corporation is to be located is the City of Santa Maria, Santa Barbara County.

ARTICLE III

The primary purpose of said corporation shall be to maintain and preserve the Chapel of San Ramon, California State Historical Landmark No. 877.

Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purpose, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE IV

The numbers of directors of this corporation shall be six (6). The names and addresses of the persons who are initial Directors of the corporation are as follows:

Abbie L. Hanson, Rt. 1, Box 148, Santa Maria, California, 93454.

Pamela J. Dore, Rt. 1, Box 144-A, Santa Maria, California, 93454.

John M. Woolsey Jr., Rt. 1, Box 172, Santa Maria, California, 93454.

Vernon J. Michael, Rt. 1, Box 170-C, Santa Maria, California, 93454.

Merle Pfeiffer, Rt. 1, Box 147, Santa Maria, California, 93454.

Harold Pfeiffer, Rt. 1, Box 147, Santa Maria, California, 93454.

ARTICLE V

This corporation shall have no capital stock and is not formed for profit. No part of the net earnings of the corporation shall insure to the benefit of, or be distributed to, its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to

make payments and distributions in furtherance of the purposes set forth in Article Third hereof.

No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provisions of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purpose of this corporation.

ARTICLE VI

The property of this corporation shall not be used or operated by the corporation; or any other person, so as to benefit any person through the distribution of profits, payments of excessive charges or compensation, or the more advantageous pursuit of such person's business or profession.

The corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4954, or corresponding provisions of any subsequent Federal Tax Laws.

The corporation shall not engage in any act of selfdealing as defined in section 4941(d) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent Federal Tax Laws.

The corporation shall not retain any excess business holdings as defined in section 4943(c) of the Internal Revenue Code of 1954, or any corresponding provisions of any subsequent Federal Tax Laws.

The corporation shall not make any taxable investments in such manner as to subject it to tax under section 4944 of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent Federal Tax Laws.

The corporation shall not make any taxable expenditures as defined in section 4945(d) of the Internal Revenue Code of 1954, or any corresponding provisions of any subsequent Federal Tax Laws.

All of the property and assets of this corporation of every kind whatsoever are irrevocably dedicated to charitable purposes and upon the liquidation, dissolution, winding up and abandonment of this corporation, none of its property or assets shall inure to the benefit of any private person or persons but shall be distributed exclusively to and become the property of a fund, foundation or corporation as selected and designated by the Board of Directors of this corporation, which fund, foundation or corporation is organized and operated exclusively for charitable purposes, and which qualified as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of the State of California as such sections now respectively exist or may subsequently be amended.

IN WITNESS THEREOF, we have hereunto subscribed our named this ____ day of December, 1975.

Abbie L. Hanson _____

Pamela J. Dore _____

John M. Woolsey _____

Vernon J. Michael _____

Merle Pfeiffer _____

Harold Pfeiffer _____