

FILED:

1232887

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

A375052

AUG 17 1989

March Long
MARCH LONG, Secretary of State

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION

MARIA SCHADE and NANCY HART certify that:

1. They are the president and the secretary, respectively, of FRIENDS OF THE JOHN STEINBECK LIBRARY, a California Corporation, #1232887.
2. Article I of the articles of incorporation of this corporation is amended to read as follows:

"The name of the corporation is FRIENDS OF THE SALINAS PUBLIC LIBRARY."
3. The foregoing amendment of articles of incorporation has been duly approved by the board of directors.
4. The foregoing amendment of articles of incorporation has been duly approved by the required vote of members.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct to our knowledge.

DATE: August 14, 1989

Maria Schade

MARIA SCHADE, President

Nancy Hart

NANCY HART, Secretary

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NOV 29 1983

MARCH FONG ELL Secretary of State

By: Y. Doris Carroll
Deputy

ARTICLES OF INCORPORATION

OF

FRIENDS OF THE JOHN STEINBECK LIBRARY

I

The name of this corporation is Friends of the John Steinbeck Library.

II

A. This corporation is a nonprofit public benefit corporation and is not organized for the private gain of any person. It is organized under the Nonprofit Public Benefit Corporation Law for charitable purposes.

B. The specific purpose of this corporation is to support the operations of the John Steinbeck Library of the City of Salinas of the State of California in providing library related services to the community.

III

The name and address in the State of California of this corporation's initial agent for service of process is: Gordon D. Johnson, 110 West San Luis Street, Salinas, California 93901.

IV

A. This corporation is organized and operated exclusively for literary and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.

B. No substantial part of the activities of this corporation 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.

V

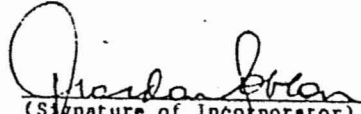
The property of this corporation is irrevocably dedicated to literary and educational purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person. Upon the dissolution or winding up of the corporation, its assets remaining after payment, 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 literary and educational purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code.

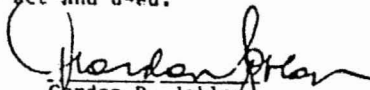
VI

The name of the existing unincorporated association now being incorporated by the filing of the Articles is the Friends of the John Steinbeck Library.

DATED: June 6, 1962


(Signature of Incorporator)
Gordon D. Joblon

I hereby declare that I am the person who executed the foregoing Articles of Incorporation, which execution is my act and deed.

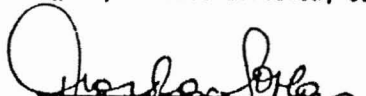

Gordon D. Joblon

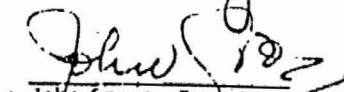
AFFIDAVIT

State of California)
) ss
County of Monterey)

Gordon D. Joblon and John Cross, being first duly sworn, each for himself, deposes and says:

That Gordon D. Joblon is the president and that John Cross is the secretary of the Friends of the John Steinbeck Library mentioned in the foregoing Articles of Incorporation; that said association has duly authorized its incorporation and has authorized the undersigned, as said officers, to execute the Articles of Incorporation.


Gordon D. Joblon, President


John Cross, Secretary