

STATE OF CALIFORNIA)
County of Tehama) ss.

On this 25rd day of October , 1947, before me, the undersigned, a Notary Public in and for the County of Tehama, State of California, residing therein, duly commissioned and sworn, personally appeared: J. M. Fleming, Cecil Clendenning, John M. Hawker, H. S. Dade, Denver C. Latimer, Wm. McKechnie, Harry P. Wadlington, Robert L. O'Brien, Rufus H. Knapp, Walter Reed, Roy McWilliams, G. C. Eckels, H. A. Drane, Claude F. Cure, R. P. Garstang, W. E. McDaniel, Rev. Ellis Edward Peterson, Lloyd M. Carlson, G. C. Smith and William R. Durney

known to me to be the persons whose names are subscribed to the foregoing instrument, and they duly acknowledged to me that they executed the same.

WITNESS my hand and official seal the day and year in this certificate first above written.

(SEAL)

MARY McHAUGHTON

Notary Public in and for the County
of Tehama, State of California.

My commission expires
December 18, 1949.

2. To lease, purchase, hold, have, manage, use and take possession of and enjoy in fee simple, or otherwise, any personal or real property necessary for the uses and purposes of the corporation; to sell, lease, deed in trust, alien or dispose of the same at the pleasure of the corporation, and for the uses and purposes for which said corporation is formed; and to buy and sell real or personal property and to apply the proceeds of sale, including any and all income, to the uses and purposes of the corporation.

3. This corporation is one which does not contemplate pecuniary gain or profit to the members thereof. It does not contemplate and will not distribute gains, profits or dividends to the members thereof; and it is organized without capital stock or shares.

4. This corporation has any and all powers possessed by such a nonprofit corporation under the laws of the State of California.

ARTICLE III

That the existence of this corporation is to be perpetual.

ARTICLE IV

That the county in the State of California where the principal office for the transaction of the business of this corporation is to be located is Tehama County.

ARTICLE V

1. That the names and addresses of the persons who are

to act in the capacity of directors and to take charge of the affairs of the corporation for the first six months and thereafter, until the selection of their successors, are as follows:

- a. J. H. Fleming,
P. O. Box 114, Los Molinos, California.
- b. Cecil Clendenning,
P. O. Box 42, Los Molinos, California.
- c. John M. Hawker,
P. O. Box 54, Los Molinos, California.
- d. Howard E. Dade,
P. O. Box 87, Los Molinos, California.
- e. Denver C. Latimer,
Josephine & Molinos Streets, Los Molinos, California.

2. That the number of persons named above shall constitute the number of directors of the corporation, unless changed by an amendment to the By-Laws increasing or decreasing the number of directors, as may be desired.

3. That the right to exercise all or any of the corporate powers is hereby conferred upon and confided to the Board of Directors.

ARTICLE VI

That there shall be but one class of members, whose voting power, property rights and interests shall be equal.

ARTICLE VII

That the By-Laws of this corporation shall be adopted by the directors named in the Articles of Incorporation, and thereafter may be amended or repealed by any means provided in the By-Laws; and that any and all matters of corporate organization, procedure, government and management shall be as provided for in the By-Laws except as otherwise provided for in the Articles of Incorporation.

STATE OF CALIFORNIA)
County of Tehama) ss.

On this 23rd day of October, 1947, before me, the undersigned, a Notary Public in and for the County of Tehama, State of California, residing therein, duly commissioned and sworn, personally appeared: J. M. Fleming, Cecil Glendenning, John M. Hawker, R. E. Dade, Denver C. Latimer, Wm. McKechnie, Harry F. Wadlington, Robert L. O'Brien, Rufus H. Knapp, Walter Reed, Roy McWilliams, O. G. Eckels, H. A. Drane, Claude P. Cure, R. P. Garstang, W. E. McDaniel, Rev. Ellis Edward Peterson, Lloyd M. Carlson, G. C. Smith and William H. Durney

known to me to be the persons whose names are subscribed to the foregoing instrument, and they duly acknowledged to me that they executed the same.

WITNESS my hand and official seal the day and year in this certificate first above written.

(SEAL)

MARY McNAUGHTON

Notary Public in and for the County
of Tehama, State of California.

My commission expires
December 18, 1949.

IN WITNESS WHEREOF, the incorporators, including the persons named hereinabove as the first directors, have hereunto set their hands this 23rd day of October, 1947.

	<u>NAME</u>	<u>RESIDENCE</u>
1.	<u>J. M. FLEMING</u>	<u>Los Molinos, Calif.</u>
2.	<u>CECIL CLENDENNING</u>	<u>Los Molinos, Calif.</u>
3.	<u>JOHN M. HAWKER</u>	<u>Los Molinos, Calif.</u>
4.	<u>H. E. DADE</u>	<u>Los Molinos, Calif.</u>
5.	<u>DENVER C. LATIMER</u>	<u>Los Molinos, Calif.</u>
6.	<u>WM. McKECHNIE</u>	<u>Los Molinos, Calif.</u>
7.	<u>HARRY F. WADLINGTON</u>	<u>Los Molinos, Calif.</u>
8.	<u>ROBERT L. O'BRIEN</u>	<u>Los Molinos, Calif.</u>
9.	<u>RUFUS R. KNAPP</u>	<u>Los Molinos, Calif.</u>
10.	<u>WALTER REED</u>	<u>Los Molinos, Calif.</u>
11.	<u>ROY McWILLIAMS</u>	<u>Los Molinos, Calif.</u>
12.	<u>G. C. ECKELS</u>	<u>Los Molinos, Calif.</u>
13.	<u>H. A. DRANE</u>	<u>Los Molinos, Calif.</u>
14.	<u>CLAUDE F. CURE</u>	<u>Los Molinos, Calif.</u>
15.	<u>R. F. GARSTANG</u>	<u>Los Molinos, Calif.</u>
16.	<u>W. E. McDANIEL</u>	<u>Los Molinos, Calif.</u>
17.	<u>REV. ELLIS EDWARD PETERSON</u>	<u>Los Molinos, Calif.</u>
18.	<u>LLOYD M. CARLSON</u>	<u>Los Molinos, Calif.</u>
19.	<u>C. C. SMITH</u>	<u>Los Molinos</u>
20.	<u>WILLIAM R. DURNEY</u>	<u>Los Molinos</u>