ARTICLES OF INCORPORATION
OF
SACRAMENTO AUDUBON SOCIETY, INCORPORATED.

The name of this corporation shall be SACRAMENTO AUDUBON SOCIETY, INCORPORATED.

The purposes for which this corporation is formed are:

(a) The specific and primary purposes are to operate a scientific and educational society.

(b) The general purposes and powers are as provided by law.

This corporation is organized pursuant to the General Nonprofit Corporation Law of the State of California.

The county in this State where the principal office for the transaction of the business of this corporation is located is Sacramento County.

The names and addresses of the persons who are to act in the capacity of directors until the selection of their successors are:

Name                        Address
DONALD H. FRY, JR.          1417 La Sierra Drive Sacramento 25, Calif.
ELLEN MONSON               2317 Castro Way Sacramento 22, Calif.
RODNEY F. REYNOLDS          5311 Pleasant Drive Sacramento 22, Calif.

The authorized number and qualifications of members of the corporation, the different classes of membership, the property, voting and other rights and privileges of members, and their liability to dues and assessments and the method of collection thereof, shall be as set forth in the Bylaws.
VII

This corporation is one which does not contemplate pecuniary gain or profit to the members thereof and it is organized solely for nonprofit purposes. 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 educational and/or scientific 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 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.

VIII

The name of the unincorporated association which is being incorporated is SACRAMENTO AUDUBON SOCIETY.

IN WITNESS WHEREOF, the undersigned, being the president and the treasurer, respectively, of SACRAMENTO AUDUBON SOCIETY, the unincorporated association which is being incorporated hereby, have executed these Articles of Incorporation this 12th day of February, 1968.

DONALD H. FRY, JR., President

RODNEY F. REYNOLDS, Treasurer

STATE OF CALIFORNIA } ss
COUNTY OF SACRAMENTO } as

On this 12th day of February, 1963, before me, ALICE M. GARIBALDI, a Notary Public for the State of California, with principal office in Sacramento County, personally appeared DONALD H. FRY, JR. and RODNEY F. REYNOLDS, 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.

ALICE M. GARIBALDI
Notary Public

(Notarial Seal)
AFFIDAVIT

STATE OF CALIFORNIA } ss.
COUNTY OF SACRAMENTO } ss.

DONALD H. FRY, JR. and RODNEY P. REYNOLDS, being first duly sworn, each for himself, deposes and says:

That DONALD H. FRY, JR. is the president and that RODNEY P. REYNOLDS is the treasurer of SACRAMENTO AUDUBON SOCIETY, the unincorporated association 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.

[Signature]
DONALD H. FRY, JR.

[Signature]
RODNEY P. REYNOLDS

Subscribed and sworn to before me this 12th day of March, 1963.

[Signature]
ALICE M. GARIBALDI
(Notarial Seal)

Notary Public, State of California
Principal Office in Sacramento County.