

ARTICLES OF INCORPORATION
OF
FORT TEJON HISTORICAL ASSOCIATION

I

The name of this corporation is FORT TEJON HISTORICAL ASSOCIATION.

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 the corporation is to promote the educational and interpretive activities of the California State Park System, principally at Fort Tejon State Historical Park.

III

The name and address in the State of California of this corporation's initial agent for service of process is:

Kevin O'Grady, 147 11th Street, Seal Beach, CA. 90740.

IV

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

B. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c) (3) of the Internal Revenue Code or (b) by a corporation contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code.

C. No Substantial part of the activities of this corporation shall consist of carry on propaganda, or otherwise aft emptying 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 irrevocable dedicated to charitable purposes and no part of the net income or assets of this corporations 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 charitable purposes and which has established its tax exempt status under Section 501 (c) (3) of the Internal Revenue Code.

Date: August 1, 1983

(Signature of Incorporator)

Kevin O'Grady
(Name of Incorporator)

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

(Signature of Incorporator)