

1682898

of the State of California

MAR 12 1991

MARCH FONG EU, Secretary of State

ARTICLES OF INCORPORATION

ONE: The name of this corporation is Amador Land Trust.

TWO: 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. The specific purpose for which this corporation is organized is to preserve productive lands, scenic areas, natural habitats, and historic and archaeological sites for the benefit of present and future generations.

THREE: The name and address in the State of California of this corporation's initial agent for service of process is Robert C. Devlin, 211 Hoffman Street, Jackson, CA 95642.

FOUR: (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 (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, or in opposition to, any candidate for public office.

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

Name	Address
ROBERT HARTMANN,	19501 RED HILL MINE RD, PINE GROVE, CA 95665
STANLEY CUNEO,	1616 JACKSON GATE ROAD, JACKSON, CA 95642
STEPHANIE D'AGOSTINI,	P.O. BOX 114, PLYMOUTH, CA 95669
JANE BARDIN,	P.O. BOX 326, VOLCANO, CA 95689
SUSAN BRAGSTAD,	BOX 79, AMADOR CITY, CA 95601
ROBERT DEVLIN,	211 HOFFMAN STREET, JACKSON, CA 95642

SIX: The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of the organization shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person.

On 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 purposes and which has established its tax-exempt status under Section 501(c)(3) of the Internal Revenue Code.

Date: December 4, 1990

*Robert Hartmann*  
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Robert Hartmann, Director

*Stephanie D'Agostini*  
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Stephanie D'Agostini, Director

*Stanley Cuneo*  
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Stanley Cuneo, Director

*Jane Bardin*  
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Jane Bardin, Director

*Robert Devlin*  
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Robert Devlin, Director

*Susan Bragstad*  
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Susan Bragstad, Director

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

Robert Hartmann  
Robert Hartmann, Director

Stanley Cuneo  
Stanley Cuneo, Director

Stephanie D'Agostini  
Stephanie D'Agostini, Director

Jane Bardin  
Jane Bardin, Director

Robert Devlin  
Robert Devlin, Director

Susan Bragstad  
Susan Bragstad, Director