

Confidential # 216870  
Federal Register Staff  
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ARTICLES OF INCORPORATION\* PRESIDENT'S COPY.

# STATE OF CALIFORNIA



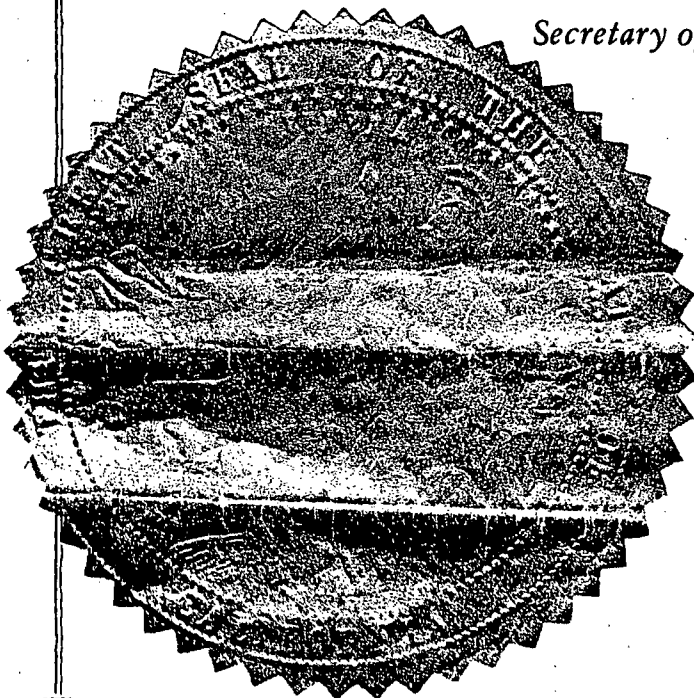
## DEPARTMENT OF STATE

*To all to whom these presents shall come, Greetings:*

I, FRANK M. JORDAN, Secretary of State of the State of California, hereby certify:

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.

In testimony whereof, I, FRANK M. JORDAN, Secretary of State, have hereunto caused the Great Seal of the State of California to be affixed and my name subscribed, at the City of Sacramento, in the State of California, this 2nd day of March, 1956



*Frank M. Jordan*  
Secretary of State

By *[Signature]*  
Assistant Secretary of State

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ENDORSED  
FILED

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

MAR 2 - 1956

FRANK M. JORDAN, Secretary of State  
By STACY H. ASPEY  
Deputy

316870

ARTICLES OF INCORPORATION

PALO ALTO AMATEUR RADIO ASSOCIATION, INC.

We, the undersigned, have this date voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the State of California and we do hereby certify:

One: The name of this corporation is:

Palo Alto Amateur Radio Association, Inc.

Two: The specific and primary purposes for which this corporation is formed are:

- (a) For scientific and educational purposes;
- (b) To foster better friendship and closer cooperation between amateur radio operators living in the vicinity of Palo Alto;
- (c) To elevate the standards of amateur equipment and operation;
- (d) To secure the benefits of social and educational contacts from the members;
- (e) To aid the Federal Communications Commission in the giving of license examinations, in the enforcement of laws and regulations with respect to amateur radio operation, and to aid in the investigation and suppression of television and radio interference;

(f) To cooperate fully with Federal, State and local officials in the maintenance of emergency communications and particularly in the establishment of civil defense communications;

(g) To establish and maintain an emergency radio net;

(h) To receive gifts and bequests; to own, control, buy, lease, rent, sell, acquire, hold, convey, mortgage, hypothecate and otherwise deal with or dispose of personal property, particularly, but not limited to, radio communication equipment;

(i) Do each and everything necessary, or suitable, or proper for the accomplishment of any of the purposes or the attainment of any one or any of the subjects herein enumerated, or conducive to or expedient for the interest or benefit of said corporation and to contract accordingly; and in addition exercise all powers, rights, and privileges necessary or incidental to the purpose for which said corporation is organized, or the activities in which it is engaged. If at any time this corporation should be dissolved or its corporate existence should cease, or its charter should be revoked, no part of its funds or property shall be distributed to or shall inure to the benefit of any member or other individual, but after payment of all the indebtedness of the corporation, its remaining funds shall be distributed by the Board of Directors for the furthering of scientific and educational purposes in the field of amateur radio communication.

Three: That this corporation is organized pursuant to the General Non-Profit Corporation Law of the State of California.

Four: The county and state of California where the principal office for the transaction of business of this corporation is to be located is Santa Clara County.

Five: This corporation is formed as a corporation not for profit, and does not contemplate pecuniary gain or profit to the members thereof.

Six: The names and addresses of the persons appointed to act in the capacity of directors until the selection of the directors and who shall be known as directors are:

Parker M. Robinson, Jr.  
684 Marion Avenue  
Palo Alto, California

William R. Luebke  
422 Sequoia Avenue  
Redwood City, California

Eric Edberg  
3198 Waverley  
Palo Alto, California

Richard A. Fisher  
881 Lytton Avenue  
Palo Alto, California

Robert J. Turner  
172 Jasmine Way  
Palo Alto, California

Robert G. Slick  
1239 Martin Avenue  
Palo Alto, California.

Seven: The number, classification and term of office of the directors of this corporation, and the qualifications of members of this corporation shall be set forth in the by-laws of this corporation. The number of directors may be changed by a by-law duly adopted.

Eight: The name of the existing unincorporated association herein being incorporated is: Palo Alto Amateur Radio Association.

IN WITNESS WHEREOF, for the purposes of forming this corporation under the laws of the State of California, the undersigned, being the President and Secretary respectively of the unincorporated association being herein incorporated, have executed these Articles of Incorporation this <sup>24</sup> day of February, 1956.

Stanley H. Andersen  
Stanley H. Andersen

Stanley L. Kuhl  
Stanley L. Kuhl

STATE OF CALIFORNIA  
CITY AND COUNTY OF SAN FRANCISCO } ss.

On this <sup>24<sup>th</sup></sup> day of February, 1956, before me, the undersigned, a notary public in and for the City and County of San Francisco, State of California, personally appeared Stanley H. Andersen and Stanley L. Kuhl, known to me to be the persons whose names are subscribed to the within instrument, and acknowledged to me that they executed the same.



Edmund Lee Kelly  
Notary Public

My Commission Expires 1-23-1960

STATE OF CALIFORNIA

CITY AND COUNTY OF SAN FRANCISCO

ss.

Stanley H. Andersen and Stanley L. Kuhl, being duly sworn, depose and say that they are the President and Secretary respectively of the Palo Alto Amateur Radio Association, an unincorporated association, that at a meeting duly held on January 6, 1956, a quorum being present, the membership of said Palo Alto Amateur Radio Association did authorize said association to incorporate and did authorize the execution of these Articles of Incorporation, by the undersigned President and Secretary of said association.

Stanley H. Andersen  
Stanley H. Andersen

Stanley L. Kuhl  
Stanley L. Kuhl

Subscribed and sworn  
to before me this 24th  
day of February, 1956.

Edmond Lee Kelly  
Notary Public

My Commission Expires 1-7-3-1960



BY-LAWS FOR THE REGULATION, EXCEPT AS OTHERWISE  
PROVIDED BY STATUTE OR ITS ARTICLES OF INCORPORATION  
OF PALO ALTO AMATEUR RADIO ASSOCIATION, INC.

Article I. Members.

(a) The members of this corporation shall be divided into two classifications, namely active members and associate members. An active member shall be any person holding a valid amateur radio operator's license. All other members shall be associate members. All members shall have full voting privileges, but only active members shall hold office.

(b) Any prospective member may apply for membership at his first attended meeting. Applications for membership may be voted upon at this same meeting. A three-fourth's majority of the members present shall be required to elect an applicant to membership.

(c) Upon being elected to membership, the applicant shall pay a fee of \$1.00 and shall commence paying dues at the rate of \$4.00 per year. All dues shall become payable on January 1 for the ensuing year, and members elected to membership during the course of a year shall make a pro rata payment for the balance of the year. Upon said election and said payment, the applicant's name shall be inscribed in the membership book.

(d) Any member who fails to pay his dues for a period of three months shall, at the discretion of the Board of Directors, be dropped from the membership book of the corporation.

Article II. Corporate powers.

The corporate powers of this corporation shall be vested in a Board of Directors, all of whom shall be members of this corporation in good standing. Four members of the Board of Directors shall constitute a quorum for the transaction of business.

Article III.

The Board of Directors shall consist of the president and six directors chosen from the membership. The president shall be elected for a period of one year and the directors shall be elected for a period of two years at the regular annual meeting to be held on the first Friday of December of each year. Three directors shall be elected each year and in the event any director withdraws from the corporation, the balance of his term shall be filled by an appointment by the President. The following shall be initial directors with terms expiring on the dates shown:

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<u>Name</u>	<u>Date</u>
Parker M. Robinson, Jr.	December 7, 1956
William R. Luebke	December 7, 1956
Eric Edberg	December 7, 1956
Richard A. Fisher	December 1957
Robert J. Turner	December 1957
Robert G. Slick	December 1957

#### Article IV. Powers of Directors.

Regular meetings of the Board of Directors shall be held at the call of the President or, in his absence, the Vice-president, on such notice as is determined by the Board of Directors. Special meetings of the Board of Directors may be called by the President or Vice-president on twenty-four hours' notice to each director, either personally or by mail or telephone.

The Directors shall have the power:

- (1) to have general charge of all interests of the organization.
- (2) The Directors shall consider and report at each meeting all proposals for the benefit of the individual members or the general welfare of the corporation.
- (3) The Board of Directors shall adopt ways and means for the advancement of the corporation, designate work to be done between meetings of the corporation, audit all accounts for expenses, direct the expenditure of funds of the corporation but not in excess of the amount held by the Treasurer.

#### Article V. Duties of the Directors.

It shall be the duty of the Directors to keep complete records of all their minutes and acts ;and to present a full statement at the regular annual meeting of the members, showing in detail the assets and liabilities of the corporation and generally the condition of its affairs.

#### Article VI. Duties of President.

It shall be the duty of the President to preside at all meetings of the corporation and to preside at all meetings of the Board of Directors. It shall be the further duty of the President to make all committee appointments.

#### Article VII. Duties of Vice-president.

It shall be the duty of the Vice-president to perform all the duties of the President during his absence.



#### Article VIII. Duties of Secretary.

It shall be the duty of the Secretary to receive all communications that may be addressed to the club or that may be submitted to him by the other officers of the club and to keep a full report of the proceedings of each meeting. He shall read all communications upon request of the President.

The Secretary shall also promptly deliver up all books, papers, or other property of the corporation to his successor in office, or whomsoever the club may appoint.

He shall maintain a book listing all members of the organization.

He shall perform such other duties as may be required of him by the club or by his office.

#### Article IX. Duties of Treasurer.

It shall be the duty of the Treasurer to receive all dues and monies belonging to the club and pay all orders drawn on him by a majority vote of the members of the club present at a regular meeting, or at a time intervening between meetings when ordered by the Board of Directors and signed by the President.

The Treasurer shall make a complete report on all monies received and disbursed at the meeting immediately following termination of a quarter, namely 31 March, 30 June, 30 September and 31 December.

He shall perform such other duties as may be required of him by the club or his office.

#### Article X.

The By-Laws of the corporation may be amended by a three-fourths vote of the membership after due notice as provided herein. Proposals for amendment shall be submitted in writing at a regular meeting of the corporation and may not be voted on until the next regular meeting.

Motion to amend the By-Laws of the corporation made at any regular meeting shall be mailed to each member at least fifteen days prior to the next regular meeting, at which time a vote will be taken. Votes of absentee members may be exercised by written proxy.

#### Article XI.

In any question coming before a meeting for which no provision has been made in the articles of incorporation and by-laws, the officer presiding over the meeting shall be governed by "Roberts Rules of Order".

Department of the Treasury

District Director

Internal Revenue Service

Date: **MAR 31 1971**

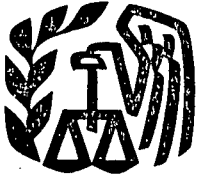
In reply refer to:

A:FA:1230:Rm:5209

Ph. 415-556-6795

SF:EO:71-337

▷ Palo Alto Amateur Radio Assn., Inc.  
P. O. Box 911  
Menlo Park, California 94025



Gentlemen:

I.R. Code: Section 501(c): (7)

File Returns with Internal  
Revenue Service Center: Philadelphia, Pennsylvania

Accounting Period Ending: December 31

Address Inquiries to District  
Director of Internal Revenue: San Francisco, California

On the basis of your stated purposes and the understanding that your operations will continue as evidenced to date or will conform to those proposed in your ruling application, we have concluded that you are exempt from Federal income tax under the provisions of the Internal Revenue Code section indicated above. Any changes in operations from those described, or in your character or purposes, must be reported immediately to your District Director for consideration of their effect upon your exempt status. You must also report any change in your name or address.

You are not required to file Federal income tax returns so long as you retain an exempt status, unless you are subject to the tax on unrelated business income imposed by section 511 of the Code, in which event you are required to file Form 990-T. You are required to file an information return, Form 990, annually on or before the 15th day of the fifth month after the close of your annual accounting period indicated above.

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Palo Alto Amateur Radio Assn., Inc.

You are liable for the taxes imposed under the Federal Insurance Contributions Act (social security taxes); and for the tax imposed under the Federal Unemployment Tax Act if you have four or more individuals in your employ.

Any questions concerning excise, employment or other Federal taxes should be submitted to this office.

This is a determination letter.

Very truly yours,

*R. F. Harless*

R. F. Harless *sas.*  
District Director