

1853338



State
of
California

OFFICE OF THE SECRETARY OF STATE

CORPORATION DIVISION

I, *MARCH FONG EU*, Secretary of State of the State of California, hereby certify:

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

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

MAR - 1 1993



March Fong Eu

Secretary of State

1853338

FEB 24 1993

ARTICLES OF INCORPORATION
OF
THE CHINA LAKE MUSEUM FOUNDATION

MARCH FONG EU, Secretary of State

The undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Public Benefit Corporation Law of the State of California, do hereby certify:

First: That the name of this corporation is THE CHINA LAKE MUSEUM FOUNDATION.

Second: The name and address in the State of California of this corporation's ^{INITIAL} agent for service of process is: Lt. Rodney J. Hatley, Staff Judge Advocate's Office, Bldg. 1, Room 1024, Naval Air Weapons Station, China Lake, California 93555-6001.

Third:

A. That this corporation is a non-profit public benefit corporation and is not organized for the private gain of any person. It is organized under the Non-Profit Public Benefit Corporation Law for charitable purposes.

B. This corporation is organized and operated exclusively for educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

C. The specific and primary purpose is to receive contributions in support of a Museum of objects of technological and/or historical interest at the Naval Air Weapons Station, China Lake, California, and to cooperate with the United States of America and its instrumentalities in the operation of such Museum.

D. In order to accomplish the above, the corporation will:

1. Acquire by any means, property of any kind, without limitation as to its value and to deal with such property and the income therefrom, or to dispose of such property, in such manner as, in the absolute discretion of the Board of Directors, will promote the purposes of the corporation, but subject to such limitation as may be prescribed by law.

2. Undertake activities which shall increase the educational and cultural services of the Museum to the membership and to the general public.

3. Focus public attention on the needs and activities of the Museum.

4. Provide services and funds in order to improve and extend the various collections and Museum facilities.

5. Affiliate itself with other organizations, individual, local, regional, statewide, national or international which have similar objects and aims as this corporation.

6. Procure funds by public subscription, collection of membership fees from its members, or any other legitimate means for the purpose of carrying out the other purposes set forth in this document.

7. Do everything necessary, suitable or proper at any time or place for the accomplishment of any of the purposes and objectives set forth above.

Fourth:

A. 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 or in opposition to any candidate for public office.

B. Notwithstanding any other provision of these Articles of Incorporation, this corporation shall not engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

Fifth:

A. The property of this corporation is irrevocably dedicated to educational purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of, or be distributed to any of its members, directors, officers or private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Fourth hereof.

B. 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 purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

Sixth: The names and address of the persons who are to act in the capacity of directors until the election and qualification of their successors are:

<u>NAMES</u>	<u>ADDRESS</u>
<u>Milton K. Burford</u>	<u>1544 Autumn Way, Ridgecrest, California 93555</u>
<u>Bernard F. Connolly</u>	<u>1204 Robert, Ridgecrest, California 93555</u>
<u>C. John Dipol</u>	<u>836 West Howell, Ridgecrest, California 93555</u>
<u>Hubert W. Drake</u>	<u>604 Rebel Road, Ridgecrest, California 93555</u>
<u>Burrell W. Hays</u>	<u>1520 Fire Opal, Ridgecrest, California 93555</u>
<u>Richard W. Murphy</u>	<u>401 Montefino, Ridgecrest, California 93555</u>
<u>Stephen E. Sanders</u>	<u>236 West Boston, Ridgecrest, California 93555</u>
<u>Gerald R. Schiefer</u>	<u>615 Kevin Court, Ridgecrest, California 93555</u>

IN WITNESS WHEREOF, the undersigned, being the persons herein-above named as the first directors, have executed these ARTICLES OF INCORPORATION.

Milton K. Burford 8/24/92 Burrell W. Hays 4/16/92
Milton K. Burford Burrell W. Hays

Bernard F. Connolly 8/20/92 Richard W. Murphy 20 Aug 1992
Bernard F. Connolly Richard W. Murphy


C. John Dipol 9/8/92 Stephen E. Sanders 8/20/92
C. John Dipol Stephen E. Sanders

Hubert W. Drake 8/12/92 Gerald R. Schiefer 8/24/92
Hubert W. Drake Gerald R. Schiefer

State of California }
 } S.S.
County of Kern }

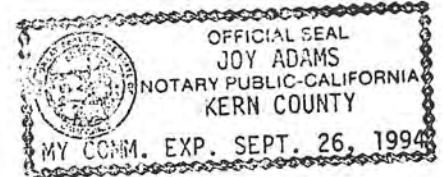
On this 20 day of AUGUST, 1992, before me JOY ADAMS, a Notary Public for the State of California, personally appeared: STEPHEN E. SANDERS ~~personally known to me~~ (or proved to be) the person(s) whose name(s) is (are) subscribed to the within ARTICLES OF INCORPORATION, and acknowledge to me that he (~~she~~ they) subscribed the same.

Witness my hand and official seal.



JOY ADAMS

L.S.



My Commission Expires: Sept. 26, 1994.