

596397

ARTICLES OF INCORPORATION
OF
COMMUNITY ENVIRONMENTAL COUNCIL

**ENDORSED
FILED**

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

APR 16 1970

H. P. SULLIVAN, Secretary of State
By Bill Holden
Deputy

FIRST: NAME

The name of this corporation shall be COMMUNITY ENVIRONMENTAL COUNCIL.

SECOND: PURPOSES AND POWERS

a) The specific and primary purpose for which this corporation is formed is to secure, catalogue and distribute scientific and educational data and information concerning environmental and related problems and to make such information available to educational institutions and public organizations.

b) The general purposes for which this corporation is formed are to foster charitable, educational and scientific activities not carried on or conducted for profit.

c) As a means of accomplishing the foregoing purposes, the corporation shall have and exercise all rights and powers allowed or conferred on non-profit corporations by the laws of the State of California; provided, however, that any activity engaged in pursuant to these powers which is not in furtherance of the foregoing specific and primary purposes of the corporation shall not exceed an insubstantial part of the activities of the corporation.

THIRD: ORGANIZATION

This corporation is organized pursuant to the General Nonprofit Corporation Law of the State of California.

SEAL OF CALIFORNIA



DEPARTMENT OF STATE

It is hereby certified:

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.



Dated: JUN 11 1970

H. P. Sullivan
H. P. Sullivan, Secretary of State

By _____
Deputy Secretary of State

FOURTH: PRINCIPAL OFFICE

The county in this State where the principal office for the transaction of the business of this corporation is located is Santa Barbara County.

FIFTH: DIRECTORS

The names and addresses of the persons who are to act in the capacity of directors until the selection of their successors are:

<u>Name</u>	<u>Address (street, city, state)</u>
J. MARC MCGINNES	1238 North Nopal Street Santa Barbara, California 93103
JOHN MEENGs	707 Bolton Walk Goleta, California 93017
SELMA RUBIN	4207 Encore Drive Santa Barbara, California 93105

SIXTH: MEMBERSHIP

The authorized number and qualifications of members of the corporation, the different classes of membership, if any, the property, voting and other rights and privileges of members and their liability to dues and assessments and the method of collection thereof, shall be as set forth in the By-Laws.

SEVENTH: NONPROFIT STATUS

a) This corporation is one which does not contemplate pecuniary gain or profit to the members thereof and it is organized solely for nonprofit purposes. Upon the winding up and dissolution of this corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining assets shall be distributed to a nonprofit fund, foundation or corporation.

which is organized and operated exclusively for charitable, educational, or scientific purposes and which has established its tax-exempt status under Section 501(c)(3) of the Internal Revenue Code. If this corporation holds any assets on trust, such assets shall be disposed of in such manner as may be directed by decree of the Superior Court of the county in which this corporation's principal office is located, upon petition therefor by the Attorney General or by any person concerned in the liquidation. All members of the corporation shall be deemed to have expressly consented and agreed that upon such distribution or winding up of the affairs of the corporation, after all debts have been satisfied, that all assets remaining in the hands of the Board of Directors, shall be distributed, transferred, conveyed, delivered, and paid over, in such amounts as the Board of Directors may determine or as may be determined by a court of competent jurisdiction upon the application of the Board of Directors, in the manner set forth above in these Articles and that any and all property, both real and personal, which may be owned by this corporation at any time, is and shall always be specifically and irrevocably dedicated to charitable and educational purposes.

b) This corporation shall not, as a substantial part of its activities, carry on propaganda, or otherwise attempt to influence legislation. This corporation shall not participate in, or intervene in (including the publishing or distributing of statements) any political campaign on behalf of any candidate for public office.

IN WITNESS WHEREOF, the undersigned, being the

2. INDIVIDUAL RESPONSIBLE FOR DISBURSEMENT OF FUNDS REQUESTED

J. Marc McGinnes, President
Community Environmental Council, Inc.
15 West Anapamu Street
Santa Barbara, California 93101

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FILED**

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

JUL 2 1970

H. P. SULLIVAN, Secretary of State
By JAMES E. HARRIS
Deputy

CERTIFICATE OF AMENDMENT

OF

COMMUNITY ENVIRONMENTAL COUNCIL

J. MARC MCGINNES and SELMA RUBIN certify:

1. That they constitute at least two-thirds of the incorporators of COMMUNITY ENVIRONMENTAL COUNCIL, a California corporation;

2. That they hereby adopt the following amendment of the Articles of Incorporation of said corporation:

New Article Eighth is added to read as follows:

EIGHTH: General

a) The corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to the tax on undistributed income imposed by section 4942 of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent Federal tax laws.

b) The corporation shall not engage in any act of self-dealing as defined in section 4941 (d) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent Federal tax laws.

c) The corporation shall not retain any excess business holdings as defined in section 4943 (c) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent Federal tax laws.

d) The corporation shall not make any investments in such manner as to subject it to tax under section 4944 of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent Federal tax laws.

e) The corporation shall not make any taxable expenditures as defined in section 4945 (d) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent Federal tax laws.

3. That said corporation has admitted no members other than the incorporators.


J. MARC MCGINNES


SELMA RUBIN

Each of the undersigned declares under penalty of perjury that the matters set forth in the foregoing certificate are true and correct.

Executed at Santa Barbara, California, on this 30 day of June, 1970.


J. MARC MCGINNES


SELMA RUBIN