

Dec 2017:
w/ amendments from
Sept 1975 and
Sept 2003
Ala

580823
FILED
In the office of the Secretary of State
of the State of California

ARTICLES OF INCORPORATION
OF
UNIVERSITY CITY CIVIC ASSOCIATION

SEP 23 1969

FRANK M. JORDAN, Secretary of State
By *[Signature]*
Deputy

I

Article I of the Articles of Incorporation of this Corporation is amended to read as follows:

The name of this Corporation is University City Community Association.

Sept 2003

II

The purposes for which this corporation is formed are:

(a) The specific and primary purposes are to promote and provide the civic, cultural, social and recreational development and improvement of University City; to provide a forum wherein the various interests of the residents may have expression and to insure the protection of life and property within the community.

(b) The general purposes and powers are to erect, purchase, own, rent, lease, improve, maintain, repair and operate civic, cultural, social and recreational facilities, buildings and areas of every kind and measure whatsoever for its members, and to conduct and carry on, directly or indirectly, activities to furnish pleasure, happiness and health to its members.

(c) This corporation shall have and exercise all rights and powers conferred on corporations under the laws of the State of California, provided, however, that this corporation is not empowered to engage in any activity which in itself is not in furtherance of its purposes as set forth in subparagraphs (a) and (b) of this Article II.

III

This corporation is organized pursuant to the General Nonprofit Corporation Law of the State of California.

IV

The County of this State where the principal office for the transaction

Restriction of right
to amend articles
Yes

of the business of this corporation is located in San Diego County.

V

V. The powers of this corporation shall be exercised, its properties controlled and its affairs conducted by a Board of Directors. The members of the Board of Directors shall be those people who are serving as officers of the corporation, and each person shall be considered as acting in a dual capacity. The number of officers, their term of office and the method of selecting their successors shall be as set forth in the bylaws of this corporation. An election of an officer shall constitute an election of a Director. The President shall serve as the Chairman of the Board of Directors. The names and addresses of the persons listed as acting in the capacity of Directors in the original articles of incorporation are:

Robert W. Starkey

4341 Pavlov Avenue
San Diego, Calif. 92122

Harold F. Riley

6823 Fisk Avenue
San Diego, Calif. 92122

A. M. Vrooman

4441 Pavlov Avenue
San Diego, Calif. 92122

Charles J. Hughes

2608 Angell Avenue
San Diego, Calif. 92122

Thomas R. Sparks

5403 Sandberg Avenue
San Diego, Calif. 92122

VI

The authorized number of qualifications of members of the corporation, the different classes of membership, if any, the property, voting and other rights and privileges of members, and their liability to dues and assessments and the method of collection thereof, shall be as set forth in the By-laws of the corporation.

VII

Article VII of the Articles of Incorporation of this Corporation is amended to read as follows:

- A. The Corporation is organized and operated exclusively for charitable purposes within the meaning of Section 501(c)(3), of the Internal Revenue Code.
- B. 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.
- C. 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 person. Upon the dissolution or winding up of this 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 charitable purposes and which has established its tax exempt status under Section 501(c)(3), of the Internal Revenue Code.

Sept 1975

Sept
2003

VIII

"RESOLVED: That Articles I, V and VII of the articles of incorporation of this corporation by amended to read as follows and that Article VIII be deleted: Sept 1975

IN WITNESS WHEREOF, the undersigned, being the President and the Recording Secretary, respectively, of UNIVERSITY CITY CIVIC ASSOCIATION, the unincorporated association, which is being incorporated hereby, have executed these Articles of Incorporation this 21 day of August, 1969.

Robert W. Starkey
President

Thomas R. Sparks
Recording Secretary

STATE OF CALIFORNIA)
COUNTY OF SAN DIEGO) SS:

On this 21st day of Aug, 1969, before me, Grace M. Santone, a Notary Public for the State of California, with principal office in San Diego County, personally appeared Robert W. Starkey, known to me to be the person whose name is subscribed to the within Articles of Incorporation, and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal on the day and year first above written.

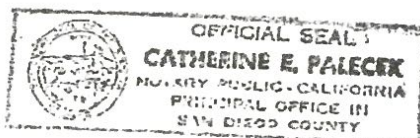


Grace M. Santone
Notary Public

My Commission Expires: 10-9-69

STATE OF CALIFORNIA)
COUNTY OF SAN DIEGO) SS:

On this 26th day of August, 1969, before me, Catherine E. Palecek, a Notary Public for the State of California, with principal office in San Diego County, personally appeared Thomas R. Sparks,



CATHERINE E. PALECEK
My Commission Expires Dec. 8, 1970

known to me to be the person whose name is subscribed to the within Articles of Incorporation, and acknowledged to me that _____ he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal on the day and year first above written.

Catherine E. Palecek
Notary Public

My Commission Expires: _____
CATHERINE E. PALECEK
My Commission Expires Dec. 8, 1970

AFFIDAVIT

STATE OF CALIFORNIA)
COUNTY OF SAN DIEGO) SS:

Robert W. Starkey, being first duly sworn, deposes and says:

That he is the President and that Thomas R. Sparks is the Recording Secretary of UNIVERSITY CITY CIVIC ASSOCIATION, the unincorporated association mentioned in the foregoing Articles of Incorporation; that said association has duly authorized its incorporation and has authorized the undersigned, as said officer, to execute the Articles of Incorporation.

Robert W. Starkey
Robert W. Starkey

Subscribed and sworn to before me this 21st day of Aug., 1969.



Grace M. Santone
Notary Public
State of California, Principal Office
In San Diego County

My Commission Expires: 10-9-69

AFFIDAVIT

STATE OF CALIFORNIA)
COUNTY OF SAN DIEGO) SS:

says: Thomas R. Sparks, being first duly sworn, deposes and

That she is the Recording Secretary and that Robert W. Starkey is the President of UNIVERSITY CITY CIVIC ASSOCIATION, the unincorporated association mentioned in the foregoing Articles of Incorporation; that said association has duly authorized its incorporation and has authorized the undersigned, as said officer, to execute the Articles of Incorporation.

Thomas R. Sparks

Subscribed and sworn to before me this 21st day of August, 1969.



Catherine E. Palecek
Notary Public
State of California, Principal Office
in San Diego County

CATHERINE E. PALECEK
My Commission Expires Dec. 8, 1970