

State of California

SECRETARY OF STATE

CERTIFICATE OF STATUS
DOMESTIC CORPORATION

COPY

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

That on the 23rd day of May, 19 73,

REDWOOD COAST SENIORS, INC.

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

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

June 27, 2000



Bill Jones

Secretary of State

COPY

681368

FILED
in the office of the Secretary of State
of the State of California

MAY 23 1973

EDWARD G. BROWN Jr., Secretary of State
Edward G. Brown Jr.
Deputy

ARTICLES OF INCORPORATION
OF
REDWOOD COAST SENIORS, INC.

I.

The name of this corporation is Redwood Coast Seniors, Inc.

II.

A. The specific and primary purposes for which this corporation is formed are to establish and operate a senior center on the Mendocino County Coast to serve senior citizens (all persons aged 55 years or over) who are residents of the geographic area designated as the Mendocino Coast from Hales Grove on the north to Gualala on the south and inland as far as the town of Comptche; these senior citizens shall be served in the areas of social services, education, nutrition, employment, and recreation. This corporation is organized exclusively for charitable and educational purposes, including, for such purposes, the making of distributions to organizations under Section 501 (c) (3) of the Internal Revenue Code of 1954.

B. The general purposes and powers of this corporation are to have and exercise all rights and powers now or hereafter granted to non-profit corporations by law under the General Nonprofit Corporation Law of the State of California, as that law is now

Restriction of Right
to amend articles
Yes

No

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in effect or may at any time hereafter be amended. Notwithstanding any of the above statements of purposes and powers, this corporation shall not, except to an insubstantial degree, engage in activities that in themselves are not in furtherance of the purposes set forth in paragraph (A) of this Article II, and nothing contained in the foregoing statement of purposes shall be construed to authorize this corporation to carry on any activity for the profit of its members, or to distribute any gains, profits or dividends to any of its members as such. None of the activities of this corporation shall consist of the carrying on of propaganda, or otherwise attempting to influence legislation, nor shall this corporation participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

III.

This corporation is organized pursuant to the General Non-profit Corporation Law of the State of California and shall exercise all powers conferred upon nonprofit corporations by the State of California; in all events, however, these powers will be used in furtherance of the corporation's exempt purposes as hereinbefore defined, and for no other purposes, except in insubstantial amounts.

IV.

The county of this state where the principal office for the transaction of the business of this corporation is located is Mendocino County.

V.

The names and addresses of the persons who are to act in the

capacity of Directors until the selections and qualifications of their successors, as provided in the bylaws, are as follows:

1. Reverend W.J. Forsyth, No. Corry & East Redwood Avenue, Fort Bragg, California
2. Dr. Richard H. Fulk, 600 Kasten Avenue, Mendocino, California.
3. Oscar Erickson, 28951 Highway 20, Fort Bragg, California

The number and qualifications of directors may be fixed or changed from time to time by amendment of the articles of incorporation of this corporation, or by amendment of the bylaws of this corporation, adopted by the vote or written assent of the members of the corporation entitled to exercise a majority of the voting power, or the vote of a majority of a quorum at a meeting of the members called pursuant to the bylaws.

VI.

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. This corporation is one which does not contemplate pecuniary gain or profit, and 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, religious, and/or scientific purposes and which has established its tax-exempt status under Section 501 (c) (3) of the Internal Revenue Code of 1954. If this corporation holds any assets on trust, such assets

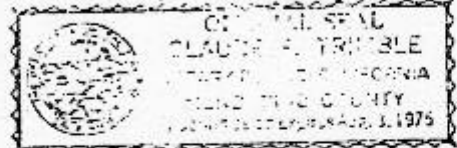
shall be disposed of in such manner as may be directed by decree of the superior court of the county in which this corporation's principal office is located, upon petition therefor by the Attorney General or by any person concerned in the liquidation.

IN WITNESS WHEREOF, we the undersigned, being the Chairman, the Vice-Chairman, and the Secretary, respectively, of REDWOOD COAST SENIORS, INC., the incorporated association which is being incorporated hereby under the name of REDWOOD COAST SENIORS, INC. have executed these Articles of Incorporation this 26 day of March, 1973.

Rev. W. J. Forsyth
REV. W. J. FORSYTH, Chairman

Dr. Richard H. Fulk
DR. RICHARD H. FULK, Vice-Chairman

Oscar Erickson
OSCAR ERICKSON, Secretary



STATE OF CALIFORNIA)
) SS.
COUNTY OF MENDOCINO)

P. O. Box 449, Ukiah, CA. 95482

On this 26 day of March, 1973, before me, Claude E. Trimble a Notary Public for the State of California, personally appeared REV. W.J. FORSYTH, DR. RICHARD H. FULK, AND OSCAR ERICKSON, known to me to be the persons whose names are subscribed to the within Articles of Incorporation, and acknowledged to me that they executed the same. IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal on the day and year first above written.

Claude E. Trimble