State
Of
California
OFFICE OF THE SECRETARY

3201

Recorded at the Request of ANNITAL ILLA 2019 Cat 150 PT Vol. 2919 Cat 15

I, MARCH FONG EU, Secretary of State of the State of California, hereby certify:

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

> IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this

> > JUN 1 1 1986;



March Force En

Secretary of State

1533411

ENDORSED FILED

ARTICLES OF INCORPORATION OF

JUN 03 1986

MARIPOSA COUNTY FRIENDS OF THE LIBRARY, INC.

MISCH FENG EU, Socretary of State

ONE: The name of this corporation is MARIPOSA COUNTY FRIENDS OF THE LIBRARY, INC.

Two: This corporation is a nonprofit public benefit corporation and 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 encourage, support and assist the Mariposa County Library System and to educate the general public in regard to library services and needs.

THREE: The name and address in the State of California of this corporation's initial agent for service of process is Bernice Shields, 4890 Old Highway, Mariposa, CA 95388.

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

(c) 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 the publishing or distribution of statements) on behalf of any candidate for public office.

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

Name

Bernice Shields

Dorothy Erickson

John Greiner

Cathi Parker

Address

4890 Old Highway, Mariposa, CA 95338

Box 268, Hornitos, CA 95325

4208 Ramaden Rd., Mariposa, CA 95338

3086A Highway 1401 Cathorn trailing on account

Grace Murphy
Dorothy Gibson
Barbara Peters
Kenneth Meriam
Jacklin Hibler

5202 Cole Road., Mariposa, CA 95338 5553 Highway 49 North, Mariposa, CA 95338 5065 Bullion St., Mariposa, CA 95338 3240 Triangle Park Rd., Mariposa, CA 95338 4878 Leonard Road, Mariposa, CA 95338

SIX: The property of this corporation is irrevocably dedicated to charitable and educational purposes and no part of the net income or assets of the organization 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, or provision for payment of, all debts and liabilities of this corporation, shall be distributed to a nonprofit fund, foundation, or corporation which is organized and operated exclusively for charitable and education purposes and which has established its tax-exempt status under Section 501(c)(3) of the Internal Revenue Code and which meets the requirements of Section 214 of the California Revenue and Taxation Code.

October 2, 1985

Rernice Shulds
Bernice Shields, Director
Dardt Garetson
Dorothy Erickson, Director
John Greiner, Director
Hachi Carker
Cathi Parker, Director
Grace Murphy, Director
Grace Murphy, Director
Dorothy Gilson Director
Dorothy Gilson Director
Barbara M. Felers Barbara Peters, Director
Barbara Peters, Director
Kenneth Merian
Kerneth Meriam, Director
Tacklin Hiller
Jacklin Hibler, Director

We, the above-mentioned initial Directors of this corporation, hereby declare that we are the persons who executed the forecoing Articles of Incorporation which constitutions

is our act and deed.

Bernice Shields, Director
Bernice Shields, Director
Dorothy Erjokson, Director
A // A
John Aseiner John Greiner, Director
John Greiner, Director
Cathi Parker, Director
Cathi Parker, Director
Grace Murphy, Director
Grace Murphy, Director
Dorothy Gibson, Director
Dorothy Gibson, Director
Barbara M. Peters Barbara Peters, Director
Menneth Merian
Kenneth Meriam, Director
Jacklin Hiller
Jacklin Hibler Director