

Dea Cover!
ARTICLES OF INCORPORATION FOR ~~THE~~ CALIFORNIA BLACKSMITH ASSOCIATION

I

922892

The name of this corporation shall be CALIFORNIA BLACKSMITH ASSOCIATION.

II

The purpose for which this corporation is formed is educational, accomplished by encouraging the art of blacksmithing and disseminating knowledge through its meetings, demonstrations, publications, shows, fairs, ~~advertising and holding a yearly conference, and acting as a clearing house for the smith industry to any and all inquires.~~ *Deleted Nov 16, 1979 by JRS.*

III

The association is organized pursuant to the General Non-profit Corporation law of the state of California. This corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the organizations primary purpose.

No substantial part of the activities of this coporation shall consist of carrying on propaganda or otherwise attempting to influence legislation and the corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of any candidate for public office.

This corporation does not contemplate pecuniary gain or profit to the members thereof and it is organized for non-profit purposes.

IV

The principal office for the transaction of the business of the corporation shall be located in the county of Alameda, state of California.

V

The names and addresses of the initial directors, until the selection of their successors are:

Toby Hickman, ~~president~~, 6030 Roblar Road, Petaluma, Ca. 94952

Charles McIver, 5 Stadium Way, Kentfield Ca. 94904

Carl Gravelle, 42 Irving Lane, Orinda Ca. 94563

Reb Monaco 6991 Southside Road, Hollister, Ca. 95032

Mike Brady 2461 Marsha Way, San Jose Ca. 95125

Fritz Hagist 34895 Kruse Ranch Road, Cazadero Ca. 95421

Raffi Bedayn 49 Oakwood Road, Orinda Ca. 94563

ENDORSED
FILED

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

JUN 27 1979

MARCH FONG EU, Secretary of State

Kathleen P. Gutierrez
Deputy

VI

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 the members and their liability to dues and assessments and the method of collection thereof shall be set forth in the by-laws.

VII

The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private persons. Upon dissolution or winding up of the corporation, its assets remaining after payment or provision for payment,

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State
of
California

OFFICE OF THE SECRETARY OF STATE

CALIFORNIA BLACKSMITH ASSOCIATION

I, *MARCH FONG EU*, Secretary of State of the State of California, hereby certify:

That the annexed transcript has been compared with the record on file in this office, of which it purports to be a copy, and that same is full, true and correct.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this

JUN 27 1979



March Fong Eu

Secretary of State

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or all debts and liabilities of this corporation shall be distributed to a non-profit fund, foundation or corporation which is organized and operated exclusively for charitable 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 in trust, or the corporation is formed for charitable purposes, such assets shall be disposed of in such manner as may be directed by decree of the superior court of the county in which the corporation has its principal office, upon petition thereof by the attorney general or by any person concerned in liquidation, in a proceeding to which the attorney general is a party.

VII

The name of the unincorporated association which is being incorporated is CALIFORNIA BLACKSMITH ASSOCIATION.

In witness whereof, the undersigned, being the president and the secretary-treasurer, respectively, of the CALIFORNIA BLACKSMITH ASSOCIATION, the association which is being incorporated hereby, have executed these articles of incorporation.

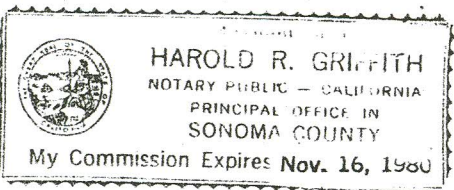
Toby Hickman
Toby Hickman, president

Carl Gravelle
Carl Gravelle, secretary-treasurer

State of California

County of ~~Alameda~~ ^{Sonoma}

On this 27th day of June 1979 before me Harold R Griffith a notary public for the State of California, personally appeared Toby Hickman and Carl Gravelle Toby Hickman and Carl Gravelle, known to be the persons whose names are subscribed to the articles of incorporation, and acknowledged to me that they executed the same.



Harold R Griffith
Notary Public

Affidavit

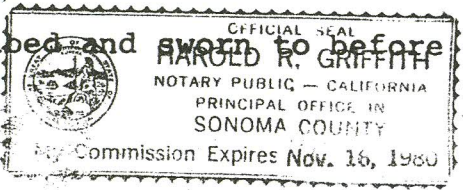
State of California County of ~~Alameda~~ ^{Sonoma}

Toby Hickman and Carl Gravelle being first duly sworn, each for himself, deposes and says that Toby Hickman is the president and that Carl Gravelle is the secretary-treasurer of the CALIFORNIA BLACKSMITH ASSOCIATION, the unincorporated association mentioned in foregoing articles of incorporation: that said association has duly authorized its incorporation and has authorized the undersigned, as said officers, to execute the article of incorporation.

Toby Hickman
Toby Hickman, president

Carl Gravelle
Carl Gravelle, secretary-treasurer

Subscribed and sworn to before me this 27th day of June 1979.



Notary Public Harold R Griffith

Certificate of Amendment
of
Articles of Incorporation

Toby Hickman and Carl Gravelle, certify:

1. That they are president and secretary, respectively, of California Blacksmith Association, a California corporation.


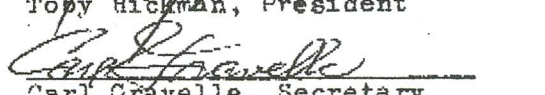
2. That at a meeting of the board of directors of said corporation, duly held at Berkeley, California, on November 3, 1979, the following resolution was adopted:

RESOLVED: That article II of the articles of incorporation of this corporation be amended to read as follows:


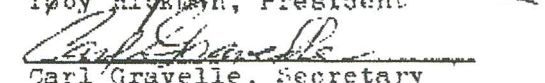
"The purpose for which this corporation is formed is educational, accomplished by encouraging the art of blacksmithing and disseminating knowledge through its meetings, demonstrations, publications, shows, fairs and holding a yearly conference."

3. That at a meeting of the members of said corporation, duly held at Redwood City, California, on December 9, 1979, a resolution was adopted, and the wording of the amended article as set forth in the member's resolution is the same as that set forth in the director's resolution in paragraph 2 of this certificate.

4. That the number of members who voted affirmatively for the adoption of said resolution is 16, which constituted all members present. (No proxy votes were submitted). The number of members constituting a quorum is a majority of the members present and by proxy.


Toby Hickman, President

Carl Gravelle, Secretary

Each of the undersigned declares under penalty of perjury that the matters set forth in the foregoing certificate are true and correct. Executed at Petaluma, California on January 8, 1980.


Toby Hickman, President

Carl Gravelle, Secretary