

State of California



SECRETARY OF STATE



I, *BILL JONES*, Secretary of State of the State of California,
hereby certify:

That the attached transcript of 6 page(s) was prepared by and in this office from the record on file, of which it purports to be a copy, and that it is full, true and correct.

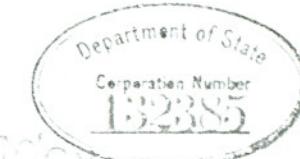
IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this

FEB 01 1999



A handwritten signature in blue ink that reads "Bill Jones".

Secretary of State



APR 1 1929 CALIFORNIA

SAN CLEMENTE CHAMBER OF COMMERCE

FILED

in the office of the Secretary of State
OF THE STATE OF CALIFORNIA

FEB 1 - 1929

FRANK C. JORDAN
SECRETARY OF STATE
By *Frank C. Jordan* DEPUTY

No Capital Stock

Recorded in Book

577 at Page 123

CHAS D SWANIER

First N.B. Bldg

Los Angeles, Cal.

(8)

5

ARTICLES OF INCORPORATION



KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, all being residents of the State of California, do hereby, under and by virtue of the laws of the State of California, incorporate ourselves and form a co-operative non-profit corporation under Title XI.a, Part Four, Division First of the Civil Code of the State of California, as follows, to-wit:

FIRST: - That the name of this corporation is the "SAN CLEMENTE CHAMBER OF COMMERCE."

SECOND: - That the purposes of this organization shall be for the extension and promotion of trade and commerce of the City of San Clemente, County of Orange, State of California; encouraging and assisting in public improvements of all kinds therein including the up building of the City of San Clemente, its streets, highways, sewers, public buildings and any and all things which are for the public good; locating schools and colleges, libraries and all things which look toward higher and better educational advantages; locating and developing and assisting in the location and development therein of manufactures and other industries; buying, owning, developing and selling property, real and personal; borrowing money and issuing bonds and other evidences of indebtedness, and executing mortgages or deeds of trust to secure the same; conducting a Board of Trade, with all the necessary adjuncts; conducting a Real Estate Exchange, which shall unite under rules of business and justice, the business of buying, selling and exchanging real estate and for the conduct and control of brokers, agents and others engaged in that line of business; for organizing and conducting any other bureau or bureaus or exchanges which the Board of Directors may desire shall be beneficial or necessary in the up building of said City,

1 County and State, and for the best interests thereof and of this
2 organization; shall have power to do any and all things deemed
3 necessary in carrying on any and all of the above obligations; to
4 foster and promote the commercial, industrial, physical and moral
5 development of the City of San Clemente and vicinity.

6 THIRD: - That pecuniary profit is not the object of
7 this corporation.

8 FOURTH: - That the term for which said corporation shall
9 exist is fifty (50) years.

10 FIFTH: - That the place where its principal place of
11 business shall be transacted shall be in the City of San Clemente,
12 County of Orange, State of California.

13 SIXTH: - That the number of Directors or Trustees shall
14 be eleven (11), and the right to exercise the corporate powers
15 is to be confided to such Board of Directors or Trustees. The
16 names and residence of those who are selected to take charge of
17 the affairs of the corporation for the first six months, and until
18 the election and qualification of their successors are:

	<u>NAMES</u>	<u>PLACES OF RESIDENCE</u>
20	<u>Dan Mulhern</u>	<u>San Clemente, California</u>
21	<u>Stanton H. Haasmer</u>	<u>San Clemente, California</u>
22	<u>R. G. Johnson</u>	<u>San Clemente, California</u>
23	<u>J. D. Angelus</u>	<u>San Clemente, California</u>
24	<u>Ole Sandberg</u>	<u>San Clemente, California</u>
25	<u>W. T. Tracy</u>	<u>San Clemente, California</u>
26	<u>J. H. Easton</u>	<u>San Clemente, California</u>
27	<u>Tom M. Martin Jr.</u>	<u>San Clemente, California</u>
28	<u>O. M. Berry</u>	<u>San Clemente, California</u>
29	<u>John O. Peterson</u>	<u>San Clemente, California</u>
30	<u>E. R. Sargent</u>	<u>San Clemente, California</u>

31

32

①
1 SEVENTH:- That there is no capital stock in this
2 Corporation.

3 IN WITNESS WHEREOF we have hereunto set our hands and
4 seals on the 18th day of December, in the year of our Lord, One
5 Thousand Nine Hundred Twenty-Eight, at the City of San Clemente,
6 County of Orange, State of California.

7 Dan Gulhaugen Fitz Kallberg
8 Laureltaunus Hal J. Warner
9 De Handorf, Albert E. Purman
10 C. H. Johnson Jas C. Guck
11 G. T. Graveline B. W. Brown
12 G. H. Johnson William R. Watson
13 O. M. Berg John L. Johnson
14 John L. Johnson John L. Johnson
15 John L. Johnson John L. Johnson
16 Tom Murphy Jr. C. H. Lee
17 E. H. Battell John L. Johnson
18 John L. Johnson John L. Johnson
19 John L. Johnson John L. Johnson
20 John L. Johnson John L. Johnson
21 John L. Johnson John L. Johnson
22 John L. Johnson John L. Johnson
23 John L. Johnson John L. Johnson
24 John L. Johnson John L. Johnson
25 John L. Johnson John L. Johnson
26 John L. Johnson John L. Johnson
27
28
29 -3-

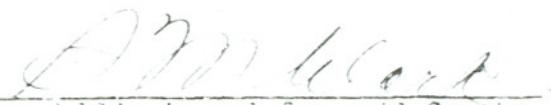
1 STATE OF CALIFORNIA }
2 COUNTY OF ORANGE } ss.

3
4 BE IT REMEMBERED, that on this 15th day of
5 December, A. D. 1928, before the undersigned, personally appeared
6 (D. McHerron, Hasken H. Hammer, B. H. Latham, A. Travaglini
the above named Ole Hanson Jr., L. M. Strang, O. F. Easley,
Tom Murphine Jr., O. M. Berg, O. R. Robertson, E. R. Bartlett,
Fritz Halberg, Hal F. Warner, Albert E. Newman, Jas. E. Lynch,
Hugo Carlson, Wm. W. Watson, Thos. F. Murphine, Henry Fate, Harry H.
9 H.H. Cotton, Ralph E. Swigart, Louis Legakes, A. Johnson,
10 Cavin, T. C. Bowles, I. Z. Harmel, J. H. Bennett, Percival Marsh,
11 V. J. Barry, Roy A. Larson, R. B. Cairns.

12 and who are personally known to me to be the same persons described
13 in and who executed the foregoing instrument and severally duly
14 acknowledged to me that they executed the same.

15 IN WITNESS WHEREOF, I have hereunto set my hand and
16 affixed my official seal at said County, the day and year last above
17 written.

18
19 (SEAL)


Notary Public in and for said County
of Orange, State of California

20
21
22
23
24
25
26
27
28
29
30
31
32

4-32-381

CHAS. J. McCOLGAN
COMMISSIONER



STATE OF CALIFORNIA

OFFICE OF

Franchise Tax Commissioner

SACRAMENTO 14

September 19, 1948

HARRY E. KILLISON
Bank of America Building
San Clemente, California

Dear Sir

RE: San Clemente Chamber of Commerce, Inc.

The claim of the above named organization for exemption from California franchise tax is hereby approved. said organization need not file annual franchise tax returns unless its character, purposes, method of operation, sources of income, or the method of distribution of income, be changed. Any change in the mentioned particulars should be promptly reported to this office.

Very truly yours

CHAS. J. McCOLGAN
Franchise Tax Commissioner

By

Milton A. Husey
Associate Tax Counsel
Assistant

M.H.:no
cc - Sec. of State
cc - P. Russell