

At Ex. MAY 26 1949

ARTICLES OF INCORPORATION  
of  
THE AGUA DULCE WOMEN'S CLUB

FILED

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

JUN 10 1949

FRANK M. JORDAN, Secretary of State

By *Robert V. Jordan*  
Assistant Secretary of State

KNOW ALL MEN BY THESE PRESENTS:

236831

That we, the undersigned, having voluntarily associated ourselves together for the purpose of forming a corporation under the provisions of Title 2, part 1, Division 2 of the Corporation Code of the State of California for the purposes other than pecuniary profit; and we do certify:

First: The name of this organization shall be AGUA DULCE WOMEN'S CLUB,

Second: The purposes for which said Club is formed are: To acquire property and to erect, construct, equip, maintain and/or lease a club house for the use of said Club, Girl and Boy Scout troops and other child welfare groups, to purchase or otherwise acquire the equipment and furnishings necessary or convenient for the use and occupancy thereof; to own, hold, maintain, sell, exchange, lease, convey, transfer, encumber by mortgage or deed of trust, or otherwise dispose of any property so acquired; to receive donations and accumulate funds for the accomplishment of any of the aforesaid purposes; to do all things and have all powers granted or allowed under the laws of the State of California to non-profit corporations; to conduct all of its said business without pecuniary profit to any of its members.

Third: That this association does not contemplate the distribution of gains, profits, or dividend to the members thereof or to any individual.

Fourth: The principal office of the Club for the transaction of business is to be located in the City of Saugus, County of Los Angeles, State of California.

Fifth: The number of the directors of said Club shall be such as may be fixed and determined by the bylaws of the Club, or any amendment thereto; and the names and addresses of the directors who are appointed to serve until the election and qualification of their successors are as follows:

Myrtle G. Fletcher,	Route 1, Box 34, Lavenport Road, Saugus, California
Helen Turner,	" " " " " " " "
Helen R. Holcombe,	" " " 139B, Saugus, California
Hazel Thompson,	" " " 141A, " "
Bessie Bruce,	" " " 161L, " "

Sixth: The authorized qualifications of the members, voting and other rights and privileges of membership, and the liability of each to dues and the method of collection thereof shall be as set forth in the bylaws.

Mail address:

Helen R. Holcombe  
Route 1, Box 139B  
Saugus, California

*Myrtle G. Fletcher*  
*Helen M. Turner*  
*Helen R. Holcombe*  
*Hazel Thompson*  
*Bessie Bruce*