

STATE OF CALIFORNIA



DEPARTMENT OF STATE

To all whom these presents shall come, Greetings:

I, **FRANK M. JORDAN**, *Secretary of State of the State of California, hereby certify:*

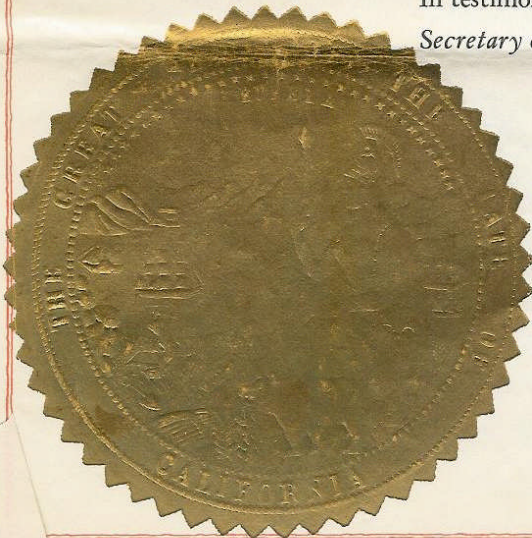
That the annexed transcript has been compared with the **RECORD** on file in my office, of which it purports to be a copy, and that the same is full, true and correct.

In testimony whereof, I, **FRANK M. JORDAN**,
Secretary of State, have hereunto caused the Great Seal of the State of California to be affixed and my name subscribed, at the City of Sacramento, in the State of California,

this DEC 14 1959

Frank M. Jordan
Secretary of State

By *[Signature]*
Assistant Secretary of State



387677

ENDORSED
FILED

in the Office of the Secretary of State
of the State of California

DEC 14 1959

ARTICLES OF INCORPORATION

FRANK M. JORDAN, Secretary of State
By STACY H. ASPEY
Deputy

OF

ALAMEDA COUNTY CENTRAL RAILROAD SOCIETY, INC.

We, the undersigned, for the purpose of forming a corporation under the provisions of the General Non-profit Corporation Law of the State of California, and for purposes other than purposes of pecuniary benefit or gain, do hereby certify:

FIRST: That the name of said corporation is ALAMEDA COUNTY CENTRAL RAILROAD SOCIETY, INC.

SECOND: That the specific and primary purpose for which this corporation is formed is to assemble, operate and exhibit scale model railroad equipment, promote general fellowship between model railroaders, and to make available the exchange of ideas and new methods of building railroad equipment,

THIRD: The foregoing statement of corporate purposes shall be construed as a statement of both purposes and powers, and not as restricting or limiting in any way the general powers of this corporation, or their exercise and enjoyment, as they are expressly or impliedly granted by the laws of the State of California.

FOURTH: This is a corporation which does not contemplate pecuniary gain or benefit to the members thereof and is organized pursuant to the General Non-profit corporation Law of the State of California.

FIFTH: The principal office for the transaction of the business of this corporation is located in the County of Alameda, State of California.

SIXTH: This corporation shall have seven directors, but the corporation shall have the power and the power is hereby given to the corporation to change the number of directors of the corporation and to fix the term of office of the directors of the corporation by By-Law adopted pursuant to law and these Articles. The names and addresses of those chosen as directors and who are to act in the capacity of directors until the selection and qualification of their successors are:

<u>NAME</u>	<u>ADDRESS</u>
Richard L. Durham	4485 Linda Way, Pleasanton, Cal.
Lucius V. diLorenzo	1183 Aberdeen Ave., Livermore, Cal.
Carl DeCesar	865 No. P St., Livermore, Cal.
Lee E. Klaus	299 So. R St., Livermore, Cal.
Robert G. Hauff	338 Scott St., Livermore, Cal.
Thomas J. Jones, Jr.	1227 Spruce St. Livermore, Cal.
Kenneth C. Purchase	157 Miramonte Rd., Walnut Creek, Cal.

SEVENTH: This corporation shall have no corporate stock. The authorized number and qualifications of its members, the different classes of membership, if any, the property, voting and other rights and privileges of each class of membership and the liabilities of each of all classes to dues or assessments and the methods of collection thereof shall be such as may be set forth in the By-laws of this corporation and such By-laws may be adopted, amended or repealed by the directors, subject to the limitations set forth in the Corporations Code and subject always to any limitation to such adoption, amendment or repeal by the corporation's By-laws.

EIGHTH: The number of directors may be changed to any number (not less than seven) by the adoption of a By-law or amendment to the By-laws of the corporation therefor.

NINTH: The directors of this corporation must be members.

IN WITNESS WHEREOF, for the purpose of forming this corporation under the laws of the State of California, we, the undersigned, constituting all of the directors of this corporation, being all of the persons named hereinabove as the first directors of this corporation, have executed these Articles of Incorporation this 16th day of November, 1959.

s/ Richard L. Durham
Richard L. Durham

s/ Lucius V. di Lorenzo
Lucius V. di Lorenzo

s/ Carl DeCeasar
Carl DeCeasar

s/ Lee E. Klaus
Lee E. Klaus

s/ Robert G. Hauff
Robert G. Hauff

s/ Thomas J. Jones, Jr.
Thomas J. Jones, Jr.

s/ Kenneth C. Purchase
Kenneth C. Purchase

