

Original

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

NOV 25 1987

March Fong Eu
MARCH FONG EU, Secretary of State

ARTICLES OF INCORPORATION
OF
NORTHERN AMATEUR RELAY COUNCIL OF CALIFORNIA, INC.

I. NAME

The name of the corporation is NORTHERN AMATEUR RELAY COUNCIL OF CALIFORNIA, INC.

II. PURPOSE

A. This corporation is a nonprofit public benefit corporation and is not for the private gain of any person. It is organized under the Nonprofit Public Benefit Corporation Law for public purposes.

B. The purpose of this corporation is to engage in any lawful act or activity for which a Nonprofit Public Benefit Corporation may be organized under such law. The specific and primary purpose of the corporation is to stimulate interest of the public, governmental agencies involved in disaster relief, and the community of amateur radio licensees in amateur radio relay stations operated in conformity with Part 97 of the Rules and Regulations of the Federal Communications Commission, to engage in research and to improve the state of the art in regard therof, to formulate and recommend technical and operational standards and policies for amateur radio relay stations, to furnish coordination for conservation and management of the radio frequency spectrum available in Northern California under the aforesaid Federal Communications Commissions's Rules and Regulations for the operation of amateur radio relay stations and for the purpose of minimizing interference between such stations and their users, and to mobilize amateur radio relay stations and users who provide public service communications to other organizations as permitted under the aforesaid rules and regulations of the Federal Communications Commission, including in times of disaster or civil emergency to supplement and assist agencies providing disaster relief and responsible for the public safety.

*replaced by
amendment of
10/8/91*

III. INITIAL AGENT FOR SERVICE OF PROCESS

The name and address in the State of California of the Corporation's initial agent for the service of process is DONALD J. SMITH, 1608 Rolling Hill Way, Martinez, California 94553.

IV. NAME OF EXISTING ASSOCIATION

The name of the unincorporated association which is being incorporated is ~~NORTHERN AMATEUR RELAY COUNCIL OF CALIFORNIA.~~

*deleted by amendment
6/10/8/91*

V. INCORPORATION OF ASSOCIATION

The unincorporated association whose name is set forth in Article IV of these Articles of Incorporation is being incorporated by the filing of these Articles.

Same

Harry E. Stron
Filing Corporation
1550 Heald Ave.
Suite 302
Walton Creek, CA 94596
415/932-4300

Amendment filed 10/8/91 is the 101 in their entirety

VI. BYLAW PROVISIONS

(a) DIRECTORS. The manner in which directors shall be chosen and removed from office, the manner of filling vacancies on the Board, and the manner of calling and holding meetings of directors, shall be as stated in the Bylaws.

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(b) MEMBERS. Qualifications of members of the corporation, the different classes of membership, the voting and other rights and privileges of members, and their liability for dues and assessments and the method of collection, and the termination and transfer of membership shall be as stated in the Bylaws.

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VII. LIMITATION ON CORPORATE ACTIVITIES

a. No substantial part of the activities of this corporation shall consist or the carrying on of propaganda, or otherwise attempting to influence legislation, nor shall this corporation participate or intervene in any political campaign (including publishing or distributing of statements) on behalf of any candidate for public office.

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b. added 10/15/91

VIII. DEDICATION AND DISSOLUTION

(a) The property of this corporation is irrevocably dedicated to educational purposes and no part of the net income or assets of this organization shall ever inure to the benefit of any director, officer, or member thereof, or to the benefit of any private persons.

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(b) On the dissolution or winding up of the corporation, its assets remaining after payment of, 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 educational purposes and which has established its tax-exempt status under Internal Revenue Code Section 501(c)(3).

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IN WITNESS WHEREOF, the undersigned, being the incorporators of NORTHERN AMATEUR RELAY COUNCIL OF CALIFORNIA, INC., have executed these Articles of Incorporation on October 10, 1987.

C. J. Bonasera
C. J. Bonasera

Louis B. Brydon
Louis B. Brydon

Donald J. Smith
Donald J. Smith

Harry L. Styron
A Law Corporation
1500 Newell Ave.
Suite 302
Walnut Creek, CA 94596
(415) 932-4300

STATEMENT BY DIRECTORS
OF APPROVAL OF
INCORPORATION OF
NORTHERN AMATEUR RELAY COUNCIL OF CALIFORNIA

The undersigned, being directors of Northern Amateur Relay Council of California, the unincorporated association specified in the foregoing Articles of Incorporation, state that the incorporation of said association by means of the foregoing Articles of Incorporation to which this Statement is attached has been approved by the association in accordance with its rules and procedures.

J. J. Bonarica

Tom B. Byde

Donald J. Smith

Declaration

Each of the undersigned declares under penalty of perjury that the statements contained in the foregoing statement are true of his or her own knowledge and that this declaration was executed on June 6, 1987, at Danville, California.

J. J. Bonarica

Tom B. Byde

Donald J. Smith

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