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**ENDORSED
FILED**
In the office of the Secretary of State
of the State of California
NOV 18 1970

**ARTICLES OF INCORPORATION
OF**

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

GRAND JURORS' ASSOCIATION OF ORANGE COUNTY

KNOW ALL MEN BY THESE PRESENTS:

611842

That we, the undersigned, have this day associated ourselves together for the purpose of forming a corporation under the laws of the State of California, as a nonprofit corporation under the provisions of Part 1, of Division 2, Title 1, of the Corporation Code, as set forth in its Articles of Incorporation;

AND THAT WE HEREBY CERTIFY:

FIRST: That the name of the corporation is:

GRAND JURORS' ASSOCIATION OF ORANGE COUNTY

SECOND: That the specific and primary purposes for which this corporation is formed are: To consider and make recommendations on matters of public interest in Orange County and to promote the education of the public and office holders in the function and purposes of the grand jury system and to do such other things as may seem proper to the Association.

That the general purposes and powers are:

(a) To make contracts.

(b) To purchase, lease, replace and operate property, whether real, personal, or mixed, including fixtures, buildings and equipment, and to sell, convey, exchange, transfer upon trust, give liens upon by way of mortgage and/or trust deeds, and otherwise dispose of all real and personal property, including fixtures, buildings and equipment.

(c) To act as Trustee under any trust created to furnish funds for the principal objects of the corporation and to receive, hold, administer and expend funds and property subject to such trust.

(d) To provide for the payment of all necessary operating expenses and other bills as may be from time to time determined to be necessary by the Board of Directors.

(e) To exercise any other rights and powers conferred on nonprofit corporations under the laws of California.

(f) Notwithstanding any of the above statements of purposes and powers, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the primary purposes of this corporation.

THAT THIS CORPORATION DOES NOT CONTEMPLATE PECUNIARY GAIN OR PROFIT TO THE MEMBERS THEREOF AND THAT THE FUNDS OF THIS CORPORATION, WHETHER RECEIVED BY GIFT OR OTHERWISE AND REGARDLESS OF THE SOURCE THEREOF, SHALL BE USED EXCLUSIVELY IN THE PROMOTION OF THE ACTIVITIES OF THE CORPORATION, AS THE BOARD OF DIRECTORS MAY FROM TIME TO TIME DETERMINE.

THIRD: That this corporation is organized pursuant to the General Nonprofit Corporation Law.

FOURTH: That the County in the State of California where the principal office for the transaction of the business of this corporation is to be located in the County of Orange.

FIFTH: That the number of directors of this corporation shall be eleven (11) and said number may be changed by a duly adopted amendment to the By-Laws.

The names and addresses of the persons who are appointed to act as the first directors and the Executive Board of this corporation, and to continue to act as such directors and the Executive Board until the election and qualification of their successors, are as follows:

<u>NAMES</u>	<u>ADDRESSES</u>
Richard W. Basse - President	510 W. Lambert Road, Brea, California
Ned Lewis - First Vice President	812 Madera Place, Fullerton, California
J. Leslie Steffensen - Second Vice President	735 Cameo Highlands Drive, Corona del Mar, California
Mrs. Jane Dickenson - Third Vice President	11271 East Lambert Road, La Habra, California
Mrs. Kathleen Howard - Secretary	2404 French Street Santa Ana, California
Ben G. Johnson - Treasurer	3047 North Valley View Orange, California
David E. Ring - Sergeant-At-Arms	1812 Beryl Lane, Newport Beach, California
Mr. Don R. Colegrove	2218 Private Road Newport Beach, California

NAMES

ADDRESSES

Mr. Clarence I. Nishizu

921 Rancho Circle
Fullerton, California

Mr. James W. Berkshire

3450 Via Oporto
Newport Beach, California

Mr. A. E. Arnold

Post Office Box 37
Cypress, California

SIXTH: That the authorized number and qualifications of the directors and members of this corporation may be set forth in the By-Laws of the corporation and the different classes of membership in the corporation, if any, together with the respective voting and other rights and privileges of each class of said membership, are to be set forth and provisions therefor made in the By-Laws of this corporation and the By-Laws are to set forth and make provision for the election and the term of office of the Board of Directors.

SEVENTH: This corporation is not organized, nor shall it be operated, for pecuniary gain or profit, and it does not contemplate the distribution of gains, profits, or dividends to the members thereof and is organized solely for nonprofit purposes. The property, assets, profits and net income of this corporation are irrevocably dedicated to educational purposes and no part of the profits or net income of this corporation shall ever inure to the benefit of any director, officer, or member thereof or to the benefit of any private shareholder or individual. Upon the dissolution or winding up of this 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 Section 501 (c) (3) of the Internal Revenue Code and Section 23701d of the Revenue and Taxation Code. If this corporation holds any assets in trust, such assets shall be disposed of in such a 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.

EIGHTH: That the private property of the members shall not be subject to the payment of the corporate debts.

The general management of the affairs of this corporation shall be under the control, supervision and direction of the Board of Directors.

The corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by Title 1, Division 1, Part 8, Chapter 1 of the Corporations Code and all rights conferred upon members herein are granted subject to this reservation.

IN WITNESS WHEREOF, we have hereunto set our hands and seals

this 4th day of June, 1970.

Richard W. Basse
RICHARD W. BASSE, President

Ned Lewis
NED LEWIS, First Vice-President

J. Leslie Steffensen
J. LESLIE STEFFENSEN, Second
Vice-President

Jane Dickenson
JANE DICKENSEN - Third Vice-President

Kathleen Howard
KATHLEEN HOWARD - Secretary

Ben G. Johnson
BEN G. JOHNSON - Treasurer

David E. Ring
DAVID E. RING - Sergeant At-Arms

Don R. Colegrove
DON R. COLEGROVE

Clarence I. Nishizu
CLARENCE I. NISHIZU

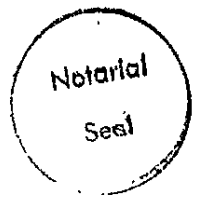
James W. Berkshire
JAMES W. BERKSHIRE

A. E. Arnold
A. E. ARNOLD

STATE OF CALIFORNIA)
) ss.
COUNTY OF ORANGE)

On this 4th day of June, 1970, before me,
a Notary Public in and for said County and State, personally appeared
RICHARD W. BASSE, NED LEWIS, J. LESLIE STEFFENSEN, JANE
DICKENSEN, KATHLEEN HOWARD, BEN G. JOHNSON, DAVID E. RING,
DON R. COLEGROVE, CLARENCE I. NISHIZU, JAMES W. BERKSHIRE
and A. E. ARNOLD, known to me to be the persons whose names are
subscribed to the within instrument, and acknowledged to me that they
executed the same.

Donna K. Hooley
Notary Public in and for said County
and State



My Commission Expires August 20, 1971