

ARTICLES OF INCORPORATION
OF
RODGERS RANCH HERITAGE CENTER.

I

The name of this corporation is **RODGERS RANCH HERITAGE CENTER.**

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 purposes for which this corporation is organized are: to preserve, restore, and manage the Rodgers Ranch Site Historic Site, and to advance education of its historical importance, and the importance of green sustainable living. Such education includes, but is not limited to planning, developing and implementing activities utilizing the Site which support these purposes.

III

The name and address in the State of California of this corporation's initial agent for service of process is Ellen M. Stevahn, 21 Paradise Lane, Pleasant Hill, CA 94523

IV

- A. This corporation is organized and operated exclusively for the purposes set forth in Article 2a hereof within the meaning of Internal Revenue Code section 501(c)(3).
- B. Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (2) 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 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 any candidate for public office.

V

The names and addresses of the persons appointed to act as the initial Directors of this corporation are:

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| Ellen M. Stevahn | 21 Paradise Lane, Pleasant Hill, CA 94523 |
| Barbara Thompson | 143 Maricopa Court #1, Pleasant Hill, CA 94523 |
| Mary A. Walters | 1975 Morello Avenue, Pleasant Hill, CA 94523 |
| Nancy Whaley | 3214 Brookwood Drive, Lafayette, CA 94549 |
| Sarah C. Young | 1884 Cannon Drive, Walnut Creek, CA 94596 |

VI

The property of this corporation is irrevocably dedicated to the purposes in Article II A hereof 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 person.

Upon the dissolution or winding up of the corporation, its assets remaining after payment of, 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 and educational purposes related to historic preservation and green sustainable living, and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code.

Date: _____

We, the above-mentioned initial Directors of this corporation, hereby declare that we are the persons who executed the forgoing Articles of Incorporation, which execution is our act and deed.

_____, Director

_____, Director

_____, Director

_____, Director

_____, Director