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

APR 23 1980

MARSH FONG EU, Secretary of State

Leslie Glenn
Deputy

ARTICLES OF INCORPORATION
OF
FRIENDS OF THE ENCINITAS LIBRARY

We, the undersigned, have this day voluntarily associated ourselves together for the purpose of forming a nonprofit corporation under the laws of the State of California.

I

The name of said corporation is and shall be FRIENDS OF THE ENCINITAS LIBRARY.

II

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 public and charitable purposes.

The purposes for which this corporation is formed are:

(a) To operate exclusively for Charitable and Educational purposes within the meaning of section 501(c) (3) of the Internal Revenue Code of 1954.

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 of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

(b) To participate and engage in all kinds of charitable, educational, scientific, and literary purposes and enterprises as they pertain to youth and adults alike and under the approval, advice, and suggestions of the local Encinitas public library as well as the parent organization, the San Diego County library; or at the public libraries of the San Dieguito area, if said area is hereafter incorporated.

(c) To enter into, make, perform, and carry out contracts for every kind and sort which may be necessary and convenient for the purposes of this corporation with any person, firm, corporation, municipal body, or any state, territory, or municipality of the United States.

(d) To receive gifts and donations to be used exclusively for the continuance and betterment of the Encinitas public library.

(e) No substantial part of the activities of this corporation shall consist of carrying on propoganda, or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign (including the publishing and/or distribution of statements) on behalf of any candidate for public office.

(f) Notwithstanding any of the above statements of purposes and powers, this corporation shall not, except to an insubstantial degree, engage in any activity or exercise any powers that are not in furtherance of the primary purposes of this corporation.

(g) The specific and primary purposes for which this corporation is formed are: to cooperate in any fashion with the Encinitas Branch of the San Diego County, of the public libraries of the San Dieguito area, if said area is hereinafter incorporated, to further reading interests and related activities in the community and school district and to help bring revenues to said library by its regular budget expenditures for additional books, equipment, supplies and the like.

III

The name and address of the corporation's initial agent for service of process is: Don W. Mitchell, 655 Second Street, Encinitas, California 92024.

IV

The principal office for the transaction of the business of this corporation is located in the County of San Diego, State of California.

V

The several clauses contained in the foregoing statement of purposes shall be construed as both purposes and powers, and no recitation, expression or declaration of the specific or special powers or purposes herein contained shall be deemed to be exclusive; but it is hereby expressly declared that all other lawful powers not inconsistent therewith are hereby included.

VI

The property of this corporation is irrevocably dedicated to charitable 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 persons. Upon the dissolution of this corporation, its assets remaining after

payment, or provision for payment, of all debts and liabilities of this 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 will be disposed of as follows.

If this corporation holds any assets in trust, or the corporation is formed for charitable purposes, such assets shall be disposed of in such a manner as may be directed by decree of the superior court of the county which the corporation has its principal office, upon petition therefor by the Attorney General or by any person concerned in the liquidation, in a proceeding to which the Attorney is a party.

VII

The elective officers of this corporation shall be nine (9) and they will act in the capacity of directors until the election of their successors. The names and addresses of these persons are:

<u>Name</u>	<u>Address</u>
Anne Carole Omsted	1349 Rainbow Ridge Lane, Leucadia, CA 92024
Elena Irene Countryman	1857 Wilstone Avenue, Leucadia, CA 92024
Sharon Anne Harrold	1529 Burgundy Road, Leucadia, CA 92024
Jeanne Therese Orphan	1138 Eolus Avenue, Leucadia, CA 92024
Lynn Humphrey Mahmoudi	1580 Gascony Road, Leucadia, CA 92024
Martha Jean O'Neil	1934 Leucadia Scenic Court, Leucadia, CA 92024
Newton M. Karp	7749 Anillo Way, Carlsbad, CA 92008
Donald Frank Omsted	1349 Rainbow Ridge Lane, Encinitas, CA 92024
Ronald Arthur Countryman	1857 Wilstone Avenue, Leucadia, CA 92024

VIII

No member of this corporation shall hold more than one membership, and the qualifications for membership shall be as provided by the By-Laws of this corporation.