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FILED

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

DEC 23 1983

MARCH FONG EU, Secretary of State

By Margaret May Luep
Deputy

ARTICLES OF INCORPORATION
OF
TAHOE TALLAC ASSOCIATION

Name

1. The name of this corporation shall be Tahoe Tallac Association.

Purpose

2. This corporation is a non-profit mutual benefit corporation organized under the Non-Profit Mutual Benefit Corporation Law. The purpose of this corporation is to engage in a lawful act or activity for which a corporation may be organized under such law.

Specific Purposes

3. This corporation is organized for the purpose of developing and executing plans for the preservation and restoration of Lake Tahoe basin historic sites owned by the United States of America Department of Agriculture, United States Forest Service, Lake Tahoe Basin Management Unit; for the operation of such sites, for community, charitable, cultural and educational purposes, and to sponsor and conduct activities of an historical, cultural and/or educational nature on those sites.

Agent for Service

4. Initial agent for service of process is Michael N. Atwell, 2092 Lake Tahoe Boulevard, South Lake Tahoe, California.

Non-Discrimination Obligation

5. This corporation is prohibited from discriminating against any person on the basis of race, religion, color, national origin, sex, or physical or mental handicap.

Director

6. The corporation's initial director who shall serve until the election of his successors is Michael N. Atwell, 2092 Lake Tahoe Boulevard, South Lake Tahoe, California.

Capital Stock

7. This corporation shall not issue capital stock. The rights of bona fide members of this corporation shall be the same.

Tax Exemption

8. The purposes for which this corporation is organized are exclusively educational 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 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 (b) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 or any corresponding provision of any future United States Internal Revenue law.


 MICHAEL N. ATWELL

STATE OF CALIFORNIA)
) ss:
 COUNTY OF EL DORADO)

On this 30th day of December, 1983, before me a Notary Public in and for said State, personally appeared Michael N. Atwell known to me to be the director of the corporation that executed the within instrument on behalf of the corporation therein named, and acknowledged to me that such corporation executed the same.

WITNESS my hand and official seal.



