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FILED

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

JUL 11 1986

March Fong Eu
MARCH FONG EU, Secretary of State

ARTICLES OF INCORPORATION
OF
FRIENDS OF THE LINCOLN PUBLIC LIBRARY

ONE: The name of this corporation is Friends of the Lincoln Public Library.

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 purposes for which this corporation is organized are: to maintain an association of persons interested in books and libraries; to focus public attention on library services, facilities and needs; to stimulate gifts of service, books, magazines, desirable collections, endowments and bequests; and to provide community enrichment programs.

THREE. The name and address in the State of California of this corporation's initial agent for service of process is Lynn Estabrook, 1012 Wise Road, Lincoln, California, 95648.

FOUR:

(a) This corporation is organized and operated exclusively for enhancement of library programs, expansion of the book collection, and advancement and development of the Lincoln Public Library 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 the 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.

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

<u>Name</u>	<u>Address</u>
Lynn Estabrook	1012 Wise Road
██████████	Lincoln, CA 95648
Penni McGrew	3141 Garden Bar Road
Secretary/Treasurer	Lincoln, CA 95648

SIX: The property of this corporation is irrevocably dedicated to provide charitable assistance to the Lincoln Public Library by garnering the gifts of funds and personal time to benefit the library and the community it serves, meeting the requirements of Section 214 of the California Revenue and Taxation Code. 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 either to the Lincoln Public Library or to a nonprofit fund, foundation, or corporation which is organized and operated exclusively for the benefit of the Lincoln Public

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

3-04-86

Date of Signing

Lynn Estabrook
Lynn Estabrook, ~~President~~

Penni S. McGrew
Penni McGrew, ~~Secretary~~

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.

Lynn Estabrook
Lynn Estabrook, ~~President~~

Penni S. McGrew
Penni McGrew, ~~Secretary~~

JUL 11 1986



STATE OF CALIFORNIA

FRANCHISE TAX BOARD
SACRAMENTO, CALIFORNIA 95867

July 11, 1986

In reply refer to
344:APP:EW:mh:g:344A

FRIENDS OF THE LINCOLN PUBLIC LIBRARY
590 - 5th Street
Lincoln, CA 95648

Purpose : Charitable
Form of Organization : Corporation
Accounting Period Ending: December 31
Organization Number :

On the basis of the information submitted and provided your present operations continue unchanged or conform to those proposed in your application, you are exempt from state franchise or income tax under Section 23701d, Revenue and Taxation Code. Any change in operation, character or purpose of the organization must be reported immediately to this office so that we may determine the effect on your exempt status. Any change of name or address also must be reported.

You are required to file Form 199 (Exempt Organization Annual Information Return) or Form 199B (Exempt Organization Annual Information Statement) on or before the 15th day of the 5th month (4 1/2 months) after the close of your accounting period. See annual instructions with forms for requirements.

You are not required to file state franchise or income tax returns unless you have income subject to the unrelated business income tax under Section 23731 of the Code. In this event, you are required to file Form 109 (Exempt Organization Business Income Tax Return) by the 15th day of the 5th month (4 1/2 months) after the close of your annual accounting period.

If the organization is incorporating, this approval will expire unless incorporation is completed with the Secretary of State within 60 days.

Exemption from federal income or other taxes and other state taxes requires separate applications.

Exempts and Special Tax Unit
Telephone (800) 852-7050

CC: LYNN ESTABROOK
SECRETARY OF STATE

FTB 4206-ATS (REV. 10-81/6-86)

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